

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 #12, Wednesday, October 23rd, 2013

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Executive Committee

President:	Forrest Regan
Vice-President:	Katie Becker
Directors:	
Academic Affairs:	Effie Barbagiannis
Business Affairs:	Rob Terreri
Inter-Residence Affairs:	Olivia Kelly
Public Relations:	Riley Burchell
Student Affairs:	Bruno Villazhinay-M
Student Programming:	Jenny Keller
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: 6:17pm

Approval of the Agenda: Rob motions to change the amount of money for 30-1314 to \$873.58. passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Effie: I motion to suspend Robert's Rules of Order.

Olivia: Second

Roberts Rules Suspended 7-0-0

Forrest: We are going to have speeches for the SUNYSA candidates. Elections are tomorrow. There are two SUNYSA conferences a year; they are basically the Student Associations of SUNY. And I hand this over to Kevin, USAEC Chair.

Kevin: We have 3 candidates: Nick Charles, David Ernest, and Sohan

Nick Charles: I'm running because I like to represent the student body. I'm an actor and a theater major and I know a lot about on campus life because I live in Monroe. My favorite club is chess club. I know what it's like to be a student here, I hang out off campus a lot. Vote for me.

Katie: Have you been to SUNYSA before?

Nick: No

Effie: Do you have any specific issues you would like to bring to the floor of SUNYSA?

Nick: I think we need more Student orientated activities. We had the club expo, but I think the clubs should do things more often.

Katie: A lot of SUNYSA is networking and meeting people from other schools and members of SUNY central, how would you portray Geneseo?

Nick: Coming from Monroe Hall, which is a really typical res hall, I would say what life is like. We have a lot of rules and RAs and stuff and I know about food. Geneseo is a nice looking campus but it lacks student community.

Forrest: next candidate.

David: I became an admissions advisor my freshman year, and I am a tour guide. It has given me a lot of experience speaking on behalf of SUNY Geneseo. I have served as a Student Senator. I have also observed the SUNY system as a whole as an intern at SUNY systems administrations. I believe the SUNYSA rep should work towards making the campus more aware of SUNYSA efforts like tobacco free SUNY, and start up NY. As an RA and member of NRHH I have the ability to spread what I learn.

Katie: Have you been to SUNYSA before?

David: I have not.

Effie: Do you have any specific issues you would like to bring to the floor of SUNYSA?

David: I would like to represent Geneseo's niche as a small liberal arts school in the SUNY system. What can Geneseo provide to SUNY to ensure that it is represented?

Katie: A lot of SUNYSA is networking and meeting people from other schools are members of SUNY central, how would you portray Geneseo?

David: Geneseo is a niche school, we are the same size as a lot of other schools, but we are very different from other schools in terms of academics and campus life. I would be sure to make that known.

Kush from Amnesty: Do you feel you represent all students at Geneseo?

David: No I personally do not represent all students, but from talking to my residents and getting exposure from other students, I can take that into consideration when representing Geneseo.

Forrest: next candidate.

Sohan: I am a sophomore and running for SUNY SA rep. I am hardworking and persistent. I have volunteered in rehab centers. I take everything as a learning experience.

Katie: Have you ever been to SUNYSA before?

Sohan: No.

Effie: Do you have any specific issues you would like to bring to the floor of SUNYSA?

Sohan: I think that res halls do not have the same budgets allocated to them. Monroe is a lot nicer than other halls.

Katie: A lot of SUNYSA is networking and meeting people from other schools are members of SUNY central, how would you portray Geneseo?

Sohan: Repeat?

Katie: How will you portray Geneseo at SUNYSA?

Sohan: This is a great school, and it's a lot different than schools where I'm from (NYC).

Kevin: voting is on Knightlink, it begins tomorrow.

Forrest: This election is really important because SUNYSA needs a lot of work to become a functioning body that represents students.

Effie: Motion to resume Roberts Rules

Olivia: second

Roberts Rules resume 7-0-0

Updates

President, Forrest Regan updates: Working on registration for SUNY Student Assembly. He is looking into the possibility of taking Lamron reporters with him to see how SUNY Student Assembly works. He received a letter from the Board of Trustees inviting anyone to an open forum with them. They are allowing 5 minutes to present to them, give them your concerns, such as the SUNY smoking ban. Let me know ahead of time if there are any concerns. The open discussion tonight will be to get feedback on Knight Link

Vice-President, Katie Becker updates: This week is Open Access Week, which is an initiative going on now with our library to push to get more textbooks offered online to keep costs low. It culminates on Friday October 25th with a luncheon from noon to 1:30pm in Milne 213. All students are welcome to attend this panel discussion and luncheon. You can let me know if you are going or email pitcher@geneseo.edu and she'll get you on the list for the lunch. If you are a Biology major and pay a lot of textbooks, let me know! Next week, I will not be here since I will be at West Point at a conference. And I need to speak to the representative from Baseball after the meeting please.

Director of Business Affairs, Rob Terreri updates: Just a reminder, if you plan to do any fund raising please make sure to get all necessary forms into my mailbox or email them to me first. We cannot approve of the fund raising event without the CU forms. Also I need to see Crew Team after the meeting.

Director of Inter-Residence Affairs, Olivia Kelly updates: I have a few IRC updates for this week. First, we will be putting on the Rocky Horror Picture Show again this year on November 2nd at 11:30pm in the Ballroom and there will be a costume contest as well before the showing. IRC will also be collaborating with BSU and GLK on the Haunted Knight Spot event November 1st. Plus, my program I submitted to present at a conference next month was approved. I should also mention that Judah is coming to Kuhl Gymnasium and you should get your tickets now. Finally, the World Series start tonight at 7:30pm and the Cardinals will be playing the Red Sox at Fenway Park.

Director of Public Relations, Riley Burchell updates: Everyone must see Judah this Saturday at 8pm. This is a once in a lifetime opportunity, it's a way cheaper option than ever seeing him again. He's willing to sign stuff after the show.

Director of Academic Affairs, Effie Barbagiannis updates: You guys should go see Judah this Saturday, especially since "No Laugh Track Required" is opening for him. Prism, Psychology, Anthropology, Biology, and other clubs are selling sweatshirts and hoodies with their club's names on them and if you would like one please email that club's account. IR Club is also selling t-shirts. Marketing Club is helping with Fall Fest Saturday from 11am to 3pm on Center Street. Next Wednesday at 2:30pm the faculty panel series will begin on medical ethics with Prof. Rose-Marie Chierici from the Anthropology Department, Prof. Elaine Cleeton from the Sociology Department, and Dr. Bandoni Muench from the Biology Department. They will be discussing global health and access to medical care in relation to poverty. Also, food will be provided by CAS.

Director of Student Affairs, Bruno Villazhinay updates: Shakti will be fund raising this week and they will be tabling in the Union from 12pm-4pm this Thursday. Dawali Dinner November 17 in the IFC 1-4pm, SEAA will meet Nov 4 from 5-6, Intercultural Dinner tickets on sale starting Nov 4, \$6 for students, \$7 faculty/staff/alumni, \$8 for general public. Check out Judah!

Director of Student Programming, Jenny Keller updates: Judah is performing this weekend. No Laugh Track Required is opening up for him. Tickets are available in the SA Ticket Office. This Monday, Buddy Wakefield, a Slam Poet will be performing at 7pm in the ballroom. Next Thursday is the Halloween Zombie Casino night in the Ballroom. Limelight & Accents applications close tonight, and elections are tomorrow and they receive a stipend. Contemporary Forum and P&P also have open positions, check them out! Applications are available on KightLink.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: see Judah this weekend.

Open Updates

GAGG: We are working on the "Feast of Thrones" sponsored by CAS. There will be games, good people, axe throws and swords fighting and other fun stuff. It will be in Red Jacket, 5-8pm next Wednesday.

Alyssa (Lamron) announced that Livingston CARES still has spaces available on all the trips. The cost is ~\$551. Their fundraiser is coming up, Gumbo to Go \$10 for the meal and you can purchase the tickets at the Center for Community.

Women's Rugby- Both teams are finishing up their seasons, senior game is on Saturday.

Women's Ice Hockey- home game this Saturday at 7:30

Old Business

29-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1450.00 from Budget Increases Account 1099 to Chess Club Account 1002 to allocate \$1300.00 to Line 20 – Prizes, \$100.00 to Line 20 – Publicity, and \$50.00 to Line 20 – USCF Fee.

Second of Two Readings

Chess: They held a tournament last year and approximately \$440 was raised with 46 participants and half went to the American Cancer Society. This year the club has grown a lot from 8 members. They want to hold the same type of tournament this year. The club met with SA the other day to discuss the budget. Is the money we're asking for ok?

Rob: The reading from last week still stands until amended

Chess: then we will ask for it to be amended so there is a 50/50 split

Forrest: that can be done during discussion

Chess: The tournament brought education to Geneseo, he feels they show leadership on campus, brought news coverage to campus, gave back money to community, and they need SA support. We had a lot of news coverage, gave back to the community and played a lot of chess. We feel this is something SA should support.

Forrest: questions?

Olivia: In the paperwork here today, there is a new line for \$150 in equipment, explain that please, as we have not seen anything about this until now.

Chess: they talked to the tournament director and last year when they did the pairing of 46 people 4 different times, this software, WINTD, is an easy pairing tool. It's easy to submit to USCF and they recommend the software for pairing.

GAGG: what is the purpose of software?

Chess: software every professional tournament uses. It isn't difficult to use, makes it even for which color (black v. white) to play. You have to switch each round from black to white.

GAGG: would the program be available to other organizations? It tracks wins and losses? Will GAGG be able to use this software for our tournaments?

Chess: Yes, they would work with GAGG. they can use the software.

Riley: Last week we asked you for a Day of Event agenda. Could you map out the day for us, elaborate on that? Right now it seems like a bunch of people playing chess in South Hall.

Chess: Tournament starts at 10am for professionals (rated players). There will be food in the main room. There will be one hour on the clock per player, so two hours total game time, next round at 12pm, 2:30 and 4:30 then 6:30. There will be an unrated section, fun activities such as learn to play chess. CAS will also be providing lunch.

Bruno: who is running the event? And will that person be playing?

Chess: I will be running it and another guy will be running it too. We will not play.

Rob: We talked about the possibility of fees going directly to the tournament costs, what are you guys thinking?

Chess: Registration fee will be paying for prizes, 50/50 this year, upping the responsibility of chess club.

Olivia: explain what the break down is for prizes?

Chess: included split rated and unrated sections, unrated section has \$60 for first prize and then top college team prize. This should lure other colleges too, open section same as last year. We are hoping to be on the same level as other college tournaments, and hopefully Geneseo will take the top college team prize.

Olivia: Follow up question, can you be more specific with the percentage breakdown?

Chess: Chess will pay for 50% of rated prizes, and SA will pay for the other 50% and all unrated, and the top college. Basically SA pays for the unrated sections, top college and half the rated sections. That way SA isn't paying for everything, chess is covering some of it.

Katie: is the prize for the top college team, basis of top school or top school of individuals? Per school or per group representing the school?

Chess: per group, with a cap: top five from each school. Top college, so Geneseo v. Buffalo for example

Riley: explain the rationale that teaching chess will be alluring with prizes, seems that the chess tournament is split and most Geneseo students will be in unrated section. If you are bringing in outside players, what is the venue for that?

Chess: a top player in the country could perhaps come in afterwards went over games to teach others, attracted players who showed games, get the competition. We are hoping highly rated, world class players will share the thought process behind their games and educate others after the games.

Riley: Assuming this program is put on again will it be part of the agenda, or are you just guessing it will happen?

Chess: It's not in the agenda but we can add it. It's typical for chess tournaments to have skill rooms.

Rep: You had good turn out last year, who is going to come?

Chess: We had players from UofR, Buffalo and other local schools.

Rep: About how many other schools come?

Chess: About 5.

Rep: So are they being charged differently?

Chess: Yes, people from other schools are being charged \$15, and \$5 for Geneseo students.

Kate: Is there pre-registration for the event or just register at the event?

Chess Club: there will be pre-registration. We will go to the Chess Center in Rochester and tabling in the Union

Olivia: Are all your fund raising forms turned in to the College and SA?

Chess: filled in other form, yes, and the CAS form for food

Rob: I have here the College Union form that was approved but not the SA form.

Chess: I thought I turned in all the forms

Gina: When is the event?

Chess: Nov 16th

Gina: Have you done any advertising?

Chess: We are doing everything we did last year, playing chess in Starbucks, tabling in the Union, painting the wall, building big chess piece to hold at union. We are going to Rochester, emailing and Facebook event, making a banner for the Ice Knights.

Forrest: questions? Discussion?

Forrest: I will entertain a motion to amend reading to change the amount.

Effie: before voting on a motion, how do the reps feel about SA giving 50/50 toward part of the tournament prizes? We will do a straw poll, unrated section covered by SA at 100 percent because it will likely go to Geneseo students and the rated section may go to Non-Geneseo students that SA will pay 50% toward.

Rob: With the 50/50 split SA would fund \$987.50 and Chess club would fund \$362.50, at the 60/40 split SA would fund \$915, and Chess club would fund \$435

Rep: Is the money coming from registration fees?

Chess: Yes

Rep: What if you don't reach that income?

Chess: We would personally cover it. But a lot of schools are paying a lot in gas money and registration fees.

Olivia: point of clarification, SA would cover the costs.

GAGG: What is the point of this vote? SA will guarantee that they will be ok

Rob: We would treat Chess like a club sport 60/40 and 50/50 discussion, sa can choose and club has to find other percent, idea covering unrated students and 50/50 or 60/40 because non-Geneseo student get money.

Olivia: I would like to suggest that we consider making the top college team fall under the split because it has the potential to go to non Geneseo students.

Chess: We made this a philanthropy tournament last year, and I partake in teaching kids to play chess in city schools. Chess boards are cheap so we want to pay for chess boards and other toys for Christmas. So we would have to front that money and that's why we are asking SA for money.

Forrest: To clarify, chess club came to the SA exec meeting on Monday and they would like to amend the reading to have SA pay for 50% of the rated prizes, or have SA pay for 40% of the rated prizes (and 100% of the rest). As a straw poll who would be in favor of 50% of rated prizes? Of 40%?

Olivia: Nice they want to do philanthropy, there are other ways to do philanthropy other than donating money, and the income for the 60/40 split would be the same amount fundraised last year, and they are expecting more turnout this year.

Effie: because the equipment wasn't in last week it can't be in this week.

GAGG: you could by making it a first reading and then motion to skip first reading

Rob: suggests asking for the equipment as another reading. I'm uncomfortable with it being on this reading.

Rugby: is there software on campus you could use, check with CIT?

Chess: checked with CIT. No. but during our meeting we talked about it, we can make it another reading. This will make the tournament more professional.

Rob: It's unusual to introduce an entirely new line in a second reading. Usually only corrections are made during a second reading if the math was wrong.

Olivia: especially because we never heard about this prior to tonight.

Chess: Read the information on the reading, but we could do another reading.

Rob: The issue is how it was presented, propose different reading, and get paperwork on time

Effie: You would still have time.

Kate: When she looked it up online there is a trial one and it would only be \$90. Could they use that to make sure it will work before it is purchased?

Chess: tried it last year, didn't work they had to do it by hand.

Kate: This looks overstated.

Chess: It intended to cover the cost of clocks as well.

GAGG: if we were going to include equipment, amend it, really an issue bring another reading and request to skip first reading

Katie: they would like the benefit of two weeks to mull it over. But let's keep this out of discussion for now.

Riley: Overall this reading could do with more time to plan everything lined up, flows more evenly and better idea of that

Chess: are you suggesting pushing the date for later in the semester?

Riley: yes, with additional components, it need more time. I'm not sure how time sensitive this is. It could be beneficial to have more time.

Chess: Holidays and finals are in the way.

GAGG: suggest a motion to remove the equipment.

Olivia: This is only supplemental information; the reading we would be voting on would be the reading that was read last week exactly as it stands.

Rob: The documents in this week's agenda is only supplemental

Mock Trial: I think it would be detrimental to the tournament to ask Chess Club to push the event. They risk losing potential people coming to the tournament.

Jenny: Have you sent out any print advertising with the date.

Chess: Yes and there is a film crew coming from a Rochester news channel, News10 NBC. But I don't think it would be a big issue.

Rachael: If you have it on the 16th there is still another week before Thanksgiving. You would still have time.

Chess: Haste is an issue, but we will still need to read for equipment. We want to get advertisements out as soon as possible.

Rob: Point of clarification: Have you advertised prizes?

Chess: No. Another one will be made with prizes

Effie: Pushing it back was just a suggestion to help you

Chess: we will bring it to our e-board, all of chess club should be involved.

Olivia: The top college team could go to another school, so it should be partially funded. It could go to students who don't pay the Mandatory Student Activity Fee.

Chess: Last year Geneseo won 70% of the prizes, I don't see any other school winning. You wouldn't see the Red Sox lose to the Astros, no school has a chance.

Olivia: follow up question: If you haven't had people register how do you know that you can beat them?

Chess: I was NYS High school champ, so I know the players and where they go. They don't go here. I know the NY players, we are a tight knit group

Rob: I understand Olivia's point, but by doing so we increase the risk of Chess not making the income by some act of God. I'd rather see a conservative figure. You should make the income at 50/50 with Geneseo students alone.

Effie: I vote with the room.

Kevin: I think it's fair for Top College to receive full funding. It's not unreasonable to get SA funding

GAGG: I like that it supports the Geneseo name. It looks better for it to go to non Geneseo students

Rob: I support 50/50, my concern is how Hodge Podge this reading is. You have not supplied us with an agenda or how you are using your income, the Student Life form says you are using income to go to the Salvation Army, my worry is that we are not on the same page. I support tabling it and pushing the tournament back a week.

Riley: I agree with Rob, this is a good cause, I don't want to shoot it down. But tabling would allow us to sort out details. However, I take representing students seriously, and I want to take your opinions into consideration. This is taking a while because we want to be responsible with your money. We want to work out the details before making a decision; we aren't trying to be annoying.

Olivia: Second what Rob and Riley have said, has a lot of potential but things need to be more ironed out, more information is needed, get on the same page, SA and chess club. WE take our jobs seriously, we aren't just spending money and we want your voices heard, my opinion has changed based on straw poll.

Jenny: Straw poll says 50/50, not tabling. With stipulations about getting an agenda, this should not be tabled.

GAGG: The way the weeks work out, if everything was in tomorrow, you would have 10 days to get things delivered. It might be nerve-racking, but you could do it.

Chess: If we have another reading, we wouldn't have time to advertise and the tournament would not be good. Last year it passed unanimously and we are trying to take on more responsibility.

Olivia: POC: tabling doesn't mean we start over with a new reading, just that we would add an extra week to this read and not vote on it tonight.

Chess: We would not be able to advertise, we don't feel right advertising without approval of funds.

Bruno: I agree with Jenny, I think we should not table

Effie: Tabling wasn't part of the poll, we should do another poll. I will vote how you vote. Your opinions matter most, it's your money. Who would want the reading tabled, and see chess come back next week with more information?

Mock Trial: I don't think it's fair to table, the tournament is coming up soon. This will be a big event, let's get this done fast. Tabling would be petty.

Effie: I want to hear more from the floor.

Lamron: The conversation is going in circles. Also, they are being railroaded into pushing the date back, seems to just be miscommunication between SA and Chess, not failing to plan a tournament.

Gina: I agree with Mock Trial and Lamron. They want to advertise as soon as possible.

Olivia: SA Exec has asked for an agenda, and today is the first we've heard one, not all the paperwork is submitted, and the added equipment suggests there needs to be more concrete planning.

Forrest: Point of clarification: We have never seen a paper agenda.

Kevin: They gave us a verbal agenda, and it was clear to me. I think the straw poll said 50/50 and we don't need to table.

Chris: I object to the word "petty" and that may be because it was a Malcolm favorite. It seems like everyone on this side is in favor of moving forward, but I respect the wisdom of the executive board. Maybe make the reading pass with stipulations/conditional approval?

Riley: We talked about segmenting the reading by lines.

Effie: The only thing about that is that then they wouldn't be able to advertise prizes. I would like to see the straw poll. Who wants to move forward? Thank you.

Jenny:

Katie: The reading has not been amended yet.

Olivia: I motion to amend the reading to allocate \$987.50 with an income of \$362.50 to chess club account 1002, on the condition that fundraising forms are completed, submitted and an agenda is submitted to SA exec as soon as possible.

Bruno: second

Forrest: Discussion on the amendment, the amendment passes 6-0-1 with Jenny abstaining.

Katie: Sounds good to me.

Rob: I am still in favor of tabling; I am concerned about the precedent we are setting with allowing readings to pass without proper paperwork. I have mentioned numerous times the paperwork needs to be submitted, the changing of lines

Effie: I think because it's conditional it addresses these issues. I am in favor of moving forward because the reps are.

Riley: I support Rob and his gut feeling. But the reps do not, so I too am with the reps.

Katie: I call to question

Kate: If this passes, Rob and I need to sit down and work it out, I have a feeling you will not have enough money to cover prizes, are you personally willing to cover these costs?

Chess: Going back to the paperwork, we thought we submitted the right forms. I know we did the Student Life forms, but we will do the SA forms. We thought we had everything in, we didn't have the communication we needed.

Kate: You, Rob and I met for over an hour on Thursday in my office, and I specifically said make sure you have the SA forms turned in.

Chess: I don't know what happened. We had a meeting with Chip. I thought we did two forms. I guess it happens, we need to be on the same page next time. We will fund the money for the prizes.

Forrest: With Katie calling to question, move onto a vote

29-1314 second of two readings, passes 5-0-2 with Rob and Jenny abstaining.

30-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$820.68 from SA Programs – Conferences, Account 1002, to Amnesty International, Account 1910 to attend a Northeast Regional Conference from 11/8-11/9.

Second of Two Readings

Amnesty international: this is our second reading. I want to reiterate the conference will cover human rights, giving voices to prisoners of consciousness, and workshops will be in the second portion of the day. I went my freshman year and I learned a lot about how to be a better citizen. Last year Effie was there and she came back and held her own workshop for our community. Also, we went through the transportation costs with Kate. We didn't include enough for tolls so there is a request to increase the money.

Additionally the hotel offered breakfast, so we would like to remove that cost. These were amended at the beginning of the meeting.

Forrest: questions?

Katie: when you come back from conference; give us an update on how it went?

Amnesty: yes, sure! That would be great!

Forrest: questions? Discussion?

Katie: Anytime you guys go on a conference, let us know about it!

Bruno: I support the conference

GAGG: I support this a lot

Effie: It's a really great conference.

30-1314, second of two readings, passes 5-0-2 with Effie and Olivia abstaining.

New Business

31-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5459.13 from Permanent Equipment Account 2000 to SA Ticket Office Account 1014 to provide furniture for an office update/renovation. BE IT FURTHER RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1321.00 from Budget Increases Account 1099 to cover the cost of labor, delivery, and installation.

First of Two Readings

Rob stated that Dianne told him that something was missing from the quote and she would like to hold off on this reading until she receives the missing information.

Motion to table by Rob, seconded by Olivia.

31-1314, first of two readings, tabled 7-0-0

Open Discussion

Forrest: We will save the Knightlink discussion for another night. Any other open discussion? Seeing none.

Adjournment

Meeting adjourned 7:49pm

Respectfully Submitted,

Jade Burton , Recording Secretary