

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 #23, Wednesday, February 22, 2012

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95	75-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,500.00 from Budget Increases, Account 1099, to SA Programs, Account 1002, for the GREAT Day Luncheon. <i>Second of Two Readings</i>
95-96	76-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6,624.45 from Permanent Equipment, Account 2000, to Geneseo SA Tech, Account 1004, for a Mixing Console, Lighting Board, and Custom Case. <i>Second of Two Readings</i>
96	77-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$291.13 from Budget Increases, Account 1099, to Model UN, Account 1914, to attend the Five College Model UN Conference. <i>Second of Two Readings</i>
96-97	78-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$940.00 from Permanent Equipment, Account 2000, to GSTV, Account 1504, for an ATEM TV Studio Pro Switcher. <i>Second of Two Readings</i>
97-102	<i>New Business</i>
97	80-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$50.00 from Account 1801, CEC, Line 20, START, to create a new Sub-line, Pen Pal Letters, to buy supplies and postage for the letters. <i>First and Only Reading</i>
97-99	81-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,129.00 from Permanent Equipment, Account 2000, to Geneseo Men's Tennis, Account 1416, for a stringing machine. <i>First of Two Readings</i>
99	82-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$400.24 from Account 1504, GSTV, Line 10, Operating Supplies, and realign \$539.76 from Line 10, Mini DVs, to Account 1099, Budget Increases. <i>First and Only Reading</i>
99	83-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Inter-Residence Council Account 1201, to fundraise by selling Mardi Gras themed necklaces and buttons for Mothers Against Drunk Driving of Rhode Island. <i>First and Only Reading</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

- 99 84-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,199.00 from Permanent Equipment, Account 2000, to Geneseo Crew Club, Account 1402, for a new motor.
First of Two Readings
- 100 85-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,000.00 from Budget Increases, Account 1099, to Geneseo Outing Club, Account 1923, for outdoor supplies.
First of Two Readings
- 100-101 86-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$770.60 from Conference Line, 1002, to Amnesty International, Account 1910, for the “Get on the Bus Trip Conference.”
First of Two Readings
- 101 87-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$250.00 from Budget Increases, Account 1099, to People for Animal Welfare, Account 1002, for gas reimbursement.
First of Two Readings
- 101 88-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve CSA Cheerleading, Account 1404, to fundraise for men’s uniforms and sponsor t-shirts.
First and Only Reading
- 101 89-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve WAC to donate proceeds from “Dinner in the Dark” to the local battered women’s shelter.
First and Only Reading
- 102 ***Open Discussion.***
- 102 ***Adjournment***

Call to Order: 6:15 pm.

Approval of the Agenda:

Passes 7-0-0.

Approval of the Minutes:

Tyler amends 86-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,051.10 from Conference Line, 1002, to Amnesty International, Account 1910, for the “Get on the Bus Trip Conference.”

First of Two Readings

amount changed to \$770.60 at the request of Amnesty International.

Seconded by Brittany.

Justin amends 75-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,500.00 from Budget Increases, Account 1099, to SA Programs, Account 1002, for the GREAT Day Luncheon.

Second of Two Readings

amount changed to \$3500.00.

Seconded by Brittany.

Casey amends 83-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Inter-Residence Council Account 1201, to fundraise by selling Mardi Gras themed necklaces and buttons.

First and Only Reading

To read fundraise for “Mothers Against Drunk Driving of Rhode Island”.

Seconded by Justin.

Passes 7-0-0.

Updates

President, Nicholas Spengler updates: No new updates.

Vice-President, Tyler Ocon updates: The Undergraduate Curriculum Committee wants to solidify writing requirements for all their majors. It is up to the heads of the departments but they want to make it more uniform.

Director of Business Affairs, Brittany Wolf updates: Thank you all who showed up to budget review meetings last week. There is one more tomorrow. I have a sign up sheet here, if you don't know your time come see me.

Director of Inter-Residence Affairs, Carly Annable updates: Pending the reading passing, IRC delegation will be selling Mardi Gras themed buttons and necklaces to support “Mothers Against Drunk Driving of Rhode Island”.

Director of Public Relations, Lindsey Hebell updates: No new updates.

Director of Academic Affairs, Justin Shapiro updates: Last night at AAC we passed some readings. APICS will be going to Kaiser. Bio spring trip is to Baltimore, stopping at Reptile Land. Talk to them if you want to go. College Bowl came to an end this February 18th when Team Rocket of freshmen won. They proved that you have what it takes. Rock Your Semester on March 21st. GREAT Day is still looking for volunteers so contact me or Patty who is the coordinator. It's a great opportunity to get a free shirt.

Director of Student Affairs, Stasia Monteiro updates: We are one and a half weeks away from the bus trip, tickets are available in the Ticket Office, and space is limited. The bus is leaving the Union at 6am on March 5th. The tickets are \$5 deposit but you get that back so the trip is free. Email me with any questions. I am working on brainstorming ways to make transportation to Storm Hospital more available, we will meet tomorrow at 9am at Starbucks. If you have any ideas feel free to join us or email me. BSU is having their cultural dinner this weekend and they need help with cooking preparations. They will be cooking in MJ on Friday from 4pm-8 pm. If you are available I'm sure they would appreciate the help.

Director of Student Programming, Heather Bristol updates: The spring concert presale is this Sunday, doors to the Union open at 11am, pre-sale starts at 12pm and ends at 6pm. An email has been sent out with ticketing information; if you have any questions see me after the meeting or email me. Also for AC elections, the applications are up on our new webpage. You can get paid so you should definitely apply.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: No new updates.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: No new updates.

Open Updates

SUNY Assembly: SUNY Assembly's lobbying day is after Geneseo's day, and will be on March 6th. I will figure out a way to get people there. The other item is this past weekend was the exec committee meeting at New Paltz. Due to an internal matter the Director of Campus Relations was relieved of his duties and the post is not yet filled. If there is any interest in serving this position I will talk to the necessary people. This position supervises all of the representatives that have direct contact with all of the schools. Most schools don't interact with him/her directly on a daily basis; it's primarily a supervisory role.

USAEC: Two more informational meetings tonight at 8pm in Union 319, and tomorrow at 5pm. I have dates for speeches. March 1st 7pm before AC. March 6th 7:30pm before AAC. March 19th 8pm before IRC. There will be a debate on Wednesday, the 7th at 8pm, in MJ. If you have any questions that you want asked to candidates, send me an email at saelections@geneseo.edu. You can have anonymity if you want.

Tyler: OccupyGeneseo see me after the meeting.

Amnesty: For service recognition, there will be a dinner at Big Tree and the nominations have been postponed if you are an individual or organization that has done service and want recognition for this. You can fill out a flyer and you have a chance to win.

Dara: Eco House is doing a Water Walk on March 31st for Charity Water which puts wells in developing nations; we are hoping to raise enough money for an entire well. If you are interested you can see me and I can direct you. Or you can email daliaaefi.

GAGG: March 3rd GAGG will be holding periodic mini-cons. Not as big as our annual convention but there a day of gaming right here in the Union on Saturday. If you are interested in taking a Saturday off for gaming, come on down.

Sylvia: Displace Me 10pm in the Union on Saturday. There will be free t-shirts, food, and fun.

WAC: We will be hosting our annual dinner this Thursday, March 1st in the Ballroom 6pm-8:30pm called "Dinner in the Dark".

Outing Club: On Saturday we will be hosting a Late Night event at 9:30 pm, there will be food.

BSU: Our Soul Food Dinner is this Saturday 5:30pm-8pm, tickets are \$5 and we would love some help cooking.

Slavic Club: 10pm-2 am is our Mardi Gras celebration

Old Business

75-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,500.00 from Budget Increases, Account 1099, to SA Programs, Account 1002, for the GREAT Day Luncheon.

Second of Two Readings

Justin Shapiro says there weren't too many questions last week. SA is funding the luncheon for GREAT Day. It feeds about 800 people; it supports the people that present and put their lives into their work. Not only is the luncheon for the people who do it, but also is a really big draw to get people involved in the displays. It is really important that we continue to support our fellow students because they are a cross section of this body of students that shine.

Stasia says you mentioned you were going to bring in your PowerPoint.

Justin says there isn't an issue with the PowerPoint but it would be really frustrating to use it, so all you're missing are pictures of Bob Dylan, Bruce Springsteen and Audrey Hepburn.

Nick says even though Patty Hamilton-Rodgers is the advisor to the Student Association and is involved with GREAT Day, she in no way had any influence in this reading.

75-1112: *Second of Two Readings*, Passes 6-0-1 with Justin abstaining.

76-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6,624.45 from Permanent Equipment, Account 2000, to Geneseo SA Tech, Account 1004, for a Mixing Console, Lighting Board, and Custom Case.

Second of Two Readings

George says I'm the maintenance technical director of SA Tech. We are requesting 3 things; a new mixing console, a case for it, and a new lighting controller for the KnightSpot. The mixing console would replace some of the more antiquated mixing consoles that we currently have and would give us some more options and flexibility and working sound at student events. The case would serve as a protector for the board so we can keep it in as pristine condition as possible for the length of its life. The light control would be a permanent fixture in the KnightSpot. A big question that came up was the warranty on the mixing console. I've attached for the SA board a copy of the warranty. It's a 1 year parts and manufacture warranty, it guarantees that the factory has assembled and worked on

this board to their standards and if there's any problem with it we will send it back and we will get it replaced for free. I've also attached the correspondence with Mr. Andy Greco of Applied Audio. I've also attached a memorandum from Chip Matthews saying that the Union will cover up to \$450 of the installation costs.

Sam says you mentioned the soundboard. Let's say my organization is having an event: is there going to be a quality difference or is it more about having flexibility?

George says it'll vastly improve our sound offerings to student events. You will see that in feedback reduction. If you put a microphone in front of a speaker you get a painful hum; that's due to frequency responses. On this board we can go in and through equalization features we can pull out certain frequencies that are prone to feedback. It also gives us more flexibility in basic signal manipulation and you will hear a lot of difference.

Stasia asks what do you anticipate the installation costs to be?

George says the quote from Applied Audio is about \$424. I believe that entire quote was attached at the first meeting.

Sam says SA Tech, GSTV uses it for the telethon and a lot of other clubs and organizations use SA Tech. The sound aspect of it, any event would need it. It's probably money well spent from a broad number of clubs.

Dara says I still support this, I think the lighting in the KnightSpot will be great in turning the KnightSpot into a theatre. I saw George handle the sound problems during Battle of the Bands and he was great.

Tyler says from what you said in the recap I feel like this would benefit SA Tech and all the organizations that use any of these services for their events. I also appreciate that the Union is willing to help out with funding the installation costs.

Matt Bower says this will benefit MAC's Place. This will increase the opportunities for next year via music.

Carly says I talked to Charles Matthews and he seems really excited about this so I also endorse this.

A rep says I had to work in the KnightSpot and I know that this is greatly needed.

Justin says the warranty is really awesome because if anything breaks they will give us a loan until it is fixed.

76-1112: *Second of Two Readings*, Passes 7-0-0.

77-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$291.13 from Budget Increases, Account 1099, to Model UN, Account 1914, to attend the Five College Model UN Conference.

Second of Two Readings

Chris says it's a max amount, but we're probably going to need only \$100 at most. It was just to cover the fact that we don't like to turn people away from this conference so we want to let everyone go. I don't think that we will be using the max amount. They charge us per delegate when you are paying for the conference.

Dara says this is a really important conference for us, it puts us on bestdelegate.com. It is open for anyone who wants to go and it is our training. We do really well there we got 2nd place both times.

Justin asks is that a hint that you would want a motion to reduce it?

Dara says no because we don't know for sure. We are not going to spend the full amount but we would like to have it as it is because we don't know what we need. We will give back everything we don't use.

Kate says if this passes can you come see me tomorrow?

Nick says if this passes can you come see me tomorrow?

Patty says if this passes can you come see me tomorrow?

Tyler says I would like to reiterate that 5 Colleges is one of our strongest conferences. I like this reading a lot and good luck.

Sam says I would like to point out that this allows everyone in Model UN to go to a conference. It's a good way to incorporate everyone who wants to go to a conference.

77-1112: *Second of Two Readings*, Passes 5-0-2 with Tyler and Justin abstaining.

78-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$940.00 from Permanent Equipment, Account 2000, to GSTV, Account 1504, for an ATEM TV Studio Pro Switcher.

Second of Two Readings

Sam White says we talked about this last week. The switcher takes the HD cameras which are in the SA office and gives them something to feed into. The switcher will be connected to the feed out signal. It also allows us to go between shots and so we can put names and intro graphics. It also improves the video quality because it is an HD switcher. It is \$940 but GSTV has that in its budget, so we, in another reading coming up, will give that money back to SA so SA will not be spending any money on this.

Tyler asks last week after reading the minutes there was a question on which computer you could use. We have the minimum system requirements. Does this computer currently have Windows 7?

Sam says it has Windows XP so it would have to be upgraded; I understand it's not hard to do.

Tyler says it seems that you need a certain resolution?

Kate says there are 2 computer monitors that were ordered last year in error so we could use one of those.

Sam says the switcher also feeds out to an LCD TV that GSTV would be purchasing themselves.

Malcolm asks if you are paying for this switcher yourself, why isn't this just a one week realignment?

Brittany says it's permanent equipment that is more than \$300. They have extra money in some of their lines so they added that money up. You can ask SA for the money, but GSTV said that they will realign some of their money back into Budget Increases. You don't have to do that but that's what they chose to do.

Malcolm says your army seems to have shrunk.

Sam says we fought some wars with The Lamron and there were some casualties. GSTV is moving forward, we have 3 new shows lined up and some are on YouTube and will be airing soon. We are gaining more members too.

A representative asks is there going to be enough RAM to run at a resolution that high smoothly enough?

Sam says the processor is high while the RAM is low but we can get it to be better. I assume that when we ask them it should work fine.

Malcolm asks if you're buying this piece of permanent equipment do you need the computer to run it?

Sam says the switcher is a little box with ports. It runs into a computer so you can see what is going on inside the switcher. What will happen is from that computer we can operate the switcher, going between different camera angles.

Nick asks do you have a place where I could see where new episodes are coming out?

Sam says we are realigning our programming schedule. We are still adding in new shows so we are still getting a line up ready. It will be posted online and we will put out an email.

Tyler says first of all I like hearing that new programming is coming out. I know that there were problems with mixing up the cameras. Punishing an organization for other mistakes is not appropriate nor does it follow the administration of the SA. So I support this reading.

Stasia asks when you first came in for the cameras you had a larger plan for what you wanted to upgrade?

Sam says yes, we do still have that plan. The next things are, we have HD capability and it would be a shame to not take advantage of that. I want to upgrade the stuff in the back of the studio to keep the HD signal coming through. The field cameras are next. The ones we have are workable but they aren't great.

Stasia says I know that part of the pull for the switcher right now is that you can't use the cameras you have right now without it. But will anything you upgrade work with it?

Sam says yes anything we upgrade will work with it.

78-1112: *Second of Two Readings*, Passes 6-0-1 with Justin abstaining.

New Business

80-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$50.00 from Account 1801, CEC, Line 20, START, to create a new Sub-line, Pen Pal Letters, to buy supplies and postage for the letters.

First and Only Reading

Kelsey, from CEC, says we are asking to realign \$50 from our START program which will not be running this semester, we wanted to make a new program which is the pen pal letters. So we are asking to realign.

Tyler asks what was "START"?

Kesley says Sharing Times And Recreation Together. It was at the bowling center and we couldn't get it all working this semester.

Kate says SA pays for postage as long as you put the account number on the envelopes and mail from campus.

Tyler says I remember doing a program like this when I was younger to other kids in other schools, and it brings up the morale for people who do it. I definitely support this.

80-1112: *First and Only Reading*, Passes 7-0-0.

81-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,129.00 from Permanent Equipment, Account 2000, to Geneseo Men's Tennis, Account 1416, for a stringing machine.

First of Two Readings

David says I had this idea towards the beginning of the semester when I realized that we wouldn't have enough money for transportation. We were thinking about requesting funds or doing fundraising, why not string members' tennis racquets. If you break a string you are required to get it strung because the racquet is not playable. At Modell's its \$20 plus the price of strings. I want to buy the electronic stringer machine for our team and charge \$20 per person in labor and we can use that money to put back into our team for whatever we need. If you really look at the numbers, we usually string about 15-20 a season. We could make \$300 each season and in about 4 years the machine will pay for itself and these machines last forever. They last 10-20 years. It is warrantied for 5 years. These things aren't easy to use. I've been stringing racquets for 8 years so I could string racquets this semester and pass the trade on to someone else for next semester. The model I've chosen is very user friendly. There are cheaper models online but those models are more difficult to use. I've also added some similar machines. One on the very last page is for \$3500 it's comparable to the one I've requested except it has a bunch of features that we don't need. I know what we're buying is the cheapest model we can get for its efficiency. It's a really good investment for our team it will continue to benefit us for the next couple of years.

Sam asks how much more money do you think the tennis team needs each year to achieve what you want to achieve?

David says it depends on how many matches we get. My goal is to meet as many other schools as possible and to play tennis. This year we will probably need an extra \$300 or \$350 to get to the matches I want to go to right now. If we profit above the amount I want to see the team buy squeegees or score cards or hoppers.

Sam asks if that's the case why not ask for a budget increase as opposed to buying the machine and hoping to take in \$300 a year from members?

David says I have asked for squeegees and scorecards and hoppers, and they have never been deemed to be necessary for the team.

Tyler asks how long would it take to train club members how to use the machine and how many do you plan on training before you leave?

David says this machine is a much easier machine to use than the other kind. In theory someone could pick it up within two hours. You mount the racquet, I'd teach them the pattern, and then the machine does the work for you. I would assume no longer than a month at most to train someone how to use it. I was planning on training the officers that I'll have for next year.

Dara asks how many people on the tennis team are familiar with how to use this kind of machine? In the future how can you ensure that it's not going to become confusing technology that is just sitting there?

David says I am hoping that this is a trait that is passed down the team. I have met a lot of kids who want to know how to string. A few members have known how to, but they have graduated.

Justin asks how does the girl's team restring racquets?

David says the girls don't have their own machine but we don't have the same relationship with Modell's that they have because we don't go there often enough.

Tyler says Kate got information from Swain about restringing racquets. Apparently it could be \$10 per racquet with a group discount. David says I have gone into Swain before to restring my racquet but I didn't like the job that they did, which is why I brought my own machine here.

Lindsay asks how big is the machine and where would it be held?

David says it would be in our storage space in the bottom of the Union over here. It's 2.5 feet long by 10 inches tall. There are models that are a lot bigger but there are a lot of unnecessary add-ons for those models.

Stasia asks do you know what the discount is for the girl's team at Modell's?

David says I'm not exactly sure if all of the girls go there or some of them do. This isn't directly from the coach. The only other problem is transportation because I know they practice throughout the winter so they are closer to all the sporting goods stores. There isn't a way to get our racquets out to Rochester.

Tyler asks have you considered if this passes and you get this machine, possibly hitting up the girls team to you giving them your services to bring more money into the club?

David says I haven't considered it until you mentioned it but that would be a good idea.

Chris asks is it a really time consuming process?

David says that's why we are requesting an electronic machine. With a drop weight it can take up to 2 hours. With this machine it's very effective and each stringing takes less than an hour.

Stasia asks you mentioned you would charge \$20 per racquet. Would the people purchasing the service have to get strings?

David says We have strings in our budget.

Stasia asks do you think that the quality that you anticipate coming from this machine would be enough to pay double the amount if you are able to supply your own strings?

David says over this past semester I have done over 15 racquets. I know that everyone would rather I did it, and they could get it back the next day rather than waiting.

Matt Bower asks do you require that the players have 2 racquets?

David says we just got spare racquets this year so right now yes players can use those spare racquets.

Kate asks the \$20, where did you get the price from?

David says that's how much it has always cost me and that is the general price that I've heard of.

Kate asks are you currently charging \$20 or are you doing it for free?

David says I'm not charging anyone.

Stasia asks in terms of how many people you'd be training, do you anticipate that you'd be able to spread it among enough players so that no one would be consumed with time doing it.

David says yes there will be plenty of manpower to do this for the semester. A lot of people want to learn how to do it anyway.

Dara asks would you consider requiring it for your e-board that they all should know how to do it?

David says at this point I don't think it needs to be required. There has been so much interest that I don't see that as necessary.

Malcolm says I think that this is a decent idea overall considering the amount of scrutiny that has gone into this. I can see why you have chosen where you did, however I do want to comment that you did not choose racquet depot.

Sam says I support the reading but I kind of feel like tennis should be allocated within its budget things like squeegees and scorecards, they shouldn't have to get a machine and charge people in order to get the money to buy these things.

Stasia says I would like to advocate for Dara's point. It's important to make a requirement that at least x number of team members learn this skill, just to guarantee that it will not go to waste because it is a lot of money to spend for something that might not be used.

Heather says if you do get the machine for charging for it, I do feel iffy that it is at the discretion to who is running it. All organizations have dues but that's not on a whim thing. There should be some policy so that the price doesn't change.

David says my machine right now has nothing to do with our team. I won't be here next year, but I feel like next year there should be some set price. We will have to establish that as a team.

Stasia says this brings up potentially charging dues at the beginning of the semester, and this would allow each person to have their racquets restrung for free.

David says but there are some people that break their strings all the time and others barely ever break any. I feel like people might have a problem if I charged from the get-go.

Stasia says I guess in the end though the person who is not performing the labor, they are not being compensated. It is going toward the group as a whole. So if people paid a flat rate for dues and they were guaranteed for it to be restrung it shouldn't be a problem.

David says I feel like that is something that people will take issue with. Presidents in the future will have to decide.

Tyler says I like the idea since SA does encourage organizations to fundraise for themselves extra to what we allocate for them. I don't see a problem with tennis making money on their own.

Carly asks do you require your members to pay dues at all?

David says yes.

81-1112: *First of Two Readings*, Passes 6-0-1 with Heather abstaining.

82-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$400.24 from Account 1504, GSTV, Line 10, Operating Supplies, and realign \$539.76 from Line 10, Mini DVs, to Account 1099, Budget Increases.

First and Only Reading

Sam White says this is taking the money out of GSTV's budget and putting it back into SA's budget. This is the equalization for the switcher that was just passed. If you want your money, take it. If not we will keep it.

Malcolm asks what kind of impact will this have on your budget for the rest of the year?

Sam says one of our lines, Operating Supplies, which is basically permanent equipment but generally we try to spend below that \$300 limit so we don't have to go through these readings as much. We were prepared for a big expenditure this year. So the 2 lines it is coming out of is Operating Supplies and Mini DV's. Operating Supplies is left with \$250 which is for a small LCD TV we will be able to buy still. And there's still \$1000 left in repairs and warranties which can be used in emergency for adapters. For Mini DV's we got 100 recently, so that will have us set for the rest of the semester, so even though we are draining most of it on this we don't need to spend any more out of that line.

Tyler says I'm very pleased that GSTV and SA Exec could come to an agreement on how this would be funded. This is not only beneficial to GSTV but to the rest of the student organizations because there will be more money that we can allocate towards their events as well.

82-1112: *First and Only Reading*, Passes 6-0-1 with Justin abstaining.

83-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Inter-Residence Council Account 1201, to fundraise by selling Mardi Gras themed necklaces and buttons for "Mothers Against Drunk Driving of Rhode Island".

First and Only Reading

Casey says we take delegations to conferences throughout the semester to discuss programming that other schools do in their res halls. This semester we are going to the Rhode Island conference. We are just trying to play our part and help support their philanthropy project. We have a pledge sign that you would advocate for safe drinking practices in the Union.

Brittany says I think this is such an awesome idea I love these conferences and I think that you guys are doing a great job.

Tyler says I hope you make a ton of money.

83-1112: *First and Only Reading*, Passes 6-0-1 with Carly abstaining.

84-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,199.00 from Permanent Equipment, Account 2000, to Geneseo Crew Club, Account 1402, for a new motor.

First of Two Readings

Tommy says we are asking for a new motor. We currently possess two motors one from 1995 and one from 2006 those are used each and every morning to monitor the boats on the water. We alternate which is what has made the motors last as long as they have. When they break down we have towed them. We have asked the town to help us out and they did they brought the motors to the mechanic. This season, the motors died and we put them in the back of a pickup truck and got them home. We have been milking what we've got. Why this motor? This past season we borrowed one from Pittsford and it was a Mercury 9.9 motor. That's why this one in particular. It is more fuel efficient because it's a 4 stroke; it's quieter which allows coaching to be more effective. It also emits less emissions. It's 84 pounds, we currently carry our motors. We have a stand that drains out all the water. It has ratcheting which allows it to not go in the water all the way. Conesus has a lot of weeds so this will prevent that. It comes with a 3 year warranty. It will cover for corrosion, oil pumps, and the complete lower end. Why West Marine? We are choosing them because of their customer service. I run a sailing program at home and go to them quite regularly for any supplies I might need. They are very knowledgeable on what they are selling. How are we going to get gas to this thing? We have a gas tank and a gas line we are paying for out of our supply line. Each is \$50. We need them; we have the system that it connects to is different than the gas tanks that we currently own. We currently put oil in the gas tanks. It helps to avoid any issues with rubbing.

Sam asks what's the life span of an average motor?

Tommy says motors work the way older cars have. They are made with better parts and can run longer. This motor will last at least 7-8 years. I think the reason why we chose this motor is because a lot of people in the surrounding area are able to fix it. You could go with the Asian models but there aren't as many people that could fix them. We also have members who are willing to step in and will winterize the motor which includes running fresh water through it.

Justin asks you'll still be alternating between the two motors?

Tommy says no we would primarily be using the new motor. One is a Johnson and one is an Evinrude. In 2007 Evinrude bought out Johnson so in theory they are the same manufacturer. We can rebuild one using the parts of the other.

Justin asks how many do you take out on average?

Tommy says 60 rowers, we take out everyone. We take out about 5 eights and 2 fours, that's with leaving people at home.

Tyler says thank you for making me feel underdressed. I like that in terms of this motor it's more about being safe.

84-1112: *First of Two Readings*, Passes 6-0-1 with Justin abstaining.

85-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,000.00 from Budget Increases, Account 1099, to Geneseo Outing Club, Account 1923, for outdoor supplies.

First of Two Readings

Mike says I'm the president of Outing Club. I was just selected this semester. We are requesting some money to increase our budget to get some supplies. Last year we had pretty good attendance at the meetings and on the trips. This year we saw an increase of about double. Currently we have 156 people on KnightLink, the attendance is between 20-30 people at meetings. Those members come on all the trips on the weekends. The first event that we had this year we had about 70 people that came. The participation in the club has drastically increased. These are just some pictures of people that come on the trips. We currently have one filtration system, one tent, and one bear canister which is required to protect your food from bears. You can see that the amount of people participating compared to the amount of supplies that we have to use, it is not comparable. This is a list of the things that we would need for an extended camping trip. We want to provide some of the basics, we aren't asking for everything. We are asking for some backpacks, some sleeping pads, headlamps, stoves and a couple of tents. A good backpack is around \$100, sleeping pad around \$50, a tent is around \$200, so the total will be around \$2000. Last year we went on the Appalachian Trail and everyone provided their own gear. We had to turn some people away. The only thing that the club from Iowa that we encountered didn't provide them were their boots and socks. They had all the gear and it made us look back on what we really have and what we don't have. We are planning on going on the Appalachian Trail on spring break. We have 27 people signed up to go; a lot of them do not have their own supplies so we have to tell them that they can't go. Again the first meeting of this club filled a Newton room.

Justin asks could you give us a specific list of what you are requesting so we can see exactly what you are going for? Just a list and how many of each.

Mike says sure. Part of that is that we're not sure how much we'll be able to get. We're going to look for good sales online and talk to the manufacturers themselves to see if they will sponsor our club because a lot of these companies will meet you halfway. We had estimated 5 of everything. If you want the specific pack at a specific price we can do that.

Malcolm asks did you put some room for supplies of this kind for budget request for next year?

Mike says I did put in a request to increase the budget for supplies because currently we have \$100 per semester. The new amount I requested was \$500, I didn't want to go overboard. I've never done this before I didn't know what was achievable.

Tyler says we would like a detailed breakdown of the costs and what vendors for next week's meeting. In your rationale you mention all that equipment yet the last 2 I do not see on this PowerPoint. I don't know how often you go into bear infested areas.

Mike says first aid supplies people usually have themselves and bear canisters are not included because it's not typically every year that we go and need them. If we had the money left over to buy one we would. The only place that we really need a canister is the Adirondacks. In the past we have rented them ourselves because you can't fit too much in one.

Dara asks are you going to be charging people to use these things?

Mike says no.

Dara asks can anyone join this club?

Mike says yes. There are different levels of our trips.

Justin asks do you know where you could store this?

Mike says we have a locker in the storage room, but we don't know how much room we have.

Justin asks could you scope out and see if there's any additional storage area you could use?

Mike says yes.

Tyler says given what your club does I like this and I urge the committee to pass it with the gesticulation that there will be a breakdown for next week. This is good for your club and good for the students.

85-1112: *First of Two Readings*, Passes 7-0-0.

86-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$770.60 from Conference Line, 1002, to Amnesty International, Account 1910, for the "Get on the Bus Trip Conference."

First of Two Readings

Matt Bower says we always go to the Northeast Regional Conference. This conference is very different than anything we've been to previously. This is a focus on activism, different for our organization. Also it's in the city which is where the headquarters is of Amnesty International. It will be an excellent opportunity. The last time we were able to go is spring 2008, we've always wanted to do it but now we finally have the interest. We have 22 people that want to go. I am asking for less money than originally expected. The conference is going to be a bunch of major speakers from our organization and from the United Nations. There will be panels with a headliner and then will break off into various parts. Then we will go to United Nations, talk to people and protest about things that matter in the world.

Sam asks the numbers of meals are all two, so what is the total meal cost now?

Matt says \$836.

Sam asks so you're not paying for lodging, but upwards of \$800 is a lot to spend for 2 days and 1 night, is there any way that your members can chip in?

Matt says the reason why we are not paying for lodging is because we have people who can house us. That aspect makes it cheaper; the amount that we have asked for has been all of what SA offers to give us. It is a maximum, and we will not be hitting it.

Malcolm says anyone who has ever eaten in NYC; those prices are not unreasonable for NYC food for that many people.

Sam says I assume you won't be eating at fancy restaurants. Model UN goes on conferences all the time and members are required to pay for their own food.

Matt says I don't see why it shouldn't be a cultural event and if we are going to the city to take people to a restaurant that they normally couldn't afford. This is about learning something new and experiencing something new.

Kate asks for your conference registration is says \$12 per person. Where is that on the website?

Matt says it was based on what they charged people last year.

Kate says SA can't donate SA funds to a charity and that's how it looks on the website..

Matt says I will call them tomorrow and make sure that it's okay. I am fairly confident that it is a conference fee.

Stasia asks, why is this conference called "Get on the Bus?"

Matt says the original place it was started was in a high school in Massachusetts, high schoolers met up and got on this massive bus and went down to NY and attended the conference and protested right next to the United Nations.

Carly says I don't think that it's fair to compare Amnesty asking for food to Model UN because Model UN has not asked for it. So I fully support this.

Stasia says I know you said that the organization said they would defend rights, but what is the specific issue?

Matt says they won't put it up until right before the conference so I couldn't tell you right now. It's possibly on Libya.

Justin says under the additional costs for the conference registration you should include parking. Have you looked into this?

Matt says the people we will be homesteading with and they said it would be best to park at their homes so we wouldn't pay and then we would take the public in and we will pay for that out of our own pocket.

Sam asks Carly, if a club asks for food funding for a certain amount of nights, SA will give that to them?

Carly says yes.

Heather says I realize that it is a lot of money overall for food and whatnot, but I know that with all of these conferences regardless of the organization, it's; about whether or not a student can afford it. This is a great opportunity for students who aren't normally involved at this level. I don't think it matters specifically which part of the trip the money is going to.

Dara asks what days are you going and is registration closed?

Matt says the registration is not closed and it's Friday April 27th.

Stasia says I do support this and I can see that members of the organization will be paying some expenses out of their own pockets.

Heather says nothing is a guarantee as far as approving money for food. I think that Carly is saying that any organization is welcome to ask for food coverage.

86-1112: *First of Two Readings*, Passes 7-0-0.

87-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$250.00 from Budget Increases, Account 1099, to People for Animal Welfare, Account 1002, for gas reimbursement.

First of Two Readings

Kate Muz says I am the treasurer of PAW. Our group has grown exponentially it has been fantastic we have about 130 members on KnightLink and we have a trip 7 times per week. We had a startup budget last semester when we asked for it. \$100 went to gas fund and \$50 to programming and flyers. That was fine except we have a lot more members. We have \$265 that was donated to us, and unfortunately I am starting to dip into it to pay people back. I would rather not do that it is our cushion and I want to keep it that way. I've taken this all into account for our budget.

Tyler asks how confident are you that \$250 will cover it?

Kate says I'm fairly confident because my plan of action has been working. I would rather be safe with the money than promise it and not be able to pay people back. I will be having a meeting with all the drivers and they will be doing the whole thing for the rest of the semester. I will be paying them back at the end of the semester. We are also working really hard to go to closer shelters. We found one that is 8 miles away rather than 30.

Stasia asks now that your group is going do you have additional goals?

Kate says yeah we want to go a lot bigger than just the shelters. We want to work with more than cats and dogs so we are looking at other shelters. We are trying to make the money back too not just rely on SA.

87-1112: *First of Two Readings*, Passes 7-0-0.

88-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve CSA Cheerleading, Account 1404, to fundraise for men's uniforms and sponsor t-shirts.

First and Only Reading

Justin makes a motion to table reading 88-1112.

Seconded by Brittany.

Passes 7-0-0.

89-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve WAC to donate proceeds from "Dinner in the Dark" to the local battered women's shelter.

First and Only Reading

A representative says we are having our annual cultural dinner next Thursday, March 1st. It's "Dinner in the Dark", and you can take it literally. We will have dinner in the dark with glow sticks and glow in the dark stuff. We will be bringing domestic violence into the light. A speaker is coming in from the local battered women's shelter. We want to donate proceeds to that place. We have already spent money on the dinner, we are just asking for permission to donate the ticket proceeds.

Sam says it's a great idea for a great cause.

Carly says I've been hearing about Dinner in the Dark since I came to school so I'm excited to come.

89-1112: *First and Only Reading*, Passes 7-0-0.

Open Discussion

None.

Adjournment

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary