Minutes

1. Meeting called to order by Speaker Jayawickreme at 3:35pm.
2. Roll Call
   b. Senators Not Present: Margaret McKiernan(excused), Amira Annabi, Chris Cacciavillani(excused), Michael Szczech(excused).
   c. Quorum was met
3. Approval of the Agenda
   a. Motion Passed
4. Approval of Previous Minutes
   a. Motion Passed with corrections
5. Reading from the Green Book (pg. 70)
6. Presentation on the Manhattan College's Preliminary Budget for 2018-19, VP Finance and CFO Matthew McManness
   a. CFO McManness went over our current year budget.
      See presentation in Moodle.
7. Presentation on Manhattan College's Investments and Investment Strategy, VP Finance and CFO Matthew McManness
   a. Questions from the floor on socially responsible investing. CFO McManness discussed the current RFP out to hire a new firm to handle our investments with a keen eye to our needs as a LaSallian Institution. He will report back to the body when that firm is chosen.
8. Speaker's Report, Speaker Jayawickreme
a. We need a volunteer to join the Board of Trustees Faculty Committee. Please email Speaker if interested.

8. Reports from the Standing Committees
   a. Educational Affairs Commission (EAC) Senator Clyde Reporting:
      i. There was a discussion about adding concentrations within majors.
      ii. Recommendation to discuss at Chairs Meeting how to bring more awareness towards Map works and the importance of it.
      iii. The cost of textbook purchasing is a concern and the committee would like to look at creative options for students to attain textbooks

         Full Minutes in Moodle

   b. Campus Life Committee: Senator Ago Reporting
      i. Still working on Communication of Emergencies.
      ii. Active Shooter training conducted last month
      iii. Looking for students to join the campus life committee.

9. Old Business
   a. None

10. New Business
   a. None

11. Adjourn at 4:55 pm