Date: April 20th, 2020

Attendance:
Non-voting: Cate Llewellyn, Lauren Dougherty, Madeline Goldberg, Meghan McVaigh, Marina Angelopoulos, and Matt Guinee
Excused:

President (Bohn):
- Lobsterfest T-Shirt Budget
  - Pricing quotes from three different companies
  - 14-15 dollar range
  - Includes 5-10 dollar shipping and 5-8 dollar shirts
  - Recall: budget is 1500 dollar budget
  - Do you guys think 500 shirts will be adequate (add up to 7500 dollars)
    - (BH): i think it depends on whether or not you want to prioritize seniors
    - (SB): seniors are in a unique situation but ultimately we are all in the same situation, I don't think we should do something special for the senior class and make sure it's available to everyone. This is a student activities policy that I think we should follow.
    - (RP): If that is the only main event we are doing, using about half of what we have is not a bad place to be at especially is we still want to donate
    - (SB): we can also allocate the 7500 dollars and if we have less people wanting one we can save the money. We could go over by 30 shirts or so
    - (RR): I think we should make a more absolute cut off
    - (SB): well what should our cut off be
    - (RR): i think 550 is appropriate
    - (SB): were at about 8250
    - (SA): I think that we should also send an email of interest before hand so students can prepare for the time constraints
    - (RR): Yeah we should send one out like 24 hours before hand
    - (SB): any other discussion
    - (MT): motion to approve the budget of 8200 dollars for 550 shirts for loberfest
    - (TW): seconded
- Approved: 17
- Abstaining: 1
- Opposed: 0

- MOTION PASSES.

- Lobsterfest T-Shirt Design
  - I have the submission available for us to vote on today
  - Everyone will have three votes and then the top three will be voted on by the student body
  - Is everyone okay with that?
  - (MT): We don’t usually open it up?
  - (SB): this is more about student engagement since we are all so far apart.
  - (MT): I think that it would speed up the process and continue the precedent if we just vote here.
  - (RP): I agree.
  - The majority voted unofficially to decide on the forum as not to complicate the process
  - (JN): maybe we should just send the poll in the groupme.
  - (RR): Don’t we all need to pick the color of the t shirt first
  - (SB): we definitely need to pick a design first
  - Design 1: 12
  - Design 2: 1
  - Design 3: 4
  - Design 4: 0
  - Design 5: 15
  - Design 6: 12
  - Finalists:
    - Design 1
    - Design 5
  - (BH): design 1 looks like cockroaches
  - (RR): design 5 has a lot of colors so we might need to wait to see what it looks like when we ask to change it
  - (SB): do we want to wait?
  - (LD): you guys need to vote tonight
  - Design 1: 8
  - Design 5: 13
  - (SB): Any suggestions for a shirt color?
    - (RR): I like navy blue
    - (SA): I think we could also do light blue so that we don't need to change the banner color
    - (RN): we could do the same thing with a salmon color
    - (RP): we could just do white as well
    - (SB): I’ll also include a light grey. We will do the same thing where we do two votes at first then one vote on the last over groupme
  - Navy Blue: 9
  - Light Blue: 15
- Salmon: 2
- Pink: 1
- Black: 0
- White: 3
- Light gray: 10
- Finalists
  - Light blue: 15
  - Light gray: 3

Secretary (Meghan):  
Nothing to report

VP Administration (Petrova):  
Nothing to report

VP Finance (Nichols):  
- Funding Request: Robotics Club
  - They have been searching for ways to stay active remotely and they want to send materials out
  - Lauren also wanted them to have it open vote
  - They had many more sign ups than they expected, it's about 100 dollars a kit and they got 30 sign ups
  - They are asking for 3000
  - Finance committee recommends we fund it completely
  - (MW): motion to approve finance committee recommendation of 3000 dollars for robotics club
  - (BH): seconded
  - approved:L 17
  - Abstaining: 0
  - Opposed: 0
  - MOTION PASSES

Trustees (Raval, Huang):  
- Keep an eye out for emails about official petitions for exec board
- If you know friends that want to participate in class election please tell them to look out for an email about that
- I'm going to send out a doc soon for the trustees presentation
- Does anyone have an constitutional amendments they want to bring up please do so so that we can have the campus vote during eboard elections

VP of Campus Life (Shabbir):  
- Weekly Digest Software
  - It had readable graphic and students can subscribe out of it if they want and it is very easy to link the events into it
  - We wanted to launch this in addition to the website
  - This will cost 60/month
- Do people think this would be helpful? I can also make my own graphic and send it out.
- I sent the link in the chat of the software for people to check it out
- (RR): I like it a lot it looks cool
- (RP): I agree
- If you guys want to move forward we can launch it next week or we could wait until the next VP Campus Life so that it comes out at the same time as the website
- (RR): I think we should do it now. It will leave less on the plate for the next VP and it would be nice to start adjusting the campus to this change
- (RP): how does this work?
- (NS): it will be a condensed email once a week if people missed the individual emails with links. There will be a button to unsubscribe. It definitely makes sense to start now as a trial run! We will vote it next week so that ITS can make necessary changes

VP Academics (Smith):
- Nothing to Report

VP Sustainability (Piedad):
- Nothing to Report

VP Multicultural Affairs (Holley):
- Nothing to report

IFC (Guinee):

Panhel: (Llewellyn):
- Our first virtual recruitment event is this wednesday
- Were pushing a lot of events to the fall
- Working on a senior yearbook type thing

MGC (N/A):

Minerva (Angelopoulos):
- Nothing to report

Theme House (Goldberg):
- Nothing to report

Class of 2020 (Wiener):
- Town Hall tonight to talk about commencement with President Harris

Class of 2021 (Toy):
- We’re continuing with junior of the week and it seems to be going well
Class of 2022 (Anderson):
- Nothing to report

Class of 2023 ():
- Nothing to report

Committee Report (SAC):
- Nothing to report

Advisor’s Report (Dougherty):
- Just a reminder to do the student leadership survey
- Please encourage club leaders to also take it

Old Business:
- (BH): Talking with Drew Lence (assistant registrar)
  - There are a number of people that will not be able to vote in the voting program
  - This includes 5th years and people who took off this term due to COVID
  - (NS): does that include exchange students
  - (BH): if they are currently taking classes they will be on the list. If you have specific questions please text me and I'll check.
  - (MT): can they still sign petitions?
  - (RR): were going to allow non full time to student to sign because we did last year
  - (BH): 2120 to 2083 student is the only difference
- (RP): what would it look like if we wanted a constitutional amendment?
- (RR): you would reach out and we would take about it and come up with a formal way to word it. It is then brought to the student forum to be approved and signed. We then need a two third majority form the student body. This is pretty hard to get so we really try to make it public so people know what we are voting for. Please reach out in the next week if you have anything to propose so we can prepare.

New Business:

Announcements:
- (NO): Dean Zuckerman nominated me, Matt, and, Sarah to do the dutchmen splash and I nominated all of forum so please do it
- (CP): this wednesday we will be doing a zoom speaker from Suny ESF to present research on sustainability

- (MW): motion to adjourn
- (BH): seconded
- Approved: everyone