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MANHATTAN  
COLLEGE

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SENATE

Tuesday, March 20<sup>st</sup> 2018 | 3:37pm | Kelly Commons Room 5A

## Minutes

1. Meeting called to order by Speaker Jayawickreme at 3:35pm.
2. Roll Call
  - a. Senators Present: Richard Saterlee, Sonny Ago, Ankur Agrawal, Keith Brower, Michael McEneney, William Clyde, Timothy Gress, Nuwan Jayawickreme, Shawna BuShell, Jessica Wilson, Daniel Hochstein, Amy Handfield, Lawrence Udeigwe, Joseph Moussa, William Merriman, Lisamarie Nilaj, Carolann O'Connor, Kaitlyn Von Runnen, Ryan Quattromani, Isabel Quinones, Dominika Wrozynski, Tim Ward, Crystal Xu, Jenna Zawislak.
  - b. Senators Not Present: Margaret McKiernan(excused), Amira Annabi, Chris Cacciavillani(excused), Michael Szczech(excused).
  - c. Quorum was met
2. Approval of the Agenda
  - a. Motion Passed
3. Approval of Previous Minutes
  - a. Motion Passed with corrections
4. Reading from the Green Book (pg. 70)
5. 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.*
6. 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.
7. Speaker's Report, Speaker Jayawickreme

# DRAFT

- 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