

Ithaca College Student Governance Council Meeting Agenda Monday, 2/19/2024 7:00 P.M. in Campus Center Taughannock Falls Room

Call to Order: 7:00 PM

Roll Call: Carli McConnell, Risabh Sen, Quinn Tufino, Noah Strathmann, Caleb Cackowski, Ty Anderson, Nikki Sutera, Olivia Jones, Molly Hankinson, Asata Rothblatt, Eva Horst, Utkarsh Maini, Lili Chalfant, Joslyn Forcione, Noah Kamens, Dante Conde, LaRon Pigford, Kathi Hodel.

Approval of the Minutes: Eva motions to approve the last meeting's minutes (2-12-24), Dante seconds the motion, motion passes 10-0-0.

Appropriations Financial Report:

Asian American Alliance: \$84 Asian American Alliance: \$57 Audio Engineering Society: \$250

Voicestream: \$650

Pinky Swear Foundation: \$240 Pinky Swear Foundation: \$479

Unbound: \$507

Brazilian Student Association: \$5,000

Violin Studios: \$800

IC Genes: \$62

Senior Week: \$2,334 Senior Week: \$8,746

Amani Gospel Singers: \$400

Chemistry Club: \$838 Craft for A Cause: \$160 **Total:** \$20,618

Allocations left: \$38,047.33

New Business

Community Session

Guest Speaker

- Tim Downs, Vice President for Finance and Administration and Chief Financial Officer
 - Who is Finance and Administration: VP for F&A/CFO (Tim Downs), Budget and Finance (Marc Israel), Facilities (Ernie McClatchie), Auxiliary Services (Jeff Golden).
 - o **CRCC:** Childcare on campus located in Circle Center.
 - o **TCAT:** Free for the last two semesters. The new system is not fully operational yet, continue to use this system.
 - Upcoming Decisions:
 - Capital Investments: Physical structure, remain high-performing, competitive, and even functioning. Try to go out for gifts, or one-time spending.
 - -Terrace Elevator Project: Connection of Baker hallway as well as elevator for every floor. More news to come on this.
 - -Campus lighting: Where should lighting be added?

Suggestions from Senate: Path between Towers and Terraces, Terrace 5, Mail Center Road, Library to Towers stairwell, Behind Towers up to Terrace one, Behind park communication, in between fitness center and lower quads, Textor pond walkway between and CNS, F Lot lower 2/3rds, Z lot, between Hill and CHS, LED lights,

- -Terraces roadway: What to do?
- Suggestions from Senate: Increase safety, make a one-way, increase signs, increase rules, close for only pedestrians' times of day,
- Operating Budget Impact: Need to balance, the cost of attendance, reputation, services, and educational output.

Additional Information:

- First building that would be demolished-Terraces.
- Work closely with financial aid on money allocated out.
- Looking into Textor ball → Fountain
- Looking into the removal of the Terraces staircase

-5 Minute Break-

Confirmations:

- Aoife Hartigan, Senator at Large
- Keene Owen, Senator at Large
- Evan Wasserman, School of Music, Theatre, and Dance Senator

Executive Session Begins: 8:35 PM Executive Session Ends: 8:41 PM

· Miscellaneous

Continuing Business

- Miscellaneous
- · Senator Reports
 - Eva Horst, Class of 2027 Senator
 - Been working a lot with Campus Affairs
 - First-year outreach
 - Utkarsh Maini, School of Business Senator
 - School of Business Dean meeting coming up

Officer Reports

- President of the Student Body
 - FASFA forms look for an update in March
 - Lunar Eclipse events
 - In the works on bill with LeRon
 - Benches around ponds-need student input
- · Vice President of Campus Affairs
 - Student input on Accreditation needed
 - National Searches are still ongoing.
 - Healthy Minds Survey
 - Results for Campus Climate Survey coming soon
- Vice President of Academic Affairs
 - Met with Ernie McClatchie and Scott Doyle

- Scholarship committee put on hold
- Provost meeting will be Friday
- Vice President of Business & Finance

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- Vice President of Communications
 - New posts are out on Instagram
- Vice President of Residential Affairs

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- · Senate Chair
 - O Reminders to SGC about Speakers list and points
- · Chief of Staff
 - o Worked with Dan Rodgers on improving minutes.

Open Agenda

Eva: Outreach ideas for first-year.

-Candy for tabling, transfer event coming up.

Rishabh: Looking for people to eat lunch and give opinion to the National Search Candidates

LaRon: Looking for ways to get involved with the First-Gen Office.

Quinn: Feedback for Provost

-Study spaces in park, search for archivist, advertise renting out space.

Molly motions to adjourn the meeting, motion passes.

Adjournment: 9:05 PM