

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 #7, Wednesday, September 19, 2012

Page Business Meeting Agenda
Call to Order, Approval of Agenda, Approval of Minutes

Updates

Old Business

13-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$845.00 from Budget Increases, Account 1099 to CSA Cheerleading, Account 1404 to provide for extra gym time.
Second of Two Readings

14-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,100 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program to provide financial aid for service trip participants of the Livingston CARES program.
Second of Two Readings

New Business

16-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Undergraduate Student Association Election Committee guidelines.
First of Two Readings

17-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$6,924.00 from Budget Increases, Account 1099 to Activities Commission: Limelight & Accents, Account 1303 to help fund an on-campus performance by members of the Rochester Philharmonic Orchestra on December 2nd.
First of Two Readings

18-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$250.00 from Budget Increases, Account 1099 to Men's Club Volleyball, Account 1410 to fund travel and tournament fees.
First of Two Readings

19-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request for GSTV's Annual Telethon for Livingston CARES on October 13-14th.
First and Only Reading

20-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$350.00 from Budget Increases, Account 1099 to Geneseo Mock Trial, Account 1002 to fund the annual registration fee for the American Mock Trial Association.
First of Two Readings

21-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$62.50 from SA Programs, Student

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

Organization Conferences, Account 1002 to Geneseo Mock Trial, Account 1002 to fund the registration fee for the regional conference.

First of Two Readings

22-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$242.10 from Budget Increases, Account 1099 to Model UN, Account 1914 to cover the increase in lodging expenses for the Yale conference the weekend of October 4th.

First of Two Readings

23-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE *approves the attached resolution*
BE IT RESOLVED THE STUDENT ASSOCIATION EXECUTIVE COMMITTEE expresses its concern for all those impacted by the recent hazing situation. The SUNY Geneseo campus prides itself on our sense of community, and we are sure it will persevere despite this unfortunate event. Student Association will continue to hold anti-hazing workshops, and encourage all students to be actively engaged in the effort to end hazing and stand up for one another. Sincerely, Student Association Executive Committee.

Open Discussion.

Adjournment

Call to Order: 6:17 PM

Approval of the Agenda:

Dara: I move to add 23-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE *approves the attached resolution* BE IT RESOLVED THE STUDENT ASSOCIATION EXECUTIVE COMMITTEE expresses its concern for all those impacted by the recent hazing situation. The SUNY Geneseo campus prides itself on our sense of community, and we are sure it will persevere despite this unfortunate event. Student Association will continue to hold anti-hazing workshops, and encourage all students to be actively engaged in the effort to end hazing and stand up for one another. Sincerely, Student Association Executive Committee. Passes, 7-0-0

Approval of the Minutes:

Carly: We unfortunately do not have last week's minutes due to extenuating circumstances. We will get them to you as soon as possible.

Updates

President, Carly Annable updates: I attended the Student and Campus Life all faculty meeting and I saw a presentation by Mark Scott about CAS' five year plan and he talked a lot about the new concepts which all look interesting and great.

Vice-President, Justin Shapiro updates: First ever SA public forum was a trial run but we talked about a few key updates like a possible Men's Ice Hockey club team. Student senator applications are open for one more day, it's a really great opportunity. Club Sports will attend the anti hazing workshops on October 3rd from 2:30 to 3:30pm, and October 2nd from 3 – 4pm. I will send out an email but if you need clarification, talk to me.

Director of Business Affairs, Casey Howard updates: I would like to apologize for some miscommunication on my part about officer training times. The email is correct but in the minutes in the past, I've been mistaken. Tomorrow it is from 1:15-2:25 in CU 322-323. On Friday the 21st will be from 1:30 to 2:30 or 3 to 4 pm. I will send another email out to your clubs. Please send me an email if you have a problem. Also, I got my first tattoo today!

Director of Inter-Residence Affairs, Silvia Roma updates: Last Friday I met with Mark Scott about the CAS five year plan. He will be coming to IRC on October 1st for research for the future of CAS at 8 pm. We had our exec retreat and it was a lot of fun. We are planning for SWORD day on October 14th.

Director of Public Relations, Forrest Regan updates: SA Graphics giveaway contest applications are due this Friday on Knightlink. I've emailed it out. Speaking of Kknightlink, thank you for coming to our table. We will have Knightlink workshops on October 3rd at 2:30pm in South Hall 365 and the following night at 6pm. It will be the Knightlink Fun Fest, so I'll see you all there.

Director of Academic Affairs, Dara Gell updates: We had a nice lunch with Dr. Bonfiglio, he was nice enough to buy us lunch. Provost Long had a really positive exit interview with the School of Education. She approved a scholarship. We reserved the Union Lobby for "Rock Your Semester" on November 14th. There was a great audit, but you'll hear more about that soon!

Director of Student Affairs, Sadie Baker updates: If you are not registered to vote, you can get a form outside of the SA office, CU 316. There are instructions as well as absentee ballots if you are not registered in this county. You can fill them out and then give them to Nancy and we'll mail it for you. The Student Advocate Response Team is doing really well; we have 40 people who will be trained. If you are interested in being a part by fundraising or advertising, please let me know. Also Intercultural Dinner is November 4th.

Director of Student Programming, Matt Bower updates: Thank you to all who came to Hunger Games, it was really successful. We went to Niagara Falls for our retreat! This Saturday we are hosting the Career Connections Brunch. There will be a lot of networking activities. It is 10 AM in the Ballroom.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: I think Dara mentioned that there was an audit and it was very positive. A year ago SA was negative about \$100,000, and now we're positive at \$114,000 so it was very good. They will be sending us the final one in the next week or so. You can stop by the office to check it out.

Malcolm: Does that mean we will start building the Reserves?

Kate: Yes

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Glad to be here!

Open Updates

Sally: Limelights and Accents are hosting an event on the 29th at 7 pm in Wadsworth. They are a modern dance company. Tickets are \$6 in the SA Box Office; there will be a workshop beforehand if you are interested.

Luke: My name is Luke and Meditation Club will be having their first meeting in Newton, this Friday at 5 pm. We don't have a room yet, but you can follow the sounds of meditation.

Casey: So myself and Silvia are co chairing a regionals conference for NEACURH which puts on programs in residence halls. We're hosting it here, which is a big deal. November 16th through the 18th and we will be presenting programs as well as attending others. We need a lot of volunteers! Ask us for more information about that.

Old Business

13-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$845.00 from Budget Increases, Account 1099 to CSA Cheerleading, Account 1404 to provide for extra gym time.

Second of Two Readings

Heather: As I told everyone last week, we are looking for some extra gym time in a more formal setting. We don't have the best mats. We want to prepare ourselves as well as we can to represent our school. The spring floors help with eliminating injuries and they really help. The gym also has coaches who can give us free tips and they really like us so we really would like this extra time.

Casey: How many would you be able to fit in without this time?

Heather: In our budget is 8 right before competition next semester

Silvia: This four would be this semester?

Heather: Yes

Carly: Discussion?

Justin: Just make sure you nail down those times for liability purposes

Heather: Yes

Carly: No further discussion so I move onto a vote.

13-1213: Second of two readings passes, 7-0-0

14-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,100 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program to provide financial aid for service trip participants of the Livingston CARES program.

Second of Two Readings

Livingston CARES: We're asking for the money to fund about 9 scholarships to fund the trips to Mississippi. In the past we have gotten these and it's very helpful for the students who need financial aid.

Carly: Questions?

Silvia: Can you give me who's on the financial committee?

Livingston CARES: Tom Matthews, as well as another student and faculty members who are involved. They don't give out full scholarships so it is need based.

Silvia: Will it be possible for any students to sit on these committees?

Livingston CARES: Mr. Matthews invites anyone; you just have to talk to him.

Carly: Further questions?

Matt: I want to reinstate how great of an organization this is.

Silvia: I like that this helps fund in part and it aids multiple students who apply.

Forrest: Make sure you recognize SA in all future publications.

14-1213: Second of two readings passes 6-0-1, with Matt abstaining.

New Business

16-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Undergraduate Student Association Election Committee guidelines.

First of Two Readings

Steve: I am submitting these changes to change things on elections based on my past experience. I made a lot of changes so I'd be happy to answer questions, but I don't want to go through every single one. If anyone has any questions, I'll be happy to answer them.

Casey: Could you go through some big ones?

Steve: The committee consisted of chair and vice chair. The chair's role was very ambiguous and the vice chairs was just to take the place of the chair if they had to leave. I specified the Chair's role to: overseeing the committee, planning and holding elections, maintaining communication, holding information meetings, fulfilling other election duties. For Vice chair I added: Assisting the chair, being aware of their duties, creation of advertising, overseeing efforts to advertise the USAEC. I also added a secretary and treasurer as well. The secretary will maintain documentation and take minutes.

Silvia: Article 8d, in regard for voting for elected office, there are no "no confidence" options for contested positions.

Steve: That is my mistake that can be changed.

Justin: Will minutes be made publicly available?

Steve: I haven't decided but I would try to get a Knightlink account. I don't know if I want to make them publicly available. There are certain times that certain candidates discuss advertising that we wouldn't want other candidates to see. Maybe after the election I could provide this.

Malcolm: Article 9 section J, there was a sanction if publicity is not taken down, but now there is not one

Steve: I have no defined punishment. One of the things I considered was only one sided. I also did not want to remove votes, I didn't think that was democratic. At this time I don't think it's a large enough issue.

Malcolm: the last section, there is a typo it should be Student Assembly Representative.

Steve: Okay thank you.

Matt: Article 12 section C, are freshman eligible? There seems to be a typo.

Steve: All voters are eligible. Juniors are eligible for Senior class officers and so on. The typo threw it off.

Patti: In article 8 what are the provisions if people vote no confidence and someone is not elected? What happens next?

Steve: I'm not sure if there are. In my understanding, there would have to be a runoff election.

Patti: Does that need to be stated?

Steve: Sure, I can state that.

Justin: There have been times in the past where we've had unelected positions, so it would default to SA constitution.

Steve: Okay.

Kate: Section E, would putting in a treasurer need to request a budget or would they work with me?

Steve: I haven't fully decided, it's primarily for the future of the committee. Should we spend a certain amount of money I would look into requesting a budget for next year.

Kate: Right now we put money in the General Operations budget so it's already allocated.

Malcolm: Section I, the USAEC is prohibited from promoting candidates, it should be any not and. Are they in charge of endorsing the referendum?

Steve: No, we promote the election but SA endorses the position, not USAEC.

Carly: Discussion?

Justin: I think we have discussed the minimum GPA. 2.0 seems very low. Greek life is 2.5, Res life is 2.4 so I think maybe you can change that to a 2.5

Steve: I can definitely look into it. I think that is a fair point. Does anyone disagree on it?

Malcolm: I'm concerned that 2 to 2.5 is a steep jump. I know that some governments set it to 2.25, which is halfway in between. I don't know if it's an issue that could be done in just a one week reading. I think it merits more discussion.

Patti: It is in the SA constitution as 2.0, so an SA constitutional amendment would be needed.

Justin: Okay I will look into that.

16-1213: First of two readings passes, 7-0-0.

17-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$6,924.00 from Budget Increases, Account 1099 to Activities Commission: Limelight & Accents, Account 1303 to help fund an on-campus performance by members of the Rochester Philharmonic Orchestra on December 2nd.

First of Two Readings

Louis: Hi everyone I was here last week to introduce this. I am trying to put on a concert on December 2nd which would involve some members of the Philharmonic as well as a soloist who will be premiering in Carnegie Hall soon. I have tried to make it fiscally responsible. I brought it down to \$300 per orchestra member, which is a deal. The orchestra will be \$11,000. I thought we would have to pay taxes so the number has changed. These players are really excited for the opportunity here. The Music Department is behind this, they will make people come. Dave is going to try to get featured articles, among which are in the agenda. Sally will talk to you a bit, but I think it's a fantastic opportunity. I think it will look really good.

Sally: I am one of the Limelight/Accents coordinators. I think this is a really great opportunity. It is really inexpensive right now. Last year we tried to get them and they are a lot of money to hire a full orchestra. Just getting the music and the video is \$50,000 and this is under \$15,000. Rochester Philharmonic tickets are generally \$27 to \$70 and it would only be \$6 for students and it will be right here. Like Louis said it has the backing of the Music Department. It is a really great chance to go see them. I think it's really great to see a professional group. Dave Erwin will be backing it as well for outreach in the community. It would be great to have that much publicity in the community. We also only have five shows this year due to availability of Wadsworth and we want to bump it up to 6 shows.

Carly: To clarify, what are you asking for?

Louis: \$6,924, the taxes for the hotel can be removed.

Sally: The other \$5,000 is coming from Limelight. We've contacted Rotary Club and Genesee Valley Council of the Arts for some backing but we haven't heard back.

Matt: Could you explain how you came up with the \$5,000?

Sally: Dana and I talked to Carey and technically we have \$80,000 and we've used \$61,000. Since our budget line is a little more, we compared it to our income line this year. The rest of the money like publicity and tech fees we can have enough to do six shows in the budget we have already.

Malcolm: There is a minimal ticket fee of \$6, where does it go?

Sally: It goes into the Limelight account.

Silvia: I know you said there might be an attendance requirement?

Louis: It has been confirmed by the majority of professors who have said that it will be mandated or highly encouraged. There was some concern about what can happen, but they know how to handle it.

Silvia: What is your anticipated attendance?

Louis: I hope we get as many students as possible. From Dave, it will be the music event of the year and sees no reason as to why Wads can't be sold out.

Carl: What is the non student price?

Sally: children \$8, faculty \$12, everyone else, \$16.

Justin: Dave Erwin will be helping out?

Louis: Yeah, he wants to get a feature article in this paper in Rochester and wants to write a letter to be signed by our Music Department head inviting them to this concert. If this gets approved I will be sitting down with him.

Matt: How did you come up with the performer and soloist fee?

Louis: Those are my numbers. At first I wanted to make it a union gig but that was impossible. \$300 per performer is something that has been precedented and is comfortable for them. \$300 is a pretty low number and they are willing. The harp will only be there for one rehearsal instead of two. The soloist fee is really low and is more of a token. She is an old acquaintance of mine so she feels comfortable for me. The Quality Inn and gas money have been researched as well.

Carly: Discussion?

Malcolm: I like the idea of the reading and personally hope it will pass. I want everyone to keep in mind the concert reading hasn't passed and it will require even more scrutiny and tight belatedness when the concert comes.

Matt: We're not talking about the concert budget because it has not been passed. I don't think it has anything to do with this.

Justin: This has been really well planned and especially for an individual student to have planned it.

Miles: I think there is a focus on just the Music Department and I think others will really like to go as well.

Jenny: Limelight/Accents has been consistent with fantastic shows in Wads, the RPH are pristine musicians and I think the whole school will benefit.

Matt: I really think it's an outstanding opportunity; I am very much looking forward to it. I don't think we should assume anything for attendance. You cannot assume that five hundred people will be there.

Forrest: David Erwin should know our policies with advertising. Do you know rules as using SA funding for college credit?

Carly: We can think about it and bring it up next meeting.

Kate: Do you mean students attending and then getting credit? That happens.

Casey: I think I want to see a poll if you were in my seat would you vote?

Justin: Referendum year! Make sure you vote yes in the referendum!

Forrest: Thank you Justin for taking my job.

Woman's Ice hockey: I have no musical bone in my body but I would love to see this!

17-1213: First of two readings passes, 6-0-1 with Matt abstaining.

18-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$250.00 from Budget Increases, Account 1099 to Men's Club Volleyball, Account 1410 to fund travel and tournament fees.

First of Two Readings

Carl: I am President of the Volleyball Team. It has been an interesting start up because we were apparently in bad graces with SA and there has been a letter, from our past treasurer, explaining that he didn't let us know about our involvement. Because we are technically on probation, we need to do this in steps. A tournament for 10-15 players would cost \$20 a head and that weighed heavy on me. It would give more players an incentive to come to these games. We would like to make a better name for our sport in the area. We have played a lot with Cornell and St. John Fisher. We want to host the first game so we don't have to pay for the travel and the only payment we would have to make is for the referees. It will cover initial travel and a tournament, which should be coming in October.

Sadie: Casey is correct that there was no budget at the hearing. Was there a rep from last weeks meeting?

Carl: No, and I know it doesn't look good but my vice president didn't notify me in time to get here. I deeply regret it but it won't happen again.

Dara: Could you provide a list with dates of tournaments and how this money will be used?

Carl: Yes. It's more student run so it's harder to get that so I will try. I'm in contact with RIT and Brockport

Dara: Can you give us what fees cost?

Carl: Yes

Casey: How many active members?

Carl: Last year was 12 and this year is about 30 and we've had 2 practices so far. There will be \$10 in dues that goes to SA. Part of getting this approval is to raise the confidence in these kids.

Malcolm: What is the ordinary procedure for a club to go through like has happened here? If they didn't need a budget, what would the procedure be to get back in good graces and get funding

Casey: They would need to come to the budget hearing in the spring for next year as well as showing up to these meetings.

Malcolm: Ordinarily the club can't get money for this year. They would file in the spring?

Justin: There is a provision in the budget review that says that if the budget is turned in late, the budget is decreased by 10%. Unfortunately their budget wasn't turned in so it is at 0.

Kate: Being a member of Club Sports, they aren't on probation so they are eligible to ask for funding.

Carl: We need the money because we are given less notice for these tournaments so we need the start up. I appreciate you hearing and understanding.

Dara: Are you planning on being the SA rep as well as president?

Carl: Yes. My treasurer has class now.

Dara: So you don't want to have an SA position?

Carl: No we don't. Do I need one?

Dara: You could appoint one or you could change your constitution in the future.

Kate: Some of the Club Sports, gas would be one line and tournament lines would be another. How would you break this up?

Carl: I would make the tournament line based at \$250.

Kate: So you're going to collect dues and deposit into the account. Can you meet with Casey and I and look at setting it up?

Carl: Yes

Matt: What is your action plan to do things more successfully?

Carl: We had a very inconsistent phone list and not a lot of gym time. So that is very hard so I would like to establish consistent times and take a proactive approach in talking to other schools. I want to hold scrimmages against RIT and host our own tournament. I want a really strong team. We accept any level of players and try and teach them and encourage them. So we want to promote school contact and players.

Carly: Discussion

Justin: Can you get the liability and driver passenger forms? So have a specific list of games and practices

Malcolm: I'm a big advocate on judging them on their own merits rather than the failings of their predecessors. If this were last year's president I would say it shouldn't be approved. But with a new e-board, I would like to give them a chance.

Matt: Yes, I've been swayed. I would recommend in the future being here.

18-1213: First of two readings passes, 7-0-0.

19-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request for GSTV's Annual Telethon for Livingston CARES on October 13-14th.

First and Only Reading

Collin: I'm taking Sam's place. I am one of the special events. October 13th to the 14th and we want it to benefit Livingston CARES. We think it is really great and they do a lot of local and regional and national work.

Casey: How do you raise the money?

Collin: We plan on getting local businesses to donate prizes. We've talked to Paul's having the quad challenge raise money. We've talked to GAGG about a poker tournament so we want to do that again. So raffles for gift certificates and things like that.

Carly: Discussion

Justin: Sam White! Tell Sam, that whenever I turn on GSTV I see the new cameras and it looks amazing!

Matt: I think Livingston CARES really appreciate all the effort you're putting into this.

Kate: Be careful, you can not run raffles in college policy. So you have to be very careful.

Sadie: October 13th through 14th?

Collin: Yes

19-1213: First and only reading passes, 5-0-2 with Justin and Dara abstaining.

20-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$350.00 from Budget Increases, Account 1099 to Geneseo Mock Trial, Account 1002 to fund the annual registration fee for the American Mock Trial Association.

First of Two Readings

Steve: I'm the president. This is April she is our vice chair. We're requesting this money to pay for the initial registration for our tournament. We need to get this as soon as possible because our first is competition on October 22nd and November 3rd.

Casey: So are you asking that we consider waiving the first reading.

Steve: Yes I want you to consider it. We have a little over a month for the tournament and that is cutting it close. It was about 150 pages long plus fake case law and it take time to prepare.

Carly: Discussion

Malcolm: I am a member of Mock Trial. I would like to emphasize that we cannot even see these papers without the funding. So I'm advocating.

Forrest: Motion to waive the first reading.

Casey: Seconds

Carly: Is there dissent? Seeing none,

20-1213: First reading passes 4-2-1 with Dara and Justin voting no and Matt abstaining. We are now in week 2, is there discussion?

Kate: Registration is under Carly's name, are you comfortable with that?

Casey: Yes, Carly and Steve will meet about that.

20-1213: Second of two readings passes, 7-0-0.

21-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$62.50 from SA Programs, Student Organization Conferences, Account 1002 to Geneseo Mock Trial, Account 1002 to fund the registration fee for the regional conference.

First of Two Readings

Steve: This is the second part of this. When you register a team as we will do with the \$350, you also have to register for the regional tournament, so this is 50% of the \$150. This needs to be paid at the other registration.

Silvia: The \$62.50 has to be paid at the same exact time?

Steve: No you have to register one team at the same time. If all 25 people stay on we might need a further team.

Silvia: Would you like us to waive this one too.

Steve: Yes if possible.

Forrest: Why wasn't this on the agenda last week?

Steve: I was late on the paper work and we thought this was the best.

Casey: Motion to waive first reading.

Forrest: seconds

Carly: Dissent?

Matt: If we don't pass this would they have to wait to register

Steve: Yes

Carly: Vote on First reading passes 5-1-1 with Justin voting no and Forrest abstaining.

Week two discussion?

21-1213: Second reading passes, 7-0-0.

22-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$242.10 from Budget Increases, Account 1099 to Model UN, Account 1914 to cover the increase in lodging expenses for the Yale conference the weekend of October 4th.

First of Two Readings

Andrew: The Yale conference is our earliest conference and we haven't done it yet. Our budget wasn't made available until the end of summer. So the price increased from that time for hotel rooms. We looked at other ones but that was the lowest we got it down to. Sadie: How many students?

Andrew: 16

Dara: Do you need to have this at a certain time in order to pay.

Andrew: We leave October 4th so in order to get the check request so I would hope that the first weeks reading get waived. It would be impossible without this.

Silvia: Why is this reading this week and not this week.

Andrew: After we booked the hotel, there was a big dispute about blocking for rooming. I didn't get the receipts for a while but I submitted them that day. It wasn't possible to get it in earlier.

Matt: Since you haven't partake earlier, what is your reason for this year?

Andrew: We went last year but we didn't stay in the hotel. It went really well. We won four individual awards and people had a lot of fun.

Kate: As clarification, budgets are available as of June 1st. What we've done for Model UN before, if the hotel allows, you can use our credit card to book.

Dara: Would there be a time issue if we don't pass this then?

Kate: As long as that hotel allows us to do it.

Andrew: We do have to get cash from kids beforehand so we still are on a time budget.

Silvia: If we do waive the first meeting, I would ask that you do talk to Kate about this.

Andrew: We would.

Carly: discussion

Dara: I was at Yale and it was very impressive and nice to be there. People slept in chairs last year so having hotels would be nice.

Forrest: motions to waive 1st reading.

Silvia: second

Carly: Dissent? First of two readings passes, 4-0-3 with Justin, Dara and Matt abstaining.

22-1213: Second reading passes 5-0-2, with Justin and Dara abstaining.

23-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE *approves the attached resolution*

First and Only Reading.

Carly: We sat down as an executive board and felt like it was up to us to form a response to this recent situation. I want to read it for you, it is in your agenda. To the SUNY Geneseo Community,

BE IT RESOLVED THE STUDENT ASSOCIATION EXECUTIVE COMMITTEE expresses its concern for all those impacted by the recent hazing situation. The SUNY Geneseo campus prides itself on our sense of community, and we are sure it will persevere despite this unfortunate event. Student Association will continue to hold anti-hazing workshops, and encourage all students to be actively engaged in the effort to end hazing and stand up for one another. Sincerely, Student Association Executive Committee.

Justin: Questions.

Malcolm: Is there a reason that this only discusses the hazing and not the underage drinking.

Carly: We felt it more pertinent to focus on the more negative issue.

Justin: Discussion?

Malcolm: I do like this letter and I approve the actions the college has taken. I do have a concern and am curious about the suspension on suspending the season as a whole. I certainly think the students involved should be suspended, but doesn't that unfairly continue to punish the victims.

Carly: Personally as president I don't want to make a response because I haven't talked to Dr. Bonfiglio.

Malcolm: Will you bring up this concern?

Carly: Yes.

23-1213: First and Only Reading passes 6-0-0.

Open Discussion

Justin: In addition to Club Ice Hockey, at our meeting we talked about the idea of retaking a course if you have above a c minus. The Dean of the College responded saying they don't want students paying for the credits. If you have an opinion, I highly encourage you to talk to me or Dara.

Malcolm: I have always found the policy a little odd. Almost everyone who enrolls is already a legal adult. They can choose to make choices that impact them negatively. Sometime things happen and you want to get a better grade. I like that a school has a policy that you can retake a course and the most recent grade that will go into your GPA. This can serve to help you or can serve to make you rethink twice about taking it again.

Justin: I highly encourage you to email us and we can get momentum in the College Senate.

Casey: Remember officer training. If you have questions please see me now.

Adjournment

7:44 PM

Respectfully Submitted,

Marie Dempsey