“Don't let the fear of striking out keep you from playing the game.” — Babe Ruth

I. CALL TO ORDER
II. ROLL CALL
III. ACCEPTANCE OF MINUTES
IV. ADMINISTRATIVE REPORTS
V. OFFICER REPORTS
VI. CABINET REPORTS
VII. COMMITTEE REPORTS
VIII. PROGRAM
IX. UNFINISHED BUSINESS

BILL #F2018-008: Complexions Charterment

X. NEW BUSINESS

BILL #F2018-010: Voices of Unity Promotional Shirts

XI. OPEN FORUM
XII. ADJOURNMENT
BILL #F2018-008

BE IT ENACTED BY THE LEGISLATURE OF THE STUDENT GOVERNMENT ASSOCIATION OF MONTCLAIR STATE UNIVERSITY, INC. THAT:

WHEREAS: Complexions would like to charter as a Class II organization under the Student Government Association and;

WHEREAS: Complexions would be a great benefit to the Montclair State University undergraduate campus community and;

WHEREAS: Complexions would like to receive a charter for the Fall 2018 to Spring 2020

BE IT RESOLVED THAT: Complexions receives a charter from Fall 2018 to Spring 2020

Submitted By:
Arianna Tringali
SGA Legislator
September 26th, 2018
BILL #F2018-010

BE IT ENACTED BY THE LEGISLATURE OF THE STUDENT GOVERNMENT ASSOCIATION OF MONTCLAIR STATE UNIVERSITY INC. THAT:

WHEREAS: Voices of Unity would like to purchase t-shirts for their organization and;

WHEREAS: Voices of Unity would like to use these t-shirts to promote their organization and to give uniformity to their members.

BE IT RESOLVED THAT: Voices of Unity receives $575.00 from matching funds. Breakdown is attached.

Submitted By:  
Arianna Tringali  
SGA Legislator  
September 24th, 2018

BREAKDOWN  
T-shirts: $1,150.00  
Total: $1,150.00

SGA pays: $575.00  
Voices of Unity pays: $575.00
I. CALL TO ORDER
Meeting is called to order at 3:04pm.

II. ROLL CALL
Roll call was done by swipe-in.

III. ACCEPTANCE OF MINUTES
Minutes have been accepted.

IV. ADMINISTRATIVE REPORTS

Marcel: The first update that I will give you is that we are in an appreciation week so take a look out for those events it will end this weekend. Then we have a blood drive from some volunteers of American Red Cross on Monday 09/24 so if you would like to donate consider signing up and registering through Hawk Sync. And on Tuesday is National Voter Registration Day, so we’re really looking to getting a good turnout, fingers cross for a beautiful weather if not we will be in the ballrooms, we’re going to have mechanical booth, people can make customized sticker magnets and we’re really looking forward to that event. Our goal is to register at least 250 students in one day. If you are not voting, you can still help the school’s ranking by taking the pledge to vote.

V. OFFICER REPORTS

Serafina: Hello everybody, so last week I spoke about how the SGA was on the process of getting a new lawyer for the incorporation, so he already signed the contract and we officially have a new lawyer. His name is Jacob Hanad, he is actually a past SGA President from 2003-2004-2005, who now works in Jersey City as the chief prosecutor there.

Emma: So, if you are a new legislator, then you are going to get sworn so come to the front please. You don’t have to bring anything with you. So, you’re going to face out towards me. So, you’re going to tell everyone your name, you can give your major if you want and the main reason why you’re here.

Heather: I just want to say couple of few things, number 1 is that I am still undergoing financial training with the organizations, there’s only a few left, and those are just class 1 organizations and I just want to keep you updated. Another thing is that I am creating a report on all of what the SGA spends money on and as I bring that to the legislators, I was about to send a survey to the legislators whether you want me to actually have the report to the meeting or send the report via email. Do you want me to say it or have it
on the end of each month? Each month you’re going to have that report and it’s also going to be at the SGA website. It’s going to be a breakdown of all the expenses of the SGA Executive board along with our organizations and program report expense. And all of you should’ve received an email from me today regarding the senior trip committee and philanthropy committee which includes all of the directors. If you haven’t received anything from me kindly speak with me after the meeting so I can send it to you. Basically, it is a poll asking for your availability whether you want to be part of either the senior trip or philanthropy committee. And lastly, the executive board is planning a Dining lunch party at Sam’s Place, and for those of you who don’t know, Sam’s Place has a new section that’s vegan and they also have a G8 which has all of the 8-major allergen section and gluten free so dining is working alongside the students to better be more food inclusive of the communities.

Emma: Does anyone have questions for the Treasurer regarding the committees?
Arianna: Can I make a comment about one of the questions she just asked?
Emma: You want to respond to a question?
Arianna: Yes! So, when you asked if it will be more beneficial to get the reports emailed to us or stated in the meeting. I think it will be more beneficial for us to be able to read it on our own time but maybe a summary on bigger expenses that were spent will be beneficial to be heard at the meeting.

Emma: So, I have a couple of things which is really beneficial. We just open up the SGA member conference at Hawk Sync. So, we’re going to St. louis and we can take 16 people who are SGA members. So please make sure to fill it out, the due date of that is on October 3rd and it closes then. We are going on Thursday, Friday, Saturday, Sunday so if you have classes on a Thursday which you can’t miss, I don’t recommend you signing up. There is no GPA requirement needed for this event. More information can be seen online. So then, you should’ve all received a GROUPME. FYI in the meetings, you can’t have your phones out with you. I’ll say once put it away then I’ll ask you to leave and you’re not going to get attendance for today’s meeting. I just want everyone to know that there are chairs for every committee. These chairs have more responsibilities than expected. This position is really rewarding and I encourage everyone to run for it. Appointing a chair and a secretary shall happen on the first committee meeting. If by any chance no one wants to take the responsibility and run for the position then for this semester we might have to go with temporary chairs which I’ll explain the process a little bit later.

VI. CABINET REPORTS

VII. COMMITTEE REPORTS
Emma jumped to unfinished business. Will get beck to this afterwards.

VIII. PROGRAM
Emma: So we’re going to do one committee one at a time.
Appropriations Committee: Meetings on Monday from 5:00pm to 6:00pm
Residence Life Committee: Meetings on Monday from 8:00pm to 9:00pm
Dining Committee: Meetings on Thursday from 6:00pm to 7:00pm
Organizational Review Committee: Meetings on Thursday from 5:00pm to 6:00pm
Student Affairs Committee: Meetings on Monday from 9:00pm to 10:00pm
Marketing Committee: Meetings on Tuesday from 4:00pm to 5:00pm
G&A Committee: Meetings on Tuesday from 5:30pm to 6:30pm
Sustainability Committee: Undecided
Academic Affairs Committee: Undecided
Equity and Diversity Committee: Undecided

- Arianna: I motion to add the Residence Life committee.
COMMITTEE PASSES WITH A 2/3 MAJORITY VOTE.

IX. UNFINISHED BUSINESS

BILL#F2018-001
Committee Report: No committee formed yet
  • Appropriations: 10/0/1 (Positive Recommendation)
Author’s Report:
FA: In the resolution, change “of” to “for” after the second Director
  : In the resolution, change “of” to “for” after the Office
Questions for the Author: No questions
Questions for the Candidate: No questions.
Debate and Discussion:
LGBTQ Workshop 101 happens today. All of their events can be seen at Hawk Sync. It goes
over the basics of the LGBT community. Such as what gender identity is, sexual orientation,
basic pronouns used etc.
BILL PASSES WITH A 2/3 MAJORITY VOTE.

BILL#F2018-002
Committee Report:
  • Appropriations: (Positive Recommendation)
Author’s Report:
Serafina: At the end of last semester after I was elected, I held interviews so everybody that you
see here in front of me undergone interview process and worked alongside me during the
summer.
Questions for the Author: No questions
Candidate Report: So, I’ve always been involved in school and like SGA’s awesome and I
think more students needs to be involved. And one of the reasons why I would like to be in the
position is for students to be able to do what they love to do great in a safe space.
Questions for the Candidate:
  - Have you been in any class IV Organizations?
  - Ruthie: Yes.
Debate and Discussion: No debate/discussion.
BILL PASSES WITH A 2/3 MAJORITY VOTE.
BILL#F2018-003
Committee Report:
  - Appropriations: (Positive Recommendation)
Author’s Report: Joseph Scarpa does great. They’re all great.
Questions for the Author: No questions
Candidate Report:
Questions for the Candidate:
  - What organization are you president of?
  - Joseph: President for justice of education
Debate and Discussion: No debate/discussion.
BILL PASSES WITH A 2/3 MAJORITY VOTE.

BILL#F2018-004
Committee Report:
  - Appropriations: (Positive Recommendation)
Author’s Report: Serafina: So, Monique was the Director of Class II Organization last year and I’m super happy to have her back.
Questions for the Author: No questions
Candidate Report: Hey guys, my name is Monique, I was the class II Director for the spring last year and I interviewed again because I believe that I couldn’t do much just for one semester and I also want to do it again just to be the voice of the students. I became part of the class II organizations e-board for 3 years so I know how hard it is to express your thoughts directly to SGA. So, I feel like my role is to be there for those organizations that can’t do that.
Questions for the Candidate:
  - What e-board position were you?
  - Monique: Event Coordination & Treasurer for two years for…
Debate and Discussion: No debate/discussion.
BILL PASSES WITH A 2/3 MAJORITY VOTE.

BILL#F2018-005
Committee Report:
  - Appropriations: (Positive Recommendation)
Author’s Report: Serafina: David’s Great.
Questions for the Author: No questions
Candidate Report: Hi, I am David Sapida, I am a junior major in information technology. In 2016, I was appointed to be the assistant to the president for a club. 2017-2018 I was then the President…
Questions for the Candidate: No questions.
Debate and Discussion: No debate/discussion.
BILL PASSES WITH A 2/3 MAJORITY VOTE.

BILL#F2018-006
Committee Report:
• Appropriations: (Positive Recommendation)

Author’s Report:
  Serafina: So, this was the position that I kinda’ struggled because I know this position was somehow important for it tackles about academics so when Brenda came to me, she brought a whole new perspective that I haven’t thought about that excite me for it would bring a kind of direction...

Questions for the Author:
  - POI: what does the position exactly deals with?
  - Serafina: So, the position of Director of Academic Affairs connects with all the deans of all colleges on campus and student government...

Candidate Report: So, my main reason for being here is to make a change… The matters of academics and academic reports truly matter to me and I feel really passionate to it. My main reason is to increase resources and support to all students of Montclair State University.

Questions for the Candidate: No questions.

Debate and Discussion: No debate/discussion.

BILL PASSES WITH A 2/3 MAJORITY VOTE.

BILL#F2018-007

Committee Report:
  • Appropriations: (Positive Recommendation)

Author’s Report:
  - Serafina: So, when I hear the position chief of staff, I knew it was very important to me since it is the president’s right hand and on top of that I need someone to trust who can represent me in times where I may not be there…

Questions for the Author: No questions

Candidate Report: Hello, my name is Desiree. Senior, Major in psychology. I am the current Vice President of SMDC. And I want to give back to the community since this is my last year in MSU.

Questions for the Candidate:
  - Arianna: You just mentioned that you are the Vice President for SMDC, do you think that you would not have enough time to serve in both capacities?
  - Desiree: I am crazy in time management and scheduling. I make sure that I schedule all my times correctly.

Debate and Discussion: No debate/discussion.

BILL PASSES WITH A 2/3 MAJORITY VOTE.

BILL#F2018-008

Complexions was not present. Proceeded to the next bill.

BILL#F2018-009

Committee Report:
  • Appropriations: 3/0/0 (Positive)

Author’s Report:
FA: In the breakdown; add shipping: $321.50
New Breakdown: Lightning System: $ 2,647.40
In the Resolution: change total amount from $3,622.38 to $3,943.88

Heather: So, in the future if we get to have a financial clerk, the financial clerk will be the one to handle if any of this happens… But right now, we don’t have a financial clerk so that’s why I’m explaining myself on behalf of players. So, for those of you who don’t know the treasurer’s office has financial policies and procedures… Supplemental Appropriations are to be used when an organization finds the need for additional funds to carry out their planned activities or to explore new types of programming. It may not exceed $5,000.00 or 20% of the total operations budget for the academic year of that organization; unless otherwise approved by the SGA treasurer depending on the funds available. Emergency Appropriations are used only when the continue programming and the existence of the organization is …

So, basically, what’s supposed to happen is that this must go to the appropriations committee; If supplemental and appropriation funds are needed. And it is up to the appropriations committee to decide whether or not the organization needs supplemental or emergency funding.

Questions for the Author: No questions

Organization Report: Our goal here is to provide opportunity to non-acting or non-performance majors, to provide a venue or outlets to sing, dance and perform in any type of genres… Last year, some of you were there, we got a capital investment to buy some lights…. We had a lighting company that provided us a deal with a low-cost price….

Questions for the Organization:
- Fritz: So Overall, how many major shows or events are we expecting from your club? Within the entire fall semester?
- MSU Players: for this semester, it will be 6.
- Arianna:
- MSU Players: So, it has a lightning board for each tree
- Andrew: where will these shows be happening?
- MSU Players: The shows will happen at the red hawk nest. Performing Thursday, Friday, Saturday…
- Emma: Point of information for heather. Can you explain where the budget is coming ….
- Heather:…..
- Emma: Point of Clarification, that’s the same pot that their using right now. So, they’re recycling their own funds.
- Arianna: With the lights, how long does it take to get here?
- MSU Players: 2-3 week for that to come in
- Andrew: How long will these lights last?
- MSU Players: Estimated, 7 to 10 years
- Fritz: Where do you guys plan to put it in storage?
- MSU Players: Red Hawk Nest & Players Office
- Point of information: Why not use the lights from the ceiling?
- MSU Players:
- Arianna: Order to discharge committee.
- Emma: committee discharge

**Debate and Discussion**: No debate/discussion.
- Arianna:
- Legislator:
- Emma: I just want to add in, the students are the ones operating the lights.
- Arianna: Just making a statement, so just to save their budget they used to have a line...
- Legislator:
- Heather: in the future, what will happen is that it will go to appropriations committee then it will go to the …. I just want to be very clear about that.
- Andrew: Is there a warranty for the lights?
- MSU Players: Yes! There is.

**BILL PASSES WITH A 2/3 MAJORITY VOTE.**

X. **NEW BUSINESS**

XI. **OPEN FORUM**

- **First thing**: So I just want to talk about during voting and abstaining. The only time you will be abstaining is when you leave the room or you have a conflict of interest with the topic being voted upon. If you have any questions please ask.

- **Second thing**: Just by the show of hands, this does not mean anything, How many people did do the pledge? The pledge to vote. If you are registered to vote. Please do it! It just takes you about 2 minutes in order to vote. We are in competition and I am the ambassador and I am extremely competitive about this. So, please do that. I just want to make sure that the numbers are accurate.

- **Third thing**: Please Send your official schedule to the our current executive secretary, Jillian D. Royal. Send it to secretary.sgamsu@gmail.com.

- **Emma**: Chairs of the committee. Be sure to elect a chair and a secretary during the first meeting of each committee. PPT position is open and if you’re interested speak directly with me and let me know before Wednesday.

- **Last Thing**: Visit Hawk Sync, and apply for the Leadership Conference meeting.

XII. **ADJOURNMENT**

Meeting is adjourned at 4:51 PM

Respectfully Submitted by,