

# 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.

## MINUTES #18, Wednesday, February 20, 2007

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83-84	<i>Updates</i>
84	<i>Old Business</i>
84	<b>56-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the AC By-Laws as per the attached document effective May 1, 2008. <i>Second of two readings</i>
84	<b>58-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150 from Budget Increases Account 1099 to SA Programs, Account 1002 to fund the start up budget for the Geneseo Outing Club. <i>Second of two readings</i>
85	<i>New Business</i>
85	<b>61-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the request of the Geneseo Crew Club, Account 1402 to purchase a Vespoli Ultralite II Shell. <i>First and only reading</i>
85	<b>62-0708:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of Student Association, Account 1002 of \$400.00 from Intercultural Dinner, Line 20 to create a new line, Meeting Refreshment within Line 20. <i>First and only reading</i>
85	<i>Open Discussion</i> Water bottles from Chad
85	<i>Adjournment</i>

### *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 Parks
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

**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:**

Adam: add "effective May 1, 2008" to reading 56-0708. Remove CEC reading, originally 62-0708 and change 63-0708 to 62-0708. The agenda was approved 6-0-1 with Adam abstaining.

**Approval of the Minutes:**

Brendan: Page 78, the result of voting on the motion to amend the reading should be, failed 2-4-1 with Chad and Jason voting yes, Jarah, Vinita, Adam and Diana voting no, and Nick abstaining.

Nick: p80, 1<sup>st</sup> paragraph of reading 60-0708, ticket cost for students is \$17, not \$16.

Tamara: p80, it's not charging \$3 for the general public but an increase in ticket prices of \$3.

The minutes were approved 7-0-0

**Updates**

**President, Brendan Quinn updates:**

Brendan met with Dr. Dahl last Thursday with Jarah. They talked about outlooks of the administration of the college budget. They will be going to Albany on Monday and Tuesday to meet with state legislatures with Dr. Dahl to discuss about needs of SUNY and especially Geneseo. He will be meeting with Dr. Bonfiglio next week. If anybody has anything you want him to bring up at the meeting, contact Brendan. He attended the college council meeting last Friday afternoon and CAS exec board meeting next Wednesday. Chad, Diana and Brendan will attend the Research and Travel Grant review meeting to go through applications. There is a scholarship available for Juniors, class of 2009. It is offered by the senior challenge office for 1 scholarship of \$2000 to a Junior. More information is available in the basement of Erwin. If anybody is interested in running for Brendan's position or any other SA Exec position, contact the current board member for more information. There is no restriction of class or previous service. Office hours of current exec are available in the SA office or the new SA website.

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

College senate meeting and all college meeting went very well. She will be going to Albany on Monday with Brendan. Club Sports Association hazing workshops are on 2/26 and 3/2 in Newton 214.

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

Fencing club's budget is frozen for rest of the semester due to lack of attendance. Budget hearings started today and will continue until 3/6. Sign up at the SA office if your organization has not signed up yet.

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

IRC has a full exec board. Jessica Resnick is the National Communications Coordinator and Sarah Murtaza is the new Vice chair. They will begin transitioning with Jessica and the current NCC at the sub regional conference at NYU this weekend. They will be learning about things they can do at their own conference coming up in two weeks. On Friday will be Coffee talk. Vinita will be attending the Student health advisory committee this Friday to review feedback about the sexual health clinic among other issues. If anybody has any issues concerning the sexual health clinic or other health issues, please contact Vinita so she can bring it up at the meeting

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

Election season is coming up soon for SA exec, student Class Officers, and Student Assembly rep. Petitions are due in a couple of weeks. Election speeches will be during open discussion on 3/12 for SA exec positions. Election interest meeting will be right after SA meeting at 8pm. There are more interest meetings coming up next week. If you are interested in running for any position, go to the interest meetings and talk to the current SA exec members. He is conducting a survey of what SA services are useful and wanted. He will be giving water bottles to those that complete the survey. Also the survey can be taken online and the water bottles will be available from Monday to Thursday in the SA office from 12 to 2.

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

A Vice chair is needed. If you are interested, talk to Diana for more information. Election will be next week and the letter of intent will be due by Friday at 4pm.

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

Jason is scheduling a meeting to talk about the future of ACE with ACE groups during all college free. March 5 and April 2 are the tentative dates for the meetings. Budget Advocacy Day is still in the works and it will be on 3/12 during all college free. He attended WAC's show and it was very good.

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

Winter ball went very well. There were approximately 400 attendees throughout the night. Winter week as a whole went very well as well. The Limelight and Accents show, Alonzo King's LINE ballet is on 3/1 at 8pm in Wadsworth Auditorium. Tickets are \$5 for students. At 10:30 on 3/1 Contemporary Forum supported by KASA, GLK, and ACE will have Tina Kim. She will be doing a stand up comedy routine and will be talking about life as a comedian.

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

Back from the NACA conference. It was very good and she went with members of AC.

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

None.

**Open Updates**

***Club Sports Association updates:***

Women's Ice Hockey has a game at Niagara University. Their can and bottle drive raised over \$100. Cheerleaders' spaghetti dinner went well. Their senior night is this Saturday and they will cheer the last game of the season. Their first competition will be on 3/1.

***Model United Nations updates:***

They got back from their annual Harvard Conference on Sunday. There were 3000 students from 65 schools. They received 3 awards and were one of the 20 schools to win awards.

***Student Association Tech Director updates:***

Tech requests for events requiring SA Tech services need to be in 2 weeks before the event or there will be late fees. They need the request two weeks in advance due to scheduling and to provide a good service. If any organization has a big dinner, etc that requires SA Tech, you will need to meet with the SA Tech Director, Danielle. Email her at dhf1.

***Pride Alliance updates:***

Their panel discussion, Q&A session and T-shirt give away, Gay? Fine by me, will be on 2/27 in the CU Ballroom during all college free.

**Tabled Business**

**56-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the AC By-Laws as per the attached document effective May 1, 2008.

*Second of two readings*

Jarah made a motion to un-table the reading. It was seconded by Jason. Jarah said AC has expressed that they are prepared.

Voting on the motion to un-table the reading, passed 6-0-1 with Nick abstaining.

Nick explained that there were concerns last week about the language added to the new Limelight and Accents coordinator position which was taken from the Accents position. Vice Chair, Pat, spoke to Fatima Johnson, the director of multicultural affairs, to get her input on the proper wording. They decided on the phrase "to provide the college campus and outside community with events that promote awareness of ethnicity, culture, politics, and sexual orientation". She is probably the most qualified person to help with this wording. AC is comfortable with the wording as well as Ahmed and Kelsey.

Jarah said she appreciates the quick response to the questions and for AC utilizing the services of Fatima Johnson.

56-0708, second of two readings, passed 5-0-2 with Nick and Vinita abstaining.

**Old Business**

**58-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150 from Budget Increases Account 1099 to SA Programs, Account 1002 to fund the start up budget for the Geneseo Outing Club.

*Second of two readings*

Adam made a motion to table the reading since they are waiting on the information concerning the cost of insuring the group. Jarah seconded the motion.

Thoughts on the motion to table the reading:

Nick said it is probably best to wait until all the information is received. To make a decision now would have a negative effect on the Outing Club and SA liability if anything happens. Frankie said it is best to wait considering what the club does. Charlotte said the club is okay with the decision and would rather have SA make a decision with all the information.

Voting on the motion to table the reading, passed 7-0-0.

### New Business

**61-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the request of the Geneseo Crew Club, Account 1402 to purchase a Vespoli Ultralite II Shell.

#### *First and only reading*

Caitlin explained that the Crew Club is getting a new shell since their boat was totaled last year due to an accident with a snow plow. They received about \$6000 from the insurance company for that shell but that was not enough to purchase the new shell. Since then, they have generated funds to purchase a shell. They sold their old riggers, received a grant from Congressman Burling and donations. The rest will come from the foundation donation line to make enough money to purchase a new shell. This will be their first new shell. The boat is approximately \$14,500 and it will have lettering on the bow and the cox box will have amplification. There is a \$4000 down payment needed.

#### Questions:

Chad asked what the name of the shell will be. Caitlin said it will be named after the donor, Patty Fenel. Jarah asked if this shell was the same as what they had before. Caitlin said the previous shell was Vespoli as well but it was not an ultralite. Their Coach presented some other options to Kate but Vespoli makes the best quality for the lowest price.

#### Discussion:

Nick commended crew for getting all this money together. He explained that a reading is required even though they have all the money since this is permanent equipment. Financial Policy requires a reading for all permanent equipment purchases. Jen from Club Sports said she is excited for crew since they never had a new boat.

61-0708, first and only reading, passed 7-0-0.

**62-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of Student Association, Account 1002 of \$400.00 from Intercultural Dinner, Line 20 to create a new line, Meeting Refreshment within Line 20.

#### *First and only reading*

Jason said he would like to realign the money left over from intercultural dinner to make a new line, Meeting Refreshments. He will be inviting all members of the e-board of ACE groups to talk about the future of ACE since it will no longer be under AC. Having food at the meeting will be an incentive for e-board members to come to the meeting. There will be 7 groups and 7 e-board members on average per group which would cost around \$200 for refreshments. Jason said he realigned 200 since he is planning to do the meeting twice. First meeting to share preliminary though, then give the groups time to continue discussions, then invite them back for new advice and different ideas for the future of ACE.

#### Discussion:

Jarah commended Jason for utilizing the money they already have and not wasting it. This is a great way to use the money left over from intercultural dinner

62-0708, first and only reading, passed 6-0-1 with Jason abstaining.

### Open Discussion

Chad said there will be light food at next week's meeting and taco dip during the election speech meeting. Brendan said there are positions that need to be filled on the SA Merit Awards Selection Committee. The Students pay for the scholarship, students receive the scholarship so students will help select the students receiving the awards. Three students will be on the committee. If anybody is interested, contact Brendan. Frankie said she did it last year so if anybody wants to know what it is like, contact her for more information. Nick said there is a speaker in the Ballroom at 7pm to cap off the Live Green Day.

### Adjournment

The meeting was adjourned at 6:48 pm. Thanks for coming and see you next week.

Respectfully Submitted,  
Nobu Iwata

Recording Secretary