

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 #30, Wednesday, April 27, 2013

Page Business Meeting Agenda

Call to Order

Updates

Approval of Agenda, Approval of Minutes

Tabled

92-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of \$300.00 from Shakti, Account 1926 to create a new line within line 20 entitled Field Day.

First and Only Reading

Old Business

91-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$348.00 from Budget Increases, Account 1099 to The Lamron, Account 1501 for a website host change.

Second of Two Readings

93-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,000.00 from SA Reserves, Account 4000 to the Geneseo Foundation to fund the SA Study Abroad Grants.

Second of Two Readings

New Business

94-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2013-2014 Budget, with \$997,690.00 allocated from mandatory student activity fees, \$286,063.00 as income, for a total budget of \$1,283,753.00.

First of Two Readings

95-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following Budget Realignment for the InterResidence Council, Account 1201 to realign up to \$400.00 from line 20 Bid Printing, to line 60 National Conference.

First and Only Reading

96-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$994.00 from Permanent Equipment Account 2000, to SA General Operations, Account 1005 to purchase two HP Compaq Elite 8300 Small Form Factor Desktop PCs. Be it further resolved the SA executive committee allocate up to \$294.00 from Budget Increases, Account 1099 to SA General Operations, Account 1005 to purchase two HP Compaq 23-inch LCD monitors.

First of Two Readings

97-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Justin Shapiro to

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

the College Senate for a period beginning at the Changing of the Guard and ending at the close of the 2012-13 academic year.

First and Only Reading

98-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to SUNY Geneseo Quidditch, Account 1002 to purchase a set of Peterson Hoops.

First of Two Readings

99-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Club Sports Association constitution and bylaws.

First of Two Readings

100-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by SEAA to sell t-shirts to support Pet Parade.

First and Only Reading

Open Discussion

Adjournment

Call to Order: 6:45 pm.

Approval of the Agenda: Amendment to add readings 98-1213, 99-1213, and 100-1213.
Passes 7-0-0.

Approval of the Minutes: Not available.

Updates

President, Carly Annable updates: I attended the Budget Advocacy trip and it was really awesome. It was really great to talk to our representatives. Other than that, I am working on end of the year reports and transition. Next week is our last meeting for the semester.

Vice-President, Justin Shapiro updates: The special College Council meeting for Medical Amnesty will be on May 10. If you have any comments to voice, send them in an email to savp@geneseo.edu. I will put together another packet for the College Council. I addressed the Student Affairs Committee on this issue, and it was unanimously decided that they want a stronger Medical Amnesty policy than the one proposed. Secondly, if you are interested in serving on College Senate next year, please talk to Katie Becker. She is the future Vice President of SA. It's a great opportunity, very empowering, and you get to speak to faculty and administration while representing about 5300 to 5500 students. Please consider it.

Director of Business Affairs, Casey Howard updates: We've done the appeals process for the clubs and organizations. The budget is also on this week's agenda. SA will decide on any amendments to be made on the budgets, but it won't deviate too much from what is in front of you.

Director of Inter-Residence Affairs, Silvia Roma updates: IRC is having its end of the year Leadership banquet on Monday, May 6. Next week will be presentations for bids for Hall of the Year, Program of the Year, and Residence of the Year. All of them are exciting and we look forward to the bid presentations. Other than that, I am working on transitioning.

Director of Public Relations, Forrest Regan updates: This past Monday, we went on the Budget Advocacy trip to Albany where we met with representatives who were excited to hear from us. I learned a lot and they did too. They were glad to hear our opinions and they took notes on everything that we talked about. It was really rewarding. This is something I definitely want to continue next year. Next week is Changing of the Guard. You can come early and there will be hors d'oeuvres from CAS.

Director of Academic Affairs, Dara Gell updates: It's Sexual Assault Awareness Week. There is a discussion by a panel of transgender individuals from Rochester who are currently undergoing the process of changing from the gender they were born with to the gender they identify as. The discussion is at 7:00 pm and I encourage you to attend right after today's meeting ends.

Director of Student Affairs, Sadie Baker updates: ACE selected a new Vice Chair today and her name is Julie Jo from the Japanese Culture Club. ACE is having a pizza party this Sunday from 11:00 am to 1:00 pm in the Village Park. The rain location is Saratoga Commons. Please feel free to attend. Lastly, I strongly encourage people to attend the "Transform Your Thinking" panel that is occurring. The people who make up the panel are truly activists trying to make a positive change in the world. Everyone can learn a lot from them.

Director of Student Programming, Matt Bower updates: I'm looking forward to this weekend; it's going to be a very long Sunday for AC members. Spring Fest is on May 4 from 2:00 to 6:00 pm on the patio. There will be tons of food, music, and games. There will be a bunch of bands playing and a photo booth. You should definitely come. It's going to be a fantastic event. This Thursday is AC's last business meeting in the Fireside Lounge. Lastly, the 2013-2014 AC Board is full.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Check requests should be in by May 8th at the latest. We do have a couple more weeks for check requests in May. They'll come out on the 15th. Year end is May 31st. It's advantageous that bills are paid in advance rather than on our accounts payable listing.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: The end of the year is approaching so please check to make sure you don't have any outstanding bills. Make sure to get them all in because otherwise we have to track you down during the summer.

Open Updates

Women's Rugby: We went to the trip that SA approved and got second place. We did really well. It was a long weekend but it was rewarding. We just want to thank you guys for helping fund our trip.

Rachel: Crew had a game this past weekend and the men's novice team, which is the new people on the team, got gold and the rest of the team got silver. We had a really good race and we have States in two weeks.

Swing Club: This past weekend, we went down to D.C. with the funding from SA. We had a really great time and learned a lot. It was really fun. Thanks for everything.

Chris: This past Saturday was GAGG's free Magic Draft and it went really well. Thanks to you guys for making it possible.

GEO: This week is Earth Week and everything is going great. It's not over, so come to our events. Thursday is Water Day and *Tapped* will be shown in Newton 204 at 7:00 pm. Friday is our Carbon-free Concert at the ISC patio from 5:00 to 7:00 pm. There will be music from OK Artichoke, Dr. Greenfield, and much more.

Old Business

91-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$348.00 from Budget Increases, Account 1099 to The Lamron, Account 1501 for a website host change.

Second of Two Readings

Casey: After speaking with Maddie, she says that she doesn't need the money now and will get it afterwards.

Malcolm: So this will come back to SA at some point?

Casey: Yes. The reading will be done either during the summer or the fall semester. Herb doesn't need access to the site during the summer.

91-1213: *Second of Two Readings*, Fails 0-7-0

93-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,000.00 from SA Reserves, Account 4000 to the Geneseo Foundation to fund the SA Study Abroad Grants.

Second of Two Readings

Lisa: I'm Lisa Feinstein and I work in College Advancement. I was here last week to present a request that Student Association allocate \$5,000.00 for the Student Association Study Abroad Grants. The only request last week was that we amend the requirements of the grants to only make the grant available to students paying the mandatory student activity fee and we approved that change.

Forrest: This is going to students who are studying abroad, but when they are studying abroad, students are not paying the fee.

Patty: They are fee paying students when they apply for the grant.

93-1213: *Second of Two Readings*, Passes 5-0-2.

New Business

94-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2013-2014 Budget, with \$997,690.00 allocated from mandatory student activity fees, \$286,063.00 as income, for a total budget of \$1,283,753.00.

First of Two Readings

Casey: I'm not going to go through this club by club or line by line because that would be painful and extremely time consuming. Basically, the first number is what the student activity fee is and that's 95% of what we are anticipating on collecting next year. That leaves about \$50,000.00 that we're not allocating for wiggle room in case there are any unexpected expenses. After all the necessities, like insurance and payroll, we have clubs and organizations. We put in another \$50,000.00 in 1099 to Budget Increases. It's what we have this year and seems to be what we can expect to spend next year.

Malcolm: Is the \$50,000.00 you said that is for spare beyond the \$50,000.00 for Budget Increases?

Casey: Everything in front of you is part of the \$997,690.00.

Malcolm: Where does the extra \$50,000.00 appear?

Casey: It stays floating as Reserves.

Kate: It goes in to account 4000, which is called Discretionary Allocation Fund, and it doesn't appear on the budget.

Malcolm: Account 4000 doesn't appear on the sheet?

Casey: No.

Malcolm: So it's not part of the \$997,690.00?

Casey: No.

Malcolm: My other question is, do you have a line for Permanent Equipment for next year and where is it?

Casey: Permanent Equipment is not done at the same time as the budget. It's decided after the audit meeting with our auditors. That's something that the next Exec, particularly Forrest and Kate, will talk about what they think is reasonable to expect for next year.

That's outside this \$997,690.00.

Malcolm: And that would come out of the \$50,000.00 extra?

Casey: Yes, of unallocated money.

Kate: And it also comes out of the rollover money from this year.

Malcolm: That doesn't just go into the Reserves at the end of the fiscal year?

Kate: You won't know until the audit happens to see what was not spent of the allocated funds and what might have been earned. That's what helps fund Permanent Equipment.

Patty: Permanent Equipment is mandated to have a minimum of \$10,000.00 and a maximum of around \$40,000.00.

Matt: I may be mistaken but I thought that 1302 Concerts should go up to around \$85,000.00, not \$75,000.00.

Casey: You're not mistaken. It was supposed to.

Kate: I don't have the balance with me but I'm pretty sure that's the allocation and not the artist fees.

Casey: It's what we're putting against what they're making.

Carly: It doesn't include the income.

Kate: Income is the second line so you add the allocation plus the income and that's what will be available for Concerts.

Casey: It's really confusing but we looked it over today and the numbers are right. Your income counts in addition to your allocation. So the \$85,000 comes from the total \$116,000.00.

Jenny: Just to make sure on that, the Concert line increased by \$10,000.00, agent commissions went up to \$8,500.00 and tech when up to \$14,500.00? Those are the only three lines?

Casey: Yes.

Chris: There seems to be a salient 70% floating around next to GAGG. Could you speak about that?

Casey: That's because their budget was submitted seven days late and as per financial policy, it's 10% for every day that it's submitted late. That means that it's 70% off what their current budget was for the 2012-2013 academic year.

Malcolm: I'm looking at the line numbers for Quidditch and Guitar Club and both of those have XX in the line numbers. Why is that?

Casey: They don't have account numbers.

Malcolm: Why not?

Casey: Because they were just funded and we need to figure out where they fall. It's just a technicality. We just need to make sure that we're not giving them someone else's account number.

Malcolm: Okay. So those are just auto-fill numbers.

Casey: Yes.

Jenny: When do I find out whether or not we got the appeal or not?

Casey: After I talk with SA Exec, you'll find out on Friday or Monday.

Jenny: Could you tell me if Limelight appealed their budget today?

Casey: I don't want to speak in public about another club's budget, but I can talk to you after the meeting.

Silvia: I think that it makes a lot of sense to have 95% of the budget allocated because if the next SA Exec ever needs extra funds, they're not pulling from the Reserves but from the \$50,000.00.

Forrest: Good job Casey.

94-1213: *First of Two Readings*, Passes 6-0-1.

95-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following Budget Realignment for the InterResidence Council, Account 1201 to realign up to \$400.00 from line 20 Bid Printing, to line 60 National Conference.

First and Only Reading

Christina: Marie and I are National Communications Coordinators for IRC. We are planning on going to a national conference through NACURH on May 31 to June 3. NACURH stands for National Association of College and University Residence Halls. It's a national association that we're affiliated with regionally. It promotes programming on college campuses and it's a great way for our delegation to see what is going on at other schools. We're planning on taking a 15 person delegation, which seems kind of big but there is a lot of transitioning going on. We have part of our outgoing Exec and our incoming Exec from IRC and NRHH.

Marie: We've already registered for our conference through our national line. But we have a lot of people coming up from downstate to Geneseo, where we're all meeting before heading to Pittsburgh. We don't have enough drivers to bring everyone up here. We need this money to cover the cost of flights from downstate to up here. We're realigning the money from Bid Printing which is something we didn't use this year. Since we didn't bid for anything at conferences, this won't negatively affect anything for IRC.

Dara: Why does everyone need to meet at Geneseo to go to Pittsburgh?

Marie: We're having a pre-conference here at Geneseo before the actual conference. We have vans that will transport everyone to Pittsburgh.

Christina: We have housing arrangements in some of the suites for us to use. It's a pre-conference thing that all of us need to be here for.

Dara: When is the conference?

Marie: From May 31 to June 1.

Malcolm: Does this straddle the switchover of the fiscal year? How does that impact the reading?

Casey: This conference always goes around the benchmark of June 1. As long as everything is paid for before June 1, then it's okay. All the POs and registration will be taken care of during this fiscal year.

Malcolm: This won't have any impact on reimbursements or anything?

Casey: No. All the POs will have been issued before hand and everything handled before the end of the year.

Malcolm: I assume that the \$400.00 for this conference stays within the conference guidelines?

Casey: Yes, but they don't have to do the 50% thing. Standing committees don't have to make a 50% contribution to match.

Malcolm: They don't?

Casey: No.

Dara: I'm totally fine with this, but I just want to put it on the record that I take issue with the fact that standing committees don't have the 50% rule.

95-1213: *First and Only Reading*, Passes 5-0-2

96-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$994.00 from Permanent Equipment Account 2000, to SA General Operations, Account 1005 to purchase two HP Compaq Elite 8300 Small Form Factor Desktop PCs. Be it further resolved the SA executive committee allocate up to \$294.00 from Budget Increases, Account 1099 to SA General Operations, Account 1005 to purchase two HP Compaq 23-inch LCD monitors.

First of Two Readings

Casey: We need two new computers in the SA office. There are four presently in there and three of them are really sub-par. Two of the computers are having their hard drives looked at by CIT and hopefully that will alleviate that. There are definitely two computers that are beyond repair. After talking to SA Exec, we decided to purchase two for now and purchase two more next year as opposed to buying all four at once. We want to be fiscally responsible while providing services to the clubs and organizations that use the computers. These are the computers that George had selected previously. I default to his expertise since he is the Tech guy and I'm not too knowledgeable about computers.

Justin: Is there going to be an extra cost of installing Adobe Suite on all the new computers?

Casey: I don't know.

Kate: No. Just the key serve on the one on my wall and that's like \$85.00.

Sadie: Weren't we on a replacement schedule for the computers?

Casey: A verbal plan.

Carly: Essentially, we had decided that we would purchase two this year and two next year. We would progressively replace the old equipment.

Casey: Also, on a different point, it's not signed by Carly but it has her support. Carly and I have been talking about this for weeks. We left this reading for the end because we wanted to see what Permanent Equipment looked like first. This purchase is not essential to SA but it would help in the duties involved within SA.

Forrest: Could George speak to the question of if this would handle Adobe Suite?

Casey: I can find that out.

Malcolm: This is the same computer replacement that was talked about a couple of weeks ago?

Casey: Yes, but he didn't end up buying them.

Silvia: I think that this is awesome. Those of you who use the computers in the office know how slow and difficult they are. The two on the end are especially bad. This is going to be great.

96-1213: *First of Two Readings*, Passes 6-0-1.

97-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Justin Shapiro to the College Senate for a period beginning at the Changing of the Guard and ending at the close of the 2012-13 academic year.

First and Only Reading

Carly: So the last College Senate reading is on May 7 which is after the Changing of the Guard. Essentially, it means that Justin, who has been working really hard on various things, would not be able to attend the last ever College Senate meeting. In order to let Justin finish out his time on College Senate, we are temporarily appointing him to the College Senate so that he can attend and have a voice there. Katie would have taken his spot, but now Justin will be there too.

Malcolm: Why are we doing this considering that College Senate is not the only body that has ex officio members from SA Exec and isn't the only body that continues to meet between Changing of the Guard and Commencement? Historical precedent states that it's the outgoing people may no longer officially be in office and serve. So why are we making a special concession for Justin and the College Senate.

Carly: Well I am an ex officio member of the Foundation of Board of Directions and I don't have a vote. I have already talked to them about how Forrest is the incoming president so he should also be there. They usually just want students there in general. I feel that College Senate is more stringent on these things and in regards to who gets voting. This is so that they don't call in question Justin's ability to vote.

Malcolm: Will Justin in fact have a vote. Will there be an open seat or will by passing this imply that Katie also has a seat and both Justin and Katie are on the College Senate for this day?

Carly: Justin would have a seat.

Justin: The way it works is that Katie would take my position and I would take over Katie's seat. I would have one open seat.

Dara: Because Katie is a senator.

Silvia: I think that Justin has been committed to the College Senate for a really long time and this is really important to him. I am 100% in favor of this. He can finally see Medical Amnesty through and I am in favor of that.

97-1213: *First and Only Reading*, Passes 5-0-1.

98-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to SUNY Geneseo Quidditch, Account 1002 to purchase a set of Peterson Hoops.

First of Two Readings

Robert: We're looking to purchase a new set of hoops for next year that are suitable for outdoor practices. Hoops more. Peterson Hoops are manufactured by University of Texas Quidditch. They are pretty much the only set of hoops makes to order and they're made for windy conditions. They're used in the World Cup down in Florida. They're a quality set of hoops and they do not break. Especially playing up here in Geneseo with the wind, we need something that can resist a little more.

Silvia: Do you know how long these hoops will last you?

Robert: They last a minimum four years. In a long run, we would save money buying these hoops rather than investing in cheap pvc hoops that we've been using.

Casey: Where are you going store them?

Robert: As of right now, we will be storing the hoops in one of the storage closets in Daga. The older set that we currently have will be stored with our equipment and use the cheaper set for practices.

Sadie: I'm really disappointed that these are called Peterson Hoops and don't have some unique and interesting name.

Robert: Yeah, I think that's the name of the guy who makes them.

98-1213: *First of Two Readings*, Passes 7-0-0.

99-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Club Sports Association constitution and bylaws.

First of Two Readings

Justin: These were vetted and approved by Club Sports Association which will now be called Club Sports Association Representative Council or CSARC. The changes originated from talking with the athletics department where it was determined that it no longer needs to be the philosophy of club sports, and SA respectively, that we can only have teams that do not have a varsity component. It changes the policy a little bit so that it's in line with what the College and SA has said they are okay with. After that, we realized that there could be changes made to club sports, namely our meeting times. We were originally obligated to have meetings once a month. They were very ineffective and we met for five minutes before leaving. It was a waste of time to arrange a meeting time for everyone to get together to discuss nothing since we had nothing on the agenda. Now it's more of an ad hoc body but we put in some provisions so that the meetings are not called at the VP's discretions. Starting with the Constitution, nothing changes in the first three lines except I changed the language about the mandatory student activity fee. You have to be a student and you have to pay the student activity fee. This makes sure that even if the referendum fails, we still have a functioning club sports organization. The reason why article IV and V is crossed out is because we moved it up a bit. Club Sports Association Representative Council is almost entirely a new section. The default is the President who is the representative of each respective organization at the CSARC meetings, but with this, the President can appoint a representative to send in his or her place as long as they inform the Vice President of SA 24 hours before the next CSARC meeting. This is so that if the President can't attend for some reason, they won't be penalized. In Article IV section II states that meetings will be held at the discretion of the Vice President. In order to make sure the VP can't just assemble a random quorum by scheduling a meeting at a really inopportune time, the Vice President must alert clubs two weeks before the CSARC. Also, the VP needs to call a CSARC meeting when petitioned by at least half of the Presidents of organizations recognized by SA. CSA which constitutes all the members of club sports on campus is also referred to as the organizations that make up club sports. So you will see Club Sports recognized organizations. It's just easier in terms of language to refer to it as CSARC. The reason for that change is because last year, we got rid of CSA Executive Board. Thanks to this linguistic change, we can have a change in the policy making body which is CSARC and the actual Club Sports Association itself. The Presidents need to petition the Vice President of SA for a meeting and that is stated in Article IV section II A ii. When the petition is submitted to the Vice President, there is a small window of time during which the other Presidents can submit petitions. Sessions can only be held during the academic year. In regards to the duties for the Student Association Vice President, this is again to bring it back in line with the changes that were made to CSA structure two years ago. One of the duties of the Vice President is to enforce the financial policy and disperse funds to various organizations. Election of Student Association Vice President and the terms of office refer back to the Constitution of SA. It also allows for the transition of CSARC representatives after the end of the academic year. Voting procedures are self-explanatory and sets the quorum in there. Any policy adopted by the CSARC requires majority approval or otherwise stated in the constitution. It allows for issues of impeachment which requires 2/3 majority. Article V section F regarding the probation period is something I should have changed this year, but I didn't have a chance to bring it up at the Club Sports Association. It's a weird policy. The reason for the probation period is to make sure that your team would be able to function within CSA and has a basic membership. We don't want an organization coming without a solid membership, taking funds, and then disappearing. That's the purpose of the probationary period and I didn't take it out, but I would recommend taking it out in the future. Article V was deleted and moved to article IV. Nothing really changes in Article VI. Article VII C is just in case an organization is removed from CSARC, then their voting representative loses voting rights. Impeachment addressed in Article VIII remains unchanged except for part F. If a representative has been impeached from CSARC, then the organization's President needs to appoint a new representative at the next CSARC meeting. The President can appoint him or herself. If the President was the representative that was impeached, then the role goes to the Vice President of the organization. The Bylaws were in rough shape. I kind of flushed out the Bylaws. As you can see in the original copy that's attached, it was in a miserable state. The real change is that we got rid of the part that said that we can't have a club for a varsity sport that already exists. That was in the original preamble. I changed Article I D to be more in line with SA financial policy, and if

the budget is frozen by the Vice President, the Club has the option of appealing to SA Exec. There have been problems with the clarity of the paperwork from teams at the beginning of the year, so I planned out when the deadlines are for mandatory paperwork. Articles IV through VIII are ones that came down through the Athletics Department and so I had a little bit of trouble mediating the language from what I wanted and what they wanted so I created sub-clauses. At the request of the Club Sports Association, I included added a footnote of contact information. The overall idea of Article IV is that Club Sports is tertiary to varsity sports and intramurals. It basically details what happens with scheduling conflicts. I didn't want to mess with the anti-hazing and drug policy because I'm pretty sure that it came down through Athletics. I also expanded a bit for Article VIII. So that's the quick explanation of the changes to the Constitution and Bylaws.

Silvia: Why do you have an anti-hazing policy in both the Constitution and Bylaws? Why do you have it twice when the wording is exactly the same with one slight difference?

Justin: Because it's an important policy. But I would be willing to strike it from the Constitution and just leave it in the Bylaws since it's more detailed in the Bylaws.

Casey: For the request of money outside of the organization's budget in Article VIII part C in the Bylaws, if they were to ask for budget increase, they would have to ask CSARC first for that?

Justin: For additional money outside of the budget, they have to go to CSARC first to have the money approved. This is so that CSARC representatives are aware of the budget and where the money is going to for CSA. It's a policy that existed prior to the changes made to the Bylaws.

Robert: I have a question about Casey's point then. For a Clubs Sport that qualify for a meet that is in two weeks, how will they receive funding in time if they have to go to a CSARC meeting first which has to have a two weeks advance notice.

Justin: It would just have to be advance planning on part of the team.

Robert: That's what I'm saying. If they qualify for a major regional event, which they don't know if they're going to go to, how would they plan for it?

Justin: Regionals and Sectionals are paid out of 1002. This year, 1002 was only used for registration fees. As far as I'm concerned, there are no restrictions on that line to be used for these situations.

Robert: How much is in 1002?

Justin: Approximately \$1,000.00.

Robert: So that means that clubs can only get reimbursed \$1,000.00 even if it's going to be around \$2,500.00?

Justin: Yes, but the line can be refreshed in an SA Exec reading.

Robert: No, but the issue is something like this. If Women's Rugby is going to a tournament where the total cost is \$3,000.00, and the meet is two weeks away, they can only get \$1,000.00 for the tournament.

Justin: As it stands now, yes, that's what the Constitution says.

Casey: In looking at the original document, my understanding is that there needs to be a notification to the CSA President. I think that Rob has a point that this could become confusing if there was a club that found out they have a meet without enough time to be fiscally responsible in meeting deadlines. This process would take at least a month, requiring two weeks prior notice for CSARC and two weeks at SA, I think that it impedes on the flexible nature that I've noticed from Club Sports. They find meets and competitions quickly and not being funded I think is a disservice to them.

Justin: I would feel fine getting rid of that section. Obviously it's a weird policy. I mean, I didn't know about notifying CSARC before.

Kate: I just have a quick question about the Bylaws Article III A. Are you willing to add on the last sentence that Student Association Organizations must hand it all their paperwork within three weeks of the start of the team season or a week prior to their first competition, whichever comes first? Because sometimes people are turning in for competitions, but all their paperwork isn't in yet.

Justin: Fine with me. It's important to meet both the needs of Club Sports and SA so that's fine.

Robert: Bylaws Article I subsection D says that missing two CSARC meetings will cause their budget to be frozen. But if meetings are occurring on a random basis, what's in place to prevent a club's budget from being frozen for an obscenely long time?

Justin: We could have another CSARC meeting and there is also the appeal process. The club would write in the letter to the SA Exec Board that they don't know when the next CSARC meeting will be and they need access to their funds. Generally there will be CSARC meetings three times a semester. That's why we have an appeal process written in there. But these meetings are also important. I think that there needs to be a mechanism so that people do attend the meetings. The appeal process is in place so that the budget isn't frozen for a long time.

Rob: Is the appeal process in the constitution?

Justin: Yes. It's in Article I D. It lists out the specifics.

Carly: You can also send someone to the meeting in your place if you can't make it.

Malcolm: Justin sent these documents to me by email yesterday. He knows that I'm going to be looking at them this weekend, and get back to him early next week. So until such a time that I get a chance to read the documents, I'm neutral.

Silvia: For Article VIII in the bylaws, section A and B are okay, but striking C would make sense. Notification of CSARC could be done through a list-serve or something like that. Obviously it would need approval but a different method than the one listed on C may be better.

Casey: I just want to applaud Justin for taking the time and working hard to fix this document into something that works. I do think that section C does need a little bit of improvement.

Justin: It's fine with me. For section C, I will say "Student Association Vice President needs to be notified of Club Sports intent to request money outside of its budget at least one week prior to the Student Association reading." Then a sub-clause that the Vice President needs to email all the Club Sports Presidents informing them of the one team's desire to go outside of their budget."

99-1213: *First of Two Readings*, Passes 6-0-1.

100-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by SEAA to sell t-shirts to support Pet Parade.

First and Only Reading

Olivia: I am Olivia, the President of SEAA. We would like to sell these promotional t-shirts for Pet Parade. It's a fundraiser for 4 Paws for Ability which provides service dogs to children and adults with developmental or physical disabilities. I do have an amendment. The event will take place May 5 at Highland Park from 11:00 am to 3:00 pm for students and 12:00 pm to 2:00 pm for the public. We have the money in our budget to purchase 32 shirts and we've had our design approved. There will be a full list of sponsors for the event that are not affiliated with Geneseo as well as the logos of SA and ACE. We also have students from an educational class cosponsoring the event with us. The students from the class as well as members from SEAA will be working at the event and will want to purchase the t-shirts. 50% of the proceeds will go to our income line and the rest of the profits will go to 4 Paws for Ability.

Malcolm: My question is for Casey. Isn't the SA fundraising request form, as opposed to the College fundraising request form, two pages? If so, where is the second page? I anxiously await for the location of the second page.

Casey: It is. I've seen it, but the copy isn't in the agenda. It's basically the same exact information but Olivia just put notes on the first one. It's the same exact information on the page that is crossed out, but because it's expenses, it goes on the back.

Malcolm: I assume that it's signed and everything?

Casey: Yes.

Dara: I think that this is wonderful and I really like that you're doing this with a class. As Director of Academic Affairs, I think that getting classes involved is exactly the right thing for Student Association. Great job.

Sadie: I think that this is absolutely heartwarming.

100-1213: *First and Only Reading*, Passes 7-0-0.

Open Discussion

Malcolm: I have three things. They're not much for topics of open discussion as they are questions. First question is for Forrest. Where is Changing of the Guard going to take place next week?

Forrest: It will be in here.

Malcolm: For Justin, for the College Council May 8 meeting, are you still planning on sending out an email to the SA-L list regarding the results of that meeting?

Justin: Yes.

Malcolm: Thank you. I would appreciate it. My final question is for Crew Club. Were you able to get the boat ordered in time? Were you able to get everything submitted?

Rachel: Yeah. We got our plan done and SA has it. I don't know how it looks.

Malcolm: And the purchase order went in on time and all that?

Rachel: No.

Carly: That's a completely different matter.

Chris: I just heard that you guys capsized last Thursday.

Rachel: Okay, let me clarify. Capsizing is really different from sinking. Our boat never flipped over. It sunk.

Chris: I didn't know the specifics. It's just something I heard.

Rachel: We were all fine.

Adjournment

Meeting adjourned at 7:45 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary