



Tuesday, October 16th 2017 | 3:35pm | Kelly Commons Room 5A

Draft

Minutes

1. Roll Call: Quorum Met
2. Senators Present: Richard Satterlee, Tim Ward, Michael McEneney, Amira Annabi, William Merriman, Daniel Hochstein, Mehdi Omidvar, Danielle Young, Amy Handfield, Dominika Wrozynski, Gerardo Carfagno, Lawrence Udeigwe, Isabel Quinones, Quinn Caffrey, Timothy Gress, Giuliana DeLuca, Liam Moran, Julius Benecz, Kaitlyn Von Runnen, Michael Hackett
3. Senators Not Present: Fengyun Wu, Carol Ann O'Connor, Ryan Quattromani (excused), Sonny Ago (excused), Keith Brower, William Clyde (excused), Shawna BuShell, Peggy McKiernan (excused)
4. Approval of the Agenda
Passed
5. Approval of Previous Minutes
Passed
6. Reading from the Green Book: St. Thomas Aquinas, pg70
7. Speaker's Report
 - a. Speaker Liam Moran reports that there have been no anonymous issues raised through the Senate Moodle page.
 - b. Speaker Moran reports that there have been issues raised from members of the student body regarding work study stipends. Some students report they are no longer able to work for their respective employers half way through the school year. This is attributed to the new minimum wage level and the amount a student can earn on work study, i.e., the same total earnings, but fewer hours.
8. Reports from the Standing Committees
 - a. Educational Affairs Commission (EAC)
 - i. Presentation by Senator Von Runnen
 1. Senator Ward asks when the revisited academic integrity policy will be released.

Senator Von Runnen replies that the revised policy should be released by the November Senate meeting and then will be released to the Deans Council.

2. Senator Von Runnen presented on the proposed changes to the grade replacement policy.

After these facts were presented there was a brief discussion regarding the specifics of the policy. Senator Wrozynski and Senator Ward were among those who shared their views in this discussion.

- i. Senator Wrozynski was directed to speak with her Educational Affairs Committee representative.

- b. Campus Life Committee

- i. Presentation by Speaker Moran

1. The Campus Life Committee is still in search of representatives and has yet to meet this semester.

9. Presentation by Senator Satterlee and Andrew Ryan, Vice President for Facilities, regarding the matter of mold in Horan Hall.

- a. Senator Satterlee and VP Ryan report that majority of mold related incidents has occurred in Horan Hall. There has also been reported problems in Lee Hall and Overlook Manor.
 - b. Senator Satterlee reports that this has been a difficult season for mold related problems in and around New York City. The College is working with an outside contractor to remove the mold in the residence halls. Students who have been affected by mold have been moved to other rooms within their respective residence halls while their room is being serviced.
 - c. VP Ryan reports that air quality testing has been performed on a percentage of the rooms without reported cases of mold to see how widespread the problem is.
 - d. VP Ryan explains that the majority of these cases were caused by HVAC units that were not effectively taking humidity out of the room.
 - i. HVAC units in effected rooms have been taken out and serviced.
 - e. Work orders are going through Residence Life before going to either Physical Plant or the outside contractor.

10. March Meeting

- a. Senator Ward takes the Speaker's chair while Speaker Moran makes a motion for the Senate to meet on Tuesday, March 12th from 3:30-5pm.
 - i. The motion is carried and Speaker Moran returns to the chair. Location of the meeting is TBA.

11. New Business

- a. Topics from the Agenda Committee

- i. Brief discussion regarding advertising Senate activities. Looking to get Quad coverage, difficulty with timing due to their own meeting.

- b. Topics from the Senate Membership

- i. None

12. Adjourn at 4:21 pm