

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
Directors:	
Academic Affairs:	Diana Zuniga
Business Affairs:	Adam Gross
Inter-Residence Affairs:	Vinita Mishra
Public Relations:	Chad Salitan
Student Affairs:	Jason Park
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 #25, Wednesday, April 16, 2008

Page	Business Meeting Agenda
109	Call to Order, Approval of Agenda, Approval of Minutes
109-110	Updates
110	Old Business None
110-114	New Business
110	82-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of GAGG, account 1922 to realign \$755.67 from Artist and Guest Speaker, line 20 to Library Additions, line 10 to expand their library. <i>First and only reading</i>
111	83-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of JCC, account 1901 at the Field Day at Highland Park on 19 April 2008 to raise up to \$100.00. <i>First and only reading</i>
111	84-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of BSU, account 1902 for the basketball tournament on 2 May 2008 to raise up to \$300.00 to donate to Face Aids. <i>First and only reading</i>
111-112	85-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of IRC, account 1201 for the Campus Cup from 17-19 April 2008 to raise up to \$250.00 to donate to H.O.R.S.E. <i>First and only reading</i>
112	86-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached constitution of the Club Sports Association, account 1400. <i>First of two readings</i>
112	87-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached by-laws of the Club Sports Association, account 1400. <i>First of two readings</i>
112-113	88-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,010.12 from Permanent Equipment, account 1099 to purchase a Leghtronix Mini-T-NX video server for GSTV, account 1504. <i>First of two readings</i>
113-114	89-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1311.88 from Permanent Equipment, account 1099 to purchase a Leightronix MTNX-REC recording option for GSTV, account 1504.

First of two readings

114 **90-0708:** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Ultimate Frisbee, account 1411 to provide security at AC's Spring Concert on 20 April 2008 to raise up to \$350.00.

First and only reading

114 ***Open Discussion***

114 ***Adjournment***

Call to Order:

The Meeting was called to order at 6:17 pm with all members of the Executive Committee present.

Approval of the Agenda:

Agenda was approved 6-0-1 with Adam abstaining.

Approval of the Minutes:

Beth: The Model UN dinner is on the 18th, not the 17th.

The minutes were approved 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan has been busy with end of the semester meetings, training, etc.

Vice-President, Jarah Magan updates:

None.

Director of Business Affairs, Adam Gross updates:

Budgets came out last week on Wednesday. Appeals were due at noon today. To lobby for your budget during meetings, there are two more meetings to do so. Business is due Thursday at 4pm for 2 week readings for this fiscal year. The following week would be for any one week reading.

Director of Inter-Residence Affairs, Vinita Mishra updates:

Legend of the Hidden Temple will be on 4/20 and is hosted by IRC and GLK. IRC is sponsoring a mental health panel in Newton. Vinita is transitioning Katelyn. Elections will be on 4/28 at IRC's last meeting. If you are interested in running for a position, contact Vinita.

Director of Public Relations, Chad Salitan updates:

He attended Dr. Bonfiglio's director meeting this morning. He explained what students were looking for as expressed in the survey. There may be permanent dialogue in future years with Student and Campus Life Directors with SAPR. Access the SA website to express any complaints, comments, or suggestions.

Director of Academic Affairs, Diana Zuniga updates:

AAC hosted the second annual Geneseo Values picnic. They had a pretty good turnout and it went very well. AAC's last meeting will be on 4/29. Talk to Diana if you are interested in running for an e-board position. Letters of intent are due next Thursday by noon.

Director of Student Affairs, Jason Park updates:

Jason is training Sarah for next year. The final draft of the ACE constitution is finished. It will be on the next week's agenda.

Director of Student Programming, Nick Guy, updates:

Nick is training Pat. This Saturday at 9pm will be Kite Runner in the South Hall quad. The rain location will be Newton 214. Sunday will be Brand New with Reel Big Fish. Spring Fest will be on 4/26. There will be inflatables, bands, and chicken dinners for \$1. AC had their elections and many positions were filled.

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

Kate attended the ACE meeting today. Announcements regarding the end of the year wrap up will be coming out soon and any information about outstanding bills, etc will be in organization mailboxes.

Tamara Kenney, SA Executive Committee Advisor updates:

Tamara attended the ACE meeting today as well.

Open Updates

Club Sports Association updates:

Cheer had their last competition in Hamburg. They came in first out of 5 teams. Their stunt group came in 2nd. Their spaghetti dinner is on Monday the 21st at the Interfaith center. E-mail Jen at jra3 or the team at cheer@geneseo.edu to attend. Rugby and Frisbee will be providing security at the concert.

Model United Nations updates:

Their “Night of 1000 Dinners” will be on Friday from 5 to 8pm in Newton 201. The funds raised will go to Adopt-a-Landmine. This organization helps landmine victims and landmine removal. The dinner is \$5 and there will be two speakers; Professor Grace and a Geneseo alum, Lieutenant Rasmussen who is currently working at West Point and has experience removing landmines in Afghanistan.

Inter-Residential Council updates:

They will be holding the Campus Cup on Saturday from 2 to 5pm .

Latino Student Association updates:

Their dinner is this Saturday starting at 6pm in the Ballroom. The theme is Carnivale.

Pride Alliance updates:

Drag Ball will be on 4/26 from 9pm in the Knightspot. Tickets will be sold in the Union next week; \$5 for students, \$6 for staff/faculty and \$7 for general public. If you want to perform at Drag Ball, e-mail Pride.

Black Student Union updates:

They will be holding a fashion show on 4/25 at 6:30 in the Knightspot. It will be \$3 per person. The after party will start at 11pm. If you want to model, contact BSU.

Geneseo Environmental Organization updates:

They are holding a potluck on Friday. They will be planting trees on Arbor Day with the Ecology Club. They will be working with the Genesee Valley Conservancy for another work day.

Old Business

None.

New Business

82-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of GAGG, account 1922 to realign \$755.67 from Artist and Guest Speaker, line 20 to Library Additions, line 10 to expand their library.

First and only reading

Joshua explained that this is their annual tradition. They take the excess from their annual convention and move it over to their library line to bolster their library of games to play.

Questions:

Nick asked if he had a list of games that they are going to purchase. Joshua brought the list. Chad asked where the games were stored. Joshua answered that they were stored in the organization file room. Adam asked for a clarification of their conference line since the whole line seems like a wash. He asked why they had so much money left over. Joshua said they did not have any guests this year. They have asked for a higher budget for the library but they have never been approved. Chad asked if they had an artist/guest in mind for next year. Joshua said that they do and they are planning on using the funds next year and getting the contract in on time beforehand. Adam asked if this was an annual tradition and if money was left over every year. Joshua said yes since they make more money than they use. Brendan asked where they buy the games from. Joshua said they buy it from Rochester and SA picked it up last year. Nick asked if they knew what they were going to buy since the list is just a wish-list. Nick asked if SA can table the reading until next week so SA knows what exactly they are purchasing. Brendan asked if there was a set price for everything. Joshua said yes.

Discussions:

Nick made a motion to table the reading until they can get exact numbers on what they are going to buy. Jarah seconded the motion. Pat asked why they had to provide that information when this is just a request for realignment. Nick said this is our procedure at least for this year. They like to know when they realign funds what it is actually going towards. They want to know as much as possible. Last year SA asked for the same thing so they can have more information to make a decision. Adam said GAGG has a special budget since their bottom line is \$330 but they have a whole separate section for their conference. He said it is meant to be a wash so their bottom line stays the same. Adam said some things may have been done to get more money. Joshua said they always have revenue and it is tough to plan that out to be a wash. Chad thanked Joshua for providing them with the list. He said as long as GAGG doesn't buy anything else that is not on the list, he is in support of the reading. Diana said she agrees with Chad. Jarah disagreed. Voting on the motion to table reading 82-0708 was not approved 2-5-0 with Nick and Jarah voting yes. Chad said he doesn't think GAGG had a master plan to swindle this money to go into the library. Vinita said she was confused since if you make more money shouldn't that go into the income line. Kate said they can spend the cumulative income line but they did not make their income line this year. They did not have a lot of expenses this year but everything is already paid in full. Nick said it is not fair for them to use the money if they did not make the income line. Adam said that it does not matter. Jen asked if they paid all their expenses why they could not realign the money. Kate said they are to the positive by more than \$800. They just have not made their income line because they have not spent a lot for their conference.

82-0708, first and only reading, passed 5-2-0 with Adam and Nick voting no.

83-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of JCC, account 1901 at the Field Day at Highland Park on 19 April 2008 to raise up to \$100.00.

First and only reading

Nobu explained that JCC is doing a fundraiser during their event on Saturday to raise money for increased costs during Japan Knight. They need to raise \$55 more dollars and all the money raised from their last fundraiser will go towards the costs for Japan Knight as well. JCC will be doing a 50/50, where everybody will have an equal chance of winning, and pick an e-board member in the face for money.

Questions:

Tamara asked Nobu to explain what 50/50 was. Nobu answered that people come to the event and donate. Everybody that comes to the event will get a raffle ticket and at the end of the day, one person will win half of the money. Adam asked if people will get more tickets if they donate more. Nobu said that they would not. Jarah said the cash is the prize and it's like a door prize. She explained that people will independently donate to the door prize and the prize is the cash. Tamara said it sounds a little bit like gambling. Brendan said as long as everybody has an equal chance of winning, this is okay by financial policy. Nick read a section from the financial policy and Jarah said it is fine because cash is not being exchanged. People that come to the event can donate if they so choose and everybody that attends will get a ticket and half of the money will be given to the winner for the door prize and the other half will be donated to JCC.

83-0708, first and only reading, passed 7-0-0.

84-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of BSU, account 1902 for the basketball tournament on 2 May 2008 to raise up to \$300.00 to donate to Face Aids.

First and only reading

Ben and Candace explained their basketball tournament on May 2nd. Each team will have 4 players, 1 alternate, and will be \$5 per person of \$20 per team. Half of the money will go to the winning team and the other half will go towards Face Aids but they found out that Face Aids on campus is not an approved charity.

Questions:

Nick asked if they were going to donate to the parent organization instead. Tamara said that would be okay since they are a non-profit organization. She asked them to go over the event. Candace said each team will have 4 people. 3 players and 1 alternate and it will be \$5 per person. The winning team will get half of the money. Tamara asked if that was gambling. Candace said Chip said it was okay. Frankie asked if Chip was familiar with SA policy. Brendan said he doesn't have to be but he is. A representative from BSU said Kate and Chip said it would be okay since she can't find anything in SA policy that said it wasn't okay. She told BSU to go check with Chip to see if it violated college policy and Chip said it was okay. Jason asked why they chose Face Aids. Ben said they wanted to work with them early on in the semester. Tamara asked if the teams had an equal opportunity to win. Candace said the brackets would be set up so that teams have to lose twice in order to be out of the tournament. They would pay \$5 to play competitively and many people were willing to play since they can play and raise money as well as have a chance to win money. Brendan asked how many teams they will have. Candace said they are hoping for 15 teams. Will asked if there were rules set up. Candace said there is such as only 1 varsity player per team. Kate said since cash is hard to keep track of, they have to show how much cash came in.

Discussion:

Nick said this is a great event and something they have not seen before. Jason agreed with Nick. Adam said he was concerned since it is a bit like gambling. Policy allows door prizes and equal chances of winning. Trisha said if the issue of gambling becomes a great concern, they can make it a complete charity and make it like an intramural tournament. BSU said they wanted to donate a good deal of money and also have a cash prize. Adam said he is concerned with the teams having a fair chance. Candace said they asked administrators if there was something wrong with the program and neither Kate nor Chip said they could not do it. There will be double elimination and they can only have 1 varsity player. Tamara asked if teams can be mixed. Candace said they can be. Tamara said if it was three men versus three women it can be inherently unfair. Candace said it is a tournament and they can't restrict. Tamara said it's something to think about. Michael asked if it was any different than Late Knight poker. Trisha said if there's open disclosure about mixed teams and such and people were knowledgeable about it then they would have consent. Adam said that's different than Late Knight since they are not paying money to enter. Michael asked if the gift was a gift certificate instead. It will still be money for a chance to win a prize. It is just an entrance fee and not really gambling. Dean said people did pay with their mandatory student activity fees when they attend late knight events. Tamara asked if people win more coupons for chance to win when they win at poker. Michael said they do. They gain as they go. Tamara said then it is a great analogy. Pat said gambling involves chance and this involves skill. With poker, as long as you're not using money to increase your chance of winning, it is a game of skill. Basketball is competition, not gambling.

84-0708, first and only reading, passed 7-0-0.

85-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of IRC, account 1201 for the Campus Cup from 17-19 April 2008 to raise up to \$250.00 to donate to H.O.R.S.E.

First and only reading

Danielle said the programming committee has been working very hard to put on their spring program, Campus Cup. It is a field day program where people make teams to compete in different skills in athletic games, brain teasers, and teams can win a prize of a gift

certificate to Mia's. They will be raising money for horse rescue and sanctuary. HORSE is a local charity in need of funds since they need money for horse rescue itself and they will be asking for \$1 per person donation at the event.

Questions:

Vinita asked what HORSE stands for. Danielle said Help Our Rescue Save Equines.

Discussion:

Jarah said she is excited for them and wished them good luck with the program and that many people are talking about this event on campus.

85-0708, first and only reading, passed 7-0-0.

86-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached constitution of the Club Sports Association, account 1400.

First of two readings

Jarah and Jen explained the new constitution of CSA. Jen said CSA is a Club Sports Association composed of 12 different team. Men, Women and Co-Ed teams. They are represented by SA and have a large insurance liability. CSA is composed of teams not represented on the varsity level. Jarah said club sports will be closer to SA. The new constitution has major changes. Many involve grammatical changes. The new constitution requires all club sports to send a rep to the SA meeting since they all receive a budget and insurance. All requests must go through the club sports exec board and must be signed by club sports president and CSA president. Hazing workshops are included, which is run by the SA advisor and SA Vice President. Jarah made some amendments. Kate's position will be stated as Director of SA Programs, Personnel and Finances. In Article 5 Section 3 letter c, remove unnecessary words. Article 10 with the anti hazing policy, the organizations "will be referred to" Student Court, not turned over.

Questions:

Adam made a friendly amendment of removing Article 5 Section 3 section d. Jarah approved. Jarah said Article 4 section g should have from CSA. Part B should say an executive board. Nick said article 4 had nothing about club sports having official SA recognition policy like other SA organizations. CSA board approves new CSA organizations and SA exec does not approve them. Jarah said over the next week, she will ask CSA members about that since this is a two week reading. Trisha asked if they would start needing bigger rooms for SA meetings. Jarah said they are working on other set ups in the room to accommodate more people.

Discussion:

Chad said club sports reps did approve the constitution and they are in support of it.

86-0708, first of two readings, passed 7-0-0.

87-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached by-laws of the Club Sports Association, account 1400.

First of two readings

Jarah said this is a condensed version of the handbook. The handbook is very specific and redundant so they condensed it to make it more understandable. It contains information for clubs sports. The handbook is very long and many people do not read through it so this way, they will have a quick reference to look things up.

Questions:

Nick said section 6c, the anti hazing policy, should also read "referred to" instead of turned over to. Pat asked if one of the documents were to change, which one should people follow. Jarah said the handbook is nothing now. It does not have any bearing. Jen added that it was just so that people can reference it. Jarah said the constitution and the by-laws trump the handbook. She added that #3 should say Wednesday at 6:15pm.

Discussion:

Tamara said Jen and Jarah did a great job.

88-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,010.12 from Permanent Equipment, account 1099 to purchase a Leghtronix Mini-T-NX video server for GSTV, account 1504.

First of two readings

Jessica presented for GSTV. GSTV is requesting a server-based automated television system. With this new system, GSTV will attain a level of professionalism that we could not have had before. We would gain several benefits from this system, and we believe that the campus community would also benefit from this piece of equipment.

Our goal is to get on the air 24 hours a day, seven days a week. If we were to do this with our current methods, we would need someone to be in the studio during all of those times, and we would need to change tapes after every program. This system would allow us to store video onto a built-in hard drive, and we could set up a playlist and let it go, without needing constant monitoring and eliminating any dead air. This set up is in the right direction to be on par with some of the other SUNY student-run television stations, and will give our members a better feel of how a "real-life" television station works. Many of our members are communication majors or want to go into television in some way after they graduate, and this will give them the same advantage as graduates from other schools.

This system will also free up our members to take a more hands-on approach to programming. Right now, members are required to do two hours of transmissions every two weeks. With this need gone, we will require our members to participate in the shooting of one live event per month; this means we will have more people learning to do live broadcasts, such as hockey and the SA meetings, but it also means we will be interacting with the campus more. Normally, GSTV may shoot three of four events put on by other campus

groups per month for new programming. Since GSTV has close to 50 active members, this would mean we would get more events taped on campus, it would bring a greater diversity to our programming, and more people would be learning how to shoot with our portable cameras and how to set up shooting an event with one or multiple cameras.

We also believe businesses will be more likely to advertise on a station that is constantly running than buying space on live shows. Given the state of today's economy, businesses are looking to really get a lot for what they're paying for. When we have this system, we can play more commercials than we do now, because we will be airing so much more programming than we do now. GSTV will also have to maintain a positive relationship with these businesses and continually deliver a good product to our clients in order to keep their business. Having to tailor a product to clients needs and delivering a quality product is also good real-world experience that our members will gain, and can also use in a portfolio for their later careers. We are also hoping that working with local businesses will help in maintaining one of SUNY Geneseo's ongoing goals, building a positive relationship with the rest of the Geneseo community.

We have chosen the Leightronix system because both SUNY Stony Brook and SUNY Fredonia have gone through this company and the results have been positive. This is actually the same model SUNY Fredonia uses; we decided that, given Fredonia and Geneseo have roughly the same-size student body and similar tuitions, we thought that this system would be the most appropriate and reasonable to approach.

We have actually gone to Fredonia and seen the system first-hand and it looks like something we can easily incorporate with our existing equipment, since the inputs are common RCA connections. The user interface is simple, so it will be easy to teach people how to use it and how to update it. It also has a built-in slide feature, so we won't have to worry about toggling between our DiSreel and programming. It has 250GB of storage, which when compressed properly, will hold around 95 hours of programming. We checked on the warranty of the product, and all Leightronix equipment comes with a five year manufacturer's warranty that covers parts and labor and lifetime technical support. We also liked that it has an option to add a recording channel to simplify the process of recording live programming for playback. We will be requesting this in a separate reading.

While the next model up is much fancier and allows more versatility with storage space and with the user interface, we think that for what our needs are and what we want to do, this is excessive. An extra \$3,000 is a lot to ask for something we don't need. We also did find another brand that had a comparable system, but we were not able to get in contact with the manufacturer or a distributor through phone or email. While it might have helped the SA board make a more informed decision, we do not believe we would have chosen this manufacturer. Neither we nor Fredonia are familiar with the system, nor is Joe Dolce from CIT, who initially recommended a server-based television automation system. We would much rather invest in technology that others have tried and are happy with than gambling on something nobody we know is familiar with.

A Leightronix representative gave us the names of three relatively local distributors, and after contacting them, two sent us back quotes. We chose to go with The HD Group, based out of Buffalo, based on the price and recommendation of professor Chris Pruszyński in the Communication Department. Chris has dealt with this distributor before, and has not had any problems with them to date.

We have done our best to find a simple, cost-effective way to improve GSTV's method of broadcasting while staying true to the goals of SA, SUNY Geneseo, and the rest of the SUNY system. A few of us are going to Fredonia again on Saturday to look at the system again. We welcome anyone from the SA exec board to come down with us to look at the system we are interested in purchasing.

Questions:

Nick asked about the -reel. Jessica said it automatically plays slideshows. Brendan asked how often they would have to stop programming. Jessica said that's something they have to decide. They said they would like to set up dis-reel for advertisement. Nick asked if they would have anybody from CIT to help you out. Jessica said they will be able to set it up and Fredonia did not have a problem. Brendan asked how much time this would free up for shooting more original material. Jessica said it would make a big difference in what programming gets on the air. Brendan asked in terms of creating if it would be more time. Jessica said initially it will take time but it will be nice incorporation of other equipment but down the road, once it becomes routine, it will free up more time. Also people will be more likely to join the station since they do not have to do two hours a week. Right now, they cannot show after 10pm on weekends and before noon. With this, they can run programming during those hours.

Discussion:

Nick said this is a great opportunity for GSTV to improve what they have. They have been doing a great job the past few years and they will be able to get more programming. Having done transmission, it is not the most fun thing in the world and this would benefit GSTV and Geneseo. Corey said it will be a great asset to all clubs since they will be able to show more of the clubs' activities. Other people will be able to see what they are doing. Jason said they will be able to just set it and play. Ben asked if they do commercials. John said they do commercials for free for all SA funded organizations. Frankie asked how much equipment they purchased in the last year. Brendan said they did a reading over the summer for a computer for their editing system.

88-0708, first of two readings, passed 7-0-0.

89-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1311.88 from Permanent Equipment, account 1099 to purchase a Leightronix MTNX-REC recording option for GSTV, account 1504.

First of two readings

Jessica explained the recording option.

GSTV is requesting an additional recording channel to accompany the purchase of the Mini-T-NX video server-based television automation system. This piece of equipment would allow GSTV to record all of our live shows straight to the video server, saving us an immense amount of time and would help preserve our current editing system. Currently, they have to transfer live programming

from DVD to a mini-DV tape based system before they could get the show on the computer. It takes a minimum of 4.5 hours to get from DVD to the video server and this system will eliminate this process. This system will enable GSTV to have more exposure to campus and they will have more shows to replay.

Questions:

Kate asked if this reading passes, what the turn around time is. Jessica said they should have it by end of the semester. A few of the GSTV members will come back and set it up for next semester.

Discussions:

Nick said this is a great accessory to the server and would really help out GSTV. It will be 6 hours of not having to do actual work and they will be saving on mini-DVDs and DVDs. It will free up more time and they will be able to focus on more important things. Dan said they will be back here to condense the stuff they have. Corey said they will be tending to the equipment at the same time and it will be under their supervision for the summer.

89-0708, first of two readings, passed 7-0-0.

90-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Ultimate Frisbee, account 1411 to provide security at AC's Spring Concert on 20 April 2008 to raise up to \$350.00.

First and only reading

The presenter was not present. The reading did not pass per policy.

Open Discussion

Jarah explained that the Inter Greek Council has a campus involvement chair. Next year, they are going to establish a calendar with campus events. Greeks are 13% of the students here and they are looking to collaborate with organizations. Everybody is welcome to IGC meetings.

Adjournment

The meeting was adjourned at 7:38 pm.

Respectfully Submitted,
Nobu Iwata
Recording Secretary