

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, March 5, 2014

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86	65-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2295.02 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>Second of Two Readings</i>
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86-87	68-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$100.00 from Budget Increases, Account 1099 to Community Health Alliance, Account 1924 for Line 20 – Programming: Global Village Week. <i>First of Two Readings.</i>
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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: 6:15 PM

Approval of the Agenda: Passes 5-0-0

Approval of the Minutes: Passes 5-0-0

Updates

President, Katie Becker updates She has been scheduling and registering for SUNY SA, which is a meeting of students across SUNY campuses. It is April 4-6. She encourages anyone interested in running for SA to contact anyone on the board for information by their emails on the website. She also encourages everyone to look at the class cancellation policy at the end of the documents on the agenda because Dr. Bonfiglio is coming to the meeting next week to discuss the policy and find student input.

Vice-President, Paul Michael updates: Today was the first anti-hazing workshop, and the next one is Thursday at 8PM so if you are a new club sport member you must attend it.

Director of Business Affairs, Rob Terreri updates: Rob is sick and unable to make it, but Katie presents his updates. He has been enthusiastically doing budget meetings and review sessions.

Director of Inter-Residence Affairs, Olivia Kelly updates IRC hosted President Long and discussed the presidential search process which was interesting to learn about. They are preparing for their conference at the end of the month.

Director of Public Relations, Riley Burchell updates: Riley is also sick with the flu and cannot make it. Katie presents her updates. Riley's updates encourage people to run for USAEC positions. There are two packets, one for class officers, and one for SA Exec. Any questions can be brought to Kevin Callery.

Director of Academic Affairs, Effie Barbagiannis updates: Effie reminds everyone that GREAT Day submissions are due on Friday and professor nominations close at 11:45 PM, so everyone should get nominations in so their professors get recognized. Rock Your Semester will be on Monday, March 10th at 2:30 PM in the Union. This is a good place to see fall classes' syllabi and speak to people who have taken the classes. Quiz Bowl has been scheduled for April 5th at 3PM in the KnightSpot. Phi Delta Epsilon will be having a jailbreak fundraiser next week in the Union, where you can break someone out of jail with money and that money will go to a medical charity. Pre-Dental will also be selling bracelets for the Global Dental Alliance, which provides dental care for people in developing countries. If you have anything to submit to the Welles Report, send them to IR club by March 30th. Effie and Riley will be hosting an event with 2 RAs in Ecohouse to discuss RCAP and SA Elections on Thursday.

Director of Student Affairs, Bruno Villazhinay updates: Pride's Drag Ball will be this Saturday, March 8th, from 10PM to 2AM in the KnightSpot. Shakti's annual Sangamam dinner will be in the Union Ballroom at 7PM. It is \$6 for students. LSA is having normal meetings from 6-7 but at 7 will have a dance workshop. WAC's workshop with Andrea Gibson went very well, her reading was filled and 40 people attended the workshop. Sexual Assault Awareness Week is coming soon so there will be more updates on that. Slavic had a successful Mardi Gras event and will have Eurofest on April 20th. KASA's Korean Night is April 12th and Poker Night on April 24th. BSU will have a fashion show on April 18th. On March 6th, they will be discussing gay rights struggles in their community in the Fireside Lounge. There will be a talk on the Tiannamen Square event on Friday in Newton 201 with free admission.

Director of Student Programming, Jenny Keller updates: Jenny says that applications for AC closed on Monday so elections will be for the next 2 weeks. Mac's Place is hosting an alternative rock band called Aminimal on Friday in the KnightSpot at 6PM. KINO is also showing a double feature of *The Hunger Games* at 7:15PM in Newton 204 with prizes. Tickets for Mac Miller are on sale for \$20 per students and presale ends after Spring Break, so tickets will sell out quickly.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: She and Riley are working on advertising the merit awards for leadership and service so by next week they should have the due dates. Dr. Matthews asked her to announce for GOLD that the applications for the President's Outstanding Achievement Award are due on April 4th. Applications are on the GOLD website. There's also an outstanding advisor award application with the same due date..

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty reminds everyone to email her if they are interested in talking to her about running for SA Exec.

Open Updates

Quidditch had a successful tournament this weekend thanks to GFR, CAS, and APO. They beat Cortland, but had close losses to McGill and RPI.

WAC's Sexual Assault Awareness Week planning will begin this Monday at 7PM in the Hunt Room, and anyone is welcome to come and give input and suggestions.

GAGG's second mini-con will be on the Saturday after Siblings Weekend. Anyone who likes board games, video games, or just games should come.

Effie says that AAC voted through 2 weeks of bylaw and constitutional changes and those should be coming to SA next week.

Jenny says there is an art exhibit opening in the Kinetic Gallery called Clash of Cultures by Tom MacPherson, a local artist and former Geneseo professor. The medium is egg tempura and oil.

Katie says that she is also involved in APO and they have a Day of Service coming up on Saturday, which is open to all students. It is a good way for organizations to bond and do some service. The website is tinyurl.com/Dayofservice2014

Old Business

64-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1200.00 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to maintain proper account balances.

Paul presents on Rob's behalf. He says that nothing has changed, they need the money to fund conferences for the future, like the Swing Dance Club.

Second of Two Readings Passes 4-0-1

65-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2295.02 from SA Programs – Conferences, Account 1002 to Swing Dance Club, Account 1605 for the DCLX Conference in Washington DC on 4/25-4/27.

They are trying to go to DC to swing dance. They added the years of everyone going, it's mainly sophomores and freshmen, which is a good way to keep retention.

Katie opens the floor to questions. Bruno asks if they can still get the discount. She replies that they can apply to use the code but might not get it.

Katie opens the floor to discussion. Bruno likes the variety of who is going. Bruno asks if they should up the amount, and Katie replies that Swing Dance has to ask for it. They do, and Olivia motions to amend the reading to say \$2295.02. An SA rep asks if SA Exec will have enough money in the conference account. Kate replies that they will. GAGG asks what the extra money is for. Katie replies that it will cover the \$5 extra if they don't get the discount. The amendment passes 5-0-0. Bruno says he will be abstaining from the vote since he is friends with someone going. Effie wishes them luck and tells them to have fun and bring ice packs. Kate tells them to meet with her early next week to go over details.

Second of Two Readings Passes 4-0-1 with Bruno abstaining.

New Business

67-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of AC Arts and Exhibits, Account 1310 for bookmaking classes on 4/5/14.

Chelsea says that they have been doing art classes as a result of the closing of the studio art department. They had professional watercolor taught with 20-30 people at each one. There was a bookmaking class last semester taught by Erica King. She's a local artist and the class was very successful. Students have to pay \$10 per person in order to cover the costs she has to prepare the materials. The fundraising request will go towards hiring student artists in the future and covering this class.

Katie opens the floor to questions. Olivia asks if the \$10 will go towards supplies. Chelsea says that it does. Olivia asks if the \$400 she's being paid in the contract means she is buying the supplies. Chelsea says yes.

Katie opens the floor to discussion. Jenny says that Chelsea is doing a fantastic job with such a small budget as Arts and Exhibits Coordinator. She coordinated the Art opening today that went very well and Jenny hopes they will have a larger budget in the future. Bruno thanks Chelsea for all of her work because it helps the campus and the students.

First and Only Reading Passes 4-0-1 with Jenny abstaining.

68-1314 BE IT REOLVED THE SA EXECUTIVE COMMITTEE allocate \$100.00 from Budget Increases, Account 1099 to Community Heath Alliance, Account 1924 for Line 20 – Programming: Global Village Week.

Madelyn and Tasmia present that CHA is trying to do local and global service; they work with HOPE and Haiti and do fundraising, nutrition initiatives, and several other events. They are now looking to do Global Village Week, which will increase conversation about Global responsibility and show underclassmen how to get involved on and off campus. Global Village Week will have events about development and community outreach. There is currently a cooking class, a film screening, a speaker, and a student exposition that all relate to development. The funding request is the \$50 for Interfaith Center reservation fee. The second \$50 is for refreshments from CAS because it brings more people to events.

Katie opens the floor to questions. Olivia asks if they have contracted the speaker or gotten any royalty fees for the movie. The reply that they haven't yet contracted anyone but they agreed to come for free and they haven't looked into royalties yet. She asks if there will be copyright issues. Olivia responds that there will be copyright issues and there needs to be contracts with the speakers so it is official. Jenny says that they should come back for more money next week after looking into royalties and contracts. They ask how much royalties usually are, and Jenny responds they are usually between \$100 and \$300. The royalties are for the film, not just SA stuff. Effie says that there will need to be a second reading. Chess Club asks if all of those conditions apply to charging admittance to the film and paying speakers only, and Katie says that it applies to all screenings and speakers. GEO asks if they have to pay royalties if they don't advertise the film by name. Kate replies that it's US Copyright law that people screening films must pay royalties. Jenny says that in Battle of the Bands, only one person ended up getting paid but everyone had a contract because they had to be obligated to show up. Effie says that the program sounds really great. Bruno suggests tabling the reading until they know more about the money situation. Effie says she is not in favor of that but thinks there should be a separate reading. Olivia says she is abstaining because Tasmia is in RLK.

First of Two Readings. Passes 4-0-1 with Olivia abstaining.

Open Discussion

Bruno says he needs to see LSA, SEAA, WAC, and Pride after the meeting.

Adjournment – 6:48 PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary