

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 #14, Wednesday November 5, 2014**

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38	48-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Crew Club, Account 1402, to fundraise up to \$5,000.00 towards their Ergathon. <i>First and Only Reading</i>
38	49-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912, to fundraise up to \$410.00 towards their La Mezcla Dinner. <i>First and Only Reading</i>
38-39	50-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912, to fundraise up to \$200.00 towards their sweatshirt sale for their Relay for Life team. <i>First and Only Reading</i>
39	51-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Activities Commission Bylaws and Constitution toward the new Activities Commission Bylaws. <i>First of Two Readings</i>
39	<b>Open Discussion.</b> Stipend Review Memo
39	<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:** Passes 7-0-0

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

### Updates

**President, Harrison Dole updates:** Harry met with the presidential search committee and they are in the process of bringing candidates to campus during this month and December. There will be open forums where students can meet the candidates and he encourages everyone to attend and advocate.

**Vice-President, Paul Michael updates:** The second CSA meeting was last week and they admitted Men's Hockey and Figure Skating on probationary terms. They will apply for CSA membership at an SA meeting in the future. He will be explaining stipend review later in the meeting.

**Director of Business Affairs, William Fagan updates:** He met with Chip and Cheryl, from Student Life, and Kate. They are going over merging the fundraising forms.

**Director of Inter-Residence Affairs, Caroline Goldschein updates** There was a great turnout for all of the Halloween events. Organizations who are interested in the Holiday Jubilee can apply for a table by November 12<sup>th</sup> at [tinyurl.com/hj2014orgs](http://tinyurl.com/hj2014orgs). Organizations interested in performing can sign up at [tinyurl.com/hj2014performers](http://tinyurl.com/hj2014performers)

**Director of Public Relations, Nicolette Lukacs updates:** The free legal consultation request is now available online, students can find the form at [sa.geneseo.edu/services](http://sa.geneseo.edu/services). All requests are kept completely confidential.

**Director of Academic Affairs, Tushara Surapaneni updates:** The AAC Faculty Panel will be on November 16<sup>th</sup>. Four professors will be discussing what knowing something is in their respective disciplines. It will be from 2:30-3:30PM in Newton 203. Philosophy Club is having a colloquium on Friday at 3PM, National French Week is until the 11<sup>th</sup>. Phi Delta Epsilon is selling bracelets from 11-5 in the Union Lobby to support Stand for the Kids.

**Director of Student Affairs, Gina Villazhinay updates:** LSA is having La Mezcla on the 15<sup>th</sup> from 6-8PM. Geneseo Chinese Culture Club is hosting China Night on the 6<sup>th</sup> at 5:30. Tickets will be on sale at the door.

**Director of Student Programming, Alexis O'Hara updates:** On Friday there will be an acoustic show with Mikaela Davis with GLK and Valley Entertainment. On Saturday, Chicago Tap will be performing at 7PM in Wadsworth and tickets can be bought at the door.

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

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

### Open Updates

Quidditch went 3-1 at the Syracuse invitational this past weekend.

GAGG is hosting a mini-con in the Union on Saturday from 2PM to 1AM this Saturday.

Mock Trial is attending an invitational this weekend.

Democracy Matters held their panel on money distribution in politics and how it relates to education. About 40 people came, which is really good for their small numbers.

### Old Business

46-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Swing Dance Club, Account 1605 to provide a budget for the 2014-2015 Academic Year.

The Vice President of Swing Dance presents the reading. It is presented as an amended reading for \$300, which will allow them to hire instructors and fundraising.

Harry opens the floor to questions. Paul asks what the quote for the instructors is. They do not have an exact quote because they are waiting until they get the budget to make any arrangements. Paul asks what the dollar amount per instructor is. It is \$75 per instructor per hour and they need two instructors. Nicolette asks if there will be any other costs. There will not be as far as the club knows. Caroline asks if one hour of instruction will be sufficient for the club. An hour is about as long as everyone can stay without getting busy and needing to leave.

Harry opens the floor to discussion. Gina and Caroline say they will be abstaining. Paul says they were very strict with KASA and they submitted their reading much earlier. He motions to lower it to \$150 so they can pay for the first semester and figure out the second semester when the time comes. Nicolette seconds it. Harry opens the floor to questions on the motion. Billy asks what Swing Club thinks of it. She says it is really the bare minimum and they would like a cushion but it is up to them. Harry opens the floor to discussion on the motion. Billy says that KASA had more wiggle room with their budget than Swing Dance does and they should get some room for a cushion. Buddy says that since they are hoping to negotiate down, the \$150 should provide a cushion. Kate asks if they will need SA tech at all. They will not. The motion to amend the reading to be for \$150.00 passes 4-1-2 with Billy voting no and Gina and Caroline abstaining.

*Second of Two Readings* passes 5-0-2 with Gina and Caroline abstaining.

### New Business

47-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow MTC, Account 1602, to fundraise up to \$200.00 towards their "Once Upon an MTC" fall show.

Leah, the treasurer from MTC says they want to fundraise November 14<sup>th</sup> and 15<sup>th</sup> by selling snacks for \$1 outside of their show. The money will come from line 20 and the net profit will go into income.

Harry opens the floor to questions. Paul asks if they have done this fundraiser before. They have and they raised only about \$100.00 but they are doing it very differently this year. Paul asks how they are doing things differently. They are selling full candy bars and other snacks people are more likely to buy.

*First And Only Reading* passes 7-0-0

48-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Crew Club, Account 1402, to fundraise up to \$5,000.00 towards their Ergathon.

Nicole from Crew presents the reading. They hope to erg for seven hours continuously in order to raise money for their budget and donate money to the American Cancer Society since regattas prevent the team from participating every year.

Harry opens the floor to questions. Billy asks why the budget says \$6,250 but they are asking for \$5,000. Nicole says it is more reasonable for this semester. They fundraised more over the summer so that covers the rest of it. Paul asks how the fundraising for the boat payments is going. Nicole says they are on track to finish paying for the fall and begin paying for the spring this semester.

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

49-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912, to fundraise up to \$410.00 towards their La Mezcla Dinner.

LSA wants to sell tickets to La Mezcla. Tickets will be \$4 for students, \$5 for faculty, and \$6 for everyone else. The event is next Saturday.

Harry opens the floor to questions. Paul asks what food they will have. They are having a Dominican restaurant nearby come and cater. Paul asks why they are asking for the dollar amount they are. They are hoping to have enough to feed 100 people since last time there was not enough food for everyone since they had more than they expected. The WAC SA rep asks if there will be over 100 people since it's on the same night as China Night. Last year it was on the same night as China Night by coincidence and they got great attendance.

Harry opens the floor to discussion. Gina will be abstaining since they are an ACE club. Paul asks why they don't assume everyone will buy faculty tickets. They are trying to be realistic with their numbers based on past events.

*First and Only Reading* passes 6-0-1 with Gina abstaining.

50-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912, to fundraise up to \$200.00 towards their sweatshirt sale for their Relay for Life team.

LSA wants to sell their sweatshirts for their Relay for Life team. They haven't sold sweatshirts before but there is a lot of interest.

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

51-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Activities Commission Bylaws and Constitution toward the new Activities Commission Bylaws.

Alexis presents the reading. All the standing committees will present their changes. AC is switching the SA constitution to their main constitution and the AC constitution to bylaws. There is also an added clause saying AC members can't win AC prizes and another one that prohibits hazing. They also need to fill out transportation forms like other SA organizations.

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

### **Open Discussion**

Paul presents stipend review. If you want to get a stipend you must submit a stipend report and rationale. All applications are due on November 17<sup>th</sup> at 4:30PM sharp. The dates for review will be up on November 14<sup>th</sup>. Billy asks when the review will be. Paul says they will be the week before thanksgiving. Paul encourages people to apply to be on the committee by Friday.

GAGG encourages everyone to come to their mini-con.

Caroline encourages everyone to apply for a table at the Holiday Jubilee at [tinyurl.com/hj2014orgs](http://tinyurl.com/hj2014orgs)

Dr. Bonfiglio explains that the Sexual Assault policies are being drafted at the request of the SUNY Chancellor. He requests that anyone with input submit it to him so that he can put them on the table when they are vetting suggestions and recommendations.

Tushara reminds everyone the next Research and Travel Grant deadline is Friday at 4PM.

Paul requests to see Tennis and Ski Team after the meeting.

**Adjournment:** 6:49PM

Respectfully Submitted,

Katherine Mannion  
Recording Secretary