

# STUDENT ASSOCIATION MEETING

State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

## *Executive Committee*

President:	Brendan Quinn
Vice-President:	Jarah Magan
<b>Directors:</b>	
Academic Affairs:	Diana Zuniga
Business Affairs:	Adam Gross
Inter-Residence Affairs:	Vinita Mishra
Public Relations:	Chad Salitan
Student Affairs:	Jason Park, Acting
Student Programming:	Nicholas Guy
Advisor:	Tamara Kenney

## *PROFESSIONAL STAFF*

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Program Advisor:	
Service Manager:	Dianne Krenzer

## MINUTES #4, Wednesday, AUGUST 29, 2007

Page	Business Meeting Agenda
10	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
10-11	<b>UPDATES</b>
11	<b><i>Old Business</i></b> None
11	<b><i>New Business</i></b>
11	<b>12-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Robert Schwitter as the USAEC Chair through the date on which the SA executive Committee leaves office. <i>First and only reading</i>
11	<b>13-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Thomas Johns and Nicholas Guy to the CAS Board of Directors. <i>First and only reading</i>
11	<b>14-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Nobu Iwata as the SA Recording Secretary through the date on which the SA executive Committee leaves office. <i>First and only reading</i>
11	<b><i>Open Discussion</i></b>
11	<b><i>Adjournment</i></b>

***Call to Order:***

The Meeting was called to order at 6:16 pm with all members of the Executive Committee present.

***Approval of the Agenda:***

The agenda was approved 5-0-1

***Approval of the Minutes***

Tamara's last name was wrong. Since she got married, her last name is Kenney and not Hurlburt.

Jason's name was misspelled. His last name is Park, not Parks.

The minutes were approved 6-0-0

**Updates**

***President, Brendan Quinn updates:***

During the summer, Jason Park has been appointed as interim Director of Student Affairs. Jason cannot vote until elections are held in October but he will be fulfilling all other duties of the position. There is a new SA logo created by the new Graphics Coordinator, Kristen Fuest. She is fixing the logo and trying to make the bottom letters larger. For the time being, the old logos are fine so make sure to put them on all SA related materials. There have been changes to rules in running as class officers. Candidates will fill out applications to be on the ballot and indicate which class they want to run for. Before, candidates can only run for the class year that they entered college. With these changes, candidates can run in their class year based on credits or the year they entered college. By doing so, Brendan expects more positions should be filled. From now on, there will be an encumbrance system set in place by CAS and the state of NY. If there is going to be an individual expenditure of \$2000 or more, the paper work must be filled out three weeks in advance. Check Requests must be filled out three Wednesdays in advance. Starting next week, SA meetings will be mandatory and are at the usual time of 6:15pm in the Hunt Room.

***Vice-President, Jarah Magan updates:***

Duties of the Vice-President changed. Jarah will be working closely with Club Sports Association this year. Chad will be in charge of the vacation bus program. She is in the process of picking senators for the Student Senate. There will be an interest meeting next Tuesday for those interested in being Senators. There have been changes and it is easier to become senators. The room for the interest meeting will be announced in the Whats-up email.

***Director of Business Affairs, Adam Gross updates:***

Forms on SA website have been updated. Dates for treasurer training have been established. The dates should be online.

***Director of Inter-Residence Affairs, Vinita Mishra updates:***

IRC finished its leadership training and Rug Sale this weekend and they both went very well.

***Director of Public Relations, Chad Salitan updates:***

Chad will be in charge of the vacation bus program from now on. He announced that there will be refreshments at the next meeting.

***Director of Academic Affairs, Diana Zuniga updates:***

There are two positions open in AAC, secretary and communication director. If anyone is interested in getting involved, talk to Diana or e-mail her at [aac@geneseo.edu](mailto:aac@geneseo.edu). AAC's first meeting will be on 9/11 at 7pm in the Hunt Room.

***Interim Director of Student Affairs, Jason Park updates:***

Jason sent out an e-mail to all multicultural groups and diversity groups to prepare for the intercultural dinner in October. Please check the email and follow the directions since the dinner is coming up fast.

***Director of Student Programming, Nick Guy, updates:***

Nick will be assisting Jason with the Inter Cultural Dinner. Nick will also be in charge of the class council drawing funds in place of the Vice President. AC has already been busy this past weekend with events. Next Friday, there will be an event called Real Life Hitch at 10pm in the Union Ballroom. The speaker has received an award as national speaker of the year so it should be very entertaining.

***Kate Rebban, Director of SA Programs, Personnel, & Finances updates:***

Not present.

***Tamara Kenney, SA Executive Committee Advisor updates:***

She made final touches to the leadership summit and is now waiting for Rochester schools to respond.

### Open Updates

#### ***Latino Student Association updates:***

Frankie, from LSA, updated that their 1<sup>st</sup> event, “Everybody wants to Wear the World”, went very well.

#### ***Geneseo Environmental Organization updates:***

GEO will be helping out the Geneseo Valley Conservancy on 9/15. Please contact GEO if anybody is interested in helping them as well. They will be picking up litter, etc.

#### ***Geneseo Area Gaming Group updates:***

Bill, from GAGG, said they will have a promotional event in mid to late October to draw people in. Details will be coming.

#### ***Model United Nations updates:***

Humza, from MUN, said MUN will be going on their first conference of the year on September 27<sup>th</sup> in Georgetown. It will last from Thursday to Sunday. MUN meetings are on Tuesdays in Welles at 7pm. If you are interested in MUN or want to attend the conference, please come to the meeting since they will be deciding delegates very soon. Check what’s-up for more information and e-mail Mun@geneseo.edu to be on the mailing list.

### Old Business

None.

### New Business

**12-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Robert Schwitter as the USAEC Chair through the date on which the SA executive Committee leaves office.

#### *First and only reading*

Brendan explained that Rob was a member of USAEC committee last year and helped with the spring elections. Rob is a Junior so he can possibly continue his position to next year and is a great candidate for the position. Nick remarked that Rob is a very motivated person and will do a great job.

12-0708, first and only reading, passed 5-0-0.

**13-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Thomas Johns and Nicholas Guy to the CAS Board of Directors.

#### *First and only reading*

Brendan explained that due to the nature of his and Vinita’s positions as members of the executive committee, they are on the CAS Board of Directors. There used to be only two students on the board, but the board allowed two more students to be on the board. Student Government appoints the candidates for two year terms so the candidate will stagger and the Student Government appoints one candidate per year. Nick is a Senior and Tom is a Junior so they were a perfect fit. Since CAS and SA does a lot of business together, it is in the best interest to pick candidates that are well acquainted with SA and will defend SA as well as interest of the students. Nick is currently on the executive committee and Tom is a former executive committee member with experience in budgeting and finance so they will do a great job. Jason commented that he worked with Nick this year and with Tom last year when Jason was the treasurer for KASA and think they will do a great job.

13-0708, first and only reading, passed 4-0-1 with Nick Guy abstaining.

**14-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Nobu Iwata as the SA Recording Secretary through the date on which the SA executive Committee leaves office.

#### *First and only reading*

Brendan said that last year’s recording secretary was a Junior but she had to student teach and could not continue the position. Nobu was interested in the position and came to SA. She did a great job on a mock minutes she did last April. SA is happy to nominate her as the new recording secretary. Vinita remarked that speaking from her experience as a secretary, Nobu will do a great job as a recording secretary.

14-0708, first and only reading, passed 5-0-0.

### Open Discussion

None

### Adjournment

Meeting was adjourned at 6:37pm.

Respectfully Submitted,

Nobu Iwata,  
Recording Secretary

