

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 #11, Wednesday October 15, 2014**

Page	Business Meeting Agenda
29	<b>Call to Order, Approval of Agenda, Approval of Minutes</b>
29	<b>Updates</b>
29-30	<b>Old Business</b>
29	31-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$908.68 from SA Program-Conferences, Account 1002 to Amnesty International, Account 1910 to attend the Amnesty International Regional conference. <i>Second of Two Readings</i>
30	32-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increases, Account 1099, to GEO, Account 1909 to fund sustainable prizes for National Food Day. <i>Second of Two Readings</i>
30-31	<b>New Business</b>
30	34-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for TedXGeneseo to provide a start-up budget for the 2014-2015 Academic Year. <i>First of Two Readings</i>
30	35-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Geneseo Women's Rugby, Account 1407, to fundraise up to \$200.00 for their Halloween Candy Gram Sale. <i>First and Only Reading</i>
30	36-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise up to \$100.00 for their Diwali Dinner. <i>First and Only Reading.</i>
30	37-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$194.46 from SA Program-Conferences, Account 1002 to CEC, Account 1801 to attend the NYS Council for Exceptional Children Conference. <i>First of Two Readings</i>
30-31	38-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Cheerleading, Account 1404, to fundraise up to \$500.00 for their Hot Dog Sale. <i>First and Only Reading</i>
31	<b>Open Discussion.</b>
31	<b>Adjournment</b>

*Executive Committee*

President:	Harrison Dole
Vice-President:	Paul Michael
<b>Directors:</b>	
Academic Affairs:	Tushara Surapaneni
Business Affairs:	William Fagan
Inter-Residence Affairs:	Caroline Goldschein
Public Relations:	Nicolette Lukacs
Student Affairs:	Gina Villazhinay
Student Programming:	Alexis O'Hara
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:** Billy amends the agenda so that reading number 31-1415 is for \$908.68 and that reading 37-1415 is for \$194.46. Passes 7-0-0

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

### Updates

**President, Harrison Dole updates:** Harry encourages everyone to do the survey. He also says that he met with the presidential search committee this week and the search is advancing on schedule.

**Vice-President, Paul Michael updates:** The final anti-hazing presentation happened this week. If anyone didn't go, they can contact him to set up getting the session during his office hours. Also, there will be a CSA meeting in a few weeks.

**Director of Business Affairs, William Fagan updates:** Billy says he didn't have enough time to put together a PDF of the agenda, but will try to do it for next week. He also reminds everyone that even if fundraisers are in their income line a fundraising request must be submitted.

**Director of Inter-Residence Affairs, Caroline Goldschein updates** Next week she will have the announcements of dates and times for IRC Halloween events, including Rocky Horror.

**Director of Public Relations, Nicolette Lukacs updates:** A survey is being sent out asking about students' view on the alcohol and drug policy on campus and it is very important that students fill it out.

**Director of Academic Affairs, Tushara Surapaneni updates:** "Rock Your Semester" will be on October 29 during All College Hour in the Union Lobby, it is an event AAC puts on where they have the syllabi for classes next semester from many departments.

**Director of Student Affairs, Gina Villazhinay updates:** The ACE Intercultural Dinner is on October 26 at 4:30, all of the cultural clubs contribute and the tickets are \$6.

**Director of Student Programming, Alexis O'Hara updates:** "Walk the Moon" is officially sold out.

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

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** No updates.

### Open Updates

The Holiday Jubilee will be on December 6th, it is a multicultural event that clubs are welcome to contribute to. She will be sending out an email soon and encourages people to brainstorm with their organizations how to participate. Patty announces that the next deadline for the Research and Travel Grants is on November 7th.

### Old Business

31-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$908.68 from SA Program-Conferences, Account 1002 to Amnesty International, Account 1910 to attend the Amnesty International Regional conference.

Taylor, from Amnesty, presents. They want the money to go to the conference for all northeastern chapters of the club, and it is a great networking opportunity and a good way to see that they are making a difference. There are many keynote speakers and documentary shows. The changes to the money they'll need is reflected in the rationale, including an official roster.

**Second of Two Readings** Passes 7-0-0

32-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increases, Account 1099, to GEO, Account 1909 to fund sustainable prizes for National Food Day.

Bella from GEO presents. They want to celebrate food and sustainable food and give out some sustainable prizes to reduce waste in the dining halls from silverware.

Harry opens the floor to questions. Billy asks if there will be a pizza party for the hall that raises the most in the food drive. Bella says that they are having a food drive in all the residence halls and will give the dorm that turns in the most food a gift card to a local pizza place.

Harry opens the floor to discussion. Billy reminds Bella to fill out the fundraising request.

*Second of Two Readings Passes 6-0-1 with Billy abstaining.*

### New Business

34-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for TedXGeneseo to provide a start-up budget for the 2014-2015 Academic Year.

No one is at the meeting to present the reading.

*First of Two Readings Fails 0-7-0*

35-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Geneseo Women's Rugby, Account 1407, to fundraise up to \$200.00 for their Halloween Candy Gram Sale.

Jess from Rugby presents the reading. They want to extend the reach of their fundraising and will deliver bags of candy to anyone on campus. The proceeds of the fundraiser go to help the club. Next week and this week they will be tabling and they will deliver on Halloween.

Harry opens the floor to questions. It is asked how they will deliver the candy. Jess responds that they need to write down a message and the address of the recipient and they hand deliver it.

Harry opens the floor to discussion. Alexis and Tushara say they are abstaining due to their participation in Rugby.

*First and Only Reading Passes 5-0-2 with Alexis and Tushara abstaining.*

36-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise up to \$100.00 for their Diwali Dinner.

Jason presents the reading. The Diwali Dinner will be on November 1 at the Interfaith Center and tickets are \$3 per person. They are taking some money to pay for it from their budget.

*First and Only Reading Passes 7-0-0*

37-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$194.46 from SA Program-Conferences, Account 1002 to CEC, Account 1801 to attend the NYS Council for Exceptional Children Conference. Emily presents the reading. The group is all over the country, but there are different conferences held in every state. Three people from their e-board are attending and they got the fee waived so they just want money for the hotel, transportation, and food.

Harry opens the floor to questions. Paul asks how they decided who would go. Emily says that they asked everyone in the club but only three people were interested. Max asks what they do. She responds that they listen to educators and other people in the community discuss what is going on in the special education world right now. Kate asks if lunch is included. Emily says she is not sure. Kate asks if she can find out. Emily says she will. Billy asks if their advisor will be there. Emily says that the advisor will be running the conference, so they will be there separately but still there.

*First of Two Readings Passes 7-0-0*

38-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Cheerleading, Account 1404, to fundraise up to \$500.00 for their Hot Dog Sale.

Alison and Grace present. They are fundraising with the hot dog sale to pay for different things they need as a team. Expenses are covered by a CAS grant. They will sell across the street from the Statesman.

Harry opens the floor to questions. Paul asks if they have ever raised the full \$500. They respond that they have come very close but not all the way. Billy asks when they are picking the hot dogs up from CAS. They respond they will pick them up from the Chowhound right before they start selling.

Harry opens the floor to discussion. Paul says he lives down the block from where they sell so he is looking forward to it.

*First and Only Reading Passes 7-0-0*

**Open Discussion**

Paul needs to see Quidditch after the meeting.

Rugby will be tabling in the Union from 11-5 this week and next week.

**Adjournment:** 6:37PM

Respectfully Submitted,

Katherine Mannion  
Recording Secretary