

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 #28, Wednesday, April 6, 2011

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113	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
113-114	<i>Updates</i>
114	<i>Old Business</i>
114	110-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$106.20 from SA Programs-Conferences, Account 1002 to Womyn's Action Coalition, Account 1903 for the Seneca Falls Trip on April 30 th . <i>Second of Two Readings</i>
114	<i>New Business</i>
114	113-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by WAC to raise up to \$500 by selling tickets and raffle tickets for the Women's Rugby prom dress event on April 16 th . <i>First and Only Reading</i>
114	114-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by Slavic Club, Account 1915 to raise up to \$180 from the Slavic Dinner on April 22 nd in the Interfaith Center. <i>First and Only Reading</i>
114	115-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$558.47 from Budget Increases, Account 1099 to Slavic Club, Account 1915 to cover the increasing costs of their dinner. <i>First of Two Readings</i>
114	116-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$990 from Budget Increases, Account 1099 to Shakti, Account 1926 for the Sangamam Dinner on April 9 th . <i>First of Two Readings</i>
115	<i>Open Discussion</i>
115	<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:	Claire Wright
Service Manager:	Dianne Krenzer

Call to Order: 6:30 pm.

Approval of the Agenda:

Passes 6-0-0 with Will Labate absent.

Approval of the Minutes:

Passes 6-0-0.

Updates

President, Doug Sinski updates: We need 2 people to serve on the committee for the merit scholarship awards. If you are interested come to me after the meeting. It's exciting to sit on the committee to choose winners. It's going to be a fantastic weekend. I'm so looking so forward to Real Life Mario Kart. Also "100 Years of Broadway" is going to be fantastic. The Shakti dinner is coming up too, I bought my ticket today.

Vice-President, Tom Sochia updates: Tomorrow in Newton 203, Communicative Disorders and Sciences is showing a movie which they created detailing their deactivation, their rallies and their lobbying experience. It has a few people that have been really affected by the deactivation. There will be letter signing to the governor, and our legislators tomorrow at 6pm. CSA elected a new board on Monday, also Badminton was voted in by CSA and they just have to be voted in by SA. Next Monday at 6:30pm is the anti-hazing workshop for all Club Sports. Every new member has to attend, emails will be sent out very shortly about that.

Director of Business Affairs, Mark Petrie updates: Budgets are officially out. You can find them in your mailboxes. I sent out an email regarding budget appeals. If you're going to appeal because you don't like it or we messed up you have until Tuesday to do so. That will be on the back of the cover sheet that you'll find in your mailbox or in the SA office.

Director of Inter-Residence Affairs, Mary Bock updates: IRC has a full new exec board for next year, that's pretty exciting. Also this Saturday from 3pm-5pm is Real Life Mario Kart. There's going to be home base in the Union, a track up by the academic buildings and a track near and around Letch. If you want to participate just go there. There will be good prizes. Coffee Talk is Tuesday the 19th from 8pm-10pm in Starbucks. If any of you are interested in performing talk to me or Mike Cooke.

Director of Public Relations, Jake Griffin updates: I was going to talk about the SA merit scholarships, but Kate has a lot of information on that, listen when she is talking about that.

Director of Academic Affairs, Meghan Pipe updates: Last night AAC passed its second round of changes to the constitution. You'll hear about it next week. We have elections on April 19th; there is a Facebook group out there and lots of posters. Please contact me or any of the AAC exec board members if you're interested. On April 26th after the last AAC meeting there will be an end of the year celebration and you're all invited.

Director of Student Affairs, Will Labate updates: Not present.

Director of Student Programming, Nick Spengler updates: The reading I passed last week implemented a new position on AC. We had no problems having people apply for that. We have extended the treasurer and Contemporary Forum positions, you can all apply actcomm.geneseo.edu. "100 Years of Broadway" is this Saturday night at 8pm in Wadsworth. Buy your tickets tomorrow morning in the Ticket Office.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: I need to see Swing Club and Sports Medicine. SA Merit Awards, the scholarship applications are out. I put a few near the sign in sheets and also on the website. The due date is April 18th which is kind of quick. There are awards for leadership, service and diversity. Need a GPA of 2.7 at time of application.

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

Open Updates

Shakti: Just wanted to say that Shakti is having their dinner this Saturday. Tickets are going fast, we've already sold 100. I would encourage you to get your ticket tomorrow. \$6 for students, this Saturday at 6pm.

Pride: Tomorrow night at 7pm in Newton 204 we will be showing a movie called Beyond Gay Politics of Pride. It looks at different communities around the world.

MUN: We had a very successful weekend, came in 2nd out of all the schools. We had 3 best delegates.

Malcolm: Just a reminder: GAGG is running HvsZ starting next Wednesday and going until the following Sunday. If your organization is holding an outdoor event please drop us a line so that we can instruct our players to avoid you because our game is primarily outdoors as well. If we have notification of an event we can make sure our players steer clear. This weekend while you guys are all at Mario Kart and all, I will be in Syracuse as will Darren Policar at the SUNY Student Assembly Conference. I mentioned last week what we were expecting to be there. I will give you a full report on what happened next week.

SEAA: We are having Bill Shannin, a hip hop performer and dance performer, at the Knightspot tonight from 7pm-9 pm for free.

Stitches: We are having our flower pin sale Monday, Wednesday and Thursday next week. They will be a dollar each and the proceeds are going to the Japan relief fund.

Doug: Also, the last meeting is April 27th. Try to get readings in so that they finish before the 27th.

Old Business

110-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$106.20 from SA Programs-Conferences, Account 1002 to Womyn's Action Coalition, Account 1903 for the Seneca Falls Trip on April 30th.

Second of Two Readings

WAC: Same as last week. We are asking for \$106.20 to cover half the costs we need to cover what Upstate Escapes isn't giving us to go on the Seneca Falls trip.

110-1011: *Second of Two Readings*, Passes 6-0-0.

New Business

113-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by WAC to raise up to \$500 by selling tickets and raffle tickets for the Women's Rugby prom dress event on April 16th.

First and Only Reading

WAC: Rock Domestic Violence. Geneseo Women's Rugby and WAC are collaborating. Rugby will be playing the Buffalo women's club in prom dresses. Apparently it's awesome, they get ripped off. We will be donating the proceeds to Alternatives for Battered Women. We're doing a silent auction instead of a raffle, since we aren't technically allowed to.

113-1011: *First and Only Reading*, Passes 6-0-0.

114-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by Slavic Club, Account 1915 to raise up to \$180 from the Slavic Dinner on April 22nd in the Interfaith Center.

First and Only Reading

Anton & Gianna said they are having a dinner at the Interfaith Center April 22nd. \$3 for students, \$4 for faculty, \$5 for general public. We need your approval for this fundraising request. We put in the itemized list where we put in the exact grocery list that we have. \$100 for 8 hours at the Interfaith Center, that doesn't include the deposit but that was the first time where they told us it was \$50 for every 4 hours. It's actually \$20 additional to use the kitchen, we found that out later.

114-1011: *First and Only Reading*, Passes 6-0-0.

115-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$558.47 from Budget Increases, Account 1099 to Slavic Club, Account 1915 to cover the increasing costs of their dinner.

First of Two Readings

Anton & Gianna said this is the same information as in the fundraising request.

Mary asks are you saying that this \$100 is total of what you need? Or do you need to increase?

Anton says no we can do \$30 less because we were able to negotiate the price down.

Doug says its fine it's an up to amount.

115-1011: *First of Two Reading*, Passes 6-0-0.

116-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$990 from Budget Increases, Account 1099 to Shakti, Account 1926 for the Sangamam Dinner on April 9th.

First of Two Readings

Shakti: This Saturday we received from CAS a detailed account of how much the food will be. Our current budget won't cover it. The head chef used to give us all of his help for free and now we have to pay. There has also been an increase in food cost. We're just asking for money to cover the cost of food.

Tom asks are you assuming that you would like us to waive the first reading?

Shakti says yes we got the estimate on March 22 and we put in the reading but we had to wait the long week, we can't have a 2 week reading.

Jake makes motion to waive first reading. Seconded by mark.

Motion to waive the first reading, passes 6-0-0.

Now reads second of two readings.

No discussion.

116-1011: *Second of Two Reading*, Passes 6-0-0.

Open Discussion

None.

Adjournment

Meeting adjourned at 6: 49 PM.

Respectfully Submitted,

Lena Freed
Recording Secretary