

Undergraduate Student Government

Newman Vertical Campus 3-270
55 Lexington Ave, New York, NY 10010

✉ jason.martinez@usg-baruch.com

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Sep 3, 2024 | 📅 SENATE MEETING #1

Attendees: Senate

Meeting Date:	September 3, 2024	Meeting Time:	5:35 PM - 6:31 PM
Location:	USG Conference Room	Recorder:	Jason Martinez

— Attendees —	
Dave Olajide <i>President</i>	Makkedah Ramsey <i>Executive Vice President</i>
Skyla Chan <i>Executive Treasurer</i>	Jason Martinez <i>Executive Secretary</i>
Muskaan Kapoor <i>Vice President of Academic Affairs</i>	Sam Quervalu <i>Vice President of Campus Affairs</i>
Yasmine Agdali <i>Vice President of Legislative Affairs</i>	Laisha De Leon <i>Vice President of Student Affairs</i>
Justina Dodani <i>Chair of Appeals</i>	Nusaiba Haque <i>Chair of Clubs & Organizations</i>
Arthur Bugayev <i>Chair of Finance</i>	Abibatou Diarra <i>Representative Senator</i>
Christian Perez <i>Chair of Marketing</i>	Eddie Huang <i>Representative Senator</i>
[ABSENT] Milton Gordon <i>Chair of Graphics</i>	Marbella Montalvo <i>Representative Senator</i>
Marc Fleurantin <i>Representative Senator</i>	Muskaan Bisal <i>Representative Senator</i>
Myat Thwe <i>Representative Senator</i>	Paz Moran <i>Representative Senator</i>
Zena Ally <i>Representative Senator</i>	[VACANT] <i>Representative Senator</i>
[VACANT] <i>Representative Senator</i>	

Passing of the Minutes

- I. Motion to pass the Minutes from Senate Meeting #28 on 05/07/2024
 - 16-0-0
- II. Motion to move to Reports - 5:36 PM
 - 16-0-0

Reports - 5:36 PM

- I. Jan Martinez | Assistant Director of Diversity, Equity, and Inclusion for OSL
 - Jan Martinez is the advisor for all cultural clubs at Baruch and spearheads all of the history and heritage month events, including the recent Latinx Heritage Month celebration in the plaza. Latinx Heritage Month is in September, LGBTQ+ History Month is in October, Black History Month is in February, Women's

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History Month is in March, APIDA Heritage Month is in April, and then Carribean Week is in May. There are also 2 affinity graduation events, Lavender Grad and Black Grad. In the past, Jan has facilitated collaborations with USG for events like the Intergenerational Trauma Workshop series, Bearcats Who Vote, and Fright Fest Costume Contest, among others.

- Jan, OSL: If anybody would like to collaborate with us for any of the presented events, our event planning committees are open! Feel free to reach out!
- Dave, USG: Would just like to remind people that Sam, as VP of Campus Affairs, already works closely with Jan on these events. Those of you who would like to collaborate with Jan would be in tandem with Sam as well.
- Damali, OSL: Also please note that you do not have to be part of a community to contribute or be a part of their events. It is important to demonstrate allyship and inclusivity.

II. Makkedah Ramsey | Executive Vice President

- As is protocol, we will be nominating our Chairs for their positions. Chairs are positions that are internally created ad hoc, so we must nominate and elect them during the Senate. We will also be nominating students for representative positions to the Board of Directors and for Executive Vice President Pro Tempore.

III. Skyla Chan | Executive Treasurer

- Upon analysis, I propose the following USG Budget Line Changes:
 - Reallocate \$15,000 from Contractuals to Refreshments in the USG Social Events Programming Budget
 - Reallocate \$15,000 from Contractuals to Miscellaneous in the USG Social Events Programming Budget
 - Reallocate \$1,000 from Refreshments to Contractuals in the USG Retreat Operating Budget
- Moving forward, I would also like a soft vote to see if we should process a blanket purchase order for Custom Clothing LLC. A blanket purchase order sets aside a certain amount of money to go towards a vendor to ensure that it isn't spent elsewhere. It makes paperwork processing and orders easier.
 - Soft Vote Results: 16-0-0

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IV. Motion to move to New Business - 6:03 PM

- 16-0-0

Main Motions

- I. Motion to nominate Yasmine Agdali as Executive Vice President Pro Tempore #1
 - 16-0-0
- II. Motion to nominate Abibatou Diarra as Executive Vice President Pro Tempore #2
 - 16-0-0
- III. Motion to nominate Arthur Bugayev as Chair of Finance
 - 16-0-0
- IV. Motion to nominate Justina Dodani as Chair of Appeals
 - 16-0-0
- V. Motion to nominate Christian Perez as Chair of Marketing
 - 16-0-0
- VI. Motion to nominate Milton Gordon as Chair of Graphic Design
 - 16-0-0
- VII. Motion to nominate Nusaiba Haque as Chair of Clubs & Organizations
 - 16-0-0
- VIII. Motion to nominate Sazida Marzia for the Board of Directors, Baruch College Association, Inc.
 - 16-0-0
- IX. Motion to nominate Laurent Benjamin for the Board of Directors, Auxiliary Enterprises Corp.
 - 16-0-0
- X. Motion to reallocate \$15,000 from Contractuals to Refreshments in the USG Social Events Programming Budget
 - 16-0-0
- XI. Motion to reallocate \$15,000 from Contractuals to Miscellaneous in the USG Social Events Programming Budget
 - 16-0-0
- XII. Motion to reallocate \$1,000 from Refreshments to Contractuals in the USG Retreat Operating Budget
 - 16-0-0

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New Business - 6:03 PM

- I. Marbella Montalvo | Representative Senator
 - This Thursday, I am hosting Bernie's Scholar Essentials, a tabling event on the NVC 2nd Floor Lobby giving away school supplies. I would like to have volunteers to assist with set-up and with handing the supplies out. Spread the word and I hope to see you there!
- II. Laisha De Leon | Vice President of Student Affairs
 - Last Thursday, I successfully threw the first event of Welcome Week, Bernie's Time Capsule. A huge thank you to all of the volunteers and everybody who came to support and have a good time. We reached +130 attendees. Today, we also successfully hosted the Join US(G) GIM, and we reached capacity and had a great time showcasing who we are and played a fun round of Jeopardy. Keep an eye out for a wave of new committee applicants!
- III. Yasmine Agdali | Vice President of Legislative Affairs
 - So far, I hosted two Voter Registration Drives: one today and on Aug 29th. Thank you to my committee, volunteers, and fellow table members, we reached 101 registrations!
- VI. Eddie Huang | Representative Senator, Vice Chair of Graphics
 - Speaking for the Graphics committee, we believe that there are 3 main components for a successful event: venue, audience, and sound/music. We believe that in order to efficiently improve our events with these components in mind, we should further invest in our sound system, such as DJ equipment, amplifiers, and microphones.
- V. Christian Perez | Chair of Marketing
 - Please remember to contact me or Milton if you ever have an event, as it is essential events are marketed to reach as many students as possible and perform well. I have a form for you to submit your marketing requests, so please contact me and submit that form as well.
- VI. Happy Birthday to our VP of Student Affairs, Laisha De Leon!

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Adjournment - 6:31 PM

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- I. Motion to Adjourn Senate Meeting #1 at 6:31 PM.
 - 16-0-0