

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 #22, Wednesday, February 26, 2014

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83	63-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases, Account 1099 to HOPE Youth Mentoring, Account 1803 for a start-up budget for the 2013-2014 academic year. <i>Second of Two Readings</i>
83	64-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$76.72 from SA Programs – Conferences Account 1002 to Lamron Account 1501 for the purpose of attending the Western New York College Media Convention on 3/8. <i>Second of Two Readings</i>
83-84	<i>New Business</i>
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83-84	66-1314 BE IT RESOLVED THE SA EXECUTVE COMMITTEE allocate up to \$2237.52 from SA Programs – Conferences Account 1002 to Swing Dance Club, Account 1605 for the DCLX Conference in Washington DC on 4/25 – 4/27. <i>First of Two Readings</i>
84	67-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$26.59 from Budget Increases, Account 1099 to Activities Commission – Contemporary Forum, Account 1305 to provide funding for a LGBTQ Advocate speaker. <i>Second of Two Readings</i>
84	68-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Justin Donaldson, Gina Villazhinay, Emily Gamello, and Carolyn Thornton to the College Senate for the remainder of the 2013-2014 academic year. <i>First and Only Reading</i>
84	<i>Open Discussion.</i>
84	<i>Adjournment</i>

Executive Committee

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

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: 6:15 PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Katie commends the recording secretary for well done minutes from the previous meeting. Passes 7-0-0

Updates

President, Katie Becker updates Last Friday, she met with the College Council. It was intimidating but went well, and she learned about the Digital Thourreau Program. She has a folder of different initiatives done by the college. She also met with Jenny and our lawyer on Main Street to discuss changing contracts. The Executive Board drafted a Constitutional change changing the required GPA to be elected and maintained to stay in office. The SUNY SA conference is April 4-6. Doty Hall's Grand Opening is this weekend. The ribbon cutting is on Saturday at 2 and there is an Open House from 2-4. On Sunday there is a concert by the Geneseo faculty, which is \$10.

Vice-President, Paul Michael updates: Next week there will be two anti-hazing workshops for new club sports members. If they attend one they do not need to attend another for the rest of their college career.

Director of Business Affairs, Rob Terreri updates: Budget review is underway, and Rob needs to meet with GSTV, MiNT, Guitar Club, HOPE, SFER, Mock Trial, CHA, and Chess after the meeting.

Director of Inter-Residence Affairs, Olivia Kelly updates New forms and bylaws for IRC are available on KnightLink. All drawing and fundraising forms have been posted. On March 3rd, IRC will be in the Tower Room in Doty with President Long, who will be discussing the search process for the new President. On March 10th, IRC will be back in the Hunt Room and Chief Kilcullen will be there to speak.

Director of Public Relations, Riley Burchell updates: Riley compliments the Sibling Weekend pamphlets. There is a USAEC election interest meeting on March 3rd, run by Kevin Callery. She is thinking of setting up a Facebook page for the meetings. She emphasizes that the Executive committee is a great way to get involved and learn about college policy and gain overall experience. If people have any questions they can contact her at sapr@geneseo.edu. She emphasizes Sibling Weekend and nominating professors.

Director of Academic Affairs, Effie Barbagiannis updates: Effie reminds everyone to nominate their professors. Nominations close March 5th. Even if they don't win, professors get a certificate of nomination and students can nominate as many professors as they'd like. Rock Your Semester is March 10th and will have next fall's syllabi available. It's at 2:30 in the Union Lobby. AAC is going through constitutional changes, first week of changes were passed and if they pass next week, she will present them at the SA meeting in two weeks. She also reminds everyone to let her know if they are interested in volunteering for GREAT Day, where they will be able to get free t-shirts.

Director of Student Affairs, Bruno Villazhinay updates: BSU had a very successful anniversary dinner. LSA has a Relay for Life team and if anyone is interested they can email lsa@geneseo.edu. They are also planning to bring in two guest speakers, but Bruno will keep everyone updated. Shakti's annual dinner will be on March 8th in the Union ballroom, doors open at 5:30. Tickets are \$6 for students. Womyn's Action Coalition is having Andrea Gibson this weekend, with a free reading on Friday at 9PM. It is expected to be crowded so those interested should show up early. Saturday, she will be giving a Gender Theory Workshop at 2:30. Slavic will be having Mardi Gras on March 1st from 10-12AM in the Knightspot for free. Eurofest will be April 20th from 4-6PM. Pride's Drag Ball will be March 8th from 10PM-2AM in the Knightspot. They will also be having Gay, Fine by Me on April 24th. If anyone is interested in helping with t-shirts they should contact Pride at pride@geneseo.edu. Ms. Fatima is having her multi-cultural bus trip to NYC March 24-25th and April 14-15th. The purpose is to speak to students who have been admitted to Geneseo but haven't committed yet. Only on-campus students can sign up to go.

Director of Student Programming, Jenny Keller updates: Elections for AC are still open. The deadline is Monday, March 3rd. Some positions receive a stipend and allows for a great way to get involved with programming on campus. Everyone who applies receives an interview. Sibling weekend fliers have been distributed; it is hosted by Special Events from March 28-30th. Special Events has put together many activities, including a double feature of *Despicable Me* as well as *Rhythmis Circus* put on Limelight and Accents. The deadline is March 19th. On Tuesday, Kino will be featuring *Motorcycle Diaries* at 8PM in Newton 203. The Spring Concert will be publicly announced February 27th. Presale will begin Saturday March 1st from 10AM-5PM. It is \$20 for students, \$30 for faculty, and \$40 for the public.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Kate has no updates.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty says that if anyone is interested in running for SA, they can contact her at Hamilton@geneseo.edu to talk about it.

Open Updates

On Saturday, Quidditch will be hosting a tournament at 9AM. There are 10 teams coming and they are very excited to have the competition happen.

GAGG is having a mini-con on March 28th.

Old Business

63-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases, Account 1099 to HOPE Youth Mentoring, Account 1803 for a start-up budget for the 2013-2014 academic year.

Second of Two Readings

Taylor Noya from HOPE comes and presents that there are no changes but they added a roster to the reading. There are 2 freshmen, 10 sophomores, and 4 juniors in the club. To be in HOPE, you must be over 19 because the Catholic Charities want there to be a good age gap between the mentees and the mentors.

Katie opens the floor to questions. Rob asks if members must be 19. Taylor says yes, and Rob says that is problematic. Taylor says that members can be under 19 but they can't have mentees until they are 19. Riley asks what members under 19 can do. Taylor replies that they can help fundraise and attend group events.

63-1314 *Second of Two Readings* Passes 7-0-0

64-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$76.72 from SA Programs – Conferences Account 1002 to Lamron Account 1501 for the purpose of attending the Western New York College Media Convention on 3/8.

Second of Two Readings

Rebecca Fitzgerald says that since the last meeting they opened up the option to go to the conference to the full staff, so 4 extra staff members are attending the conference. Numbers have been adjusted as such.

Katie opens the floor to questions. Jenny asks how long they left the conference option open, and Rebecca replies that they left it open for four days. Anton from GAGG asks if that was enough time, and Rebecca replies that she thinks it was because she sent the message out in every possible way.

Katie opens the floor to discussion. Rob motions to change the amount to \$107.58. Effie seconds the motion. The motion passes 7-0-0. Bruno says he appreciates The Lamron opening the conference to the whole staff. Kate asks Rebecca to meet with her before 3 tomorrow.

64-1314 *Second of Two Readings* Passes 7-0-0

New Business

65-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocates \$1200.00 from Budget Increases Account 1099 to SA Programs – Conferences Account 1002 to maintain proper account balances.

First of Two Readings

Rob says that money needs to be put into the account in order to fund conferences because if they don't, they won't be able to fund anything.

Katie opens the floor to discussions. Bruno says conferences are good. Olivia motions to add the word committee to the reading. Bruno seconds it. The motion passes 6-0-1.

65-1314 *First of Two Readings* Passes 6-0-1 with Rob abstaining.

66-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2237.52 from SA Programs – Conferences Account 1002 to Swing Dance Club, Account 1605 for the DCLX Conference in Washington DC on 4/25 – 4/27.

First of Two Readings

Erin Mauro says that DCLX is a dance conference in DC and there are 26 members of Swing Dance going. They spend 3 days in DC and do lots of dancing. People from all over the country go to this conference. Local dancers provide housing and it is a lot of fun.

Katie opens the floor to questions. Bruno asks what the class year breakdown of who is going is. She responds that it is mostly freshmen because upperclassmen don't go once the lessons get repetitive. Effie asks if next week they can include a roster with a class list, which Erin agrees to. Erin asks to waive the first reading in order to get a discount, and after deliberation, considering the timing of the reading, Rob says they can't because there is not enough money in the conference account until the previous reading passes.

Jenny asks if they will not get the discount if they don't register early, and Erin says they might not. Riley asks why, if the club has

gone several years running, the club did not do this reading earlier. Erin replies that they tried to but were not able to because of issues with the reading.

Katie opens the floor to discussion. Bruno says that this reading is better written but he will abstain because he knows Erin well. Kate says that if this passes next week, they need to be prepared to collect money and register right away in order to get the discount.

66-1314 *First of Two Readings* Passes 5-0-2 with Bruno and Effie abstaining.

67-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$26.59 from Budget Increases, Account 1099 to Activities Commission – Contemporary Forum, Account 1305 to provide funding for a LGBTQ Advocate speaker.

Second of Two Readings

Erica from AC said she'd like to bring the speaker March 26th from 8-9:30 in Newton 201. The speaker was raised by two mothers and would have a good insight on what it is like to be raised by gay parents. She would like the money to finish the funding.

Katie opens the floor to questions. Jenny asks if Erica has reached out to other organizations. Res Life gave her \$500. She didn't reach out to other groups because if there is another speaker in the future she will want their support for that. She also says she contacted Pride and WAC but they never responded. Marianne asks who the speaker is. Erica responds that she can't say because of contractual issues. Effie asks what the timeline for advertising will be if the reading passes. Erica says it will be very tight but possible. Bruno asks when she contacted Pride and WAC. Erica says that she contacted them in January and will contact them again for help with advertising.

Katie opens the floor to discussion. Rob motions to waive the first reading, it is seconded by Riley. The motion passes 7-0-0. GAGG says that the event sounds like it would be beneficial.

67-1314 *Second of Two Readings* Passes 6-0-1 with Jenny abstaining.

68-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Justin Donaldson, Gina Villazhinay, Emily Gamello, and Carolyn Thornton to the College Senate for the remainder of the 2013-2014 academic year.

First and Only Reading

Paul says that everyone he wants to appoint is well qualified and diverse in class years, with 2 sophomores and 2 freshmen from a variety of majors. He believes they are all exceptionally qualified and will contribute a lot to their respective committees.

Katie opens the floor to questions. Bruno asks the criteria for choosing people and how he chose. Paul says that there was an application process and he advertised in SA and reviewed the applications and chose from there.

Katie opens the floor to discussion. Olivia says that one of the applicants is actively involved in IRC. Bruno says he will abstain because Gina is his sister. Riley says that she is in the same sorority as Gina but she will not abstain.

68-1314 *Second of Two Readings* Passes 5-0-2 with Bruno and Paul abstaining.

Open Discussion

Olivia tells everyone she will not be in the 27th or 28th.

Jenny says she abstained from the Contemporary Forum reading because it was AC.

Bruno says he won't be in on April 9th for personal reasons

Adjournment – 6:53PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary