



The State University of New York  
Student Assembly

**State Operated Campuses**

Chair Alex George

Vice Chair Conner Wolfe

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**Sunday July 2<sup>nd</sup>, 2017**

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- I. The meeting was called to order by Chair Alex George at 7:05 PM
- II. Roll Call was taken by Chair Alex George
  - A. Present: Vice President Nicole Pereira, Chief of Staff Rey Muniz, Treasurer Mike Braun, Former Treasurer Patrick Gareau, Sarah Petrak, Conner Wolfe, Katherine Holmok, Manik Elahi, Darren Pikul
  - B. Excused: Bryana Snyder
  - C. Unexcused: Eusebio Omar van Reenen, Vrinda Kumar, Nikki Zeitzmann, Amanda Demma
- III. Old Business: Seeing as this was the first meeting of the new Executive Committee, there was no old business.
- IV. New Business:
  - A. Campus Reach-outs: Conner Wolfe had success reaching out to Purchase. New paltz messed up their eboard elections and has to redo them in the fall. Old Westbury has not replied and the Oneonta eboard has not responded. Katherine Holmok emailed all campuses. She has been in touch with Alfred and Cornell. She represents Farmingdale, both Alfred State and Alfred University, and Maritime. Manik Elahi has spoken to Poly but Downstate has yet to reply. Chair Alex George has reached out to all and has heard back from ESF and Upstate. He has not heard from Binghamton or Stony Brook. Sarah Petrak has heard from Albany but none of the others have gotten back to her yet.
  - B. CFO Contact Sheet: Chair Alex George reminded everyone that CFO Mike Braun and Jakob Webster have sent it out and asked all representatives to fill in the information they have for their campuses.
  - C. Committee membership application: Chair Alex George reminded everyone that we want to get more presidents involved so it would be great to send that application out to campuses.

- D. Paw prints: Chair Alex George thinks it's a great program and we want to push it this year. Want to figure out which schools have an online petition system. We want to put together a best practices guide for all campuses.
  - E. Shared Governance: Conner Wolfe stated that by BoT policy, every campus can have a research foundation. They are a 501 c(3) organizations whose main goals include promoting and fundraising at the campus level. He looked into the level of shared governance and there isn't a requirement for students to be on any research foundation boards but there is a requirement for auxiliary services. Chair Alex George asked what the best method for doing this is and Conner said he would confer with President Cohen but he believes a resolution passed by the Assembly then going to the Board would be the best plan. Chief of Staff Muniz told everyone that he and President Cohen have a meeting about this in the upcoming week and will let everyone know the results of that meeting to then formulate a plan.
  - F. Secretary and Vice Chair appointment: Chair Alex George appointed Conner Wolfe as Vice Chair and Sarah Petrak as Secretary.
  - G. Year's framework: Chair Alex George restated the goals we came up with at transitional which were: cost to students other than tuition, midyear commencement addresses, and food pantries. Katherine Holmok suggested we make a poll of topics to send to campuses to see what they cared about. Everyone agreed and Chair Alex George said he would make the poll to send out. Conner Wolfe inquired about doing a conference call with State ops campus SGA presidents monthly and everyone agreed that a monthly call would be ideal.
- V. Open Discussion: Katherine Holmok reminded everyone that she will be coordinating individual calls with representatives in order to get to know each representative. Conner Wolfe wanted to remind everyone that the correct term when describing their constituents is "campuses". Vice President Nicole Pereira wanted to commend Alex George for the work he has been doing and remind University College representatives to join the GroupMe.
- VI. Adjournment:  
Motion to adjourn by Conner Wolfe and Seconded by Katherine Holmok. The meeting adjourned at 7:31 PM