

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 #21, Wednesday, February 8, 2012**

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84	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
84-85	<b><i>Updates</i></b>
85	<b><i>Old Business</i></b>
85	None
85-87	<b><i>New Business</i></b>
85	69-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Rachael Scott, Chris Caggiano, and Casey Howard to the 2012 Budget Review Committee. <i>First and Only Reading</i>
85	70-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Daniel Matthews, Leydi Basilio and Erika Schoene to the Student Senate Caucus for the remainder of the 2011-2012 academic year. <i>First and Only Reading</i>
85	71-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$637.37 from Account 1914, Model UN, Line 20, Yale Conference, to create a new Sub-line, Five College Model UN Conference, to attend a fourth conference at Mount Holyoke University. <i>First and Only Reading</i>
85-86	72-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Men's Rugby, Account 1405, to fundraise for the "8 for 3 <sup>rd</sup> World Hope" charity. <i>First and Only Reading</i>
86	73-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status of Quidditch as a Club Sport. <i>First of Two Readings</i>
86-87	74-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the bolded changes to the USAEC Elections Committee Guidelines in the attached rationale in Article 2-Section B and C, Article 6-Section A and B, and Article B-Section G. <i>First of Two Readings</i>
87	<b><i>Open Discussion.</i></b>
87	<b><i>Adjournment</i></b>

*Executive Committee*

President:	Nicholas Spengler
Vice-President:	Tyler Ocon
<b>Directors:</b>	
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:**

Brittany motions to amend reading 69-1112 to appoint Rachael Scott, not Dara Gell because we can't have two people from the same organization on the budget review committee.

Motion seconded by Justin.

Motion passes 7-0-0.

Brittany motions to amend reading 71-1112 from \$928.50 to \$637.37.

Kate says that is what is left in their account, because when they went to Montreal the hotel was charged on the account and there is a foreign exchange rate that was estimated. When I looked at the actual charges on the credit card all they have available is that amount. You can't allocate more than what is in the account.

Motion seconded by Justin.

Motion passes 7-0-0.

Agenda passes 7-0-0.

**Approval of the Minutes:**

Passes 7-0-0.

**Updates**

**President, Nicholas Spengler updates:** The Director of Career Services will be here next week.

**Vice-President, Tyler Ocon updates:** For club sports I'll be holding the anti-hazing workshops this semester. I'll have 3 to make up for last semester. The first 2 will be Thursday, February 9<sup>th</sup> at 12pm and 3pm, and the third will be on March 21<sup>st</sup> during all college hour from 2:30pm-3:30pm.

**Director of Business Affairs, Brittany Wolf updates:** February 10<sup>th</sup> at 4pm budget submissions are due. You should have gotten an email about it; if not then check out KnightLink. Signup sheets for budget review are on the SA office door and will be up Friday, Monday and Tuesday.

**Director of Inter-Residence Affairs, Carly Annable updates:** IRC is going to conduct its first experimental town hall style meeting. Anyone is free to come and talk about issues that they are seeing on campus or things that they are unhappy with and we will discuss ways to change things. This is on this Monday at 8pm in the Hunt Room.

**Director of Public Relations, Lindsey Hebell updates:** There will be a meet and greet after next week's SA meeting for anyone interested in running for campus wide or class elections.

**Director of Academic Affairs, Justin Shapiro updates:** Last night at a very lively AAC meeting, everyone was engaged, we passed a reading for Mock Trial to go to the Great Lakes competition in Buffalo. If you want to submit to OPUS, submissions are due by February 14<sup>th</sup>, get those in to englclub@geneseo. There will be an open discussion at the AAC meeting on the reaccreditation process and the Middle States Commission. College Bowl is February 18<sup>th</sup>, a week from this Saturday, in the KnightSpot from 2pm-10 pm. Submissions due February 15<sup>th</sup>.

**Director of Student Affairs, Stasia Monteiro updates:** LSA is having a dinner this Saturday, \$6 for students.

**Director of Student Programming, Heather Bristol updates:** First I was asked to announce that the AC Lip Synch competition is next Thursday at 7:30pm in the Ballroom. They are looking for organizations to participate. If you are interested I have some forms and they have to be in by Friday to Nancy. Next Friday, the 17<sup>th</sup>, there will be a Battle of the Bands in the Ballroom from 8pm-10:30pm; I'll also be announcing the winners of the t-shirt design contest. On the 18<sup>th</sup> in Wads, Limelight and Accents will have pianist William Joseph. Tickets are \$6 for students.

**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

CSA: The Volunteer Center is looking for nominees for the 2012 volunteer service awards. If you know anyone who has done outstanding service, you can get a form from me and nominate them. There is a dinner on March 29<sup>th</sup> at the Big Tree Inn.

### Old Business

None.

### New Business

69-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Rachael Scott, Chris Caggiano, and Casey Howard to the 2012 Budget Review Committee.

*First and Only Reading*

Nick Spengler says we need a budget review committee and these 3 people have come highly recommended to me from Brittany herself. Everyone on this committee is from a different organization.

69-1112: *First and Only Reading*, Passes 5-0-1.

70-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Daniel Matthews, Leydi Basilio and Erika Schoene to the Student Senate Caucus for the remainder of the 2011-2012 academic year.

*First and Only Reading*

Nick Spengler says these 3 people have come highly recommended to me from Tyler. I don't know two of them personally but the one that I do know is great and they are the only people who applied.

70-1112: *First and Only Reading*, Passes 6-0-0.

71-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$637.37 from Account 1914, Model UN, Line 20, Yale Conference, to create a new Sub-line, Five College Model UN Conference, to attend a fourth conference at Mount Holyoke University.

*First and Only Reading*

Chris, the treasurer of Model UN, says we have some leftover money in our budget that we didn't use for our lodging for Yale because we were provided with free housing. We have been going here for 2 years and we have been winning awards. We are not using the money anyway so this would be a good use of it.

Malcolm asks how will you make up the shortfall for this conference?

Chris says either we will pick up the other portion for that; I'm not sure since I just found out about this. Since a budget increase is a 2 week reading, we will have to talk about it as an e-board.

Nick says we didn't find out about this before the meeting so we just sprung it on him.

Justin says we have been going for the past 4 years. There is precedent that we've had funding from this for the SA, so it would be good to put it in the budget.

Chris says that I put it in the budget.

71-1112: *First and Only Reading*, Passes 5-0-2.

72-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Men's Rugby, Account 1405, to fundraise for the "8 for 3<sup>rd</sup> World Hope" charity.

*First and Only Reading*

Ben Parker, vice president of Men's Rugby, says we are doing a pasta night on February 26<sup>th</sup> at the Interfaith Community Center. We are charging \$5 per person, and it is to benefit the "8 for 3<sup>rd</sup> World Hope" charity. They provide clean water food and mosquito nets to kids in villages. We would like to get money for them. We are hoping to get \$500 minimum from this charity event. We are asking for \$100 for sauce and pasta.

Brittany says the sheet in here is asking if you can fundraise, the one on the back is not right so you have to fill out a separate form.

Today we can only approve of you doing a fundraiser.

Kate says they are going to collect all the money and buy the stuff themselves and then the balance will go back and be donated out.

There are expenses involved but they weren't asking for a budget increase.

Brittany says never mind then.

Nick asks what does this charity do?

Ben says all I know of it is that they go to the 2 villages in Africa and provide what were aforementioned and basic necessities for the children that don't have any. There is a senior on the team whose father works for the charity.

Stasia says do you have a schedule you'll be collecting fees for?

Ben says the day of the charity people pay \$5 at the door, at the very least the whole team will show up and that will be a couple hundred dollars.

Stasia says if you don't have the money ahead of time I'm concerned about how you will pay for the supplies.

Ben says simply from our team we definitely have the amount of money.

Stasia asks what does the 8 mean?

Ben says the original 8 members, a group of friends who started out a small charity that grew.

72-1112: *First and Only Reading*, Passes 7-0-0.

73-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status of Quidditch as a Club Sport.

*First of Two Readings*

Rob Terreri and Toby say a lot of guys are wondering what Quidditch is and how we play it. It's a combination of rugby, handball and dodge ball all happening at the same time. We are members of the IQA; there are 500 teams in the US, 30 in England, a few in Argentina and Finland.

Toby says I've been playing for 2 years and we have played at local and far tournaments. At the World Cup we played the University of Arizona and many others. A lot of the reason why they could get to this place was with the schools recognition and the funding for the team.

Rob says people now know who we are. People have asked us about our school and we talk about how we are one of the smallest teams for school size and we are 35<sup>th</sup>/150. We also do a lot of service around the community, once a semester we go to the elementary schools to teach kids how to play. This year we aren't doing Relay for Life, because we can't spread our funds around too much.

Toby says this is not a Harry Potter fan club, it is a legitimate sport. All of our funding has come from t-shirt sales and team donations. We still have a roster of over 30 students which shows that everyone is very dedicated. I want the future students to have a better experience than me.

Rob says we need funding because we would like to have a Western NY tournament at some point and we can't afford to do that on our own.

Tyler says in terms of your schedule, you don't have games organized.

Rob says there are tournaments you are supposed to attend as members; we are probably going to a SUNY conference tournament. As far as games go we play against RIT and U of R on Saturdays a few times a semester. The tournaments are really a big deal. We do have a spot reserved in the tournaments in the future.

Carly says I fully support this. One of my best friends from home founded Cortland's team so I have a personal investment.

Tyler says I love the whole concept of the sport, I was going over the numbers in terms of insurance, at the moment SA pays \$11,000 for insurance for all club sports teams, and there are a lot of club sports teams that are contact sports. That's no different with Quidditch; it's definitely a contact sport. It would be approximately \$721 per year, tentatively starting this coming academic year if this passes now. For the rest of this academic year it would be prorated. Also I fully expect my own jersey.

Lindsay says I transferred to Geneseo from Emerson, and it's really nice to see that Geneseo can have a team even though it's a small state school in comparison to Emerson.

73-1112: *First of Two Readings*, Passes 6-0-1.

74-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the bolded changes to the USAEC Elections Committee Guidelines in the attached rationale in Article 2-Section B and C, Article 6-Section A and B, and Article B-Section G.

*First of Two Readings*

Steve Fisher says article B should be article A, which was a typo on my part that was just made aware to me.

Tyler motions to amend reading. Motion seconded by Justin.

Motion passes 7-0-0.

Steve says I am trying to implement 2 changes. First there were two sets of guidelines for the two different elections, which created a lot of confusion. So I combined them. It's easier to manipulate and it will be easier for future chair people, 90% of these documents are redundant. Also it's more environmentally friendly. The second change was something that was brought to my attention from someone else. It's a "what if" scenario. If someone was running and wasn't going to be in school but were not able to participate, they could have it done by proxy at the approval of the chair. Precedent was set in other places. This is for if you are studying abroad or if you are at an internship but there wasn't anything for a family crisis or a personal emergency.

Stasia says we were discussing the definition of senior; we were talking about that some seniors might have been here for more than 3 years, so we should change that to accommodate.

Steve says I believe that it does include that bracket. What we consider a super senior should be in there and if it isn't I will put it in there.

Tyler says they do it by admission year rather than by credits. If someone wishes to vote in a class election and they are not technically in that class, they can sign a form to be put in a cohort class.

Steve says I wasn't aware that the cohort class was for voting, so that would take care of that issue.

Malcolm says for next week's reading I do like the idea of these changes, the one problem is that you use bullet points as sublevels rather than letters.

Steve says those are cut and pasted from the old two documents. I would change that if everyone would prefer it, I can do it before next week. Even though 90% of the previous two documents were redundant, there were some weird differences in numbering.

Rob says last spring semester I passed a reading to combine the two documents, so they should already be in one document.

Steve says everything was combined except for one small subsection, but everything else was combined. There were at least 4 or 5 different versions in the file that I had to sort through.

Justin says rock and roll on the sustainability front.

Tyler says I would also like to echo that. I also like putting in the subsection having designees work on behalf of a candidate. Stasia says I noticed a few unobtrusive typos, before next week's reading please look through them. The ones I have been looking at have been in the new part.

74-1112: *First of Two Readings*, Passes 7-0-0.

**Open Discussion**

None.

**Adjournment**

Meeting adjourned at 6:54 pm.

Respectfully Submitted,

Lena Freed  
Recording Secretary