

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, January 20, 2010**

Page	Business Meeting Agenda
74	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
74	<b><i>Updates</i></b>
74	<b><i>Old Business</i></b>
74	61-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$330.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 in order to fund a pizza or ice cream social for the winning Residence Hall who raises the most non-perishable donations from February 1 <sup>st</sup> -12 <sup>th</sup> . <i>Second of Two Readings</i>
74	62-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the CSA Constitution per the attached document. <i>Second of Two Readings</i>
75	<b><i>New Business</i></b>
75	63-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Fundraising Request by Womyn's Action Coalition, Acct. 1903, to raise up to \$2,000 from ticket sales for the Vagina Monologues, which is to be donated to the local domestic violence shelter in Livingston County. <i>First and Only Reading</i>
75	<b><i>Open Discussion</i></b>
75	<b><i>Adjournment</i></b>

*Executive Committee*

President:	Haleema Murtaza
Vice-President:	Nicholas Kaasik
<b>Directors:</b>	
Academic Affairs:	Brian Hartle
Business Affairs:	Mark Petrie
Inter-Residence Affairs:	Melissa Kaye
Public Relations:	Mathé Kamsutchom
Student Affairs:	Hamza Murtaza
Student Programming:	Corinthia Kotlar
Advisor:	Tamara Kenney

*PROFESSIONAL STAFF*

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

**Call to Order:** 6:15PM

**Approval of the Agenda:** Approval 7-0-0

**Approval of the Minutes:** Approval 7-0-0

### Updates

**President, Haleema Murtaza updates:**

**Vice-President, Nicholas Kaasik updates:** No new updates.

**Director of Business Affairs, Mark Petrie updates:** Budget Review is coming up quick this semester! I'm looking for three people to sit on the budget review committee with Kate and I. If you are interested, please email me at [sadba@geneseo.edu](mailto:sadba@geneseo.edu) with reasons why you think you are qualified/want to be on it.

**Director of Inter-Residence Affairs, Melissa Kaye updates:** We had the IRC Exec spring retreat and it went really well. I had a relaxing winter break and am looking forward to a great semester. The first IRC meeting is on Monday at 8pm in the Hunt Room.

**Director of Public Relations, Mathé Kamsutchom updates:** No new updates.

**Director of Academic Affairs, Brian Hartle updates:** No new updates.

**Director of Student Affairs, Hamza Murtaza updates:** No new updates.

**Director of Student Programming, Corinthia Kotlar, updates:** KINO will present Zombieland on Friday 1/22 at 8pm in Wadsworth Auditorium.

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** Checks will be available next Thursday instead of Wednesday due to SA staff attending the divisional retreat.

**Tamara Kenney, SA Executive Committee Advisor updates:** The “update” has been published. Each student will receive a copy next week in your campus mailbox. Please note that there is a new student code of conduct. Please take a few minutes to review the new code as you will be responsible for it.

### Open Updates

GSTV – Our semester interest meeting will be at 1pm on Sunday in the Hunt Room. GSTV can film any event, and we have DVD sales. We're looking for acts for the telethon this semester. If interested, please see me or you can email mjm32.

Jeff- Question about Haleema's announcement, has there been a date set for the hearing? – No, not yet, but it will be public.

### Old Business

61-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$330.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 in order to fund a pizza or ice cream social for the winning Residence Hall who raises the most non-perishable donations from February 1<sup>st</sup>-12<sup>th</sup>.

*Second of Two Readings*

Presenter absent. Reading fails.

62-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the CSA Constitution per the attached document.

*Second of Two Readings*

Chris Maxwell, President of Men's Club Volleyball – CSA changed the constitution for clubs that lost status due to a bad semester. Brian – What do you think is the greatest benefit from changing the constitution? – It will directly impact club volleyball. Generally, all clubs that are represented by CSA can recover from a semester of bad leadership or something like that with the new constitution. Nick – I think the changes are reasonable and long overdue. Policies were excessively strict, and it seems very reasonable to change them.

Reading passes 7-0-0.

### **New Business**

63-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Fundraising Request by Womyn's Action Coalition, Account 1903, to raise up to \$2,000 from ticket sales for the Vagina Monologues, which is to be donated to the local domestic violence shelter in Livingston County.

#### *First and Only Reading*

Danielle, President - We want to make tickets for the show to raise money.

Corey – Will you have a box for extra donations? – Yes, and 10% of sales will go to the Chances & Changes shelter and hopefully some to Haiti.

Nick – What is the name for the charity for Haiti? – Red Cross.

Come to the Vagina Monologues February 11-13 in the Knight Spot at 7pm! Tickets on sale February 1<sup>st</sup>.

Reading passes 7-0-0.

### **Open Discussion**

None.

### **Adjournment**

Meeting adjourned 6:26PM.

Respectfully Submitted,

Ashley Arthur  
Recording Secretary