

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, August 31, 2011

Page	Business Meeting Agenda
9	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
9-10	<i>Updates</i>
10	<i>Old Business</i>
10	12-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,100 from Budget Increases, Account 1099, to SA Programs, Account 1002, to fund a needs-based grant program for Livingston CARES work trips for the 2011-2012 academic year. <i>Second of Two Readings</i>
10	<i>New Business</i>
10	16-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Robert Terreri to the position of USAEC Chair for the Fall 2011 semester. <i>First and Only Reading</i>
10	17-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Lena Freed to the position of Student Association Recording Secretary for the 2011-2012 school year. <i>First and Only Reading</i>
10	18-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign up to \$250 from SA Programs, Account 1002, Sub-Line: First Knight, to create VP Administrative, Line 20, to update the Senator website and Senate Caucus developments. <i>First and Only Reading</i>
11	<i>Open Discussion</i>
11	<i>Adjournment</i>

Executive Committee

President:	Nicholas Spengler
Vice-President:	Tyler Ocon
Directors:	
Academic Affairs:	Justin Shapiro
Business Affairs:	Brittany Wolf
Inter-Residence Affairs:	Carly Annable
Public Relations:	Lindsey Hebell
Student Affairs:	Stasia Monteiro
Student Programming:	Heather Bristol
Advisor:	Patty Hamilton-Rodgers

PROFESSIONAL STAFF

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

Call to Order: 6:15 pm.

Approval of the Agenda:
Passes 7-0-0.

Approval of the Minutes:
Passes 7-0-0.

Updates

President, Nicholas Spengler updates:

Vice-President, Tyler Ocon updates: I've been doing Student Senate related stuff. Apps for the caucus are due at the end of Monday September 5. Interviews will be arranged during my office hours Tuesday and Thursday from 12:30pm-3:30pm.

Director of Business Affairs, Brittany Wolf updates: I hope your summer was great. Be aware that treasurer training is in the next few weeks. I'll send out an email, you need a president and treasurer of each of your clubs to attend.

Director of Inter-Residence Affairs, Carly Annable updates: Karaoke at orientation was great. I'm in contact with e-board members. We just did the rug sale on the Union patio and it went really well. We are just waiting for hall council elections so I can get my reps; the first meeting is the 12th.

Director of Public Relations, Lindsey Hebell updates: I've been working on Knightlink and promotions for that. It's a new hub we have online for all the student orgs. It's a great resource because not only are they all listed but they each have a different website. There's a roster of all members with special privileges for officers. Coming soon is the ability to do P.O.s and look at all your budgets. I ordered some postcards through SA graphics and I'm going to be handing them out at the organization fair, so look for us there.

Director of Academic Affairs, Justin Shapiro updates: Ahoy SA mateys. All the materials are assembled for our first AAC meeting. It'll be in this room at 7:30 pm on Tuesday. It is the best way to learn about academic policy on campus. We are getting ready for the up-coming semester. Rock Your Semester is always good, I've been working with the e-board.

Director of Student Affairs, Stasia Monteiro updates: Looking for an ACE vice chair. That person would be the recording secretary, the treasurer and would work really closely with the groups to promote their events. Email me at sasa@geneseo.edu with a reason why you'd like you run. ACE is having its intercultural film fest on September 17th, a Saturday. It starts at 6 pm with a second screening at 8:40pm, with a mini ACE expo at 8:15pm in Newton 204 and 214.

Director of Student Programming, Heather Bristol updates: AC started off this semester with the comedian last night. This Friday Macs place is hosting 3 different bands on the Union patio. At 10pm on Daga field KINO is showing Thor. It'll be on a giant inflatable screen.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: The audit presentation will be on a Friday or a Monday in September, when we know the date I will let you know. Over the summer I worked on Knightlink. I was working on the financial portion of it. It'll go up at the end of September. If anyone needs to request a P.O. we're getting people used to going online rather than coming to ask me or Nancy. Go to Sa@geneseo.edu/links and then you'll get an email confirmation about it. The turnaround time should be no more than 24 hours. Any questions stop by the office.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: The highlight of my summer was being appointed SA advisor.

Open Updates

Malcolm: GAGG is holding its first meeting tonight. If you're interested in playing games, MOSAIC room at 8 pm. Writers House is putting on a freedom of speech event on Constitution day, Saturday September 17. It is open to the college community. If there is any interest see me for more info. SUNY Student Assembly, the annual fall conference is on October 28-30 in Latham NY near Albany. The early bird registration deadline for the cheapest rates is October 7. For more info about what SUNY SA is and does come see me or email mc32@geneseo.edu. If you're interested in going on the trip talk to Nick.

Pride: This Saturday, September 3, Pride has Field Day in Doty field.

LSA: We have our first meeting coming up in room 324 at 6 pm on Thursday.

Model UN: Next Thursday our meeting will be in Welles 24. We will be changing up the conferences this year by going to Yale instead of Harvard.

AAC: We have a vacancy on our exec board; we need a new secretary. A Letter of Intent is due by Monday the 19th, elections are Tuesday the 20th.

Old Business

12-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,100 from Budget Increases, Account 1099, to SA Programs, Account 1002, to fund a needs-based grant program for Livingston CARES work trips for the 2011-2012 academic year.

Second of Two Readings

Nick Spengler: I am presenting on behalf of Dr. Matthews from the GOLD office. This is week 2; we passed the first reading at our last summer meeting. It is for \$2100 for students to go on these trips that couldn't go before. Last year we gave the same amount of money and they spent all but \$15. They allowed numerous amounts of students to go that may not have been able to go due to finances.

Malcolm says sounds like a good idea.

12-112: *Second of Two Readings*, Passes 6-0-0.

New Business

16-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Robert Terreri to the position of USAEC Chair for the Fall 2011 semester.

First and Only Reading

Nick Spengler: Appointing Rob as the USAEC chair. He's very qualified, he held the position last semester as well. I reviewed all the candidates and I feel he is the most qualified.

Justin asks did anyone else apply?

Nick says negative.

Kate says the appointment can be for the year, but if the person is unsure they don't have to.

Malcolm says Rob may have been the third chair we had last year but I think he did a good job when it was handed to him at the very last second. I would support not just this resolution, but an amendment giving it to him for the whole year.

Tyler says having been it before, it's a thankless job, and the fact that he has decided to do it for the next semester is very great.

16-112: *First and Only Reading*, Passes 6-0-0.

17-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Lena Freed to the position of Student Association Recording Secretary for the 2011-2012 school year.

First and Only Reading

Nick Spengler: Another position to be appointed is the recording secretary. Lena Freed held the position last year as well. I can't think of anyone more qualified for the position this year.

17-112: *First and Only Reading*, Passes 6-0-0.

18-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign up to \$250 from SA Programs, Account 1002, Sub-Line: First Knight, to create VP Administrative, Line 20, to update the Senator website and Senate Caucus developments.

First and Only Reading

Tyler Ocon: A few years ago there was a line in the budget for the VP for the student senator development. Senate is 14 students. It was suspiciously eliminated from the budget. I think it's very important to reward the senators based on the work that we do. If we have an extended meeting we can bring in a pizza or two, make them feel like their jobs are appreciated. We have a website that hasn't been updated since 2003, I'd like to actively use that again. I've asked Kristen Fuest from Graphics how much it would be to update that. It'll be \$150.

Malcolm asks who would be the person who would be in charge of keeping the website updated on a regular basis?

Tyler says for now it'll be me, in the future we can have it be someone elected within the college senate. I have some changes planned for the way that the senate caucus functions such as a secretary to record minutes.

Stasia asks do you have plans to use Knightlink with this?

Tyler says since student senate is not an officially recognized group, it is not on Knightlink, but we will discuss this at a later date.

Possibly that will be changed. I just want it to be up as soon as possible.

Malcolm asks what is your plan to publicize the availability of this website?

Tyler says part of the line will go towards advertising the website and events that we have such as meetings or forums. All the students can come to us with concerns that they have about problems that they have seen on campus.

Pride says I think it's a really good idea. I think the student senate is more important than a lot of people think.

Tyler says I've been on it for 3 years and only the faculty really have been in the know. Some students don't even know that we exist.

18-112: *First and Only Reading*, Passes 6-0-1.

Open Discussion

Nick Spengler says you notice that there are less people than normal. This week SA attendance was not mandatory, but next week we will go ice cubes on people that don't show up. Tell everyone that it is mandatory. I've been working on a lot this summer such as how to make these meetings more interesting and more appealing. Ask your clubs what they want at these meetings. We can see if there's a speaker or someone you want to bring here to talk to.

Adjournment

Meeting adjourned at 6:37 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary