



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #18, Wednesday, January 29, 2014

<i>Executive Committee</i>	
President:	Katie Becker
Vice-President:	Paul Michael
Directors:	
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
<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
64	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
64-65	<i>Updates</i>
65	<i>Old Business</i>
65	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. <i>Second of Two Readings</i>
65-67	<i>New Business</i>
65	48-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Paul Michael to the position of Vice-President of Student Association for the remainder of the 2013-2014 Academic Year. <i>First and Only Reading</i>
65-66	49-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$500.00 from Budget Increases, Account 1099 to Geneseo Quidditch, Account 1418 to purchase two (2) sets of Peterson Hoops. <i>First of Two Readings</i>
66	50-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,000 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to ensure the maintaining of proper account balances. <i>First of Two Readings</i>
66	51-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,569.45 from SA Programs – Conferences Account 1002 to Chess Club Account 1002 for the Amateur Team East on 2/14-2/17. <i>First of Two Readings</i>
66-67	52-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment for Academic Affairs Committee, Account 1100 moving \$1,200.00 from Line 20: Social/Academic Events to Line 20: Off Campus/Day Trips. <i>First and Only Reading</i>
67	<i>Open Discussion.</i>
67	<i>Adjournment</i>

Call to Order: 6:16 pm

Approval of the Agenda: Passes 6-0-0

Approval of the Minutes: Passes 6-0-0

Updates

President, Katie Becker updates: Katie introduces herself as the new SA President and describes her commitment to her new position as well as describes what she will be doing as President. She says that her new office hours for the semester are Mondays, Tuesdays, and Thursdays from 11:30am to 1:30pm and Wednesdays and Fridays from 1:30pm to 2:30pm. She recalls her meeting with Dr. B on facility space for club sports and an update he gave her on an organization that has been studying SUNY Geneseo as having good marks as well as the organization giving good recommendations for improvement of the college. She also says she had a discussion with President Long today about plans they are making for next Wednesday. She also states that the Interfaith Center is still looking for someone to represent general student opinion and that they do not need to be religious to apply to the position. She also reminds everyone that RCAP Week will run from February 10th to the 14th.

Director of Business Affairs, Rob Terreri updates: Rob introduces himself and states that his new office hours will be posted on the inner door of the SA Office by tomorrow afternoon. He says that along with the agenda handed out for the meeting everyone should have also received a Budget Review Packet and briefly explains the purpose of this packet to the floor. He says that if there are any questions organization eBoard members should come see him after the meeting or stop by the SA Office to see him. And Budget Review Committee is still accepting applicants up until this Friday. Rob also says on behalf of Chip Matthews that tomorrow is National Bubble Wrap Day and free bubble wrap will be in the Union for the taking.

Director of Inter-Residence Affairs, Olivia Kelly updates: Olivia introduces herself and briefly says what she does as Director of Inter-Residence Affairs. She also discloses her new office hours as Mondays, Wednesdays, and Fridays from 1:30pm to 2:30pm and Tuesdays and Thursdays from 1pm to 2:30pm. She states that National Residence Hall Honorary (NRHH) is looking for new members and if you are interested you should email the vice president of NRHH. She also says that Conference applications are open and they are available from emailing genc@geneseo.edu. They can send you the link to the application from there.

Director of Public Relations, Riley Burchell updates: Riley introduces herself and covers her role as Director of Public Relations. She also says that her office hours as Mondays from 12pm to 2:30pm and Wednesdays from 12pm to 4pm and that if anyone needs to contact her they can email her at sapr@geneseo.edu. She also says that her cellphone number is posted with all the eBoard members' office hours. She reminds everyone that Spring elections for SA eBoard are approaching and that if anyone is interested they should email her or any of the directors or stop by the SA Office at CU 316. She emphasizes that since they are all seniors they are all graduating soon.

Director of Academic Affairs, Effie Barbagiannis updates: Effie states that everyone will be introducing themselves before they begin their minutes and explains what she does as Director of Academic Affairs. She also says that her new office hours are Monday 11:20am to 12:50pm, Tuesdays 9am to 9:50am, Wednesdays 11:50am to 12:50pm, Thursdays 9am to 9:50am, and Fridays 1pm to 3pm. In addition, she says Opus magazine is taking submissions until February 14th. Also, Student Ambassador Applications are due on February 10th, which means you can apply for up to \$5,000 for any summer project. Effie also brought some applications for this with her and says she can give them out after the meeting. She also brought applications for the 2014 New Leadership New York Conference May 28th to June 3rd, which are due February 28th. Effie also mentions that President Long will be holding President's Tea at the President's House on February 5th and that the Professor Recognition Ceremony will be held in May. Effie adds that a Global Café will be held in Milne Library this Saturday.

Director of Student Affairs, Bruno Villazhinay updates: Bruno introduces himself and explains what he does as Director of Student Affairs. He also updates everyone on a few clubs' schedules, including SEAA, LSA, Shakti, Pride, Slavic, JCC, BSU, KASA, GCCC, and WAC. He says that BSU will be holding their 25th Annual Dinner on February 22nd and that VoicePlay will be coming to Wadsworth Auditorium this Saturday to perform. He hints at a guest speaker coming soon and says he can give more updates on it as the date comes closer. He also mentions that Slavic Club will be hosting a Mardi Gras event March 1st from 9pm to 2am in the KnightSpot. He concludes by stating that his office hours are Mondays from 10am to 1pm, Tuesdays from 1pm to 2pm, and Wednesdays from 10am to 12pm.

Director of Student Programming, Jenny Keller updates: Jenny introduces herself to the floor and gives a brief overview of her role as Director of Student Programming and role on the Activities Commission Board. Jenny proceeds to state her office hours; which are Mondays and Wednesdays from 10am to 12pm and Fridays from 12pm to 2pm. She then updates that there will be an art gallery opening for artwork by Christie Lau in the Kinetic Gallery starting this Friday. She also reminds everyone to go see VoicePlay on Saturday and that tickets are \$6 for students. She says that events are coming up for Winter Week next week and many more after that

that she will update as they come closer. She also tells everyone about James David Magician coming to the Union Ballroom on this upcoming Monday at 8pm to perform. And that next Wednesday KINO will be playing Silver Linings Playbook in the Ballroom from 6pm to 8pm. Jenny also says that the Activities Commission will be holding elections soon and that she will keep everyone posted on application dates.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Kate introduces herself and gives an overview of her duties as Director of SA Programs, Personnel, & Finances.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty introduces herself and goes over a few things she does as the SA Executive Committee Advisor. She says that she usually comes to the SA Office on Thursdays and that she can be found at her office at Sponsor's Research in Erwin, rm 202A. She also gives a reminder that VoicePlay is coming this Saturday to perform.

Open Updates

GAGG reminds everyone that Running GAGG XVIII will be this weekend in the Union and they will be holding a lot of really fun events. GAGG also says that to enter, students pay \$5 with their student ID.

Tamara Kenney, the Assistant Dean of Students, asks everyone to keep their eyes peeled for an email she will be sending out soon on forming 8 groups to discuss Code of Conduct on the SUNY Geneseo campus.

Mock Trial updates that they attended a competition at the University of Buffalo last weekend.

Katie stresses to everyone that during the readings everyone should have their laptops put away while people are speaking so as not to be rude.

Old 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.
Second of Two Readings

Women's Ice Hockey says that they are preparing to go to this tournament now and that they feel they will be bringing a strong team this year.

Rob asks Women's Ice Hockey if they found out if part of the costs will be going to an open bar. Women's Ice Hockey says they spoke with someone who helps with the tournament and were told that the registration fee will only be going to the ice rink and some non-volunteers and employees. Riley asks if they have a finalized roster for the trip and Women's Ice Hockey says they can't until the end of their next game. Bruno asks if the players are from different years in school and Women's Ice Hockey says all the team members are different years at Geneseo. Effie and Bruno wish Women's Ice Hockey good luck at the tournament and ask that they tell everyone how it goes when they get back.

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

New Business

48-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Paul Michael to the position of Vice-President of Student Association for the remainder of the 2013-2014 Academic Year.

First and Only Reading

Katie says everyone knows SA needs a new Vice-President and that she believes Paul Michael would be good for the job. She says he has plenty of experience from working as a Student Senator on the College Senate and that he is very insightful. She also mentions that he is very considerate of student needs based on his work on the College Senate and that it would be nice to have someone take the position who is not a senior like everyone else on the eBoard.

Jenny asks Katie how many students serve on the College Senate and Katie says there are fourteen students. Riley asks Paul Michael how he feels moving from working on the College Senate to working as SA Vice-President and Paul states he feels confident about the new role and that he will do well. Bruno supports Katie appointment of Paul Michael. Women's Ice Hockey asks if Paul Michael will be in charge of managing Club Sports as Katie used to as Vice-President and Katie says yes. Jenny asks that Paul Michael introduce himself to everyone and he does so forth with.

48-1314: *First and Only Reading*, Passes 5-0-0

49-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$500.00 from Budget Increases, Account 1099 to Geneseo Quidditch, Account 1418 to purchase two (2) sets of Peterson Hoops.

First of Two Readings

Quidditch explains that they need the extra \$500.00 to purchase these sets of hoops so they can better host a tournament here at SUNY Geneseo and so they can host more tournaments here in the future. They say that the extra equipment will help them properly manage the tournament and will be good to have in case their other hoops break.

Olivia asks Quidditch to clarify how many hoops they are looking to purchase and Quidditch says they are looking at 12 total hoops or two sets of field hoops. Bruno asks if Quidditch has shopped around to see if they can find a better price and Quidditch says that they did and that not many places they found sold hoops like these that are as durable and weather resistant. Amnesty International asks if they are currently using home-made hoops for practices and Quidditch states that they did before they purchased a few new hoops like the ones they hope to purchase now. Quidditch further explains that even with these hoops they could use an extra set in case of broken equipment and for tournaments held here. Bruno asks how long these new hoops will last and Quidditch says these hoops can last for many years barring any freak accidents. Jenny asks how many members are on the Quidditch team and Quidditch estimates that have a team roster of 21 women and men and that they may have between 30 to 35 people as members. GAGG asks Quidditch what they will do with these spare hoops after the tournament they are hosting. Quidditch says they hope to plan larger tournaments in the future and have the flexibility to do so by owning these spare hoops. Patty asks if there is a shipping charge on the hoops and Quidditch says there is no shipping charge.

49-1314: *First of Two Readings*, Passes 6-0-1 with Rob abstaining.

50-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,000 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to ensure the maintaining of proper account balances.

First of Two Readings

Rob details the fact that they only have \$1896.00 left in the conference line for requests SA has been receiving lately. What he hopes can happen with this increase is that other conference requests can be well funded for the time being.

Amnesty International questions why this line should be increased if there is still money in it based on a circumstance last semester. Rob says that in order for SA to be able to fund Chess Club's trip to Amateur Team East, this reading needs to pass or else they won't be able to give the money requested. Billy asks if SA foresees doing a budget increase to apply for more money in the Conferences Account 1002 next year. Rob says they have thought about it, but for the time being it is easier to move current funds to Conferences Account 1002. Mock Trial asks how long before this needs to be renewed again and Rob states it will need to be done on a "as needed basis". Effie comments that supporting organizations going to conferences is a good use of SA money.

50-1314: *First of Two Readings*, Passes 6-0-1 with Rob abstaining.

51-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,569.45 from SA Programs – Conferences Account 1002 to Chess Club Account 1002 for the Amateur Team East on 2/14-2/17.

First of Two Readings

Chess Club starts with saying this chess tournament, Amateur Team East, is coming up in a couple weeks and that there may well be over 1,000 attendees this year. The Chess Club thinks this tournament will be a fun experience for its members and it will give new players an opportunity to gain good experience competing against other players. They also point to the agenda for details on hotel cost and say that some of their members volunteered cars for the trip.

Riley asks, based on Part C information Chess Club provided to SA, that the hotel they plan to stay at offers breakfast why are they opting out of it to ask for money for breakfast. Chess Club says they were not told there was free breakfast where they wish to stay. Riley suggests to them to see them after the meeting to iron the details of that out further and Chess Club agrees. Rob asks Chess Club to explain the differing costs between what Chess Club has provided for registration fees versus the tournament's website outlined registration fees. Chess Club clarifies that the costs they provided were calculated based on advanced registration and that they received a discount from a person they contacted who runs the tournament. They further state that the cost came to \$480 due to the fact that each team of four people and they are bringing three teams to the tournament. Olivia asks Chess Club why they are only requesting three rooms if they are planning on putting three people per room and Chess Club says they may actually put four people per room. Olivia recommends that Chess Club call the hotel to be sure that they can have four people per room before the next reading. Mock Trial stuns the floor and eBoard with a wonderful chess joke about King and Queen sized beds. Kate asks if the tournament is giving out cash prizes and Chess Club says they are not.

51-1314: *First of Two Readings*, Passes 6-0-1 with Jenny abstaining.

52-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment for Academic Affairs Committee, Account 1100 moving \$1,200.00 from Line 20: Social/Academic Events to Line 20: Off Campus/Day Trips.

First and Only Reading

Effie covers the dilemma of AAC as one where they need to move money to the Off Campus/Day Trips line simply because it is used more often than the Social/Academic Affairs line. She states that it makes more sense to do that requesting more money for it.

Olivia asks Rob why this is a reading instead of a memo and Rob says that it is important to give visibility to what SA does with its money. Bruno notices a change that needs to be made on the agenda/reading concerning switching the places of the lines to make sense to what Effie is asking for. Bruno motions to amend the reading to read "approve the budget realignment for Academic Affairs

Committee, Account 1100 moving \$1,200.00 from Line 20: Social/Academic Events to Line 20: Off Campus/Day Trips.” And Rob seconds this motion. The amendment passes 6-0-1.

52-1314: *First and Only Reading*, Passes 6-0-1 with Effie abstaining.

Open Discussion

Bruno encourages everyone to keep the eBoard informed about their upcoming events and trips and that Voice Play is coming this Saturday to Wadsworth Auditorium. Effie tells everyone she has some scholarship applications for anyone who is interested in applying and anyone can grab one from her after the meeting.

Adjournment

The meeting adjourned at 7:19pm.

Respectfully Submitted,

Jade Burton
Recording Secretary