

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 #19, Wednesday, January 30, 2013

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

Updates

Old Business

New Business

51-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the permanent equipment surplus from SA Tech, Account 1004.

First and Only Reading

52-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,960.09 from Permanent Equipment, Account 2000, to purchase a Toshiba eStudio Digital Copier/Printer/Scanner.

First of Two Readings

53-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint the following students to the Budget Review Committee for the 2012-13 academic year: Olivia Kelly, Robert Terreri, & Daniel Martin.

First and Only Reading

54-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request for Womyn's Action Coalition, Account 1903, to donate proceeds from the Vagina Monologues to Chances and Changes & the V-Day campaign on February 14, 15, & 16th.

First and Only Reading

55-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request for Womyn's Action Coalition, Account 1903, to sell lollipops in support of Chances and Changes & the V-day campaign on February 8, 11, 12, 14, & 15th.

First and Only Reading

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: Amendment made in New Business 52-1213 from “\$4,9060.09” to “\$4,960.09”.
Passes 7-0-0.

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

Updates

President, Carly Annable updates: Yesterday, I attended the CAS Board of Directors meeting where we got an update regarding Big Tree. If anyone wasn't aware, a pipe burst last Wednesday and did major damage to the north side of the building. Right now, food is available so you can go there to eat but a lot of the rooms will be under construction for quite a while. Today, I attended the Student & Campus Life Divisional meeting. There are some things going around about using the new wordmark and the new Geneseo logo in general. They are starting to be more stringent than they have been in the past. If you want to use the Geneseo wordmark, or anything that resembles the font, you need to make sure you have approval from Campus Communications. If you have any questions, you can always email me.

Vice-President, Justin Shapiro updates: We're looking for two new student senators. So, if you want to be a representative of 5300 to 5500 students on campus, you should think of applying to be a student senator. It's an experience of a lifetime. In light of recent events, if you want a copy of the campus weapons policy, they are available in the SA office. For all Club Sports, if members of your teams did not attend the anti-hazing workshop last semester or your club starts spring semester, there will be three workshops this semester. Everyone has to attend. After you sign the sheet, you won't have to attend again. The three days will be Tuesday, February 12th from 4:00 pm to 5:00 pm in College Union 322/323; Wednesday, February 13th from 2:30 pm to 3:30 pm in Sturges 113; and Thursday, February 14th from 1:00 pm to 2:00 pm in the College Union Hunt Room. The Clubs Sports meeting by the Club Sports Association will be from 7:00 pm to 8:00 pm on Tuesday, February 12th in College Union, room 330. All CSA Presidents need to attend that. However, the location may change because the room is a bit small. You've all received emails in your club email accounts about that. The next meeting for the SOFI Task Force will be Monday, February 4th from 6:30 to 7:30 pm in Newton 213. Finally, I'm looking for another person for the Stipend Review Board. If you're interested, please send a one paragraph intention email to me at savp@geneseo.edu by noon tomorrow. The stipend appeal hearings will be from noon to 4:00 pm on February 8th in the College Union, Fireside Lounge.

Director of Business Affairs, Casey Howard updates: Please sign in and out at every SA meeting. Budget review is this semester. Your budgets and a written rationale as to how you spend that money are due by Friday February 8th, in the Student Association office. If you have any questions as to what your budget should look like or what it looks like now, please come talk to me or Kate. Make sure you get everything in by February 8th, because as per financial policy, budgets face a 10% penalty every day they are late.

Director of Inter-Residence Affairs, Silvia Roma updates: The IRC vice chair position is open. If you're interested and you live on campus, letters of intent are due by 4:00 pm this upcoming Friday. This position is only open to on-campus students. If you have any questions, please come and talk to me after this meeting. This Monday, Monroe Hall will finally be joining us at IRC meetings. Also, make sure you all go to the Student Organization Expo that is going to be one week from today.

Director of Public Relations, Forrest Regan updates: As you all know, elections and the referendum are coming up. It's from March 11th to the 13th. Everyone should start thinking about positions and voting “yes” to the referendum. In a few days, I'm going to be meeting up with the PR committee of IRC, and we're going to come up with fun things to get everyone to vote. If anyone is interested in being part of that, you can email me at sapr@geneseo.edu. I'm also going to be meeting with Steve Fisher and Jessie from MAC's Place and we're thinking of having a huge kickoff event to vote on Monday, March 11th. If you guys have any ideas or want to be a part of it all, just let me know.

Director of Academic Affairs, Dara Gell updates: GREAT day submissions are now open, so please submit things for GREAT day. For the College Bowl, I'm trying to reserve the Knight Spot for March 30th, which is the first Saturday the week we get back from spring break. College Bowl is a team trivia contest, so start making teams of four. Elections for Student Association Exec are coming up soon. We're looking for a secretary for AAC for this semester only. Meetings are at 7:00 pm on Tuesdays in the Hunt Room. Meetings generally go for about half an hour. Just send a short bio as to why you're interested to saac@geneseo.edu by this Friday. We will have elections next Tuesday at 7:00 pm. If you have any questions, please come and talk to me. Bio Club is going on a trip to the Adirondacks so if you're interested, contact Bio Club. French Club is going to Montreal on April 14th. It's an open trip so if you're interested, email French Club. Anthro Club is going on a trip from April 7th to April 8th to New York City to see Cirque du Soleil. Again, that is open, so if you're interested, contact Anthro Club. OPUS submissions for the English Club are due by February 14th. You can submit up to five submissions and they can be anything you want – poem, photograph, essay, etc. If you do submit something longer, it's a maximum of three pages. Student Ambassadorship is having a panel. They had one today and they're having

one tomorrow just to talk about what they did last summer. If you're interested to hear what they did, they will be meeting in Milne 208 from 6:00pm to 7:00 pm tomorrow.

Director of Student Affairs, Sadie Baker updates: ACE is currently having a mascot competition. We're thinking of having some type of image, maybe an animal, to represent ACE. If anyone is interested in designing a mascot, you can email your submission to me. If you only have a hard copy, you can drop it off at the SA office. The prize is \$50.00. You will see the winning design on promotional items, our website, and things of that nature. Also, this semester has many cultural dinners coming up. I don't have the exact times, dates, and locations right now, but I will have the information next week.

Director of Student Programming, Matt Bower updates: Arts and Exhibits had its first art gallery opening yesterday. The artwork covers the interesting idea of American identity so everyone should walk through and check it out. Our big event coming up is a Limelight and Accents show, Philadanco, which will be next week, Saturday, February 9th. And that's a Philadelphia dance company. Tickets are \$6.00 at the SA Ticket office. Definitely check it out. Next week, I will have more updates on upcoming events.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: No updates.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Two very dedicated student staff members, Carey Backman and Kerry Bondi, will be leaving so stop by and say farewell on Friday, in the Hunt Room, from 2 – 4pm.

Open Updates

Carson: Community Health Alliance is doing a community drive for our partners in Haiti. It's still getting approved, but we're doing a non-paper supply drive. We're looking for pens, pencils, highlighters, markers, and any non-paper product. We're going to be putting boxes in all the residence halls. Anyone who lives off-campus but wants to donate, you can bring the supplies to the SA meetings and I will take them for you.

Grace: A fun fact to add to that, the reason we're looking for so many writing utensils is because in Haiti, government school aid means that each school gets four black pens and four red pens. In the community that we work in, there are currently 400 students in one school and so I don't think eight pens are going to cut it.

Chris: GAGG is having elections today and most of the positions on the eboard are going to change. Our Convention is coming up a week from this weekend and it's going to be in the College Union Ballroom.

Lamron: We're going to have a special issue for Valentine's Day. If anyone has a friend or a significant other that you want to write a "sweet tweet" to, you can write them anything under 140 characters. We're going to be tabling in the Union from the 7th to the 12th and it's free so stop by, write a tweet and get some candy..

Dara: The Student Ambassadorship program is taking applications until February 18th. There will be an announcement on March 27 about who gets the awards. It's \$5,000.00 and you can use it for anything.

Rugby: Women's Rugby Team is going to have an interest meeting tomorrow in Newton 203 at 8:00 pm.

Model UN: Model UN had its third conference of the year at McGill University and we had a pretty fair showing. We took an award by one of your own, Justin.

Pride: Pride is having its first meeting tomorrow at 8:00 pm in the Hunt Room.

Casey: I'd also like to remind you that if you're having elections, than I would really encourage the new members take an active role in the budget review process. They should come to the meetings. The new presidents and treasurers are going to have to deal with the budgets that are being set now.

Old Business

None.

New Business

51-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the permanent equipment surplus from SA Tech, Account 1004.

First and Only Reading

Kate: Per policy, when we have to surplus items, we need permission. George went through the SA Tech storage area and would like to get rid of all these items. We set aside some money in the budget to have a recycling company come in and pick the items up.

51-1213: *First and Only Reading, 7-0-0.*

52-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,960.09 from Permanent Equipment, Account 2000, to purchase a Toshiba eStudio Digital Copier/Printer/Scanner.

First of Two Readings

Casey: As you can see from your agenda sheet, our copier is not in peak condition and performance. We bought it back in 2007. Kate and I were looking at how many copies it's done and its 800,000 copies this year alone. That means we've done over a million in the years that we've had it. It's gone a lot further than its lifetime. We just want a better machine for clubs to use, to make flyers and handouts, and for the Student Association to use on behalf of the students. We have one option listed because we have a vendor we, and the school, work with. He gave us this quote and this machine because it meets our needs and price range we're looking at. We're expecting about three to five years out of this copier.

GAGG: The copier is going to replace the one in SA office? Do you know the dimensions that the printer will print to?

Casey: It's basically the same style machine that we have right now. So it'll print 8.5x11, the longer sheets, and there's another tray where you can specify the size.

Malcolm: What was the operational lifetime of the current machine supposed to be?

Kate: Three to four years

Malcolm: A subset to that question, the counter list that you have, that's for the current academic year?

Casey: Yes. Nancy did it. We were looking for all four years but Nancy had already left for the day.

Malcolm: Could you explain what is going on with the pricing sheets? Could you explain what the service fee and overage bills are?

Casey: We're allotted a certain number of copies for the machine based on the average. Everything over that, we're charged per printing job.

Kate: It's a service maintenance agreement for the year which includes the toner, the receptacle for the toner, and some other items. We're charged for anything over our yearly allotment.

Malcolm: I'm confused. We're buying the printer but we're paying to print?

Casey: What we're paying covers all service calls, the toner we use for that month, and other items. Anything that goes over 30,000 a month would have to be paid for because that's not in our service and maintenance agreement.

Malcolm: Oh, but the toners free then?

Casey: Right. It's part of the agreement.

Malcolm: What other vendors have you looked at? My understanding of permanent equipment requests is that you need comparable vendors and items. The price seems much higher than what I expected a copier to cost.

Casey: We have a Toshiba vendor that we work with. We asked for comparable items from another vendor, but he didn't get back to us. Verbally, he did tell us about other models, but this Toshiba model was the cheapest one. Additionally, it's convenient for us to have it with Toshiba because of how much work they do with the campus. We have a relationship with them so they are a lot more accommodating than other vendors. Even if there was a cheaper machine, we're getting a lot more reliable service from this vendor.

Kate: I had another representative come in from Xerox but the machines they quoted were \$5,000 and up.

Casey: I don't think that \$5,000.00 is that much seeing how much students are utilizing the service.

Carly: The paperwork doesn't have my signature on it but I approve it.

Justin: The copier right now is printing out papers that are sometimes illegible. It's a frustrating machine at this point.

Silvia: We need to print out agendas every week and the copier will jam. It's in a bad state and it really needs to be replaced.

Casey: I just want to point out that this is with a brand new toner.

Malcolm: When we're being charged by the number of pages we print, what happens when we have a problem printing, like a paper jam? Does that count in the number of prints made?

Casey: Only the prints that pass through the finisher are counted.

Carly: Do we have a number we can contact for these technical issues?

Kate: Yes

52-1213: *First of Two Readings, Passes 6-0-1, Casey abstains.*

53-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint the following students to the Budget Review Committee for the 2012-13 academic year: Olivia Kelly, Robert Terreri, & Daniel Martin.

First and Only Reading

Casey: In order for your budgets to be fairly reviewed, I have a group of varied students who are taking part in the budget hearing process. When you submit your budgets, we're going to look them over as a board. Budget hearings will about 15 minutes. You will tell us why your club or organization needs the budget allocation. Olivia Kelly, Robert Terreri, and Daniel Martin are from different clubs and class years, so that they could offer different insights.

Justin: Is there a maximum number set for the individuals serving on the budget committee?

Casey: Financial policy sets it at three. Technically, there will be more people in the room because they are non-voting members.

Silvia: I worked with all three individuals professionally and I think they're great so I'm really excited.

Dara: Rob is my treasurer for AAC and he knows what he's doing.

53-1213: *First and Only Reading, Passes 6-0-1, Casey abstains.*

54-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request for Womyn's Action Coalition, Account 1903, to donate proceeds from the Vagina Monologues to Chances and Changes & the V-Day campaign on February 14th, 15th, & 16th.

First and Only Reading

Rena: I'm President of Womyn's Action Coalition. I came to get fundraising approval for the Vagina Monologues. For those who don't know what the Vagina Monologues are, it's a series of monologues about vaginas, women, and empowerment. Proceeds are donated to Chances and Changes which is a local domestic violence center. Also, 10% is donated to the V-Day foundation. The show is on February 14th, 15th, & 16th. Anyone who's not busy on Valentine's Day, it's in the Knight Spot. Tickets are \$5.00 for students, \$7.00 for faculty and staff, and \$8.00 for the public.

Dara: Come see the show. It's wonderful. Silvia and I are in it.

54-1213: *First and Only Reading, Passes 5-0-2, Dara and Silvia abstain.*

55-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request for Womyn's Action Coalition, Account 1903, to sell lollipops in support of Chances and Changes & the V-day campaign on February 8th, 11th, 12th, 14th, & 15th.

First and Only Reading

Rena: This is for the same cause. We always sell vagina lollipops. They come in a variety of flavors. This year, there's also Sassy Black Raspberry. It's \$2.00 per candy and we're buying 500 lollipops.

Justin: Why are you skipping days?

Rena: They didn't have a table in the lobby and two of those days are the weekend.

Dara: If we get a table in a different place on a different day, will we only have approval of these days?

Rena: It's only one day. Also, we're also selling tickets at the same table.

55-1213: *First and Only Reading, Passes 5-0-2, Dara and Silvia abstain.*

Open Discussion

Malcolm: Carly, in your updates today, you mentioned how the college is going to be cracking down on the use of the new Geneseo wordmark and we need to get permission from College Communications before using it. Has there been any discussion or acknowledgments about the fact that the new wordmark is easy to accidentally plagiarize?

Carly: While your opinion is kind of subjective and I don't know if it works in this situation, in regards to the topic of accidental plagiarism, I think that they only really care if you're doing something like printing out 50 sweatshirts that have Geneseo written across it that is strikingly similar to the logo. If it's an accident, it's an accident. However, the vendors on Main Street are aware and will bring it to your attention if it happens.

Malcolm: Has there been any conversation about the hypocrisy of going after people for copying the wordmark when we ourselves are copying Barnard's wordmark?

Carly: Again, that's more of your opinion, but the hypocrisy has not come up in any meeting that I've been attending.

Adjournment

Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary