



The State University of New York
Student Assembly

**SUNY Student Assembly
Executive Committee
August 2017 - Albany
Business Meeting**

EXECUTIVE COMMITTEE MEETING

Marc J. Cohen, President

August 12th, 2017

University at Albany

Saturday, August 12th, 2017

1:15pm - 4:00pm SUNYSA Executive Committee Meeting

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes: Transitional 2017
- V. Public Comment
- VI. New Business
 - A. Executive Board Reports
 1. President/COS Report (Cohen, Muniz & Sheridan)
 2. Vice President's Report (Pereira)
 3. CFO's Report (Braun)
 4. Secretary's Report (Ketchen)
 - B. 1718-26-30: Appointment Confirmations
 - C. 1718-31: Maintenance of Effort
 - D. 1718-32: Applied Learning
 - E. 1718-33: Support for the Arts
 - F. 1718-34: Tenure Track Faculty
 - G. 1718-35: Executive Committee Meetings of the Student Assembly
 - H. 1718-36: Committee Appointments
 - I. 1718-37: Stony Brook Marching Band Recognition
- VII. Closing Comments
- VIII. Adjournment