

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 #8, Wednesday September 24, 2014

<i>Executive Committee</i>	
President:	Harrison Dole
Vice-President:	Paul Michael
Directors:	
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
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

Page	Business Meeting Agenda
19	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
19	<i>Updates</i>
20	<i>Old Business</i>
20	19-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from SA Programs, Account 1099 to Account 1002 to create a new line for Livingston CARES for financial assistance with the Mississippi Volunteer Service Trips. <i>Second of Two Readings</i>
20	20-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Student Association Financial Policy. <i>Second of Two Readings</i>
20-21	<i>New Business</i>
20	22-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926 to fundraise up to \$100.00 for their Henna fundraiser. <i>First and Only Reading</i>
20	23-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912 to fundraise up to \$580.00 for the Enlace Project. <i>First and Only Reading</i>
20	24-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 Geneseo Fencing Club, to provide a start-up budget for the 2014-2015 Academic Year. <i>First of Two Readings</i>
21	25-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1099.98 from Permanent Equipment, Account 2000 to SA Tech, Account 1004 to purchase 1 Fender Passport Event and 1 Fender Passport Conference. <i>First of Two Readings</i>
21	26-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$629.99 from Permanent Equipment, Account 2000 to SA Tech, Account 1004 to purchase a 24 input, 4 output audio snake. <i>First of Two Readings</i>
21	<i>Open Discussion.</i>
	• Catherine Cieri from CAS
21	<i>Adjournment</i>

Call to Order: 6:17PM

Approval of the Agenda: Billy corrects reading 19-1415 to read “Account 1099 to Account 1002” and corrects 24-1415 to read “Account 1099 to Account 1002.” The amended agenda passes 7-0-0.

Approval of the Minutes: Passes 7-0-0

Updates

President, Harrison Dole updates: He met with the strategic planning group for the big picture for the college. He also spoke to the Department of Student and Campus Life with Alexis. Dr. Matthews encouraged him to push a GOLD program about the 5 pillars of leadership and there are pamphlets available. The USAEC rep applications are now closed and there should be some appointees presented next week.

Vice-President, Paul Michael updates: Anti-hazing meetings are October 1 and 2, everyone on a club sport needs to attend one.

Director of Business Affairs, William Fagan updates: Treasurer training was today, the next one will be tomorrow. If you are submitting readings, please submit them single sided so that the printer will take them. If you are interested in going to a conference, some people are going to a conference October 17-19 at RIT with the SA Rep and David Ernst should be contacted if you want information. Slavic Club’s budget has been frozen for the semester because they missed 3 meetings in a row.

Director of Inter-Residence Affairs, Caroline Goldschein updates People who are interested in programming and leadership skills that live on campus should consider applying to go to the NEACURH regional conference in Syracuse November 14-16., NEACURH stands for North Eastern Affiliate of College and University Residence Halls. Applications are due on Friday by 4PM on tinyurl.com/GeneseoRegionals2014.

Director of Public Relations, Nicolette Lukacs updates: She’s beginning to advertise for the lawyer service, which is that all Geneseo students get a free one hour meeting with a lawyer every semester.

Director of Academic Affairs, Tushara Surapaneni updates: AAC had a subcommittee meeting for the faculty lecture series and tossed around ideas including globalization, the environment, and the progress of higher education. The next subcommittee meeting will be at 7:30PM in the Hunt Room in two weeks.

Director of Student Affairs, Gina Villazhinay updates: Be sure to sign up for TurboVote in order to get information on voting and local elections.

Director of Student Programming, Alexis O’Hara updates: Walk the Moon is the fall concert; tickets go on sale October 6. There’s 700 tickets for the concert and she encourages everyone to go. The Livingston Arts Dance-A-Thon will be in the College Union Ballroom on Friday from 6PM-6AM.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Absent

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty reminds everyone to be sure to submit check requests before their invoice comes in. Post-dated purchase orders will not be accepted.

Open Updates

Nature Walk Club is having their next meeting at the arboretum on Saturday at 1PM.
GAGG announces Humans vs. Zombies starts on Sunday and people can sign up at a GAGG meeting or online.
Quidditch won at the Snowbelt conference, beating Ithaca and U of R and losing to RIT.

Old Business

19-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from SA Programs, Account 1099 to Account 1002 to create a new line for Livingston CARES for financial assistance with the Mississippi Volunteer Service Trips.

Alyssa presents the reading and reiterates that they want to create a new line for upcoming trips in order to ease the financial burden on students who want to go on the trip. They are asking for \$3000 instead of \$2100 because of the skyrocketing price of plane tickets.

Harry opens the floor to questions. Paul asks how much the trip costs per student. Alyssa says it runs about \$575.

Second of Two Readings Passes 7-0-0

20-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Student Association Financial Policy.

Billy presents the reading. The changes would require clubs that have national chapters to disclose to the DBA when they receive money from their national chapters for the purpose of transparency. Upon request, he also has set a two week time limit on how long the clubs can wait before disclosing.

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

New Business

22-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926 to fundraise up to \$100.00 for their Henna fundraiser.

Shakti is requesting to fundraise next Wednesday through Friday in the Union. They would use the money for future events.

Harry opens the floor to questions. Alexis asks how much the henna cost. It is \$3 for small hennas and \$5 for large hennas. Billy asks if they have supplies. They do, they are using leftover henna from previous events.

First and Only Reading Passes 7-0-0

23-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912 to fundraise up to \$580.00 for the Enlace Project.

The president of LSA presents. They are having a dinner on Sunday in order to support the Enlace project, which is a program that helps fund education for people in Nicaragua. They are using money from line 20 for startup costs.

They will be serving typical Nicaraguan food and raffling off bracelets and baskets.

Harry opens the floor to questions. Billy asks if they have sold any tickets yet. Joel responds that they have not, but they have been tabling in the union.

Harry opens the floor to discussion. Billy reminds them to use the SA Logo on anything used to advertise and to not start selling tickets until the reading is done.

First and Only Reading Passes 7-0-0

24-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 Geneseo Fencing Club, to provide a start-up budget for the 2014-2015 Academic Year.

Julian, from Fencing Club, presents the reading. Fencing club is open to anyone who wants to fence, and the club provides training and equipment. Dues are about \$15 a semester. Because equipment and training are so expensive, they need to have a bigger budget to keep up with the growing number of members and keep dues down. They had about 8 people going into the season and now have a dozen or so new members as well. The money would help keep the club supported.

Harry opens the floor to questions. Paul asks if the club is open to all students. It is. Billy asks for an explanation of what a lame is. It is a piece of electrical equipment used for competitions that senses touches. It is impossible to compete without this. Billy asks how often they will need this. Julian responds that they will probably only need gloves and body cords often because they get destroyed pretty quickly.

Harry opens the floor to discussion. Tushara commends them for growing the club and trying to become competitive. Billy says that in the future it would help to have a general supplies line in the budget and then more specific lines for things like the lame.

First of Two Readings Passes 7-0-0

25-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1099.98 from Permanent Equipment, Account 2000 to SA Tech, Account 1004 to purchase 1 Fender Passport Event and 1 Fender Passport Conference.

Zoe from SA Tech presents the reading. They currently have 2 fender kits to rent to student clubs but both are kind of broken and only have mono sound. They are hoping to buy 2 more, 1 is the same size and has reverb, the other smaller so it will probably cost less to rent.

Harry opens the floor to questions. Billy asks why they went to Musician's Friend. Zoe says that it is because of the cost. Billy asks how often they are used. Zoe says they are used very often. Clubs who may not be able to afford to have SA Tech come and run the event for them often take them out.

Harry opens the floor to discussion. Gina says she will abstain from voting because she knows Zoe.

First of Two Readings Passes 6-0-1 with Gina abstaining.

26-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$629.99 from Permanent Equipment, Account 2000 to SA Tech, Account 1004 to purchase a 24 input, 4 output audio snake.

Zoe says that this audio snake allows them to run only one cable from the sound board when they would have to run a lot more otherwise. This will reduce time and hassle when setting up for events.

First of Two Readings Passes 6-0-1

Open Discussion

Harry introduces Catherine Cieri from CAS. She is an administrative assistant and passes out a page from the website. CAS grants are money set aside for catering grants every year because college students are more likely to go to events if there is food. Small grants are for events that happen within one organization, and large grants must be for events open to the public. They changed the amount of money they have to give out from \$45,000 to \$30,000 due to costs incurred from running Letch. When you are planning an event, once the date and time is confirmed the application for the grant should be submitted. For cultural dinners, applications must be submitted 6 weeks in advance. The application is online and includes written statements about the event. The event must be on campus in a reserved space. The food must be from CAS and cannot be at Big Tree Inn. Large CAS grants can only be given to organizations that use CAS in their advertising and advertise through Facebook and what's-up e-mails. There is a new rule, and that is if the money made is used for fundraising, CAS needs to know how much was made. Once the large grant is approved, CAS will distribute logos for advertisements. Paul asks if there is still \$5000 allotted for faculty specific grants, and the answer is no. Max, from Mock Trial, asks if the money from a grant can be split. She responds that it can possibly be split into a few days but not over the course of a semester. Billy says that he heard from someone on the CAS Board of Directors that they were assured grants would not be effected by the opening of Letch when they obviously have been. He asks why that was not communicated. Catherine reiterates that the raise in CAS grants was always assumed to be temporary. Tushara asks if the departments know they lost their specific grants. Catherine says the faculties that requested money in the past were informed. Catherine says she will approve small grants but large grants are approved by a committee including Kate Rebban and Tiffany Brodner. Someone asks if the money will run out as early as it did last year. Catherine says it did not run out early, but it probably will run out quickly because there is less money, but they will not allow multiple groups to get grants for one event. Tushara asks if an organization is having an event late in the semester if they should apply early. Catherine says they should. Paul asks how much money is left right now, and she says \$9,800 for this semester. This means \$6,000 has already been used. It is asked if there are limits placed on what type of food can be made. Catherine says that they will accommodate whatever needs they have. Paul asks if the remaining dollar amounts of grants left are public. Catherine says that it is not but they could post it on the CAS site. Nicole asks if the grants requested for next semester come from the money allotted for next semester. Catherine replies that it is, and any left over money from the fall rolls over into the spring.

Harry opens the floor to regular open discussion. Paul says he needs to speak to Women's Hockey and CSA Wrestling after the meeting.

Adjournment: 7:01PM

Respectfully Submitted,
Katherine Mannion
Recording Secretary