“To create something exceptional, your mindset must be relentlessly focused on the smallest detail.” — Giorgio Armani

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 S2019-002: Associate Justice Alhussein Appointment
BILL S2019-004: Scholarship Funding
BILL S2019-005: Financial Policies Update
BILL S2019-008: UAASO Supplemental Appropriations APIH Fest
X. NEW BUSINESS
BILL S2019-010: Multicultural Psychology Scholars Marketing Material
BILL S2019-011: Computer Club Class IV Charterment
BILL S2019-012: Blockchain Club Class IV Charterment
BILL S2019-013: MedLife Club Class IV Charterment
BILL S2019-014: SLAM Unappropriated Surplus
BILL S2019-015: Dining Services
BILL S2019-016: Feliciano Women in Business Class IV Charterment
XI. OPEN FORUM
XII. ADJOURNMENT
BE IT ENACTED BY THE LEGISLATURE OF THE STUDENT GOVERNMENT ASSOCIATION OF MONTCLAIR STATE UNIVERSITY, INC. THAT:

WHEREAS: Shaza Alhussein has expressed interest in serving the students of Montclair State University and;

WHEREAS: I have met with Shaza in regards to the position of Associate Justice to discuss the duties and responsibilities for said position and;

WHEREAS: I have found Shaza Alhussein to be prepared and fully qualified for this position.

BE IT RESOLVED THAT: Shaza Alhussein is appointed to the position of Associate Justice for the Spring 2019 semester.

Submitted By:
Serafina R. Genise
SGA President
January 23rd, 2019
BILL #S2019-004

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

WHEREAS: The Scholarship Fund established by the Student Government is used to provide funding to those deserving student leaders excelling in academics who are in need of financial assistance and;

WHEREAS: The SGA Executive Board started to give out scholarships in the Fall Semester.

WHEREAS: The SGA Executive Board has agreed that more funds need to be put back into the line in order to give scholarships in the Spring as well.

BE IT RESOLVED THAT: $12,000 be moved from Unappropriated Surplus to the Scholarship Fund.

Submitted by:
Serafina R. Genise
SGA President
January 23rd, 2019

Endorsed by:
Vincent Osei
SGA Treasurer
January 23rd, 2019

Emma C. Rush
President of the Scholarship Fund
January 23rd, 2019

Jillian D. Royal
Treasurer of the Scholarship Fund
January 23rd, 2019
BILL #S2019-005

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

WHEREAS: In order to maintain the financial credibility of the Student Government Association Inc. The SGA Financial Policies and Procedures are in need of updating to further instruct and assist all SGA Organizations when accessing funds for all SGA funded events and;

WHEREAS: The Financial Policies and Procedures have been revised to reflect the process the SGA Executive Treasurer and SGA Bookkeeper will be enforcing to streamline efficiency and effectiveness.

BE IT RESOLVED THAT: That the proposed revision to the SGA Financial Policies and Procedures be approved.

Submitted by:
Serafina R. Genise
SGA President
January 23rd, 2019

Endorsed by:
Vincent Osei
SGA Treasurer
January 23rd, 2019
BILL #S2019-008

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

WHEREAS: MSU United Asian American Student Organization (UAASO), Class 1 Organization of the Student Government Association, needs a budget increase of $5,000 for the Asian Pacific Islander Heritage Festival (APIH) that will be held on April 30, 2019 at University Hall 7th Floor from 7:00 PM to 11:00 PM.

WHEREAS: The purpose of this bill is to provide MSU UAASO with the additional funding the organization needs to host this event.

BE IT RESOLVED THAT: MSU UAASO requests $5,000 from Supplemental Appropriation to cover the cost of this event. Breakdown is attached.

Submitted by:

Jack Zhang
SGA Legislator

February 2, 2019

Breakdown:

Supplemental Appropriation: $5,000

TOTAL: $5,000
BILL #S2019-010

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

WHEREAS: Multicultural Psychology Scholars (MPS), a class IV organization would like to purchase a tablecloth for their organization and;

WHEREAS: Multicultural Psychology Scholars would like to use this tablecloth for future events they will host.

BE IT RESOLVED THAT: Multicultural Psychology Scholars receives $97.00 from matching funds to cover the cost of the tablecloth. Breakdown is attached.

Submitted By:

James Rush
SGA Legislator

February 6th, 2019

BREAKDOWN
Tablecloth: $194.00
Total: $194.00

SGA pays: $97.00
Multicultural Psychology Scholars Club pays: $97.00
BILL #S2019-011

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

WHEREAS: Computer Club would like to charter as a Class IV organization under the Student Government Association and;

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

WHEREAS: Computer Club would like to receive a charter for the Fall 2019 to Spring 2020 time period.

BE IT RESOLVED THAT: Computer Club receives a charter from Fall 2019 to Spring 2020.

Submitted by:
Givonna Boggans
SGA Legislator
February 9th, 2019
BILL #S2019-012

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

WHEREAS: Blockchain Club would like to charter as a Class IV organization under the Student Government Association and;

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

WHEREAS: Blockchain Club would like to receive a charter for the Fall 2019 to Spring 2020 time period.

BE IT RESOLVED THAT: Montclair State Blockchain Club receives a charter from Fall 2019 to Spring 2020.

Submitted by:
Givonna Boggans
SGA Legislator
February 9th, 2019
BILL #S2019-013

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

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

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

WHEREAS: MedLife would like to receive a charter for the Fall 2019 to Spring 2020 time period.

BE IT RESOLVED THAT: MedLife receives a charter from Fall 2019 to Spring 2020.

Submitted by:
Givonna Boggans
SGA Legislator
February 9th, 2019
BILL #S2019-014

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

WHEREAS: Student Life at Montclair (SLAM) the Executive Programming Board of the SGA is tasked with bringing the campus community together by planning events to be enjoyed by the campus community and;

WHEREAS: SLAM has plans for an event, that has never been done, this semester and;

WHEREAS: There is currently not enough funds in the Spring Programming to execute this event.

BE IT RESOLVED THAT: $7,500 be moved from Unappropriated Surplus to the Spring Programming line.

Submitted by:
Serafina R. Genise
SGA President
February 11th, 2019
BILL #S2019-015

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

WHEREAS: The Food Advisory Committee, otherwise known as the Dining Committee of the Student Government Association, would like to require dining services to be more cautious about cross contamination in all of the dining locations on campus and;

WHEREAS: It has come to the dining committees attention that the dining locations on campus including, but not limited to, Grill Nation and Panda Express are not being cautious of cross contamination practices by cooking different food groups on the same grills and the same oils, this affects the portion of the student body which follows certain dietary guidelines including, but not limited to: Kosher, Hallal, Gluten Free, Vegan, Vegetarian, Other Allergens and restrictions, etc.

BE IT RESOLVED THAT: Dining Services supplies an area in every dining location that is specifically used for these food restrictions, by either proper sanitizing a portion of the old equipment and no longer using it for all of the food groups by keeping the equipment separate; or that they purchase new equipment which can be used for these food groups.

Submitted by:
Jamie Bacher
Chair of Dining Committee
February 7th, 2019
BILL #S2019-016

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

WHEREAS: Feliciano Women in Business would like to charter as a Class IV organization under the Student Government Association and;

WHEREAS: Feliciano Women in Business would be a great benefit to the Montclair State University undergraduate campus community and;

WHEREAS: Feliciano Women in Business would like to receive a charter for the Fall 2019 to Spring 2020 time period.

BE IT RESOLVED THAT: Feliciano Women Business receives a charter from Fall 2019 to Spring 2020.

Submitted by:
Givonna Boggans
SGA Legislator
February 9th, 2019
I. CALL TO ORDER

Meeting is called to order at 3:07 pm.

II. ROLL CALL

Roll call was done by Emma Rush

Givonna Boggans was nominated as temporary clerk.

III. ACCEPTANCE OF MINUTES

Minutes have been accepted.

IV. ADMINISTRATIVE REPORTS

Mariel: Welcome back. I'd like to introduce James Clark, Graduate Coordinator, Office of Civic & Voter Engagement. We are still recruiting for Andrew Goodman Foundation Ambassadors for 2019-20. Save the Date: Public Forum- Redistricting Reform for Fairer New Jersey February 13, 7-8:30pm Presentation Hall Study Away in the USA During 2019-20 Opportunity for rising sophomores, juniors and seniors who have a gpa of 2.5 or higher and some flexibility in their class selections to consider this exciting opportunity. Applications are still being accepted through Feb. 15 for students who want to Study Away in the USA during the 2019-20 academic year! Through our membership in the National Student Exchange (NSE), Montclair State University students can now study away for a semester or a year in the USA, Canada, Virgin Islands and Puerto Rico. With 180 NSE member institutions to choose from, the options are literally all over the map. And best of all, the study away experience costs the same as attending MSU, and most scholarships and financial aid awards can still be used. The cost of travel and room/board will depend on where you choose to go. Learn more about this unique opportunity to study away in the USA: https://www.montclair.edu/study-abroad/explore-programs/study-away-in-the-usa/ Study Abroad
V. OFFICER REPORTS

Serafina: Next week I want to discuss issues brought up at this month’s University Senate meeting, creating a second common hour and changing the finals schedule. So please think about these issues so we can discuss next week.

VI. CABINET REPORTS

David (Director of Class I Organizations): Good Afternoon everyone, just another quick update for today's meeting. I am currently reconnecting with all the organizations after the break and to talk with them about the more important qinformation on what is expected from them this semester and we will be going more in depth with this information during the first Class One Meeting which will be taking place on February 19th and we are currently planning this year's Class One Week which more updates will be posted later.

Sara (Meatboy) (Director for Social Justice and Diversity) : Hi everyone! Happy Black History Month! For those of you who don't know me, I go by Meatboy and my pronouns are they/them/theirs! Just a reminder tomorrow (2/7/19) is Day of Unity! We'll be in the SC Ballrooms from 11am until 3pm. Mari Copeny aka Little Miss Flint will be our Keynote Speaker and we have multiple vendors including the SGA, City Green, The Montclair History Center, Montclair State Emergency Medical Services, The National Ovarian Cancer Coalition (NOCC), New Jersey Citizen Action, The Office of Civic and Voter Engagement, Planned Parenthood, and more! We're still looking for people for Multicultural Council so if you're interested or know anyone please let me know! Same goes for anyone who is interested in my position starting at the end of February. Class Directors please make sure you are telling your organizations about this position opening as well. If any of you need anything please feel free to reach out to me via email or during my office hours on Mondays 1:30-3:30 pm and Thursdays 3:30-6:30pm! :)

VII. COMMITTEE REPORTS
James (Chair of Appropriations): Hello everyone, I would just like to inform you that our committee has selected a new chair and secretary. I will be serving as the chair of appropriations for the remainder of the semester, and Paulette will be the secretary.

Jack (Chair of Government and Administration): Legislators considered two nominations in committee, Eric Jackson for Associate Justice and James Rush for Student Advocate. The committee voted positively on both nominations. The other two nominations, Maria Buh and Shaza Alhussein, did not come to the committee. Government and Administration committee reviewed the Constitution revisions again. Members only viewed the Preamble, Article I, and Article II.

VIII. PROGRAM

Emma: Hi everyone, we have a couple of things to cover today in programming. We need to add some alternatives to the disciplinary committee and the elections committee because we’ve had a few people step down and decide they’re going to run

NEW Disciplinary Committee:
Thursdays at 8:15pm
1. Tyshaun Drummond
2. Sharese Sumter
3. Elshama Santana
4. Greg Frantzen
5. Evan Benson
6. Jherel Saunders-Dittimus
7. Scott Cohen

Alternates:
1. Givonna Boggans
2. Tristan Anderson
3. Paulette Gando
4. Angela Llano
5. Arianna Tringali

Elections Committee
Time and Date TBD
1. James Rush
2. Givonna Boggans
3. Tyshaun Drummond
4. Nick Parente
5. NEED ONE MORE

Alternates:
1. Scott Cohen
2. Karla Farfan

Regular Committee Assignments

Emma: The Genise Administration is doing something really cool this semester and is having a first ever Shadowing Program where interested students can get to know the positions before you pick up packets. Here is the link https://orgsync.com/89626/forms/352677

IX. UNFINISHED BUSINESS

BILL #2019-003

Emma: Author’s Report.
Serafina: Emma and I met with Marie to go over everything about duties and thought she was qualified. Marie did not go to committee because I did not relay the information of the time or date.
Emma: Candidate Report.
Marie-Esther: Inaudible.
Emma: Questions for the Candidate.
Jack: Before the previous class three director step down, did Joe train you?
Emma: I have trained Marie thoroughly and detailed and that is were she got her training from, not the class three director.
Arianna: What is your experience with the SGA?
Marie: Here at Montclair I am the President of the International Student Organization.
Arianna: Being that you could potentially oversee the most organizations, do you think you have enough time in your schedule to help organizations and make sure they are all sustaining themselves and still be the president of your organization?
Marie: Cliche answer, yes, that is the whole goal of me taking this position, I knew it was more organizations than any other class.
Jack: You mentioned the disconnection of clubs among class three, can you state your initiatives to fix the communication?
Marie: I’m focused on meeting the organizations one by one, and I asked Emma if it was ok for me to do so. I will send out emails and schedule time to meet every single e-board, I just dont need them to be student leaders, I need them to understand the role they play.
Evan: If an organization is not answering your emails do you have another way of contacting them?
Marie: That is why I wanted to speak with them to get the phone numbers and emails of every single member on the eboard, there is also a groupme chat I can put out.

Jack: do you hold any other position besides being the class 3 director?

Marie: I am the president of ISO, and the potential president of the religion club and just everywhere on campus.

Emma: Committee report.

Jack: Motion to discharge committee

Emma: We need a ¾ majority vote to discharge committee, committee is discharged.

Emma: Debate and Discussion.

Primo: I have worked with Marie for the ISO chartering process, she was emailing me when I wasn’t get back to her fast enough.

BILL PASSED WITH A ⅔ MAJORITY VOTE

Givonna: I nominate Jack as temporary President Pro Tempore.

Emma: Jack do you accept?

Jack: Sure.

Bill S#2019-006

Emma: I am stepping down this is my brothers appointment.

Primo: Author’s Report.

Serafina: James reached out to me about this position that was vacant before and I questioned him, he is here for the students and wants to advocate for them, he was also here for winter break during the Judicial Court training, I would be proud to have James on my side and for all of the students.

Primo: Questions for the author.

Arianna: Can you describe briefly what the student advocate does?

Serafina: It is Judicial Court, an organization or member of student government has charges against them and the student advocate would represent the student being charged with that violation. They advocate on behalf of the student and help them in any way shape or form.

Primo: Candidate report.

James: Judicial court is a really big part of the SGA a lot of stuff happens, and organizations do things they’re not supposed to, so there has to be punishments given to them but we haven't had anybody in the past to represent those students, that's why I wanted to be a student advocate so that we could have this function of the SGA.

Primo: Questions for the candidate.

Ty: Are you doing this to defend the students or you doing this because you want them to be punished unless the have an advocate?
**James:** Before this they couldn't be punished because violations still would be given to them so now at least their is an official way.

**Arianna:** Why do you think your qualified?

**James:** A lot of this has to do with reading the statutes and I was apart of G&A last semester and we went over statutes and I basically know all of it.

**Primo:** Committee Report.

**Jack:** G&A gave it a 2-0-1 positive recommendation.

**Primo:** Debate and discussion.

**Joe:** I worked a lot with James and he knows the statutes more than most legislators, he plays an important role making suggestions, reading them over and offering different interpretations.

**Emma:** It is apart of the judicial court the justices are the ones who advocate for which student advocate gets picked, for this case, at the time this was discussed we had Jillian Coyed and Eric so the other justices were not included for nominating James. However, they have all met with him during judiciary training which they discussed that they felt comfortable with him being the student advocate, they get that recommendation from judicial court, then the president writes a bill for the justices because the justices can not write their own bills. The judicial court is necessary and important, without the student advocate, organizations were unjustifiably served violations not because the individual serving the violation didn't want the best to happen for the organization, but the prosecution has to follow the statues, however, now the attorney general does not have that burden.

**BILL PASSED WITH A ⅔ MAJORITY VOTE**

X. **NEW BUSINESS**

**Bill #S2019-009 Elections Chair Appointment** Placed into Government and Administration Committee

**Serafina:** Motion to consider bill #S2019-009

**Bill #S2019-009**

**Emma:** Author’s Report

**Serafina:** Elections are happening soon and we need a chair of the committee, since the statutes are changed and years pass it has always been the attorney general to serve in this capacity. Joe has already gone through the special election with jack, but I thought no one better than the attorney general.

**Emma:** Candidate’s Report

**AJoe:** I am not running for office next year and with that being said I have worked closely with G&A committee last semester with the special elections. I am well rehearsed to read over the statutes and I know what's in the statues and how to make sure the election rules align with
them. There are going to be some changes to election rules, the committee will have a saying and then we will come to the legislator so we will all be involved in the process.

**Emma:** Questions for the Candidate.

**Jherel:** When does the process of elections start?

**Emma:** So the elections start once we vote for the election rules, updating them to align with how the election needs to be ran. After the rules solidified it goes in front of the legislature that is Feb 24th or 28th, then legislators vote on the rules and the following day the packets come out. Anyone who is interested in being an e-board member, BOT or justice can get a packet and submit it one week later which goes through the committee to make sure everyone did not put their name for every number and then the campaign will start and go until April 8-10.

**Emma:** Committee Report.

**Arianna:** Motion to discharge committee.

**Emma:** We need a ⅔ majority vote in order to discharge committee. Committee has been discharged.

**Emma:** Debate and discussion on this bill.

**Emma:** As serving as election chair for two years and going through the process with Jill for the special elections I feel totally comfortable with him dealing with the elections to bring on the new SGA members.

BILL PASSED WITH A ⅔ MAJORITY VOTE

XI. OPEN FORUM

No open forum.

XII. ADJOURNMENT

Meeting adjourned at 4:13 PM

Submitted By:
Givonna Boggans
SGA Legislator
February 11, 2019