Ithaca College Student Governance Council Meeting Agenda
Monday, 4/29/2024| 7:00 P.M. in Campus Center Taughannock Falls Room

Call to Order: 7:00 PM

Roll Call: Carli McConnell, Rishabh Sen, Noah Strathmann, Caleb Cackowski, Nikki Sutera, Olivia Jones, Dante Conde, Eva Horst, Ty Anderson, Utkarsh Maini, Lili Chalfant, Joslyn Forcione, Evan Wasserman, LaRon Pigford, Noah Kamens, Kathi Hodel, Aoife Hartigan, Dan Rogers.
Absent: Quinn Tufino, Molly Hankinson, Keene Owen.
Ithacan Reporter: Jacqueline Reaves

Approval of the Minutes: Lili motions to approve last week's minutes (4-22-24) Eva seconds the motion, motion passes 10-0-0.

Appropriations Financial Report:
$20,908 allocated for the Fall 2024 Semester

New Business
· **Community Session**
· **Guest Speaker**
  • **Dave Weil,** Vice President and Chief Information and Analytics Officer, Information Technology and Analytics
  - **Casey Kendall and Jenna Linskens**
  Past Events:
     Ed Tech Day 2024: March 21, 2024
     Gaming Tournament: Pril 17th 2024
  Upcoming and Current:
     New Esports Facility: Fall 2024 (Friends 110)
     IC Makerspace: Monday-Friday
  Cellular improvements updates:
  Verizon agreed upon the build proposal.

Residential Network improvements.
Administrative Network improvements.

ETAC Updates: Subgroups met to evaluate software, conduct surveys, and create access to more modern technology.
iclicker from McMillian: New software Fall 2024
-No additional cost
-Simple integration with Canvas
-Accessible from any device
**The Senate participated in Polls on iclicker

Artificial Intelligence:
Using AI to help prospective students learn about IC (Ithaca College specific)
IT Services Desk AI Agent
Will offer aid instead of using a chat box or going to the IT desk – allows for a more accessible, service-forward application.

Ideas, Thoughts, Concerns, and Questions from The Senate:
Paris suggested reaching out to Business Majors.
Aoife raised concerns about questions prospective students may have on IC culture and more detailed questions.
Casey responded that the system is still being tested and that student input is important.
Ty Anderson asked about biases within AI systems.
Nikki suggested reaching out to the BIPOC Center.
Evan suggested Broadband for the IC Campus.
Nikki Sutera touched upon ethics for students when using AI and raised concerns for discussion with Faculty and Staff at IC.
Casey responded that there have been programs and engagement with Faculty and Staff.
Jenna added that The Academic Integrity Policy is being worked on.
Rishabh Sen brought up problems with the first years accessing the Wi-Fi portal.
Jacquelyn asked if only SGC members were allowed on the Presidential Working Group for AI,
Casey responded with they would like one SGC member and one non SGC member.
Paris asked if Canva could be a partnership with the campus to get this free.
Jenna replied that there is a process that allows faculty and students to request subscriptions.
Evan asked about Photoshop for students
Casey said it could be possible. She recommended talking to the department chair.
Ty Anderson asked what the Presidential working group was in comparison to working students.
Evan asked about if the new E-sport facility will need a signup form or if it was first come.
-TBD

-5 Minute Break-

· **Confirmations**
· **Miscellaneous**

- **Bill Presentation:** Fostering an Alliance between SGC and NSTP to Assist First-Year and Transfer Students

    Kathi motions to make a Friendly Amendment to change "Officer Reports" to "Open Agenda."
    Kathi motions to approve the Fostering an Alliance between SGC and NSTP to Assist First-Year and Transfer Students Bill, motion passes 8-0-2.

- **Bill Presentation**: Students of Color Coalition Senator Bill
    Utkarsh motions to make a Friendly Amendment to add "One" in front of the Varsity Athlete Senator.
    Kathi motions to make a Friendly Amendment to switch "e-k" to "f-k"

    Eva motions to make a Friendly Amendment to change "lition' to "Coalition"

    Joslyn motions to make a Friendly Amendment to change Noah Richardson's position to the correct position name.

    Noah K motions to make a Friendly Amendment to change "2324-0004" to "2324-0005."
    Aoife motions to make a Friendly Amendment to add "," to the Subsections and capitalized "Subsection."
    Utkarsh motions to make a Friendly Amendment to remove "," in the Subsection part.

    Lili motions to pass Bill Presentation: Students of Color Coalition Senator Bill, Evan seconds the motion, motion passes, 9-0-1.

- **Bill Presentation:** Bill Time Extension
    Lili motions to make a Friendly Amendment to exchange "2" for "Two"

    Kathi motions to make a Friendly Amendment to add "Article VII, Session 3, Subsection d, Sub-subsection ii"

    Noah K motions to approve Bill Time Extension Bill, Kathi seconds the motion, motion passes 9-0-1.

Continuing Business

· Miscellaneous
· Senator Reports
    - **LaRon Pigford**, First-Gen Senator:

- Fostering an Alliance between SGC and NSTP to Assist First-Year and Transfer Students
    - **Noah Kamens,** Club Athlete Senator:
    - In the process of executive board members for club sports help transition the new ones.

Officer Reports
· President of the Student Body
  - Elections and votes!
  - Next week's prep.
· Vice President of Campus Affairs
  - The last Middle States meeting will be this week.
  - Come to Monday's meeting!!
· Vice President of Academic Affairs

· Vice President of Business & Finance
  - You can run for Appropriation next week

· Vice President of Communications

· Vice President of Residential Affairs
  - RHA allocated money to Kicksback.
· Senate Chair
  - Vote!
· Chief of Staff

Open Agenda:
Caleb: IC Kicksback this Friday! Come pie Caleb in the face!! 4-4:30 PM

Eva Motions to adjourn the meeting, motion passes.

Adjournment: 8:52 PM