

STUDENT ASSOCIATION MEETING
State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:30 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #26, Wednesday, March 23, 2011

Page	Business Meeting Agenda
105	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
105-106	<i>Updates</i>
106	<i>Old Business</i>
106	96-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,528.50 from SA Programs, Account 1002 to Pride Alliance, Account 1906 for the Northeastern GLBTQ Conference at Northeastern University from April 8 th -10 th . <i>Second of Two Readings</i>
106-108	<i>New Business</i>
106	97-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Alliance for Community Enrichment Bylaws. <i>First of Two Readings</i>
106	98-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$10,000 from SA Reserves, Account 4000 to Budget Increases, Account 1099 to replenish funds. <i>First of Two Readings</i>
106-107	99-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,030 from Budget Increases, Account 1099 to Korean American Student Association, Account 1911 for their annual dinner, Korean Night on April 2 nd . <i>First of Two Readings</i>
107	100-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$301.50 from Budget Increases, Account 1099 to Inter-Residence Council, Account 1201 for Campus Round Table's "Real Life Mario Cart" event on April 9 th . <i>First of Two Readings</i>
107	101-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1000 from Budget Increases, Account 1099 to Inter-Residence Council, Account 1201 in order to have adequate funds to aid hall councils in their programming. <i>First of Two Readings</i>
107	102-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$330 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program called Relay for Life on April 16 th . <i>First of Two Readings</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:	Claire Wright
Service Manager:	Dianne Krenzer

- 107 103-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$500 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to replenish AAC's drawing funds.
First of Two Readings
- 108 104-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Fundraising Request by Japanese Culture Club, Account 1901 to raise up to \$500 by selling paper cranes for Japan Tsunami Relief for American Red Cross.
First and Only Reading
- 108 105-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment by AC-Concerts, Account 1302 to move \$154 from Line 20, *General Publicity* to Line 10, Event Assistant T-Shirts.
First and Only Reading
- 108 ***Open Discussion***
- 108 ***Adjournment***

Call to Order: 6:30 pm.

Approval of the Agenda:

98-1011: It says \$3,000 so let's make it \$10,000.

For every number after that, there is another 98-1011, make it a 99-1011 and so on and so forth until 105-1011.

Passes 7-0-0.

Approval of the Minutes:

Doug: Doug's open updates, when I thanked Meg and Mary for SA staff appreciation day, I said it was their brainchild not their grandchild.

Passes 7-0-0.

Updates

President, Doug Sinski updates: The results of elections, the activity fee remained mandatory and we will increase in fee by \$15. The Director of Business Affairs will be Brittany Wolf, the Director of Public Relations will be Lindsay Hebell, the Director of Inter-Residence Affairs will be Carly Annable, The Director of Academic Affairs will be Justin Shapiro, the Director of Student Programming will be Heather Bristol, the Director of Student Affairs will be Stasia Montiero, the Vice President will be Tyler Ocon, and Doug 2.0 will be Nick Spengler. It's going to be a fantastic group of people next year. Tom Matthews is running the annual achievement awards for organizations; you can apply for 2 awards either Organization of the Year or Outstanding Advisor of the Year. Submit an application from the GOLD office. I am so excited for Real Life Mario Kart, more than graduating.

Vice-President, Tom Sochia updates: First off I want to congratulate my successor next year, Tyler Ocon. For the student affairs committee, they finished their surveys of subgroups of students in different programs. It was a survey about the switch from 5-4 credits classes. Students aren't necessarily opposed to it; they're more opposed to bigger class sizes and more hours of work.

Director of Business Affairs, Mark Petrie updates: No new updates.

Director of Inter-Residence Affairs, Mary Bock updates: I also have a lot of announcements that are very date sensitive. Siblings Weekend this weekend. IRC will be hosting roller skating and an ice cream social from 10 pm-1am on Saturday night in Kuhl gym. On Sunday in the afternoon at 5 pm IRC is hosting a bully and social tolerance program. If you're interested in coming to that you can sign up on the GOLD website, dinner will be provided. On Monday from 9am-11 am Chip and the Union are hosting a Stop DUI Day for local high-schoolers. They need volunteers to work in facilitating groups and activities. There are 5 activities and they only have 5 volunteers so if anyone is interested please come see me. You don't have to do the whole 9am-11am. Real life Mario Kart is coming to Geneseo on April 9th from 3pm-5pm. IRC is also holding elections, if you want to be a part of it come talk to me afterwards.

Director of Public Relations, Jake Griffin updates: No new updates.

Director of Academic Affairs, Meghan Pipe updates: First I wanted to congratulate Justin Shapiro as our new SA Director of Academic Affairs. I am excited that he will be in this position next year. Other than that we are doing constitution revision on Friday at 3 pm. It's ongoing so we're currently halfway through it. If anyone's interested in that come on by. Rock Your Semester is this Tuesday in the lobby from 11am-3pm. It's set up kind of like the study abroad fair, so feel free to stop by and talk to some department reps. If you're interested get in touch with your department club president or I and I can connect you with them and you can talk to students about registering. Elections will be held on April 19th for AAC. Let me know if you're interested in that.

Director of Student Affairs, Will Labate updates: In case you were wondering, the referendum and the increase both passed. I spent a wonderful break in Mississippi with Livingston CARES Work Group. It is probably one of the most worthwhile things I've done as a student in Geneseo. Congratulate Stasia as she will be the new Director of Student Affairs as well as the ACE chair. Speaking of ACE we are looking to have a vice chair for next year. Elections are in April so keep your ears open for that. Today was the multicultural reception at president Dahl's house. We had a nice dialogue with the administration about multicultural affairs. On Monday, Doug and I are going to Albany to lobby legislators with president Dahl and others in the administration.

Director of Student Programming, Nick Spengler updates: Top notch announcements. First thing tomorrow at 9pm we are bringing the Coach Phase, which is a band, to the Knightspot. We're showing Alice in Wonderland in the Ballroom at 5pm on Saturday. Luma Light Theatre is 8pm on Saturday night so go buy a ticket tomorrow morning. On Tuesday the 29th we have 2 speakers. One at 3pm in Newton 214 who is doing a "Doing Happiness" talk and at 7pm in Newton 202 called "Diversity According to South Park and Family Guy". All AC positions are up for election so if you want to run go on the website where the applications are all posted

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Not present.

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

Open Updates

Will: There is a pledge on the new Stand Up website that you guys should all take. You'll be responsible as a member of the community to stand up against something that shouldn't be happening. Don't be a bystander. Standup@geneseo.edu

SEAA: "Diversity According to South Park and Family Guy", the speaker will be addressing civility. Also it's Monday the 28th, not on Tuesday.

Nick: Yes she is right I apologize.

BSU: Annual fashion show on April 23rd. If you want to be a model then meet us tomorrow at 6pm in MOSAIC. There's isn't any discrimination in terms of body type. Our theme is fashion all around the world.

Pride: This Saturday Pride is having our annual Drag Ball from 10pm-2am in the Knightspot. It's free so come and enjoy the performances.

Shakti: Annual dinner is coming up on April 9th we should be selling tickets soon. Yesterday we had our henna fundraiser so thanks to everyone who participated.

MTC: We have our show next week on Thursday, Friday and Saturday. Our theme is called "Who's Afraid of MTC?" It's at 8pm and it's free. We've been working all semester on it so it should be great.

MUN: We are having a crisis committee performance this Saturday from 2pm-4pm in the Union. If you're interested in participating in a reenactment then email MUN.

Old Business

96-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,528.50 from SA Programs, Account 1002 to Pride Alliance, Account 1906 for the Northeastern GLBTQ Conference at Northeastern University from April 8th-10th.

Second of Two Readings

Jill: Basics of the conference are the same as last week. We are going because there's a lot to offer for all types of people who are interested in GLBT facts and community. There are some changes to our funding that we need. The first is under transportation. Fatima has said she will drive a 12 person van as she is certified so we will no longer need rental cars. However, we need to add one more of our own vehicles. Max allocation to \$61.60. In general someone has decided not to go on the trip, so I went through and did all the calculations so for lodging we will now need \$872, and total for food is \$768, and \$480 grand total of \$1121.60.

96-1011: *Second of Two Readings*, Passes 6-0-1 with Will abstaining.

New Business

97-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Alliance for Community Enrichment Bylaws.

First of Two Readings

Will: Bylaw changes. First page on the agenda under proposed bylaws I just put the appropriate use of ACE budget for rf. Item number 3 is item number 6 under proposed because of Microsoft Word. Basically the changes would be taking out contractual agreements since ACE does programs that don't involve those that are presentational in nature, so why have a contract if you don't need a contract. ACE as itself is bound by the financial policy so anything we would need to get contracts for we will get. I know there's some discrepancy about whether advertising is okay. It says you can use the money for those performances and advertising. If you're not doing something presentational in nature, it says to use 2/3 of ACE organizations. However, ACE has grown, so rather than be bound by 2/3 whenever ACE changes in membership it'll still be 3 organizations.

97-1011: *First of Two Readings*, Passes 6-0-1.

98-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$10,000 from SA Reserves, Account 4000 to Budget Increases, Account 1099 to replenish funds.

First of Two Readings

Mark: As Doug said we need money so you guys can put on your programs.

98-1011: *First of Two Readings*, Passes 7-0-0.

99-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,030 from Budget Increases, Account 1099 to Korean American Student Association, Account 1911 for their annual dinner, Korean Night on April 2nd.

First of Two Readings

David: We are here today because we have our annual dinner next Saturday. However, during budget review we found out that our budget was cut to \$93 because our last year treasurer put in \$1800 for the whole year and did it late so that has been cut. Our current treasurer was aware that we had \$1800 as remainder from being cut from the late fees but that's all that was put in last year so we are here to add \$2030 to fund our dinner. However, there are some changes for the pricing. For costumes we spoke with the person over break about our silk dresses that we need. They first said they needed \$800 and she said she will accept \$600. We would like to put \$100 from decorations into costumes, so \$100 would be left for decorations. For CAS we got the \$500 CAS grant but we need more. We would like to distribute money from tech, which should be cheaper than it was said to be. Up to \$300 for tech and putting \$100 from tech into food, so it should read \$1005 for food. Total estimate should be \$2030. Ticket printing remains the same. And I would like to waive the first reading if that's okay with you.

Jake makes a motion to waive the first reading. Seconded by Will.

Motion carries 7-0-0.

Now reads second of two readings.

99-1011: *Second of Two Readings*, Passes 7-0-0.

100-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$301.50 from Budget Increases, Account 1099 to Inter-Residence Council, Account 1201 for Campus Round Table's "Real Life Mario Kart" event on April 9th.

First of Two Readings

Dayshawn and Ashley: We are the pseudo advisors of our group. We put together a program called Real Life Mario Kart. We have 2 tracks we have really awesome Huffy green machines as well as items to be tossed. For those who don't want to actively participate we have games going on in the Union. Lot of things will be happening on campus April 9th. We are just looking for SA to cover the cost of food because we are running low on budget. We would also appreciate if we could waive the first reading because we are very busy purchasing things and we want to make sure that we have this and then we can spend the money on other things.

Mark makes a motion to waive the first reading. Seconded by Jake.

Motion carries 7-0-0.

Now readings second of two readings.

100-1011: *Second of Two Readings*, Passes 7-0-0.

101-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1000 from Budget Increases, Account 1099 to Inter-Residence Council, Account 1201 in order to have adequate funds to aid hall councils in their programming.

First of Two Readings

Mary Bock: IRC has drawing funds similar to how you guys can come to SA and ask for budget increases. This is year we allocated \$5000 and it's now down to just under \$500. We are asking for \$1000 more to cover the cost of the rest of the programming in the halls. There are 16 halls and almost every hall puts on an end of the year barbeque and most will come to us to fund them. We want to make sure that there is enough. We also have to ask to waive the first reading so we can let them program and use our money since we are having a lot of people come to us.

Mark: motion to waive the first reading. Seconded by Will.

Motion carries 6-0-1.

Now reads second of two readings.

101-1011: *Second of Two Readings*, Passes 6-0-1.

102-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$330 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program called Relay for Life on April 16th.

First of Two Readings

Sara: April 16th is Relay for Life. This year we are asking SA to pay for the stage and the projector and the labor to set up and tear down. It is approximately \$240 for the stage and \$11 per hour per employee for the labor. An hour for set up and an hour for tear down, so it would be about \$50, so \$330 total.

Doug asks did you consult with SA Tech?

Sara says yes we asked and they said to come to you.

Doug says no I meant about the time it will take to set up and tear down.

Sara says no but I know in the past it has been an hour.

Tom says just in case talk to SA tech because you don't want to be in a situation where you don't have enough money.

102-1011: *First of Two Readings*, Passes 7-0-0.

103-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$500 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to replenish AAC's drawing funds.

First of Two Readings

Meghan Pipe and Justin Shapiro: We are requesting \$500 from Budget Increases to cover the response we've gotten from the AAC clubs to spend our money. For the past few years we've needed more funds and now we are requesting money again this year. We're not at a point where we are running out but a lot of our clubs hold end of the year picnics so we expect that we will run into that so we are trying to be proactive about it.

103-1011: *First of Two Readings*, Passes 6-0-1.

104-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Fundraising Request by Japanese Culture Club, Account 1901 to raise up to \$500 by selling paper cranes for Japan Tsunami Relief for American Red Cross.

First and Only Reading

I'm sure everyone knows about the tsunami and earthquake. We wanted to get fundraising going as soon as possible so we got a table in the Union Monday to sell paper cranes \$1 each for the Red Cross.

104-1011: *First and Only Reading*, Passes 7-0-0.

105-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment by AC-Concerts, Account 1302 to move \$154 from Line 20, *General Publicity* to Line 10, Event Assistant T-Shirts.

First and Only Reading

Nick Spengler: Just asking to realign \$154 from part of concerts to another part of concerts. We had a deal with a t-shirt company to buy shirts for the people working the concert so that they stood out in case something went wrong. Recently the price of cotton went up so they are asking for more money, thus so am I.

105-1011: *First and Only Reading*, Passes 6-0-1 with Nick abstaining.

Open Discussion

Doug says there was going to be person in talking about registration. It will be changed so that if you are graduating the following semester you register first and then following by every subsequent year. It locks after the two days that you can register. It prevents people from holding classes from others. It will make a lot of bio majors very angry; however those are the changes that are the fairest.

Adjournment

Meeting adjourned at 7:05 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary