

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 #17, Wednesday, December 4, 2013**

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61	<b>Updates</b>
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61-62	40-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3761.42 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 \$825.00 from Budget Increases Account 1099 to cover the cost of labor, delivery and installation. <i>Second of Two Readings</i>
62	41-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate from Budget Increases Account 1099, \$856.26 to SA Tech Account 1004 Line 40: Technician Training and Technician Crew Payroll, \$245.78 to SA Payroll Account 1008 Line 40: Recording Secretary, \$1049.49 SA Ticket Office Account 1014 Line 40: Temp Service, and \$71.19 to The Lamron Account 1501 Line 40: Distribution and Benefits. <i>Second of Two Readings</i>
62	42-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status of Wrestling as a Club Sport. <i>Second of Two Readings</i>
62	<b>New Business</b>
62	43-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases Account 1099 to provide a \$150.00 start-up budget for Students Against Social Injustice (SASI), Account 1002 for the 2013-2014 Academic Year. <i>First of Two Readings</i>
62	44-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,498.00 from Permanent Equipment Account 2000 to The Lamron Account 1501 to purchase two (2) 21.5" iMac Computers. <i>First of Two Readings</i>
62	45-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$799.99 from Permanent Equipment Account 2000 to The Lamron Account 1501 to purchase two (2) software packages of Adobe Creative Suite. <i>First of Two Readings</i>
62	46-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the reallocation of Stipends for SA President, Lamron Managing Editor, Lamron Goings On Editor, and AC Secretary for the remainder of the 2013-14 and 2014-15 stipend period. <i>First and Only Reading</i>
63	<b>Open Discussion</b>
63	<b>Adjournment</b>

*Executive Committee*

President:	Forrest Regan
Vice-President:	Katie Becker
<b>Directors:</b>	
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:** 6:15pm

**Approval of the Agenda:** 7-0-0

**Approval of the Minutes:** 10/23/13 minutes – approved 7-0-0 Minutes 11/2013 approved 6-0-0

### Updates

**President, Forrest Regan updates:** Spring elections are coming up next semester. If you are interested, go talk to anyone on Exec about their positions. This week in The Lamron was an article about Student Assembly. If you have any opinions, talk to Forrest to see how the Student Assembly constitution should change. Just a reminder that when using SA-I and other forms of advertising, you must have the SA logo on or within the email the words “Funded by Mandatory Student Activity Fees.” Riley and Forrest are working with Tiffany on a KnightLink presentation. A survey is on KnightLink asking what do you want to learn about KnightLink?

**Vice-President, Katie Becker updates:** looking for 2 student senators. She will send out applications to anyone interested. SOFI's are open; please use them to give feedback. They were started by students to begin with. Interfaith Center open 24 hours to study during finals.

**Director of Business Affairs, Rob Terreri updates:** make sure you get all fundraising information to him. He will have the information available in January regarding budgets and the Budget Review Committee. The Budget Review Committee is a good way to get involved.

**Director of Inter-Residence Affairs, Olivia Kelly updates** – CRT is holding Geneseo Glow Down on Thursday. There will be 150 free t-shirts. Elections for the co-NCC position will be on Monday, Letter of Intent is due Friday. CAS will be at the Monday IRC meeting to talk about RJ renovations.

**Director of Public Relations, Riley Burchell updates:** survey for feedback on SA [feedback.com/GSEO](http://feedback.com/GSEO). They are looking for feedback. Last meeting before next semester. Spring Elections will be coming up next semester. Talk to anyone on SA if you are interested in his or her position. What do you want to learn about KnightLink? They are working on a presentation with Tiffany.

**Director of Academic Affairs, Effie Barbagiannis updates:** Professor recognition applications are on Knight Link. The professor will receive a nomination letter no matter what. Effie may have to leave at 7:20pm.

**Director of Student Affairs, Bruno Villazhinay updates:** last ACE meeting of semester was today. This Saturday is Japan Knight. It opens at 5:30pm. Tickets are \$6 for students. BSU Kwanzaa event is this Sunday from 5-7pm. Holiday Jubilee is this Saturday from 9pm and 1am.

**Director of Student Programming, Jenny Keller updates:** AC has two more events. Saturday, Mac's Place to put on a holiday acoustic show. IRC and Res Life helped cosponsor Jamie Tworkowski. The show is December 9<sup>th</sup> in Newton.

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

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** none

### Open Updates

Chris, from GAGG, is training his successor.

Marianne, from Crew, 2 rowers on their team just broke a world record today by doing a tandem 24 hour row on the ergs.

Katie, APO is having a Day of Service on March 8<sup>th</sup>. Great way for your organization to do a volunteer service. Contact her at [kmb37](mailto:kmb37).

Kevin, Amnesty International is holding a benefit dinner for Ghana at 7pm in the IFC. Tickets are \$6.

Anna – Blood Drive at Christ Community Church on 12/9 from 1-6pm.

### Old Business

40-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3761.42 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 \$825.00 from Budget Increases Account 1099 to cover the cost of labor, delivery and installation.

*Second of Two Readings*

Dianne explained that the office furniture would be upgraded and has not had a renovation in over 17 years (except equipment.) Olivia thinks it's great that Dianne has an updated office. Rob asked about paint and carpet for the office. Dianne will put in a work order request to see what the cost would be to replace the carpet and to repaint the office.  
40-1314, second readings, passes 7-0-0

41-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate from Budget Increases Account 1099, \$856.26 to SA Tech Account 1004 Line 40: Technician Training and Technician Crew Payroll, \$245.78 to SA Payroll Account 1008 Line 40: Recording Secretary, \$1049.49 SA Ticket Office Account 1014 Line 40: Temp Service, and \$71.19 to The Lamron Account 1501 Line 40: Distribution and Benefits.

*Second of Two Readings*

Rob explained NYS is increasing the minimum wage and we need to update these accounts and individuals accordingly. Chris asked about another reading on the agenda. Why isn't this included in this reading. Rob explained they are two separate issues and readings. Katie will be presenting the other reading later.

41-1314, second reading, passes 6-0-1 with Rob abstains.

42-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status of Wrestling as a Club Sport.

*Second of Two Readings*

John, the president of Wrestling Club, said that nothing has changed, they need insurance to be able to practice at the high school. Rob asked if the eboard would be the same individuals in the spring semester. Yes, they would be the same. Bruno asked if women could join. Yes. Chris said good luck. Katie said that the increased insurance cost is minimal and we have money in the budget for extra insurance.

42-1314, second reading, passes, 7-0-0

### New Business

44-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,498.00 from Permanent Equipment Account 2000 to The Lamron Account 1501 to purchase two (2) 21.5" iMac Computers.

*First of Two Readings*

Maddy is interested in purchasing 2 more computers for The Lamron office bringing the total to 6. She would hope this could be a rotation. Chris asked about purchasing from another vendor. Maddy said this is the best price option. Jenny said that Apple is the only vendor name. A representative asked why not a PC. Maddie said they have been using Macs for over 10 years and they are more compatible to Adobe Suite. Rob asked if every editor should have Adobe. Chris said two reasons to stay with a Mac product are they don't transfer easily to other systems and PC have third party components that get added to them. Mac products work better altogether. Jenny asked about the other 2 computers in the office. They only use 4. The other 2 computers are outdated and slow, without Adobe on them. Marianne asked about the Adobe Suite. Why can't they buy Adobe for the other two. The computers are so outdated that the software wouldn't be able to run on them. Rob said SA is trying to make sure we replace computers before they crash and burn.

Discussion; none

44-1314, first reading passes, 7-0-0

45-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$799.99 from Permanent Equipment Account 2000 to The Lamron Account 1501 to purchase two (2) software packages of Adobe Creative Suite.

*First of Two Readings*

Maddy said that they have Adobe In Design, a design and layout program, and it comes in Creative Suite. There are a few options. Chris said there is a standard set on every computer, can you explain the difference. What would you use the most and why. Maddy said the best option is to get the package at once. The Adobe Suite they currently run from 2010 hasn't been updated. Rob said if the computers run 5-6 years it's cheaper to buy the Suite up front. Riley asked about any updates and if they would you have to buy them. Maddy said yes. Rob asked if Maddy could make sure there wouldn't be any compatibility issues before the next meeting.

45-1314, first reading passes, 7-0-0

46-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the reallocation of Stipends for SA President, Lamron Managing Editor, Lamron Goings On Editor, and AC Secretary for the remainder of the 2013-14 and 2014-15 stipend period.

*First and Only Reading*

Katie explained that stipends fall under SAVP. To make sure we are in line with the minimum wage increase there are 4 positions that are affected. They are changing the number of hours so the minimum wage is in line with the new NYS guidelines. Minimum wage will move incrementally in 2015 and 2016 and these are only temporary fixes. This is a formality. Kevin asked why only these 4 positions are being changed. These are the only ones that are under \$8. Billy asked if there are any plans to going forward as the minimum wage increases. The plans would need to be kept in line with the wage increase. Rob said every 2 years there will be stipend review. Stipend review will be done by Katie's successor next academic year.

46-1314, first and only reading, passes 5-0-2 Katie and Jenny abstains

## Open Discussion

Joe VanRemmen from Parking is here to discuss a new app and see if it's something that would be useful to the campus community. He also gave an update to questions that were asked back in October when he was here with the LAT's representative. They will be adding a daily shopper service. They will try an occasional Binghamton bus in the spring semester. There will be a bus run to Eastview. They will pick up people at Marketplace last rather than go through the city. They are going to add an airport run. Not going to do a Drive-in run at this point.

Joe then introduced the Pango representatives. Pango works as a "pay as you go" with your phone. Neil explained that its innovative technology, no need to dig for change, receive parking reminders, no malfunctioning equipment and it's easy. Download the app and start parking. The app notifies you if you are running out of time. You can recharge from your phone. It also allows you to give coupon function for student groups to advertise their local events. It was started in 1997 and it's the only company granted a US "pay by cell parking patent." It's flexible for your parking needs. Joe said he would like to see it since 50% of tickets are handed out at the meter. Meters will still be there and you can use quarters. There are lots of tickets handed out at the parking lot near the workout center. By using this app, they can pay for their time. He is looking into the long term to use the app and not get a permit. You would be able to transfer the plate via the app. Convenient when the parking office isn't open. They can notify via the app to move your cars. Joe handed out a short survey form.

Olivia asked how UP would know if the individual paid via the app? There are laptops in UP's cars and they will be able to use their own apps to make sure the individual has paid. Tessa asked if there would be an easier way to know when you can park. On the new app, there is a map so you would know when/where you can park. Joe said they would build the rules in new situations. Katie asked if there will be clear distinctions on the road such as near the library. Someone asked if you don't have a smart phone can you still use it? Yes. Marianne asked if it can go on iPad or tablet. Yes. Deshara asked if you hit start does it charge for the whole time. It would be set up according to UP's rules. Men's Rugby representative asked if it's only iPhone. No, blackberry and other devices are compatible. How would it work for on campus. The designations won't change. There will still be commuter lots. They may have commuters who only want to pay by the hour. Can visitors use it. Yes. A representative asked if the information for this app be communicated to parents. Yes, for incoming students it would be part of orientation, for current students it may be word of mouth. There will be signs in the area to let them know the new procedures. Riley asked if this is a supplemental service and if there were any implementation strategies. Joe said they may have other merchant discounts. A representative from Pango said when they roll out an app, they give out incentives such as 2 free hours of parking. They do a lot of social media. Cheerleading representative asked if UP would be leaving the meters in. Joe said yes. He's hoping down the line they may phase it out or keep it if people are still using coins. Uudi asked what if you don't click stop, do you get charged. If it's a 2 hour limit that's all you would get charged. You can link a few license plate numbers to the app. Jenny asked if the parking permits go away, how long would that take. Joe said 3-5 years. Lamron asked how secure the app is. Perfectly secure.. They are PCI compliant. They also don't store credit card numbers on their servers. Olivia asked about the permit parking, how would you check that in lot R. It would be done the same way. It may take a little longer. From the other school, what is your success. The Pango representative said most places see 50% adoption over 2 years. He thinks at a school like this, they would see a higher rate of adoption since students have grown up with technology. Anna asked about the free overnight parking and getting a permit. Joe asked would it be worth a \$1 to not come into the office to get the permit? Most students said yes. On the weekend you don't need the permits. Katie asked about the revenue generated from the app. How does that work. The Pango rep said that the money would go to Geneseo and the fee would come out once per month. Jenny asked what the monthly convenience fee amount was? It's a percentage. It all depends, but it's not a huge amount. Kelsey asked if there is a cost to students. Only when you use it to park. What about the cost for signs and people to put it up. Pango will provide the signs. Joe would like the feedback forms if possible tonight.

Riley reminded everyone that on study day there will be free coffee in Frasier Library. She also reminded everyone about the survey on Knight Link.. Katie said the point of the survey is tell us your goals of what you want on Knight Link.

## Adjournment

Adjourned 7:31pm

Respectfully Submitted,

Kate Rebban  
Recording Secretary