

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 December 3, 2014

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47-48	64-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Men's Volleyball, Account 1410, to provide a budget for the 2014-2015 Academic Year. <i>Second of Two Readings</i>
48	65-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the ACE Constitution. <i>Second of Two Readings</i>
48-49	New Business
48	66-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise up to \$109.66 towards their Goodsearch fundraising effort. <i>First and Only Reading</i>
48	67-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Quidditch, Account 1418, to fundraise up to \$230.00 towards their Holiday Tabling <i>First and Only Reading</i>
48	68-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Tech, Account 1004, to surplus the Elmo 16mm Changeover Box. <i>First and Only Reading</i>
48-49	69-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Tech, Account 1004 to surplus the 2 EV Sx300 speakers. <i>First and Only Reading</i>
49	70-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Amnesty International, Account 1910, to fundraise up to \$85.00 towards the Amnesty Poetry Slam. <i>First and Only Reading</i>
49	71-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Crew Club, Account 1402, to fundraise \$8,350.00 towards their Fundraising Dinner. <i>First and Only Reading</i>
49	72-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the reallocation of stipends for the

Executive Committee

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

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

Spring 2015 stipend period.
First and Only Reading

49 ***Open Discussion***
49 ***Adjournment***

Call to Order: 6:19PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harrison Dole updates: Harry thanks everyone for coming to the student forums for Presidential candidates, the last one will be on Study Day at 3pm in the Hunt Room. Bhangra's Mela dinner is on Friday at 5:30, tickets are \$5 for 1 and \$8 for 2. On Saturday, there will be an a cappella concert at 7PM in Wadsworth. Tickets can be bought at the door or the SA Ticket Office. Next Monday the freshman class will host their MidKnight breakfast at RJ from 9:30-11. He wishes everyone luck on finals.

Vice-President, Paul Michael updates CSA met today for the last time this semester. Stipend review is also over.

Director of Business Affairs, William Fagan updates: This is the last SA meeting of the semester, and budget review committee applications are due next Monday. He's started doing inventory review in the SA Office. He also asks Men's Rugby to see him after the meeting.

Director of Inter-Residence Affairs, Caroline Goldschein updates IRC is hosting two events this weekend, their Winter Olympics and a seminar on how to have a successful interview. Also, the Holiday Jubilee is Saturday night. Anyone interested in being on the CAS Board of Directors should contact her.

Director of Public Relations, Nicolette Lukacs updates: The SA office has new service posters hanging outside.

Director of Academic Affairs, Tushara Surapaneni updates Tushara wishes everyone good luck on finals.

Director of Student Affairs, Gina Villazhinay updates: Italian club's cultural dinner will be Saturday at the IFC, tickets are \$2 and will be sold at the door.

Director of Student Programming, Alexis O'Hara updates: Dollfish is playing at Starbucks at 7PM on Friday, and also there will be relaxation rooms throughout the Union for studying.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: There are only 2 check runs left of the semester, final check requests are due next Wednesday.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty wishes everyone luck on finals.

Open Updates

GAGG is hosting a League tournament from 12:30-4:30 on Saturday and there will be a Smash tournament at 5pm upstairs in the Union.

WAC hosted their dinner before Thanksgiving and it went really well.

BSU's Kwanzaa dinner will be Sunday at the IFC for \$3.

The Women's Rugby rep says that the Union will be open overnight for Cram Jam and there will be free food and coffee.

Nicolette says that SA is sponsoring free food and coffee throughout study day in the Union.

Old Business

64-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Men's Volleyball, Account 1410, to provide a budget for the 2014-2015 Academic Year.

Jake and Jake from Men's Volleyball want \$300.00 in order to pay tournament fees.

Harry opens the floor to questions. Billy asks if they want their income line to be \$150.00. They do.
Harry opens the floor to discussion. Billy motions to amend the reading to read \$150.00 instead of \$300.00 since they will make the other half in income. Paul seconds this. The motion passes 7-0-0. Billy tells them it is nice to see young club members taking initiative in clubs.
Second of Two Readings Passes 7-0-0

65-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the ACE Constitution.

Gina presents the reading. Nothing has changed since last week, they just added the liability and travel clauses.
Second of Two Readings Passes 6-0-1 with Gina abstaining.

New Business

66-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise up to \$109.66 towards their Goodsearch fundraising effort.

Every year Women's Rugby does a fundraiser where if you use a search engine on behalf of a certain organization, it raises money for them. They are asking for the fundraising money even though they already have it, as it is from the 2013-2014 school year and they didn't do the reading last year.

Harry opens the floor to questions. Buddy asks if the fundraiser is ongoing. They receive a check every November. WAC asks what the process for Goodsearch is. Users basically select an organization to support, in this case Women's Rugby, and use the search engine. Every time it's used they get some of the money.
Harry opens the floor to discussion. Billy tells them to say that it's for the whole year next time. Tushara and Alexis will abstain because they are on rugby. Buddy asks if the reading can be continuous. It can be. Kate tells them that when they have an end date for the year of fundraising, they should submit the reading so it goes through before they get the check.

First and Only Reading Passes 5-0-2 with Tushara and Alexis abstaining.

67-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Quidditch, Account 1418, to fundraise up to \$230.00 towards their Holiday Tabling

Patrick, from Quidditch, presents the reading. They will table and sell Harry Potter merchandise, including Hogwarts buttons, wristbands, ornaments, and mugs.

Harry opens the floor to questions. Paul asks if they have done this fundraiser before. They have and have raised between \$100 and \$200 per year, but the addition of the mugs should raise sales. The WAC representative asks if the mugs are decorated at the table. They plan to decorate them, fire them, and then sell them. Patty asks why the reading says the fundraiser will be between 12/1 and 12/8 when it's 12/3 on the day of the reading. They planned to start earlier but had to get approved first.

First and Only Reading Passes 7-0-0

68-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Tech, Account 1004, to surplus the Elmo 16mm Changeover Box.

Zoe presents the reading as the maintenance person for SA Tech. They want to surplus the piece of equipment that was previously used for obsolete things.

Harry opens the floor to questions. Billy asks how they found the piece of equipment. Sean found it in Wadsworth. Max asks if they are selling it. It's so outdated that they are just getting rid of it. Kate clarifies that over break all excessed technical equipment gets collected and recycled. Buddy asks if they have considered putting it on ebay. They have not.

Harry opens the floor to discussion. Gina says she will abstain.

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

69-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Tech, Account 1004 to surplus the 2 EV Sx300 speakers.

Zoe presents this reading as well. They bought new speakers last year so these old ones are cumbersome and useless and they want to surplus them.

Harry opens the floor to questions. The Model UN rep asks how old they are. They are 10 years old. Billy asks if they will also be recycled. They will be.

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

70-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Amnesty International, Account 1910, to fundraise up to \$85.00 towards the Amnesty Poetry Slam.

Taylor and Anna present the reading. They are hosting a poetry slam with 8 poets and a known slam poet from UB in order to raise amnesty awareness. It's free but they are encouraging a \$3 donation. They have submitted a request for SA Tech and booked the Knightspot.

First and Only Reading Passes 7-0-0

71-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Crew Club, Account 1402, to fundraise \$8,350.00 towards their Fundraising Dinner.

Nicole, from Crew, presents the reading. They host a dinner in the ballroom for alumni, students, and anyone interested in coming. They sell tickets and do a silent auction. Last year they made about \$6000 in profit and they are hoping their bigger team will bring in more money.

Harry opens the floor to questions. Max asks what will be at the silent auction. Last year they had crew merchandise, art, some Main Street gift cards, books, and Rent A Rower services. Paul asks if this money will go towards the shell. This goes into their fundraising line, but everything extra goes into the spring payment.

First and Only Reading Passes 7-0-0

72-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the reallocation of stipends for the Spring 2015 stipend period.

Paul presents this reading. They are budgeting for the minimum wage raise so they can meet standards of New York State, therefore reallocating some stipend money across the board.

Harry opens the floor to questions. Someone asks if they gave groups less money because of this. No. Buddy asks how they determined the allocations. They used an excel spreadsheet and redistributed money.

First and Only Reading Passes 6-0-1 with Paul abstaining.

Open Discussion

Caroline reminds people to contact her if they are interested in the CAS Board of Directors.

Model UN asks if the next meeting (next semester) is mandatory. It will not be.

Max hopes everyone has a good break.

GAGG is having a meeting in the MOSAIC at 8.

Billy reminds everyone to apply for the Budget Review Committee.

Adjournment: 6:47PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary