

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 #10, Wednesday, October 1, 2008

<i>Executive Committee</i>	
President:	Danielle Forrest
Vice-President:	Dean McGee
Directors:	
Academic Affairs:	Rebecca Coons
Business Affairs:	Dan Bach
Inter-Residence Affairs:	Katelyn Conway
Public Relations:	Amanda Dermady
Student Affairs:	Sarah Murtaza
Student Programming:	Patrick Oberle
Advisor:	Tamara Kenney
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Program Advisor:	Matthew Jordan
Service Manager:	Dianne Krenzer

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35	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
35-36	<i>Updates</i>
36	<i>Old Business</i>
36	25-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC Guidelines Article-2 Section G and H as previously attached. <i>Second of Two Readings</i>
36-37	<i>New Business</i>
36	26-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of John Butler and Crista Fantone to USAEC for the duration of the 2008-2009 school year. <i>First and only Reading</i>
36	27-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$313.00 from Budget Increases, Account 1099, to Amnesty International, Account 1910 to expand awareness and advocacy programs per the attached list. <i>First of Two Readings</i>
36-37	28-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$3000.00 from Budget Increases, Account 1099, to Upstate Escapes, Account 1019 to sub line 20 entitled Grants. <i>First of Two Readings</i>
37	29-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$1000.00 from Budget Increases, Account 1099, to Black Student Union, Account 1902 for funding for a Haunted House on October 31 st , 2008. <i>First of Two Readings</i>
37	30-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$530.00 from Budget Increases, Account 1099, to MiNT Magazine, Account 1507 to host a Living and Dead Poetry Slam on October 25 th , 2008. <i>First of Two Readings</i>
37-38	<i>Open Discussion</i>
38	<i>Adjournment</i>

Call to Order:

The meeting was called to order at 6:16pm with all the members of the Executive Committee present, except Sarah.

Approval of the Agenda:

Reading 26-0809 will be removed from the agenda and the other numbers changed accordingly. Agenda was approved 5-0-1 with Dan abstaining.

Approval of the Minutes:

The minutes were approved 6-0-0.

Updates

President, Danielle Forrest updates: I attended the CAS Board of Directors meeting and was elected Vice President of CAS. I met with Dr. Bonfiglio to discuss campus issues. I met with Dean Radosh to discuss the academic schedule proposal for next year. There will be open meetings that students can go to. I encourage you to go to one of these meetings to get more information and voice any concerns or critiques you may have. I met with Tamara. I attended the AAC meeting. Sarah isn't here, so her updates are: The Intercultural Dinner is on October 18 at 6pm in the CU Ballroom.

Vice-President, Dean McGee updates: Stipend Review is this semester. Please sign up no later than Thursday, October 16th on the signup sheet outside the SA Office (Union 316). After you sign up for a time slot, you must email SAVP@geneseo.edu with a brief rationale that explains the work you do during your scheduled office hours and why you feel it deserves to be compensated. If your position is currently stipended you should include copy of a stipend report you have submitted this year.

Director of Business Affairs, Dan Bach updates: He e-mailed organizations concerning questions about their requests from SA Exec and is meeting with Club Baseball for treasurer training on Wednesday

Director of Inter-Residence Affairs, Katelyn Conway updates: The delegation for the regionals conference has been chosen and we are having our first meeting tonight. The focus project for this conference is collecting children's books. There is a box set up in the Union if you would like to donate any, and IRC will be hosting a Late Knight event to make coloring books to donate on November 14th from 10pm-2am. NRHH is having its annual Memory Walk to raise money for the Alzheimer's Association. It is this Saturday at 10am and it is starting in Doty Park. Registration starts at 9am. I attended the first CAS Board of Director's meeting.

Director of Public Relations, Amanda Dermady updates: She finally mailed out all the New Student Records to the freshmen. She met with Dianne to discuss bus captains for Fall Break and will be meeting with them next week. She also met with Katelyn from GSTV to discuss getting a DIS reel for SA (it's basically a slide that will be on their station).

Director of Academic Affairs, Rebecca Coons updates: The AAC meeting last night went well. We are establishing a bylaws revision subcommittee to make changes to our bylaws with input from the representatives. AAC held its training conference on Saturday - it was fairly well attended and we even got out early. I will be meeting with the undergraduate research and travel grants committee on Friday. I also attended homecoming events including Step Afrika, which was a great show! In addition, I'd like to take a moment to recognize the members of Pride Alliance and the campus community who brought themselves together yesterday in response to the events that transpired on the College Green.

Director of Student Affairs, Sarah Murtaza updates:

Not present.

Director of Student Programming, Patrick Oberle, updates:

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

None.

Tamara Kenney, SA Executive Committee Advisor updates: The "Block Meeting" with the members of the Dean of the College Office will be Friday, October 3 from 12 - 1p.m. in Newton 204 and Monday, October 6 from 1 - 2 p.m. in Newton 203. Please attend the meeting if you are free. The "Block Meeting" is to discuss the idea of changing how classes are scheduled. The speaker on the College Green yesterday was to get a reaction from our community. This man has been traveling around from college to college in the hopes of upsetting folks and testing the limits of his First Amendments rights. I hope all will take the time to read Dr. Dahl's message to the campus community as it clearly defines the core values and encourages all to be supportive of all members of our community. The first hazing prevention workshop for new members of

club sports will be held on Tuesday, October 7 at 7 p.m. in Newton 204. All new members must attend.

Open Updates

Pride Alliance – Thanks for the support from the college community regarding the speaker on the College Green yesterday. They are looking at ways to communicate with other groups.

LSA – Carlos Santos will be in Wads Auditorium tomorrow night at 8pm.

Ben, from BSU – This Friday from 8-10pm is the Multicultural Greek Forum, then there is an after party in the Knight Spot.

Crew – The men's 8 took 3rd place last weekend and women's placed 6 out of 15. This was against Division I schools. This weekend we will attend a regatta in Geneva and during Fall Break we will compete in Rochester.

GODA – We are having a speaker this Tuesday, at 7:30pm in CU 323.

Old Business

25-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC Guidelines Article-2 Section G and H as attached.

Second of Two Readings

Ray, a USAEC representative presented. The change USAEC would like to make is to break out each class by admit code rather than the number of credits a student has. There have been problems with basing candidates on credits since so many students come in with more credits; they end up being in different class years rather than with their cohorts. There were no questions or discussion on the reading.

25-0809, second reading, passes 6-0-0

New Business

26-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of John Butler and Crista Fantone to USAEC for the duration of the 2008-2009 school year

First and only Reading

Danielle stated she received two more applications for USAEC and Haleema recommended them. Pat asked how many members would this make for USAEC? This would bring the number to 7.

26-0809, first and only reading, passes 5-0-0

27-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$313.00 from Budget Increases, Account 1099, to Amnesty International, Account 1910 to expand awareness and advocacy programs per the attached list

First of Two Readings

The two representatives explained that these items were not requested at the budget hearing in the spring because the group last year mostly did letter writing campaigns. All they have in the budget is basic supplies, Amnesty International dues and money for Human Rights Week activities. After meeting with the group, Amnesty members have created a framework of Comprehensive Awareness Programs. The goal is to use all publicity available on campus to spread awareness of human right abuses to the campus community. They would like to take out an ad in The Lamron, do a mass mailing to all campus mailboxes and have a few posters printed and pins made. There are also two campaigns they are thinking of doing; "Imagine" and Torture/Death Penalty issues. Pat asked if the money requested for their printing balance is in addition to the balance CIT gives groups. Yes, it would be. Dean asked what issue would they pick to publicize. It would probably be the Torture/Death Penalty issue. Dean asked if there were a choice in the publicity manner, which would they choose. Probably the all campus mailing, but they wouldn't want both cut from the request. Dean said they did a very good breakdown of their expenses and rationale for each. Becca commended them on the different means of publicity.

27-0809, first of two readings, passes 6-0-0

28-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$3000.00 from Budget Increases, Account 1099, to Upstate Escapes, Account 1019 to sub line 20 entitled Grants

First of Two Readings

Carey stated that she would like \$3000 to create a new line in Upstate Escapes' budget for Grants. The budget currently consists of \$9000 from State contributions and \$6700 from Student Association. These funds are used for trips such as Chicago, an Eco-Service program, and Toronto Blue Jays game. These types of events are planned by Upstate Escapes staff. There are admission charges for these events to help offset the costs, but the admission charges are intentionally kept low for students. There will be other planned events later in the year, such as Buffalo Sabres, Syracuse basketball and white water rafting. The \$3000 she is requesting will help fund the grant portion of Upstate Escapes. The grants were implemented last

year and there were 14 submissions from students and faculty/staff. When proposals are approved, the allocation is \$300. Katelyn asked for clarification on the number of proposals and how many trips. Carey said there were 14 proposals and 10 allocations. They spent approximately \$4000 last year on the grants, some received more than \$300 because it was the first year, however, it's traditionally \$300. Carey said there is approximately \$2000 left in the SA account and there are 3 buses needed for upcoming events. Dan asked how many proposals are so far this year. Carey said there are 4. He asked if that was average for this time of year. Carey said it just started last year, and these came in within the last two weeks. Discussion: Dean said the grant program is great for organizations. Becca agreed and said that AAC encourages their groups to go to Upstate Escapes to supplement their off campus trips. Pat said word is getting out to faculty about the program.

28-0809, first of two readings, passes 6-0-0

29-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$1000.00 from Budget Increases, Account 1099, to Black Student Union, Account 1902 for funding for a Haunted House on October 31st, 2008

First of Two Readings

Candence and Cassie said the group would like to put on a haunted house and Halloween party in the Knight Spot. Candence said she received Dan's questions and they have a breakdown of the costs and no member of BSU will be a DJ; they are hiring one. This DJ charges a flat rate of \$300. She said they went to Late Knight and did receive a grant for the DJ, but they would still like the \$1000 for costumes and supplies. Tamara asked if there was a fog machine on campus that they could borrow instead of buying one. Ben said there is one in the Knight Spot, but it's broken. Dean asked what BSU did last year for the fashion show. Did members provide their own items? Candence said they did. Dean doesn't feel comfortable using student money for costumes.

Discussion: Beth said all of North Side is doing a haunted house the following week. Becca said she thought it was a great on-campus activity. Katelyn stated that she too was concerned with spending \$1000 for costumes. Dean said he is ok with the decorations and prizes, but he has to think about the costumes for next week. LSA is doing an event with Anthro Club the next day and was wondering if they could borrow the costumes. The Monster Mash Bash may also benefit from the costumes. Pat asked if there was someplace to store these items for future use. Tiara said she asked Nancy in the SA office and was told they would have to store items in their office or the storeroom. She said Late Knight told her she couldn't store them in their office because only Late Knight items can be stored there. She also asked other people in the Union and was told the same thing; either store them in their office or in storage. A representative from Crew offered to do stage makeup if it was provided. She and four others on the team are trained in how to apply it. Ben said stage makeup is on the list of supplies, but they would still need costumes. It was suggested they contact the theatre department and see if they could borrow their fog machine and to talk to Crystal regarding makeup. Ben asked if an administrator might be willing to store the costumes, would that work? Becca said there have been great suggestions made for the event.

29-0809, first reading, passes 6-0-0

30-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$530.00 from Budget Increases, Account 1099, to MiNT Magazine, Account 1507 to host a Living and Dead Poetry Slam on October 25th, 2008

First of Two Readings

Deborah and Will stated this type of art form is rarely seen at Geneseo. There are 4 individuals on campus that are award winning slam poets and they will be participating in the event. MiNT will be collaborating with Res Life on the event. Dan asked if they definitely had the poster made. Will said it was, but not printed yet. Dan stated that the \$92.40 would have to be removed because they can't fund retroactive purchases. Pat asked how the t-shirts would be distributed. The performers would receive one each and the first 30 people would receive the rest.

Discussion: Dan asked if the SA logo would be on the shirts? Yes it would.

30-0809, first reading, passes 6-0-0

Open Discussion

Danielle introduced Rebecca Bessel, our insurance agent from Maxwell, Shepard and Hale. She is here this evening to explain what type of insurance coverage Student Association has. Rebecca handed out a sheet with the different types of insurance and what they cover. There is general liability, which would pay on behalf of SA for anyone that was injured at an event sponsored by Student Association. The exceptions would be athletic events, advertising, broadcasting or publishing (since there is separate coverage on each). Also under the general liability is property insurance, inland marine, which covers the crew shells and boats. SA also has Publishers and Broadcasters Liability insurance that covers The Lamron, GSTV, MiNT and the contents of the SA's webpage. There is Directors & Officers Liability, which would cover the SA Executive Committee for liability, which results from a wrongful act. This would include breach of duty, neglect, error or misstatements that would cause damage to SA. There is athletic liability coverage that covers all club sport teams. The coverage is only extended to sanctioned practices, games and transportation to those sanctioned events. That is why it's important to have all rosters handed in to Kate. Also, if anyone is injured, please make sure you notify Kate as soon as possible so she can start the paperwork process. A representative from MTC asked if someone were injured practicing for a play, would they be covered. Rebecca said no, because the insurance only covers the sports.

The representative from Amnesty asked if SA Exec could look into insurance to cover the non-athletic side so if someone were injured during a rehearsal they would have coverage.

The meeting was adjourned at 7:21pm.

Adjournment

Respectfully Submitted,

Kate Rebban
Recording Secretary

