

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, January 22, 2014**

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<i>Executive Committee</i>	
President:	Katie Becker
Vice-President:	
<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
<b>PROFESSIONAL STAFF</b>	
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:** Approval of the Agenda passes.

**Approval of the Minutes:** Approval of the Minutes passes.

### Updates

**President, Katie Becker updates:** Forrest has voluntarily resigned from the SA Executive Committee to pursue career opportunities in Washington, DC. A copy of his resignation letter is available if anyone would like to see it. He went through all the steps with me to prepare me for the position of President of the Executive Board and he wishes us the best. There is someone in line for the Vice Presidency and he will be formally introduced at the next meeting. There are many things in terms of SA policy I will be keeping my eye on for this semester, including work with RCAP with Riley. I will also be upholding the contract policy during my term as president, including the 4 week policy regarding advertising as of March 1st. Finally, the college is looking for a Vice President of Enrollment Management and they hope to get a student who can convey their experiences at Geneseo and give more student representation to the search committee. Please come see me if you are interested in applying.

**Director of Business Affairs, Rob Terreri updates:** Emails were sent out about the Budget Review Committee. If anyone is interested in applying for it applications for this committee will be due next Friday. Turn in a resumé with a cover letter. It is also almost budget season, so be ready for emails concerning your budgets coming up soon. All budgets will be due February 7<sup>th</sup> and by the end of this week I will email all of you packets explaining how the process works. Please email me or come see me if you have any questions.

**Director of Inter-Residence Affairs, Olivia Kelly updates:** IRC's first meeting will be this upcoming Monday and we have a new NCC.

**Director of Public Relations, Riley Burchell updates:** RCAP Awareness Week will be February 10<sup>th</sup> to the 14<sup>th</sup> and spring elections for the SA Executive Committee are coming up soon. As a result, we will have our office hours posted by Monday of next week. Anyone who is interested can email any of us or stop by during those hours to speak with us about it. Our emails are on the SA Geneseo website.

**Director of Academic Affairs, Effie Barbagiannis updates:** The Academic Affairs Committee put Professor Recognition Ceremony Nominations on KnightLink. And if you nominate a professor, even if they do not win, they will still get a notification that they were nominated. Many professors really appreciate that and all nominations are anonymous. There will also be a fun event at Milne Library from 11 to 2 next Saturday and it will include talks on how Geneseo works to internationalize its education.

**Director of Student Affairs, Bruno Villazhinay updates:** ACE had its first meeting today at 2:30pm and this Saturday there will be a free GLK event with Shakti doing free henna tattoos. I will also keep everyone up to date on the cultural dinners we will be doing this semester as they come up. And March 1<sup>st</sup> is another GLK event, this time with Slavic Club from 10pm to 12:01am. Every single ACE club will be having a meeting this week.

**Director of Student Programming, Jenny Keller updates:** The Activities Commission will be having its first event next Saturday on February 1<sup>st</sup> in Wadsworth Auditorium at 7pm. Tickets are only \$6 for students and are available at the SA Ticket Office.

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** Welcome back.

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** Welcome back.

### Open Updates

GAGG reports they will be holding Running GAGG next weekend. Patty states that the deadline for Research and Travel Grants is January 31<sup>st</sup>. She also says the deadline to apply for GREAT Day is March 7<sup>th</sup>. Olivia asks Rob to clarify what materials will be required for club's budgets and Rob explains this information will be emailed out to organizations soon.

### Old 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.

*Second of Two Readings*

Lamron states they wish to purchase these new computers because the ones they possess now are 5 years old and that two or three of the Macs they have are not used due to difficulty operating them. Maddy, from The Lamron, also says the prices they went over in the last reading for the computers are still the same.

Rob asks if the price given includes the shipping and Maddy says she is sure the shipping is free. GAGG asks why the other Macs are not used and Maddy says they are very old and cannot be properly updated for good use.

44-1314: *Second of Two Readings*, Passes 6-0-0

45-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$848.50 from Permanent Equipment Account 2000 to The Lamron Account 1501 to purchase two (2) software packages of Adobe Creative Suite.

*Second of Two Readings*

Maddy explains that she spoke with Rob and a member of CIT prior to the reading and found that they would benefit from purchasing Adobe Creative Suite 6 instead of CS5 and that the price will differ from what is on the reading by \$20. Rob motions to amend the reading to adjust for the new price of \$848.50 and the motion passes.

Jenny asks why The Lamron decided on the newer version of Adobe Creative Suite. Maddy said that in case they need new computers in the future it will be easier for them to install CS6 as opposed to CS5 on those new machines as well as make them easier to update. Olivia asks if their current CS5 material will be compatible with the new CS6 software they are asking for and Maddy responds it will be. Olivia comments that it is good to keep update with current software.

45-1314: *Second of Two Readings*, Passes 6-0-0

#### **New Business**

47-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1559.26 from SA Programs – Conferences Account 1002 to Women’s Ice Hockey, Account 1417 for the Thousand Island Throwdown Showdown on 2/14-2/16.

*First of Two Readings*

The president of Women’s Ice Hockey, Kelsey, states that some of their club participants wish to attend the Thousand Island Throwdown Showdown, which is also an event advocating the fight against breast cancer. She says they went to it before and hope to go again, as it is the highlight of their season. It is a guaranteed 4 games and the money they are asking for will go to transportation, some of the food expenses, and lodging at the place they stayed last year.

Olivia asks Kelsey to explain why they aren’t asking SA for funding their whole food budget and Kelsey says they would have spent over a \$1,000 on food if they asked for meals for each person. She also states they found a better way to handle their food budget by buying mostly pasta, pasta sauce, and fruit during the trip. Riley asks Kelsey to clarify why they are staying at a house owned by the motel owner instead of staying at the motel itself. Kelsey says it is a better bonding experience for the team at the house, since they can all cook together, and it has multiple beds per room including a lot more space than the motel. Bruno asks if the students attending are all different years at Geneseo and if the entire Women’s Ice Hockey team is attending the event. Kelsey says they are all different years, but that she expects roughly 20 women to attend. She also explains that many of the women who signed up had signed up for this tournament before. Rob asks how much of the \$700 team registration fee is going to the breast cancer charity and Kelsey answers that she doesn’t know and will find out for the next reading. Jenny wishes Women’s Ice Hockey luck in the tournament and Bruno seconds these wishes.

47-1314: *First of Two Readings*, Passes 6-0-0

#### **Open Discussion**

Jenny makes a point to explain Katie’s mention of using the SA logos and mention of mandatory student activity fees with regard to organizations’ advertising events. She spells out the steps of punishment for not adhering to the SA policy on advertising in this case. Katie says they are escalating measures up until the organization’s budget is frozen until the organization send a letter recognizing they made an error. Jenny states that they are always happy to hear about new events going on, but that it is important to put the necessary logos and statements regarding student activity fees on advertising for those events. Olivia says that they tell this to everyone who is funded by SA and not just SA clubs and organizations. Bruno hopes that everyone will attend each other’s events and support on another during the semester and Riley says that there are stock images of the SA logo online at every organization’s disposal. Bruno also states he needs to see Pride and SEAA after the meeting.

#### **Adjournment**

Meeting adjourned at 6:44pm.

Respectfully Submitted,

Jade Burton  
Recording Secretary