

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 #9, Wednesday October 1, 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
22	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
22-23	<i>Updates</i>
23	<i>Old Business</i>
23	24-1415 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 Geneseo Fencing Club to provide a start-up budget for the 2014-2015 Academic Year. <i>Second of Two Readings</i>
23	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>Second of Two Readings</i>
23	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 24 input, 4 output audio snake. <i>Second of Two Readings</i>
23-24	<i>New Business</i>
23	27-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Ticket Office, Account 1014 to surplus the NCR-Cash Register. <i>First and Only Reading</i>
23	28-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Brad Campion, Angela Rodriguez, Sam Weinstein, Rachel Bruce, Jeff Alvarez, and Tanvir Hayat to the USAEC Committee for the 2014-2015 Academic Year. <i>First and Only Reading</i>
24	29-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,026.48 from SA Programs-Conferences, Account 1002 to Geneseo Quidditch, Account 1418 to attend the Uncle Sam's Athletic Cup at RPI. <i>First of Two Readings</i>
24	30-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to 1002 to create a new line for Art Club to provide a start-up budget for the 2014-2015 Academic Year. <i>First of Two Readings</i>
24-25	<i>Open Discussion</i>
25	<i>Adjournment</i>

Call to Order: 6:17PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harrison Dole updates: Harry has no updates.

Vice-President, Paul Michael updates: Today was the first anti-hazing meeting. There is one tomorrow at 5PM in CU 319. There will be two more next week.

Director of Business Affairs, William Fagan updates: Billy lists off the people who have not come to treasurer training. Amnesty's treasurer, both president and treasurer of CEC, CSA Baseball treasurer, Wrestling president, Democracy Matters president, Lamron treasurer, both Mock Trial officers, both Model UN officers, and the treasurer for Pride still need to attend treasurer training.

Director of Inter-Residence Affairs, Caroline Goldschein updates IRC has picked their delegates for NEACURH. Caroline is on the search committee for the Coordinator of Student Organizations and Activities and two more candidates will be on campus this week. There will be open interview sessions on Thursday at 1:15 and Friday at 3:15 in CU 325 to see how well the candidates work with members of student organizations.

Director of Public Relations, Nicolette Lukacs updates: Nicolette has no updates

Director of Academic Affairs, Tushara Surapaneni updates:..Anthropology club is going to have a pumpkin sale, there is more information in the whats-up email and from their club account. Geology club is having a trivia night about geology on October 9th and everyone is welcome. French club has finished planning French week and will begin advertising it soon.

Director of Student Affairs, Gina Villazhinay updates: Gina has no updates.

Director of Student Programming, Alexis O'Hara updates: On Friday there will be a performance on the Starbucks stage from Mammals is a Mountain through Valley Entertainment. In Wadsworth Auditorium, *Wolf of Wall Street* will be playing Friday night at 8PM. On Saturday, Limelight and Accents is presenting the Tamburitzans at 7PM. Walk the Moon tickets go on sale on Monday.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: SA is audited every summer and the presentation of the results of the audit will be presented on Wednesday at 2:30 in South 309 and anyone who wants to go is welcome to.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty has no updates.

Open Updates

Democracy Matters had an event in the Union today to raise awareness about the Hong Kong protests. They handed out yellow ribbons to show solidarity.

Outing Club's final interest meeting for the fall break hiking trip to the Adirondacks is on Friday at 5PM. Pride is having an event called "Trans? Fine by Me" in light of the attack on the transgender student last weekend to educate students on campus and raise awareness for trans issues next Wednesday at 8:30PM. There will be professors and students there to educate people on how to make Geneseo a safer place. Everyone is encouraged to come and show support.

Humans vs. Zombies started this weekend and about 200 people signed up and about 75 people were zombies so far. Billy says that if people from his list do not come to his office hours or contact him by the end of the week your budget will be frozen.

Harry says that Catherine Cieri has agreed to put the balance of the CAS grants on the application's website. She said that if the number on the website fluctuates it is because money from the grants goes back into the account if it is not used, so people should not be alarmed by the number going up as well as down.

Harry also says that tomorrow there will be an Expo information session at 2:30PM in the Hunt Room. Expo provides a summer job with kids from grades 4-12 and is a good summer job experience. People can also visit their website at hiring.expo.org.

Old Business

24-1415 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 Geneseo Fencing Club to provide a start-up budget for the 2014-2015 Academic Year.

Julian, the secretary, presents the reading. They are maintaining high numbers through the semester so far and still need the equipment. He brought a lame to show to the board.

Harry opens the floor to questions. Kevin asks when fencing club meets. Julian replies that they meet on Mondays and Thursdays from 5:30-7:30PM in Sturges Auditorium. Max, from Mock Trial, asks how much money they have collected in dues so far. Julian says that they have collected \$270 so far.

Second 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 presents again. SA Tech wants the same things and nothing has changed. She hopes the reading will pass and they will be able to rent the equipment to groups who need tech but cannot pay for full tech services.

Billy asks if the shipping is free. Zoe replies that both items have free shipping.

Second 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 24 input, 4 output audio snake.

Zoe says that nothing has changed and that this will be used for Walk the Moon to replace a snake that is over twenty years old already.

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

New Business

27-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Ticket Office, Account 1014 to surplus the NCR-Cash Register.

Kate presents the reading. The old cash register is over thirty years old and used to be used in Wadsworth along with the register in the SA Ticket Office. They don't need it for that anymore and would like to get rid of it.

First and Only Reading Passes 7-0-0

28-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Brad Campion, Angela Rodriguez, Sam Weinstein, Rachel Bruce, Jeff Alvarez, and Tanvir Hayat to the USAEC Committee for the 2014-2015 Academic Year.

Harry presents the reading. After he appointed the USAEC chair, Tom started calling for students in the committee. He recruited people through What's-Up and Facebook and received about a dozen applications. Tom is taking six people so that there is enough work to go around for all of the members.

Paul opens the floor to questions. Billy asks what the responsibilities are. Harry responds that Tom will determine the workload but the responsibilities will include advertising, overseeing elections, and making sure everything adheres to USAEC rules.

First and Only Reading Passes 6-0-0

29-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,026.48 from SA Programs-Conferences, Account 1002 to Geneseo Quidditch, Account 1418 to attend the Uncle Sam's Athletic Cup at RPI.

Lana and Patrick present the reading. They need the money to go to the tournament. The money will help reduce the out of pocket cost for people competing. It will help pay for gas, the hotel, food, and registration.

Harry opens the floor to questions. Paul asks if the Quidditch team has submitted all of their forms and waivers.

They are not sure, but they think they have submitted everything but their roster, which they will submit as soon as possible. Billy asks if there are only four teams playing or if the numbers will go up. They say that at the time of the reading the confirmed number of teams going is four, but the final number will probably be between eight and ten.

Billy asks if one lunch is for the day they are leaving. They reply that they are leaving, driving to the hotel, staying overnight, and then competing, so the lunch is for before they get on the road. Billy asks how much they will pay out of pocket. They reply about \$20-25 apiece. Paul asks if everyone on the team has attended the anti-hazing meeting. They reply that half attended today and the rest will attend the future ones. Nicolette asks why they need two dinners. They reply that one is for the dinner when they get to the hotel and the other is for dinner on the road. Max, from Mock Trial, asks what the registration fees cover. They cover referee fees and other basic things. Billy asks if there are any problems with the hotel. They say they have reserved rooms and they can pay at check in.

Harry opens the floor to discussion. Paul says that everyone has to attend the anti-hazing meeting. Billy says that this will come down to \$20 per competitor.

First of Two Readings Passes 7-0-0

30-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to 1002 to create a new line for Art Club to provide a start-up budget for the 2014-2015 Academic Year.

Talia, from Art club, presents. She says that the club formed when the Studio Art Department shut down. This place will create a place for students to continue to create art. The money will be for supplies, tools, and instructions. The tools and supplies they need include glues, clay, beads, bushes, shells, paint, thread, colored pencils, felt, felting needles, and string.

Harry opens the floor to questions. Paul asks if they are a recognized club. She replies they are, they just took over the Student Art Association. Kevin asks where and when they meet. She replies that they meet on Wednesdays at 7:30PM in Brodie 221. He then asks how they choose projects. She replies it is by alternating workshops and studio sessions, and by polling members of the club for who is interested in what. They look for things people are curious about and try to choose things from there. Kevin asks if there are dues. She replies that there are not because they want it to be a very open environment and they don't want to pressure people to pay and come all the time. Paul asks if people come regularly. Talia replies that they have had three meetings and there has been consistent attendance. Max asks if the workshops on campus are related to this club. She says they are not but they want to work with Chelsea and Activities Commission to get similar things. Billy asks if they have considered creating a general line 10 for miscellaneous supplies. She says they will consider it.

Harry opens the floor to discussion. Billy says it is a great idea and it is nice to see students overcoming the Art Department's shutdown. Kevin asks how the old art department's space is being used. Talia says that they get the room they use from their club advisor, who still teaches Art History. They use his classroom and art studio. Any studio specifically related to a medium would probably require the permission and supervision of the professor who uses it. Tushara and Alexis say they will abstain because they play rugby with Talia.

First of Two Readings Passes 5-0-2 with Tushara and Alexis abstaining.

Open Discussion

Kevin asks if the agendas and minutes need to really be printed for everyone in the room because it seems like a waste since many people don't use them. He asks if it would be possible to project the agenda or email it out so people can use their computers. Max says that if they are not allowed to use their computers in SA meetings they can't pull up the meeting. Buddy says that if the agenda is projected people can't read the readings at their own pace. Max says many people won't responsibly use their computers for the agendas and people should just recycle the agendas. Someone suggests only distributing the agenda and not the documents and forms attached to it, so the Exec board has the big packets and everyone else just gets a few pieces of paper. Kevin says they should eliminate any paper possible because it is a massive waste for everyone to have them and throw them out. Anton says it is not fair

for people to have to spend their printer balance on agendas. Tushara reminds everyone that their organizations have printing balances they can use. Paul says he is all for cutting paper but not for cutting people's involvement, so it is something to think over. Kevin says that they should think it over and get back to the general assembly. Nicolette says that she has been talking about sustainability with Kate and they think the paper agendas are still a good idea. Patty says that there is something called open meeting law that mandates what must be done at the meetings and Kate will look into if distributing agendas is in there.

Harry asks for input on if SA should pay the IFC a general fee in order to allow students to use it for events. The space is a large dining room, a small stage, a smaller dining room, and a kitchen. They are not sure of the fees yet. Kevin says that it is a good space where they can get local, not CAS food. Mock Trial and Guitar Club say they both would probably use it. Harry takes a straw poll of the room and about eighteen people say they would use it. Billy says that clubs will probably use the space for events.

Adjournment: 7:05PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary