

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 #3, Saturday, August 18, 2012**

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10	<b><i>New Business</i></b>
10	09-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$35 from Budget Increases, Account 1099 to SA Programs, Account 1002 to fund a start up budget for the Geneseo Mock Trial Team for the 2012-13 academic year. <i>First of Two Readings</i>
10-11	<b><i>Open Discussion</i></b>
10-11	<b><i>Adjournment</i></b>

*Executive Committee*

President:	Carly Annable
Vice-President:	Justin Shapiro
<b>Directors:</b>	
Academic Affairs:	Dara Gell
Business Affairs:	Casey Howard
Inter-Residence Affairs:	Silvia Roma
Public Relations:	Forrest Regan
Student Affairs:	Sadie Baker
Student Programming:	Matt Bower
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:* 5:16 pm.

*Approval of the Agenda:* Passes 6-0-0.

*Approval of the Minutes:* tabled.

### Updates

**President, Carly Annable updates:** The CAS contract is completed and CAS is officially our agent for the upcoming year. Additionally, I've been working on AC contracts. Specifically, I've been working on The Lamron contract for the past two months.

**Vice-President, Justin Shapiro updates:** I've been busy revamping the club sports budget, making it more equitable. This is something I'm going to talk to Casey about. I am trying to contact all the club sports presidents. Also, I am trying to schedule a meeting with the college senate as well as Dr. Bonfiglio and Provost Long about getting agendas up for next year.

**Director of Business Affairs, Casey Howard updates:** I've been getting questions from clubs about funding a.k.a. what does it all mean. Otherwise, I'm done with my summer job and ready to do everything SA.

**Director of Inter-Residence Affairs, Silvia Roma updates:** Okay, so we finally wrapped up all of their statements from last year. IRC made \$536.00 from their last care package sale. The last one just went out a few weeks ago. Care packages always go over well so they will be coming back for fall finals. Orientation stuff was fun. I have a meeting the first week of September with Mark Scott about the 5-year plan for CAS. Also, I got fingerprinted for CAS.

**Director of Public Relations, Forrest Regan updates:** Promotional items are to be in by September 12<sup>th</sup> (the date of the student expo). The same goes for brochures. It seems we cannot get the ballroom for the SA meeting that night. I'm still going to talk to them about this because I'm kind of confused why we can't. Either way we are going to do advertisement for the meeting in the ballroom.

**Director of Academic Affairs, Dara Gell updates:** Well, first off I'm really excited to be at my first one of these meetings. So far I've just been reading bylaws and guidelines. I'm planning to get in contact with all the presidents of the academic clubs. I'll probably send out a general email to past heads as well. All of that info (email addresses, etc.) I'll get from Lauren Dougherty. Oh, also I am going to reach out to the head of the accounting club because I heard he was panicking about this year.

**Director of Student Affairs, Sadie Baker updates:** no new updates.

**Director of Student Programming, Matt Bower updates:** I have been working on getting everything organized and ready to do for First Knight and First Year Olympics as well as AC. People have been sending in paperwork to become approved drivers. Additionally, I have been doing work on the Leadership Symposium, the retreat, and the face-to-face discussions.

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

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** We had a meeting about MTC. Kate received a call to talk about the MTC budget. Kate wanted to wait until students were back to discuss the budget, but they wanted to discuss it. The professors appreciated the support the SA gave for the fall musical, but they informed us that they are going to take care of the MTC fall show academically. Basically, that puts \$10,000.00 back in the budget. Also, I will not be at the August 29th meeting as I am going to see Bruce Springsteen.

### Open Updates

Sylvia Roma: IRC presented at SRA and ARD training, basically what its like to work with residence councils and IRC. We also showed people how to use different tools residence life offers. Does anyone know of any accounting/financing person? IRC lost its finance chair for the conference and is looking for someone for the regional conference.

Malcolm Cohen: Speaking of large budgets, the CAS audit committee met earlier this week. I am the student representative for this committee. At this 2-hour meeting, we went through an audit of CAS finances, approximately \$13,000,000.00. It was a productive meeting and CAS is in good shape financially. Also, the SUNY Student Assembly met at ESF in Syracuse and the fall conference for SUNY will be September 2-4 in Syracuse.

Steve Fisher: In regards to USAEC, I am going to be talking to Carly about the committee and who I will recommend. It will mostly be people from last year. I'm planning on holding an informal meeting with those people to determine the application process. I want to change it and do interviews.

### Old Business

None.

### New Business

09-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$35 from Budget Increases, Account 1099 to SA Programs, Account 1002 to fund a start up budget for the Geneseo Mock Trial Team for the 2012-13 academic year.

*First of Two Readings*

Steve Fisher: I would like to submit a request for a \$35.00 start up budget to purchase a plaque for mock trial. In the rules, it is mandated that you have to have one. Usually, we end up just using another teams. They are sold via The American Mock Trial Association website. Justin asked if that figure includes shipping. Steve didn't know. It would not let me go past the first page without committing to purchase one. Malcolm asked if it's just a single placard. Yes, it is one plaque with words for all scenarios. Matt asked how many people are on Mock Trial and how long has the club existed? It has been a club here for 4 years, and there are 12 people on the current mailing list. The actual competition team is only 10 people though. Dara asked where are you keeping the placard. Whoever the team captain is will probably keep the placard because they are responsible for having it any ways. Traditionally this person is the president, but it doesn't have to be according to constitution. Malcolm says he thinks it would be a good idea and investment.

09-1213: *First of Two Readings*, Passes 6-0-0.

### Open Discussion

Carly Annable: Dr Bonfiglio wants to take all of us to Questa Lasagna for lunch one day so can you guys all get out your planners so we can decide on a date. The dates given by him are 9/13 at 12:30 pm, and the same time on 9/18 and 9/19.

Matt Bower: First Year Olympics are Saturday, August 25<sup>th</sup>, from 1:30-3:30 on 'Daga Field hosted by class of 2015. The event gets funds from the Class Council fund that I oversee, so I approved t-shirts and other expenses that are associated with this event. I would like it if you all would be there to support and show freshman what programming is really like here at Geneseo. The second event I have is First Knight, the day before classes. The date is Sunday, August 26<sup>th</sup>. Basically, it is an event where, after student convocation, students walk down to the patio and there is cake and ice cream. From 6:00 pm-6:20 pm, the band that is playing will do a sound check, the president goes to Wadsworth at 6:40 pm and is done at 8:00 pm. Then, the president and his people come out of the auditorium and after the students come out, the CAS food truck (chow hound) will be introduced with its fantastic sound system which will be playing "I've Got a Feeling," and then the band will play a set. We are also planning to create a line of high fives that, at the end, will put the students at the College Green where Chip Matthews will give a talk and there will be games and stuff. For this, students will be given a passport with 4 stickers for 4 tents on each corner of the green. After they have done all the stations, they will put the passport into a bucket from which names will be drawn for prizes. The SA table will be at the patio where the band is playing.

Dara asked what types of students enter into the raffle? Matt said preferably freshmen, but we won't be strict about this. Malcolm said he wants to come to see the unveiling of the new truck. Matt said there will be ice cream novelties. Carly said we will be wearing nametags. Sylvia may be on duty. Matt said we have to thank Andrea Klein, Chip, Sarah Frank, and the president who gave approval for this all to happen. Forrest said before printing the ads or whatever, you should make sure the SA logo is big on it. Justin said we should implement a proportional logo policy because right now an organization can make posters as big as they want and make the SA logo as small as they want. Matt asked where is the SA table? Carly said it is in the office. Matt asked if you guys could be there by 7:00 pm because there is a lot to do to set up. Also, are there things people want to give away for publicity? Sylvia and Dara said they have post it notes. Forrest said he has about 200 AAC stress balls, also some flashlights. Dara wants to know about the difference between the two convocations. Matt said the first one is geared towards faculty and staff. This is where the president gives his opening speech. The second one is geared towards new students. Sylvia asked what time does it start? 7:00 pm.

Carly Annable: Also, the logo for the t-shirts is SA sponsored. I have it here on my computer if you want to look at it. I contacted LATS about the two extra buses, but it turns out Dr. Bonfiglio went ahead without SA funding. Also, I got a copy of the schedule of bus lines. The Eastview bus is running on Friday and Sunday and the Letchworth bus is running on Saturday.

The retreat is going to be the weekend of 9/7. We will leave on the 7<sup>th</sup> and come back on the 8<sup>th</sup>. For scheduling purposes, how early can we be leaving? What time is everyone available? Also, in the past, the retreat has been everyone hanging out. This year, I want a little more structure. I also want to outline and go over the goals and roles of SA.

Additionally, the Foundation is going to come back and ask for another \$15,000.00 from SA. Is anyone else interested in applying for a position on the board? Malcolm said he was.

Carly Annable: Back to the retreat, that Friday I am trying to find a team-building workshop that we could do, possibly at the Museum of Play. There is a student rate of 2 for 1. So, that would only cost us \$13.00 every other person. We used the museum for orientation

and there are lots of awesome things we can do. We're going to stay in a hotel. Matt asked if we would stay in Rochester? Yes, at the Radisson right around the corner from the museum. We would be back on Saturday to return the cars by 6 pm.

Last year we were working with the goal of having the Brodie Box Office to combine ticket sales (not monetarily) with the SA Ticket Office so that we could sell Brodie tickets in the SA office. The Memo of Understanding was signed for this, so it is officially happening. Also, Brodie is opening the week after Labor Day.

Malcolm said just a heads up for the fall semester. I have class until 6:30 on Wednesday, so I will be missing updates. Track me down if you want to know about what I'm doing.

Steve Fisher: Does anyone know of anyone for USAEC? Carly said she can give some names. Steve also asked if anyone has ideas on how I should run the application process? I think interviews are better because a paper application is not very reflective of a person sometimes. Dara said interviews can be biased so there needs to be some kind of application. Sylvia said interviews can also intimidate people. Matt said AC has a formal application and then does an in person follow up. Malcolm stated you should talk to the returning committee members who have served on USAEC and ask what they think people who are doing the job need to have in their skill set. Steve okay, good ideas. I will get back to you in a week.

### **Adjournment**

Meeting adjourned at 6:02 pm.

Respectfully Submitted,

Riley Burchell  
Recording Secretary