1. Welcome - Chair Hengerer requests a motion to begin, the motion is granted, seconded and the meeting is called to order.
   a. Welcome to New Members - Chair Hengerer welcomes new Senators from NYU Abu Dhabi, School of Medicine, School of Professional Studies Undergrad and Alternate Senator At Large. See slide for names.

2. Housekeeping
   a. Voting Members - Chair Hengerer details who will be casting votes and who will not as per procedures.
   b. Approval of Minutes - Chair Hengerer requests a motion to approve the minutes, the motion is granted, seconded and the meeting is called to order.
   c. Schedule & Calendar - See proposed meeting calendar for Spring 2016 - Senator Ryan Thomas details changes. Chair Hengerer requests a motion to formally adopt the proposed meeting schedule, the motion is granted and seconded. Majority approve, 1 abstention, no opposed.
   d. Additions to Agenda - No additions to the agenda are proposed.

3. Executive Committee Update - Vice Chair Ettorre asks the SSC to confirm attendance at upcoming University Senate meetings. If you are unable to attend you will be reassigned to other meeting dates that work with your calendar. Chair Hengerer updates the SSC on the Core Survey. Some actionable items that came from the survey: Executive committee will be holding both SAB focused office hours, and general office hours. There will be more formal and informal social events for the SSC. Join the facebook group! Will host more open forums. The form is still open and Chair Hengerer encourages the SSC to complete it if they haven’t already.

4. Updates from SSC/UCSL Committees - The diversity ad hoc committee members will be announced next week. Keep a look out for Violet 100 emails and the global search initiative. Chair Hengerer asks SSC members who have questions regarding the Budget Recommendations to email him. Senator (Tandon UG) Abugarbieh presents that HackNYU registration is open, and invites Senators to connect with their constituencies to advertise the event. Senator (Tandon UG) Abugarbieh also presents that the Academic Affairs committee allowed students in Tandon UG who were inconvenienced by the credit limit change have been granted up to 20 credits to complete their degree.

5. Updates from University Senate Committees.
   a. Academic Affairs, Jaswinder Pal Singh Ahluwalia - Has not met - no updates.
   c. Judicial Board - No updates.
Questions are raised regarding the faculty make-up of Global Public Health (as many faculty members have dual roles, with their primary course loads in other schools). This model will be proposed to the University Senate next week.

e. Public Affairs, Ryan Thomas- No updates - next meeting is calendared.

f. Other Committees - Vice Chair Sakai-Kawada asks if anyone is interested in joining the undergraduate academic affairs committee - there are two positions currently open. Kindly email Vice Chair Sakai-Kawada with your interest.

6. Old Business

a. Update on Diversity and Inclusion - Senator Ryan Thomas updates the SSC on current initiatives and conversations with the Black and Brown Coalition as well as the Diversity Committee on the University Senate. If any SSC members have questions or additional requests, kindly let Senator Thomas know. He also details the changes that will be taking place in the immediate future as a result of the conversations taking place. The SSC is looking to set up multiple zone training sessions. Alternate Senator at Large Shawn Thibault updates the SSC on his committee’s progress and current initiatives.

b. Update on NYU Divest - Chair Hengerer updates the SSC informing them that two members from this initiative will be meeting with Marty Dorph and the Trustees in February.

7. New Business

a. Proposal for Student Government+ - Alternate Senator at Large Thibault informs the SSC of the goals and scope of the proposed initiative. He details the three major areas of focus.

b. Global Summit - Global Vice Chair Caterina Dacey Ariani updates the SSC on the results of the Global Summit: - NYU Shanghai and Abu Dhabi Gov Development, Global Club Funding (questions are posed regarding where money comes from for Global Club Funding - Global Vice Chair Dacey Ariani details the process of Global Club Funding. A Discussion is held about club funding in the Global Sites), University Wide Events (calendars of major events aligning ex. UVL, Violet Ball etc), Location v. Schools - sentiments around NYU Global Campuses not the same as NYU Schools (NYU New York, NYU Abu Dhabi, and NYU Shanghai are all equal degree granting campuses that contain specified areas of study represented as separate Schools at NYU New York), University-Wide Student Gov Task Force.

c. Motions from the Floor -

i. Chair Hengerer asks the SSC if they are familiar with the Mercer Street Project. He references email that Coles will remain open until February 22nd, and 404 Lafayette will be opening in February. Chair Hengerer will share more in depth information once he receives it and asks the SSC to share out to their constituents when they receive the info. Concerns are raised around pool overcrowding. Chair Hengerer encourages the SSC to keep the long-term in mind when fielding concerns from constituents.

ii. Senator (Alternate) McLeod presents some concerns about diversity. She asks if the new student government structure will be designed to ensure there is representation of diverse communities. Chair Hengerer advises her to connect with the Organization and Governance Committee.
iii. Senator (Tandon UG) Abugarbieh expresses concern that Tandon event space and athletic space is now being reallocated for on-the-square activity, so now there is limited to no space for students. Chair Hengerer encourages him to connect with Senator (CAS) Ezechi to discuss increased shuttles and to address space concerns. Senator (AD) Wee reinforces the importance of these shuttles.

iv. Senator (Alternate) McLeod asks how the SSC intends to assure students that we are taking the question of diversity seriously alongside the new Senate committee. Chair Hengerer explains that the Open Forum will provide space for several different and diverse groups to engage. Senator (CAS) Ezechi urges the SSC to work with the school councils, and asks school senators for their input. Senator (Wagner) Rosenthal explains that Wagner has a diversity council, and informally proposes having a similar council within student life (including the SSC and student clubs). Senator (Nursing) Cunningham presents that the College of Nursing has hosted a program about diversity, and is now hosting a monthly discussion series about diversity and similar topics. Senator (LS) Regalado presents that Liberal Studies hosted a discussion with faculty and student leaders as a result of a charge within the Dean’s Council. Senator (Law) Cesaretti explains that the Law School has a Diversity Working Group that encourages the school to operate with principles of diversity when developing policy and hiring practices. Senator (Silver UG) Chakravorty explains that Silver is hosting a similar faculty and student discussion, and an event (Speakers on the Square) to address this topic. Senator (Gallatin) Jablons explains that Gallatin is modifying some of their required coursework to include more diverse and global perspectives. Global Vice Chair Dacey Ariani explains that the Open Forum will focus on SSC-specific actions, and will ideally not be a reproduction of the Coles event.

v. Senator (Steinhardt UG) Ramdilal asks if there have been any security updates in Tandon following the attack incident from last semester. Senator (Tandon UG) Abugarbieh reports that cameras have been installed but no further action has been taken.

vi. Senator Thomas begins speaking, and Chair Hengerer informs the body that Senator Thomas is working with the Communications Team for Hillary Clinton and thus speaks as if he has a written speech. Senator Thomas proposes that the confidentiality requirements within the SSC bylaws to invite guests at the discretion of the Chair. Chair Hengerer explains that we have the option to ask guests to leave the room for some sensitive issues.

8. Save the Dates
   a. Speakers on the Square with Janet Mock
      i. Wednesday, February 3rd, 6:30 to 8:00 PM
   b. Next Student Senators Council Meeting
      i. Thursday, February 4th, 4:00 to 5:30 PM
   c. Next Student Government Meeting
      i. Thursday, February 4th, 5:30 to 7:00 PM
   d. Student Government Spring Retreat
i. Friday, February 5th, to Sunday, February 7th

e. Welcome to Spring: NYC Student Leader Reception
   i. Friday, February 9th, 6:00 to 9:30 PM

f. Next University Senate Meeting
   i. Thursday, February 18th, 9:00 to 11:00 AM

9. Adjournment & Dinner - Chair Hengerer requests a motion to adjourn, the motion is granted, seconded and the meeting is adjourned.