

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 #19, Wednesday, February 5, 2014

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68-69	Updates
69-70	Old Business
69	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>Second of Two Readings</i>
69-70	50-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,000.00 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to ensure the maintaining of proper account balances. <i>Second of Two Readings</i>
70	51-1314 BE TI RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1569.45 from SA Programs – Conferences Account 1002 to Chess Club Account 1002 for the Amateur Team East Tournament on 2/14-2/17 <i>Second of Two Readings</i>
70-71	New Business
70	53-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEEE approve the appointment of Dan Martin, Victor Lazarte, Sonia Tal, Alexis O’Hara, William Fagan, Andrew Hayes, Caroline Goldschein, James Mans, Patricia Galan, and Kimberly Krupski to the Budget Review Committee for the 2013-2014 Academic Year. <i>First and Only Reading</i>
70	54-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases Account 1099, to Stitches Account, to provide a start-up budget. <i>First of Two Readings</i>
70-71	55-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$442.18 from Budget Increases Account 1099, to The Lamron Account 1501 to purchase two (2) software packages of Adobe Creative Suite. <i>First of Two Readings</i>
71	56-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Budget Realignment for Inter-Residence Council Account 1201 moving \$180.76 from line 20 Retreats: Spring Exec Retreat to Line 10 Office Organization Supplies. <i>First and Only Reading</i>
71	Open Discussion.
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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: 6:16 pm.

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Katie Becker updates: Katie introduces the new Recording Secretary. Katie met with President Long and discussed the Presidential Search Process and discussed the student voice in that process. She also discussed the budget with President Long. She will be following up on both of those things. The Albany Budget Advocacy trip will be later in the semester. Katie encouraged club representatives to discuss Knightlink with their exec boards and come with pros and cons to the next meeting for open discussion.

Vice-President, Paul Michael: Paul announces that his office hours are Tuesdays and Thursdays from 12-2 and Wednesdays from 2:30-4:30. Student Senator positions are opened up and students who are interested should contact him at savp@geneseo.edu.

Director of Business Affairs, Rob Terreri updates: Rob announces that budgets are due for all clubs by Friday, and says that all organizations should have received e-mails and gotten pamphlets in their mailboxes. He announces that if there are questions his office hours will be Thursday, February 6 from 3-4:30. He also announces that budget review meeting sign up sheets will be on the SA office exterior door.

Director of Inter-Residence Affairs, Olivia Kelly updates Olivia announces that NEACURH conference applications are due on Friday at 4PM. Email genc@geneseo.edu for more information or saire@geneseo.edu. IRC is updating their bylaws and drawing fund forms and will be doing readings in the near future about those amendments. The IRC Exec board went on a retreat this weekend and talked about the bylaws.

Director of Public Relations, Riley Burchell updates: Next week is Responsible Community Action Policy week. Riley explains that this week is to encourage students to stand up for one another and expand awareness on policy. There will be RCAP Valentines distributed on Valentine's Day. The SA Executive Board elections are coming up in March and Kevin Callery will be making announcements about that as it approaches.

Director of Academic Affairs, Effie Barbagiannis updates: Effie announces that students can nominate multiple professors on Knightlink. Opus is accepting submissions until February 14 and the English Department can be contacted if interested. Ambassador Scholarships are available and provide \$5,000 for summer projects. The Vagina Monologues will be February 13-15, and due to this Effie will not attend next week's meeting due to a dress rehearsal.

Director of Student Affairs, Bruno Villazhinay updates: Bruno announces his office hours are Mondays from 10-1, Tuesdays from 1-2, and Wednesdays from 12-2. Geneseo Chinese Culture Club is having a picnic this weekend which is \$7 for members and \$8 for nonmembers. Slavic is having a Mardi Gras event on March 1 from 10-12PM in the Knightspot. JCC has their second meeting Thursday February 6th at 6pm. Womyn's Action Coalition is putting on the Vagina Monologues February 13-15, \$5 for students, \$6 for faculty and \$7 for the general public. Their meetings are now Mondays at 6pm in the MOSAIC room. Pride's Drag Ball is on March 8th at 10PM in the Knightspot. Black Student Union will have their 25th anniversary dinner on February 22nd. They meet on Thursdays at 5PM in the Fireside Lounge. Shakti meets at 6:30 on Mondays at the Fireside Lounge and will have a dinner on March 8th. LSA has meetings on Thursdays from 6-7 and their Cultural Dinner is April 13th. Korean American Student Association will have their Secret Cupid Event on Thursday February 6th and Thursday February 13th in Sturges 108 from 6:15-7:15 and Korean Night is April 12th.

Director of Student Programming, Jenny Keller updates: Jenny announces that it is Winter Week and that directly after this meeting, at 7:30, *Silver Linings Playbook* will be presented by KINO in the ballroom. They will give out two (2) large teddy bears with Valentine's Day themes and Activities Commission t-shirts. Battle of the Bands is at 7PM on February 8th, there are seven (7) local bands playing who are competing for \$500. Limelights and Accents are bringing in Lehrer Dance Company on Saturday February 8th at 7PM and tickets can be bought at the SA Ticket Window. Tickets are \$6. Elections for Activity Commission are open on Knightlink.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Kate is not in attendance at this meeting due to weather conditions.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty is not at this meeting due to weather conditions.

Open Updates

Emma Jean from WAC announces that WAC will begin selling tickets for the Vagina Monologues beginning Thursday February 6th and also will be selling anatomically correct vagina lollipops in milk chocolate, white chocolate, and caramel latte for \$2. All of the proceeds will go to Chance and Changes, which is the only domestic violence shelter for women in Livingston County.

Alyssa, from The Lamron, announces that the Lamron will be doing their annual Valentine's Day page in the paper and encourages people to submit things to the page. The Lamron will be tabling Monday-Wednesday (February 10-12). These messages are free.

Geneseo Women's Rugby is doing their Crush for Crush fundraiser on Thursday February 6th and Monday, Tuesday, and Thursday (February 10, 11, and 13). They deliver Crush soda to whoever students buy the soda for.

Max, from Mock Trial, announced that Mock Trial is going to Regionals in Buffalo this coming weekend.

Anton, from GAGG, announced that GAGG's Annual Running GAGG event was very successful and a lot of fun and thanked everyone who came for supporting them.

Eco-House is selling Roses for Relay and tabling all of next week. All proceeds to go Relay for Life.

Katie suspends Robert's Rule of Order for Chief Kilcullen to introduce himself as the new Interim Chief of Police for UP.

Chief Kilcullen provides extensive background on himself. He came to Geneseo after 30 years in Albany, leaving after becoming the Deputy Chief of Police overseeing 40 sworn and 40 civilian officers. He founded the Police Mountain Biking training in Albany and helped establish the statewide protocol for that training. He emphasized wanting to build a bridge with Resident Life and the importance of taking Student Satisfaction Surveys. He discusses putting officers in unsafe places and addressing the concerns of students. He will keep programs consistent and work with students to create more successful programs.

Katie opens the floor to questions.

Kevin from Amnesty International asks how he will work to improve UP's relationship with students. Chief Kilcullen responds that he will try to increase opportunities for interaction, add 10% more programs, step up visibility, and help with preventing stalking and date violence.

Emma Jean from WAC asks how UP will improve helping LGBTQ students and students of color on campus. Chief Kilcullen responds that he will step up sensitivity training and continue teaching how to appropriately deal with LGBT students. He has spoken with a representative of the LGBT community and believes this will help. He also states that he will try to recruit people from underrepresented groups on campus as to make sure the department represents the community accurately.

Kevin from Amnesty International asks how UP will improve training officers to help students with mental illness. Chief Kilcullen says that he will add more training in more specific areas and make sure all officers are well prepared to deal with mental health issues.

Kevin from Amnesty International asks what the largest issue for UP is and how Chief Kilcullen intends to fix it. Chief Kilcullen responds that he will make officers specialists and make it possible to process evidence in real time instead of drawing from other departments. He will also improve visibility through foot and bike patrols.

Katie closes the discussion.

Katie emphasizes that everyone should put away their cell phones and laptops to give presenters respect.

Old Business

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

Second of Two Readings

Kyle and Jesse from Quidditch request this \$500 increase because they believe the hoops they will buy will make it possible for improved physical play and allow more flexibility for the team to host large scale tournaments and expand field of play. These hoops are believed to be necessary because they will be hosting conference championships in March. Additionally, all other money is already allocated.

49-1314 *Second of Two Readings* Passes 6-0-1

50-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,000.00 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to ensure the maintaining of proper account balances.

Second of Two Readings

SA needs to replenish line 1002 Conferences to fund future conferences down the road. SA is not trying to allocate more because they do not want to overallocate and not be able to transfer the money back to go to other organizations.

50-1314 *Second of Two Readings Passes* 6-0-1

51-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1569.45 from SA Programs – Conferences Account 1002 to Chess Club Account 1002 for the Amateur Team East Tournament on 2/14-2/17.

Second of Two Readings

The Chess Club believes they need this money to send three teams to the Amateur Team East Tournament so that they can see competitive chess outside of Geneseo and demonstrations from Grand Masters. This money would pay for food, hotels, and gas. Due to a change, they would be staying at another hotel and therefore they now request \$1526.85.

Katie opens the floor to questions. Rob asks if there is any documentation for the new hotel, Chess Club responds that there is not any yet because of how last minute the change is. Rob asks if he brought any documentation with him, Chess Club responds that all he has are the numbers and no formal documentation.

Katie opens the floor for discussion. Anton from GAGG wishes Chess Club good luck. Rob says that he is not comfortable voting due to the change in rate with no documentation, calling it an incomplete reading. Jenny and Bruno agree with Rob, but Bruno asks Chess Club that if the reading is passed if they can bring information later in the week, which Chess Club agrees to.

51-13-14 *Second of Two Readings Fails* 0-6-1

New Business

53-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Dan Martin, Victor Lazarte, Sonia Tal, Alexis O'Hara, William Fagan, Andrew Hayes, Caroline Goldschein, James Mans, Patricia Galan, and Kimberly Krupski to Budget Review Committee for the 2013-2014 Academic Year.

First and Only Reading

Rob selected ten (10) of 23 applicants for the Budget Review Committee, three of which are voting members. Dan Martin, William Fagan, and Caroline Goldschein are all voting members. Dan and William are returning members to the committee. Rob believes the larger committee will allow for greater representation. There are three (3) freshmen, three (3) sophomores, and four (4) juniors on the committee.

Katie opens the floor to questions. Bruno asks what the process is for selecting candidates. Rob responds that resumes and cover letters were due last Friday and were reviewed by Rob and Patty Hamilton-Rodgers.

Katie opens the floor to discussion. Olivia gives her endorsement to the people she has worked with who are on the list. Jenny commends Rob for getting so many more applicants this year than last year and for his efforts. Olivia also wishes all appointees the best of luck.

53-1314 *First and Only Reading Passes* 5-0-2

54-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases Account 1099, to Stitches Account, to provide a start-up budget.

First of Two Readings

Nina from Stitches is requesting this money due to a communication error with the previous treasurer that resulted in absolutely no budget for this year. After taking inventory they learned they have no yarn and limited needles and hooks, which is not enough. They intend to use the money to buy hooks for beginners and circular needles for tutorials, as well as yarns of different types. All yarn used this semester will be used to sell hats and scarves.

Katie opens the floor to questions. Bruno asks how many members there are, Nina responds that there are fifteen (15) people. Bruno asks when and where they meet, Nina responds that they meet in the College Union, room 329 on Tuesdays from 6-8 PM. In their first meeting they had four (4) new people. Max from Mock Trial asks when the fundraiser next year is, Nina responds that it will probably be the week before Thanksgiving break of next year.

Katie opens the floor to discussion. Rob asks Nina to see him after the meeting if the vote passes.

54-1314 *First of Two Readings Passes* 7-0-0

55-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$442.18 from Budget Increases Account 1099, to The Lamron Account 1501 to purchase two (2) software packages of Adobe Creative Suite.

First of Two Readings

Rob presents on behalf of The Lamron who were previously given the money for the Creative Suite software as permanent equipment. They were offered a discount after the fact and are reading again to get the money for it since it will be a budget increase instead of permanent equipment, because of the reduction in price. Rob proposes that the Executive Board waive the first week of reading so that The Lamron can get Creative Suite software as quickly as possible.

Katie opens the floor to questions. Olivia asks if they have to undo the first reading, Rob says it voids itself out. Effie asks why The Lamron is not with him, Rob responds that it's more of an SA issue than a Lamron issue. Bruno asks how much it was initially, Rob says it was around \$850. Anton from GAGG asks how the discount happened, Rob responds that the school discount was not applied initially.

Katie opens the floor to discussion. Jenny motions to waive the first reading, Katie seconds.

The vote to waive the first reading *Passes* 6-0-1.

Katie opens the floor to discussion. Bruno states that it's much cheaper this time.
55-1314 *First and Only Reading* Passes 6-0-1

56-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Budget Realignment for Inter-Residence Council Account 1201 moving \$180.76 from line 20 Retreats: Spring Exec Retreat to Line 10 Office Organization Supplies.
First and Only Reading

Olivia says that the new IRC office is disorganized and there is no room to do anything in the office around the boxes, so this money will be moved so that they can buy heavy duty shelves to hold the boxes. The money would come from the Spring Exec retreat, which already happened and has money left over.

Katie opens the floor to questions. Harry says there were shelves purchased for the IRC and asks what happened to them, Olivia responds that they collapsed in the move. Max asks if they have an actual plan for what shelves to get, Olivia responds that she needs to speak more with her executive board after they have the money.

56-1314 *First and Only Reading* Passes 6-0-1

Open Discussion

Jenny encourages everyone to go to *Silver Linings Playbook*.

Rob reminds everyone to submit budgets by Friday.

Bruno encourages everyone to go see Lehrer at 7PM on Saturday in the Wadsworth Auditorium. He also encourages everyone to go the RCAP tables Monday-Friday (February 10-14) from 11-5.

Katie reminds everyone to ask their executive boards about Knightlink for the next meeting.

Adjournment

Meeting is adjourned at 7:10PM.

Respectfully Submitted,

Katherine Mannion
Recording Secretary