

STUDENT ASSOCIATION MEETING
State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:45 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #18, Wednesday, January 23, 2012

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

Updates

Old Business

48-1213 BE IT RESOLVED THAT THE SA COMMITTEE allocate up to \$493.25 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411 to buy new discs.
Second of Two Readings

49-1213 BE IT RESOLVED THAT THE SA COMMITTEE allocate up to \$1659.20 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411 to pay for gas reimbursement.
Second of Two Readings

New Business

Open Discussion.

Adjournment

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: 6:45 pm.

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

Approval of the Minutes: There have been adjustments, which have been submitted and accepted, made to Dr. Bonfiglio's Open Discussion. Minutes amended for 48-1213 under New Business from "Account 1411 to pay for gas reimbursement" to "Account 1411 to buy new discs". Minutes amended under Old Business for week two for GAGG from "confirmation" to "verbal confirmation". Passes 7-0-0.

Updates

President, Carly Annable updates: This year, all SA meetings will start at 6:45 pm and not 6:30 pm. Since we just got back, I've only had a chance to look at and sign contracts. Please remember to get your contracts in three weeks before your event or else I'll have to turn it down.

Vice-President, Justin Shapiro updates: Stipend Appeal readings will be held on Friday from noon to 4:00 pm on February 8th. If you are eligible to appeal, you have to sign up on the door by no later than noon on February 6th. Additionally, you have to submit some supporting documentation by noon on February 6th. I am currently looking for two people for the budget review committee because it doesn't make sense to have the exact same people go over the same budgets a second time. If you're interested, I'll need a short paragraph as to why you want to participate by Thursday, January 31st. There is a public forum coming up very soon but I'm not sure exactly when. Also, elections are coming up.

Director of Business Affairs, Casey Howard updates: Budget review for this semester is going to start pretty quickly. All clubs need to submit a budget rationale to the Student Association. The budget and the detailed budget rationale need to be submitted by February 8th. Every day after that deadline will incur a 10% penalty from your club's total budget. If you have any questions, you can contact either me or Kate in room 316. My office hours are on Mondays and Wednesdays from 1:30 pm to 4:30 pm and Friday from 2:00 pm to 3:00 pm. You can email me at sadba or email Kate at krebban.

Director of Inter-Residence Affairs, Silvia Roma updates: IRC's first meeting will be Monday, January 28th at 8:00 pm. Monroe representatives will be joining us on February 4th at 8:00 pm. We have an opening on our executive board for the vice chair position. If you're an on-campus student that is interested in the vice chair position, please contact me after the meeting and I can tell you more about what the position entails.

Director of Public Relations, Forrest Regan updates: Elections with the referendum is from March 11 to the 13th. I have SA icebreakers/brushes up here. If you want some, you can come up to the SA office. We also have bumper stickers and plain chapstick.

Director of Academic Affairs, Dara Gell updates: MAPS is going to a medical conference in Rochester this week. There was no AAC meeting yesterday. We're looking for a new secretary because the previous one is now the vice chair. For anyone interested in the position, I just need a paragraph or a few sentences explaining why you're interested and any previous experience or qualifications. Just email it to me at saaac by next Friday at 4:00 pm. This semester, I am going to be planning College Bowl which basically is team trivia. You get into teams of four and answer trivia questions to win prizes, so start thinking about getting together teams.

Director of Student Affairs, Sadie Baker updates: ACE had its first meeting of the semester today. It was great to see everyone again, but there were three individuals who should have been there but weren't. If I could please see the SA reps from LSA, SEAA, and the Slavic Club after this meeting, I would like to talk to you about attendance at ACE meetings. We voted on flavors for our promotional chapsticks and they are different from the ones from SA. We have decided on peach and tropical mint.

Director of Student Programming, Matt Bower updates: AC had its first event on Monday at Monroe at 7pm. We brought in an acoustic performer and it was a really big success. We're trying to create a new tradition where we have an event right at the beginning of the year for new students, especially the transfer students. We haven't had it in the past and we always need to make the new students feel welcome. For upcoming events, the Kinetic Art Gallery is going to be opening on the 29th. It's called *Activating the Gate, Visualizing the American Identity*. It is Brandon Eng's, who received the ambassadorship, artwork on American identity and life. He's going to be there on the 29th from 5:00pm to 7:00pm to talk about his artwork during the opening. The show will run until February 19. The next upcoming limelight show is Philadanco, a Philadelphia dance company, which is going to be on Saturday, February 9th at 7:00pm. They primarily focus on cultural dance and are in their 30th or 40th year now. Tickets are \$6.00 at the SA Ticket Office and are on sale now. For the last update, AC is currently going through a lot of constitutional changes. The next month will result in a very different constitution for us.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Welcome Back.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Welcom Back.

Open Updates

Silvia: *Cabaret* is this weekend so buy your tickets because it's in the Black Box Theater and they sell out quickly. It's Thursday through Saturday at 8:00 pm. Tickets are on sale for \$8.00 and you can buy those at the SA Ticket Office. Also, I went to the Distinguished Speakers series today and Dan Saunders came. It was fantastic. Everyone should take advantage of the Distinguished Speakers series because it's a great experience. It's usually during all college hour. If you're interested in becoming an RA, applications are due on February 1st. You can go to reslife.geneseo.edu for more information. We will not be having a fall application process, but if you're interested for the upcoming year or spring 2014, you need to apply now. Townhouse applications were made available on January 15th, so apply now. We are designating the second half of the townhouses since the first half was already given last semester. The application deadline is February 1st. Please visit reslife.geneseo.edu if you are interested in living in a townhouse.

Conner: The Free Magic Draft hosted by GAGG last semester was a huge success. We want to thank SA for helping fund that. We had a great turnout, so thank you.

Dara: Although there is no set date yet, College Bowl will be sometime mid-March. WAC is looking for people to help advertise for the new Vagina Monologues. Any participation from men and women are really welcome, so please contact Lena or anybody at WAC.

Carly: One of the most amazing experiences I've had was being an orientation advisor. I've done it for two summers and I was student orientation coordinator last summer. I highly encourage everybody to seriously consider applying. Right now, the orientation advisor applications are live on knightlink and are due by 4:00 pm on February 6th.

Lamron: *The Lamron's* first meeting is tomorrow at 5:30 pm in the mailroom. Anyone who wants to check it out should stop by.

Justin: One of the student senators has stepped down due to scheduling issues so we may be picking a new one two Wednesdays from now.

Malcolm: As an addendum to GAGG's announcement, GAGG's annual convention is rapidly approaching. The convention this year will be from February 8th to the 10th. Event submission ends midnight tonight. So, if you want to run an event, or multiple events, get them into our system right now at gagg.geneseo.edu. If you run three or more events, you get into the convention all weekend for free.

Patty: GREAT day submissions open today.

Old Business

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Second of Two Readings

Sam: This reading will allow us to get a greater number of discs at a lower price. The discs will be sold for fundraising.

Greg: It's \$.60 cheaper per disc if you buy 200 instead of a 100 discs. It is \$990.00 total for the 200 discs and \$635.00 if we buy 100 discs. So we would like to buy the 200 bulk size because it will allow us to make more money and help with the fundraising for gas reimbursement for the rest of the year.

Second of Two Readings, 7-0-0.

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Second of Two Readings

Greg: So this is the spread sheet that I just passed out. It's just showing that we only went to three tournaments using SA money. We only allocated around \$800.00, but we ended up using essentially all of it in the first tournament. I just want to note that we didn't go into SA money and take anything outside our allocated amount. We went to the other two tournaments with money gathered in other ways. We could use more money if we're going to go to other tournaments this spring and these are the ones that count.

Sam: Another point is that we were asked last reading about how many people stayed on because they were allowed to come to tournaments without having to pay for gas money out of pocket. I know that for the girls, it's no less than two and no greater than four people. To give you an idea, our girls' team currently has twelve people, including the above contingent, who are committed and come regularly to tournaments.

Matt: Can you remind me where you guys are looking to go for tournaments this upcoming semester?

Greg: A lot of it is up in the air because Sectionals are our greatest tournament and they won't tell us when that's going to be until around mid-March. The men are definitely going to go to the D1337, which is in Saratoga Springs in the Albany area. We're also hoping to go to a tournament in Binghamton.

Sam: I think we have one indoor tournament in Clarkson currently on the schedule. We are also hoping to go to an outdoor tournament, but we haven't gotten invited to one yet. We are budgeting for that but if we don't go to it, we obviously won't be using the money.

Silvia: Do you guys have requirements for your club as to how many people at minimum you have to have in the car in order to be reimbursed?

Sam: We never bring less than four people in a car.

Greg: We generally bring about four or five people in a car.

Sadie: I hope you guys have a really great season.

Second of Two Readings, 7-0-0.

New Business

Open Discussion

Adjournment

Meeting adjourned at 7:06 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary