

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 29th, 2012

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Executive Committee

President:	Carly Annable
Vice-President:	Justin Shapiro
Directors:	
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: 6:17 pm

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

Approval of the Minutes:

Tabled Minutes: 7/28/2012

Passes 7-0-0

Minutes: 8/18/2012

Passes 7-0-0

Updates

President, Carly Annable updates: I was contacted by the "Make your Mark" student giving challenge people and they are putting together a philanthropy for student gifts. If anyone is interested in becoming involved, contact them at makeyourmark@geneseo.edu. If anyone is interested in serving on any of the standing committees, please talk to me and let me know. The College Assessment Advisement Council reviews college wide assessment activities and gives info to strategic planning groups, influencing long term decisions for the groups. Email me please if anyone is interested in this specific committee. Also, everyone should wear blue and white every Wednesday to show school pride.

Vice-President, Justin Shapiro updates: College Senate applications are available in the SA office, room 316. They are due back by September 5th, so anyone interested should pick them up and fill them out. It is a good opportunity to show leadership potential and interact directly with professionals. Also on September 19th, there will be a forum for Geneseo students. That is in Sturges from 4:00 pm to 5:15 pm. On September 4th, there will be a club sports meeting.

Director of Business Affairs, Casey Howard updates: Hi all! I'd like to say that I am really glad everyone came to this meeting, which is not mandatory by the way. I also want to remind you guys that the president and treasurer of organizations need to attend an officer-training course. I have dates and times that I am going to tell you now. September 20th there are sessions from 1:15-2:15pm in rooms 322 and 323 in the Union. On the 21st, there are sessions from 1:30-2:30 pm and from 3:00-4:00 pm. The officers do not need to attend the meetings in tandem but each does need to attend one. Additionally, I have been working on purchase orders and asking for checks. Oh also for the training sessions, I recommend all officers attend one.

Director of Inter-Residence Affairs, Silvia Roma updates: I've been busy with IRC and am currently working on the care packages. Our first meeting will be September 10th in the Hunt Room. Also, Happy Birthday Justin!

Director of Public Relations, Forrest Regan updates: I met with Lauren Dougherty about Knightlink and we are going to be in the second year of using it. It is a great service that is a huge improvement from the last system which was basically just a PDF on Lauren's computer. On September 17th, I will be tabling with a Knightlink questionnaire. Also, it is Justin's birthday today.

Director of Academic Affairs, Dara Gell updates: I am really happy we're back at school. I just want to remind everyone that the first AAC meeting of the year is September 4th here in the Hunt Room. It is a really awesome committee so everyone should come if they think they are interested. Also, a happy 21st birthday to Justin Shapiro.

Director of Student Affairs, Sadie Baker updates: The Alliance for Community Enrichment holds meetings at 2:30 pm on Wednesdays in the MOSAIC. We had our first meeting today and it went well. The film festival is on September 9th at 6:30 pm and at 9:00 pm. There will be free food. Also, for the voter registration forms—pick them up in the SA office and give them to Nancy who will mail them.

Director of Student Programming, Matt Bower updates: First Knight was a rousing success with at least 900 people in attendance and Harrison Greenbaum was also very successful. We filled up the ballroom. We are showing The Avengers at 9:30 on Thursday on Daga Field. We are showing The Hunger Games at 9 pm on Friday, September 14th. We are also having a show by a modern dance company at 7:00 pm on September 29th.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: none.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Not present.

Open Updates

Pride: There will be a Pride Parade September 21st from 2 pm to 4 pm.

GAGG: Cohosting the “intergeek” council. I cannot find the exact date of it, but it is either this or next Saturday in the Union Ballroom.

LSA: cohosting a barbecue and kickball event on September 7th at the village park.

Old 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.

Second of Two Readings

Steve: I am currently the acting president from Mock Trial. Basically, we need a placard. Competition rules state we need one. In the past, we have gone without at the mercy of other teams who lend us theirs, or people’s ignorance of the rules. Online, the placard is \$35.00. Malcolm: Is shipping included? Steve: I cannot find that out unless I enter a credit card number. I called 3 times, but no one answered. I am going to assume there is no shipping charge. Malcolm: What if there is a charge? Steve: I have to talk to Casey, but I would not be opposed to personally covering that fee. Dara: By becoming SA funded, your club cannot get AAC funding. Steve: I understand. Kate: In regards to the Jane Ryan Fund—how do the students access it? Steve: I am not sure. The last time it was used was 2 years ago before I was even on the team. I understand it is money for students pursuing a professional job in the legal field. I can talk to our old president about it and get more specific information. Kate: If you get funded, are you going to change that in your constitution? Steve: Yes, I will take out the Jane Ryan Fund and add an SA rep. Kate: It currently says that the club is not funded by the SA. Steve: That will be changed. Malcolm: I am in support of this but I will disclose that I am a member of the club so I stand to benefit from this.

09-1213: *Second of Two Readings*, Passes 7-0-0.

New Business

None.

Open Discussion

Malcolm Cohen: I don’t know how many people know this outside of the PoliSci Department, but I was talking about the fact I have to miss updates because I have a class. First, I will not have to miss the meetings due to time shifting/cancellation of the class. Second, SA should be aware that a situation has been created where a professor resigned yesterday leaving a bunch of classes in severe jeopardy and many students are at risk of having their graduation dates extended. SA cannot change this, but it is worth reviewing with the Provost or Dean about how something like this happens. Maybe there should be a provision in faculty contracts that gives them a minimum amount of time they have to notify the college before they resign. In this case, the teacher just didn’t get tenure. She was upset, so she quit. I think that that is unacceptable. Carly Annable: Noted. LSA: I think that that is already put in place, Marilyn resigning was completely unexpected.

Forrest Regan: As you know, it is Justin’s birthday and we have a card for him. Justin Shapiro: Thank you everyone. I really appreciate it. Justine does too.

Adjournment

Meeting adjourned at 6:38 pm.

Respectfully Submitted,

Riley Burchell
Recording Secretary