

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 #4, Wednesday, September 1, 2010

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13	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
13	<i>Updates</i>
13-14	<i>Old Business</i>
13	11-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$20,000 from Reserves, Acct. 4000 to Budget Increases, Account 1099 to fund future requests. <i>Second of Two Readings</i>
14	12-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$7,837.38 from Budget Increases, Account 1099 to S.A. Payroll, Account 1008 line 40 to create a line - <i>Part Time Salaries</i> to cover the cost of salary and benefits for a Crew Coach. <i>Second of Two Readings</i>
14	<i>New Business</i>
14	14-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Lena Freed as Student Association Recording Secretary for the 2010-2011 academic year. <i>First and Only Reading</i>
14	15-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Tyler Ocon as Chair of the Undergraduate Student Association Elections Committee for the 2010-2011 academic year. <i>First and Only Reading</i>
14	16-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Adele Costa as Chief Justice of the Student Court for the 2010-2011 academic year. <i>First and Only Reading</i>
14	<i>Open Discussion</i>
14	<i>Adjournment</i>

Executive Committee

President:	Doug Sinski
Vice-President:	Tom Sochia
Directors:	
Academic Affairs:	Meghan Pipe
Business Affairs:	Mark Petrie
Inter-Residence Affairs:	Mary Bock
Public Relations:	Jake Griffin
Student Affairs:	Will Labate
Student Programming:	Nick Spengler
Temporary Advisor:	Dr. Robert Bonfiglio

PROFESSIONAL STAFF

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

Call to Order: 6:15 PM

Approval of the Agenda:

Passes 7-0-0

Approval of the Minutes:

The Minutes were unavailable to approve.

Updates

President, Doug Sinski updates: There is a tight fiscal situation with SUNY Geneseo. The rugby teams will not have a field available to them for home games. They have looked into upgrading a nearby field, but SA funds cannot be used to upgrade infrastructures. The intramurals fields fell through also. There should be an artificial turf field by 2014. Because of the fiscal situation, the Crew Coach budget was dropped from the Student & Campus Life budget. There will be more information shared during the second reading for a coach. Dr. Bonfiglio told Doug that Crew was supposed to go varsity and when there is money in the budget, it should be taken over again by his department. Also, over the summer he met with Chip and Will to discuss the space in the lower level of the Union and about using it as a space for a bowling alley, arcade or something else depending on student input.

Vice-President, Tom Sochia updates: Senate applications are due on Friday. He will be meeting with the CSA president and review their constitution.

Director of Business Affairs, Mark Petrie updates: no updates

Director of Inter-Residence Affairs, Mary Bock updates: The IRC interest meeting will be held on Labor Day. They are also sponsoring a KanJam tournament as part of Weeks of Welcome.

Director of Public Relations, Jake Griffin updates: no updates

Director of Academic Affairs, Meghan Pipe updates: There was an AAC meeting yesterday and the AAC retreat is Friday.

Director of Student Affairs, Will Labate updates: He held the first ACE meeting today. They are planning the ACE film festival.

Director of Student Programming, Nick Spengler updates: The first KINO movie, Iron Man was held Sunday. There are other AC events coming up

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: The audit will be presented to SA Exec and anyone else who would like to attend on Monday, September 20 at 3pm in College Union, Room 330.

Dr. Robert Bonfiglio, SA Executive Committee Temporary Advisor updates: not present.

Open Updates

Adele Costa asked if they could rotate field space with other teams. Doug said no, there are strict rules from the NCAA when it comes to varsity sports. The rugby goal posts would become an issue.

Gold Mentor: asked if they announced at these weekly meetings about the outreach program, could SA make sure the clubs took the updates back to their clubs. Doug said that is the intent of these meetings, to share information and make sure the club reps take information back to their meetings.

GAGG: They have a GLK event this weekend with Anime Club and Geneseo Medieval Club.

Old Business

11-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$20,000 from Reserves, Acct. 4000 to Budget Increases, Account 1099 to fund future requests.

Second of Two Readings

Doug said that during the summer, SA Exec has passed readings for Ultimate Frisbee, The Lamron and the SA President's office. The Crew Team needs funding for a crew coach. SA Tech received a new projector and SA is producing calendars to promote the referendum. They need to put money into the Budget Increase account to fund upcoming requests. No questions or discussion.

Reading 11-1011, second of two readings, passes 6-0-0.

12-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$7,837.38 from Budget Increases, Account 1099 to S.A. Payroll, Account 1008 line 40 to create a line - *Part Time Salaries* to cover the cost of salary and benefits for a Crew Coach.
Second of Two Readings

Doug explained that, due to budget cuts, the team lost their funding for a Crew Coach. SA has deemed it a good temporary expense. The team is next in line for varsity status. There are two people interested in the position. The coach would drive the truck/trailer to regattas and be available at crew practices. Chris, from GAGG, asked if the team became varsity, would SA still pay for the coach. No, that would be taken on by the college. Someone asked why they don't just keep the current coach. Doug explained that the coach resigned at the end of the spring semester. Discussion: none.

Reading 12-1011, second of two readings, passes 5-0-0. (Mary had left the room.)

New Business

14-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Lena Freed as Student Association Recording Secretary for the 2010-2011 academic year.

First and Only Reading

Doug said they had a few people interested in the position. He introduced Lena. She is a freshman that expressed interest in the position during orientation. Lena is looking forward to working with SA Exec.

14-1011, first and only reading, passes 6-0-0

15-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Tyler Ocon as Chair of the Undergraduate Student Association Elections Committee for the 2010-2011 academic year.

First and Only Reading

Doug explained that Tyler has experience with USAEC, first as a committee member last fall and then as a candidate when he ran in the spring. Will asked if Tyler would be making any changes to the guidelines. Tyler said he would first need to get a committee in place and then discuss that with the committee. It's not off the table, however. No discussion.

15-1011, first and only reading, passes 6-0-0

16-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Adele Costa as Chief Justice of the Student Court for the 2010-2011 academic year.

Doug explained that Adele has been on student court and he checked with other members of student court and SA Exec before bringing this appointment for a reading. Will asked where Adele saw the current standing of student court. She said that she will talk with the other members of the court and would like to review the constitution. She would definitely like to see the court be more active and a more definitive role. No discussion.

First and Only Reading

16-1011, first and only reading, passes 6-0-0

Open Discussion

Doug said that he would like to schedule some speakers to come in for open discussion in the next few weeks. He will be asking the new Chief of Police, Salvatore Simonetti, to come in. He's also going to ask Dr. Dahl and Dr. Levison to come in and talk about the budget. If anyone has ideas, please let him know.

Nick Pesce asked if he could talk about the research he did this summer. He looked up about 20 private and public colleges' student governments. He is proposing to form a committee to review the SA constitution, USAEC guidelines and student court. He is asking for SA's permission to create a formal committee. Doug suggested that Nick come in and meet with SA Exec when they meet on Sunday's to discuss what he's proposing.

Adjournment

Meeting adjourned at 6: 45 PM.

Respectfully Submitted,

Kate Rebban
Recording Secretary