

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, April 16, 2014

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103	79-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to SA-Programs, Account 1002 to cover PR Programs for the First Annual Administrative Luncheon. <i>Second 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

105 85-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to Student Association
Financial Policy.
Frist of Two Readings

105 ***Open Discussion***

105 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Effie corrects the minutes to read that the AAC elections on April 22nd, not the 23rd. Passes 7-0-0.

Updates

President, Katie Becker updates Katie is hosting a student based World Café on April 23rd in Doty 302E. She congratulates AC on Mac Miller, and says she had fun at the concert. The Chancellor's Award nominations are open for adjunct professors; those nominations are due on Friday April 25th. Those nominations require 1-2 pages about a professor who deserves the award. Those nominations are due to Dr. Lovett in ISC 329. She also says that on behalf of the Student Association and the student body, her heart goes out to the person who reported their sexual assault this past week. She says that sexual assault is not condoned or accepted on this campus and she hopes that the perpetrators will be brought to justice. She says that she hopes the student body continues to stand up for one another and rally around the people who come forward.

Vice-President, Paul Michael updates: The Student Caucus is planning on having a discussion on Open SUNY, seamless transfer, and other things happening in the SUNY system.

Director of Business Affairs, Rob Terreri updates: Katie suspends Robert's Rules so Rob can present how much money is left in the budget. On the left side of the spreadsheet are all of the transactions. On the right is the breakdown of fund balances. The first table is funds from this fiscal year and the second is the money in Reserves. Reserves are kept in investments and CDs as well as cash for emergencies, like if the referendum fails. Extra accessible funds are money that is available and not invested. This money has not been touched yet. There's an extra fund of \$5,000 used only for real emergencies like if a club needs emergency funding. The Permanent Equipment fund has been dipped into a couple of times and currently has \$27,000 in it. SA works on a 95-5% module, where they allocate 95% and keep 5% in limbo. There is \$52,000 unallocated. All other money is used for budget increases, services, and other SA related things. The potential balance for budget increases is \$3,101. It's potential because of possible failed readings and up to amounts. The only reading coming in that might be a lot of money is Knightlink. Katie says that an up to amount means that the money can be used but if it is not all used the money is returned to the account.

Director of Inter-Residence Affairs, Olivia Kelly updates IRC elections happened this week, NCCs are Erin Maurno and Melinda Petrison. Secretary will be Melissa Paravati, Chair will be Caroline Goldschein, Vice Chair will be Christine Davis, Treasurer will be Emmah Jacobsen, Campus Relations Coordinator will be Quinn Hennessy-Snow, Programming coordinator will be Emily Victoria, and NRHH president will be Tyler Sherman. She is very excited to see what they will do. On May 4th, there will be a Leadership Course hosted by IRC at Camp Stella Maris. On May 5th, IRC will have their recognition banquet, and May 6th will be the Festival of Colors in front of Livingston and Jones.

Director of Public Relations, Riley Burchell updates: On April 28th, there will be a Student Association/Administration Luncheon to create a bond between the new Executive Board and the administration of the college. Also, on April 30th, the Changing of the Guard will take place, and there will be food.

Director of Academic Affairs, Effie Barbagiannis updates: Either this week or next week is Suicide Awareness Week. There are yellow flags planted throughout campus and if you see those on campus you should not touch them and maintain an air of respect. She encourages people who need to talk to speak to Pathways. AAC elections will be the 22nd, and people interested in running for vice-chair, peer advisement coordinator, treasurer, secretary, or director of communications should contact her by April 18th. Professors have been selected for the Professor Recognition Ceremony, the ceremony will be May 7th in the Hunt Room at 2:30.

Director of Student Affairs, Bruno Villazhinay updates: GCCC will be having a Mahjong tournament this Thursday with GLK, there will also be poker and prizes. They are also having their dumpling festival on April 26th in Saratoga Commons. KASA's cultural night was successful, and they are collaborating with GLK for a poker night. The BSU fashion show is on Friday at 3PM in the College Union Ballroom. The person who brings the most people will receive a Nexus tablet. There will be prizes and gift cards. LSA had a successful cultural dinner and a successful guest speaker; both events were very well attended. Shakti is having their field day at Highland Park or Doty field on April 27th. On April 21-24th, WAC will be holding Sexual Assault Awareness Week. There are many events that can be found on their Facebook page. Pride will be having Pride Night Friday, April 18th, with a Fairy Tales theme. They will also be having "Gay, Fine by Me" on April 24th in Newton 204. ACE's new vice chair is Fatema, and the new chair is Gina Villazhinay.

Director of Student Programming, Jenny Keller updates: Mac Miller went really well, there were no transports and they sold 1500 tickets. There will be a post-concert survey coming out soon. Battle of the Artists will take place on Saturday, April 26th. Also, Springfest will happen on May 3rd.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty has no updates.

Open Updates

Rob says that the first week of voting on the SA budget will take place next week, and that money does not roll over into the next year so clubs must use their funds by May 31st.

Both men and women's teams played at sectionals last weekend, the men won their section and both teams are going to regionals this weekend.

GAGG says that Humans vs. Zombies started this weekend, and sign up is still open.

Four of Crew's seven boats placed second at the Metropolitan Championships in the New Rochelle regatta. Their novice women's four, novice women's eight, novice men's eight and novice men's four placed second.

GEO is hosting Earth Week next week with many events.

MTC is having their semester review in Wadsworth Auditorium on Friday and Saturday. It is mystery themed.

Old Business

78-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$42,500 from the Discretionary Allocation Fund, Account 4000 to The Geneseo Foundation to provide funding for Research and Travel Grants.

Anne Baldwin, Director of Sponsored Research presents on behalf of Bill Brower. She thanks the Student Association for their help with the grant in years past. She also thanks Riley and Uddhi for serving on the committee. They are asking for \$45,000, because the number of awards being given is increasing and this will call for more money. In 2012-2013, the number of awards went down because the amount they could give went down. About two-thirds of the awards are for travel and one third are for research. Despite the lower cap of \$600 per student, the number of awards is going up. Most people ask for awards in the spring. They also added a summer award because most students don't know that they are presenting in August at the January deadline. As requested last week, there is a breakdown of the number of people from each major receiving the award. Biology, Chemistry, and Psychology are the three biggest groups of people receiving money. The lopsided distribution is due to the nature of the work being done, as hard science research is often more expensive than other kinds of research. The Physics department receives many grants from the federal government, which is why they do not use many. The committee can speak to departments to make the awards better known. They will also consider changing the name of the award because research sounds like it is specifically for hard sciences. Their next meeting will be May 2nd and will work on finding another name. The money gives undergraduate students a good opportunity to do research. Patty makes it clear that her only role in the process is to take and process applications and does not distribute the awards. Katie opens the floor to questions. Jenny thanks Anne Baldwin for addressing her concerns. She says that she noticed that the School of Business only had one person receive the award and there were no representatives on the committee from the School of Business. She asks why, and Anne responds that the member from the School of Business may have chosen to serve on a different committee. Riley says that comparatively, hard sciences are receiving more money but there are more hard science students than other majors. She asks if there is a way to see what percentage of students from each major is. Anne says that they probably can but they would need to get other data first. GAGG asks if the \$45,000 is coming from the unallocated funds. Rob responds that it is. Jenny asks if they would consider allotting certain amounts of money to each major. Anne responds that it is up to the research council to decide that. Jenny's concern is perpetuating giving money to the hard sciences. Patty responds that there are private donors to the School of Business, which may be why there are fewer people getting this grant. Max, from Mock Trial, asks if hard sciences are being favored or if other majors just aren't applying. Anne responds that no one is favored, but laboratory experiments cost more money than other research so hard sciences are funded more.

Katie opens the floor to discussion. Uddhi says that the numbers on the board represent people who have applied, since almost everyone is accepted. The number of people who apply are basically who is represented. Effie says she is in full support of this reading. Olivia says that she thinks people need to remember that it is not the fault of the committee that hard sciences have more expensive research. Rob says that he thinks the money should be cut down to \$35,000 or \$40,000 due to SA's current financial standing. Effie says she would consider \$40,000 but not lower. Paul says that if they approve the request, it will set a precedent that the executive boards will be expected to continue approving requests. Rob says that their ability to fund it comes down to what Knightlink costs. Billy says that Research and Travel was submitted first so they should get preference. Max says that there is value in Knightlink but this is more important. Katie says that although this is SA, this money will benefit all students who pay mandatory student activity fees. Kevin says that he supports the \$45,000 because it offers a good program and Knightlink is basically useless. Jenny says that she is in favor of \$40,000 because this is only 222 of 5200 students and not all majors are properly represented. She also says the committee represents different majors, but not enough. She also wants more advertising. Riley says that she is on the

committee and can abstain from the reading if asked to. She also says that it should be the individual's responsibility to seek the opportunity for the money. Max says that reducing the money will hurt students. Bruno says he is in favor of the \$45,000 but if it benefits SA and keeps them from dipping into Reserves, they should lower it. He suggests a compromise of \$42,500. Rob motions to amend the reading to be for \$40,000. Jenny seconds it. Katie opens the floor to questions. Effie says she thinks Bruno's idea is good. Kevin says that every student pays to fund SA and the allocation shouldn't only benefit the people using SA. Jessica from WAC says she applied and used a grant for Women's Studies and thinks that people don't apply because there aren't enough calls for abstracts and papers. Olivia says that they need to act on what's best for the students and the finances of the school, and giving \$45,000 will not keep the finances stable. Max says that if they are giving money to recreational things, they should be giving money to academic things as well. Riley says that a compromise would be better. Paul calls to question, this passes 7-0-0. The vote on the motion fails 2-5-0. Bruno motions to amend the reading to be for \$42,500. Katie opens the floor to questions. Kevin says he thinks that \$45,000 is the best way to go because the discretionary money should be spent and they need to promote academic research. Olivia says it is a great compromise. Effie emphasizes that the discretionary money is only for serious emergencies like if the referendum fails. Olivia calls to question, it passes 7-0-0. The vote on the amendment passes 5-1-1. Paul calls to question for the reading. It passes 7-0-0. *First of Two Readings Passes 6-0-1 with Rob abstaining.*

79-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to SA-Programs, Account 1002 to cover PR Programs for the First Annual Administrative Luncheon.

Riley is asking for the money for the event, which would include the new exec board, this year's exec board, Kate, Patty, and members of administration, like various deans. It is there to create a link between administration and SA, which will help improve student life.

Kate opens the floor to questions. Kevin asks if there will be gluten free and vegan options. Riley responds that there are only vegetarian options right now because no one expressed dietary restrictions. Jenny asks if it is open to people outside of exec. Riley responds that it is not because CAS can't give a grant that would help fund it so it can be open to everyone. However, the event will benefit all students because good communication between SA and administration creates a successful environment for students. She says that because they are all elected, they have the best interests of students at heart. GAGG asks if they can even fund it. Rob responds that it is a grey area because of what Riley said. Jenny asks if the incoming executive board will be there. She says they will be. Kevin asks if they would consider having another event without food for everyone. Riley says they will consider it, and they created a new line in the budget to fund events like this.

Katie opens the floor to discussion. Bruno motions to add "up to" to the reading. It passes 6-0-1. Jenny says she is torn over the reading because it is a good idea but SA looks hypocritical if they fund this but don't fund other things that are similar. Bruno says he agrees. Olivia says the exec board represents all students, so it isn't really hypocritical. Effie says that meeting with administration is a good way to get things done and it is a very strong event.

Second of Two Readings Passes 5-0-2 with Riley and Jenny abstaining.

80-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4479.77 from Budget Increases, Account 1099 to SA Programs, Account 1002 to replenish the Club Sports Regionals/Nationals Line.

Paul says they need to refresh the line because there isn't enough money in it. He says the math breakdown is in the reading.

Katie opens the floor to discussion. Bruno says he will abstain because he doesn't know what's going on.

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

New Business

81-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6870.08 from Discretionary Allocation Fund, Account 4000 to the Finger Lakes Opera Company to provide scholarships for student interns.

The Finger Lakes Opera Company is the only opportunity Western New Yorkers have to go to the opera during the off season. They are looking for money to pay for several interns for over the summer. They would like to fund tuition, food, and travel for interns. There are several different positions available; marketing, finance, house management, and stage management. These opportunities are open to all students.

Katie opens the floor to questions. Rob asks how they calculated travel costs. New York city was decidedly the medial travel point and used as a starting point for all travel. Rob asks what majors people have applied from, she responds Communication, Business, Biology, and Theatre are the dominant applicants. Jenny asks why they are only requesting funding for 16 of the 24 internships. She explains that there are donors who will raise money for the rest of the interns, provided there is enough interest to hire that many. Riley asks if there is a breakdown of what majors are represented in the internship. She responds that they can't offer internships in the hard sciences or similar majors because they are not relevant to the company. She says that the marketing and house management internships are good for communication majors and the stagecraft internships are good for theatre majors. Riley asks if there is opera in Rochester. She responds that there is but only from October to May, so there is no opera over the summer. Rob asks if the hiring process has started yet. She responds that it has and it is on Knightjobs. Max asks what production is being put on; she responds that *Carmen* is being put on.

Katie opens the floor to discussion. Jenny says she has issues with the reading because the internship takes place over the summer when there are not a lot of students at the college. Bruno says he is fully in support. Effie says she is in support but asks them to consider only funding the credits, instead of the travel costs. Olivia says that she is not in favor of the travel because it is not what SA does; funding transportation does not fit into SA financial policy. Patty reminds the room to refer to the awards as scholarships and not the funding of credits. Rob says he is for funding the amount of tuition but not travel. Effie suggests reducing the scholarship at the next reading. Rob says that reducing the amount would bring it to \$4,956.00. Paul motions to amend the reading to be for \$4,956.00, which is seconded by Jenny. This passes 6-1-0. Riley says she wants to hear people's points of view. Kevin says his chamber singers' director said this would be a great opportunity for theatre and non theatre majors alike. Lana from Quidditch says that she thinks this a great opportunity for several majors to get internship experience. Shannon says she is not musically gifted but supports the internship for its opportunities to do event planning and other marketing things.

First of Two Readings Passes 7-0-0

82-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$350.00 from Budget Increases, Account 1099 to Account 1002 to create a program for Buruli Ulcer BBQ on April 27.

Action for Global Health in Ghana is a group that they started to help fund a hospital that treats Buruli Ulcer. There are only three Buruli Ulcer clinics in Ghana because it is a neglected disease. They have raised \$1500 for food, medications, and surgeries for the victims of the disease. They receive pictures from the hospital they are helping and can see a tangible result. They are putting on a barbecue on April 27th with the help of Circle K, Club Hockey, the Ghana Project, Sigma Kappa, and Phi Delta Epsilon. They will also have professors speak, Ghanaian students speak, Ghanaian drumming, and a live concert. They have already spoken to different classes, clubs, and at the Ghana Gala. They are asking for the money requested and for donations because of the large expected turnout. The money will pay to rent out the Inter-Faith Center and pay for food.

Katie opens the floor to questions. She asks if the IFC is under CAS's jurisdiction, it is not. Kevin asks why the reading says 4/26 when she is saying 4/27. She says it is 4/27, not 4/27. Kate asks who is sponsoring the event and if the fundraising form has been approved yet. She responds that Circle K is sponsoring it, but they haven't heard about the fundraising form yet. Kate asks if Circle K has a Livingston CARES account. She responds that there is a Livingston CARES account set up for the hospital they are fundraising for. Jenny asks when the fundraising form will be done, and she responds that it should be done in the next two days. Kate says that the money needs to be deposited into SA's account and transferred to Livingston CARES.

Katie opens the floor to discussion. Bruno thinks this is a very good reading and motions for the reading to say 4/27 instead of April 26th. This passes 7-0-0. Jenny says she is confused and asks Kate if it is allowed under SA's financial policy. Kate says they don't know who actually is sponsoring the fundraiser because there is no form. Jenny says they need the fundraising form with a recognized student group handed in before next week's reading. Effie says they need to bring everything they are missing next week and commends their organization as a whole for what they do.

First of Two Readings Passes 7-0-0

83-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocates \$500.00 from Budget Increases, Account 1099 to IRC, Account 1201 to provide additional funding for their RC Drawing Fund.

Olivia is asking for more money because they only have about \$250 left to fund programming in the halls. She wants more money because as the end of the year approaches residence halls will start asking for end of year event funding. She also is asking to waive the first reading to get the money in as quickly as possible, and she would not have waited this long but they allocated \$800 in two weeks.

Katie opens the floor to questions. Kevin asks if they will need more money because CAS ran out of grants. Olivia says that CAS does not have jurisdiction over residence halls so they can go to Wegmans or Walmart. Billy asks if they know how much is in the account right now. Olivia says about \$250. Rob asks if she has an exact number. Olivia explains that since money is always going out of the account and the numbers are always changing, it is hard to pinpoint how much exactly is in the account. Rob asks which drawing fund it's going into. Olivia says it's the RC drawing fund.

Katie opens the floor to discussion. Rob motions to make the reading say "RC drawing fund." This passes 6-0-1. Paul motions to waive the first reading, Effie seconds. This passes 6-0-1. Bruno says IRC does a great job.

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

84-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Activities Commission Constitutional Changes.

Jenny presents the constitutional changes. The changes have nothing to do with the duties of Limelights and Accents or Mac's Place, just name changes. Limelight and Accents puts on smaller scale shows as well as things like Battle of the Artists. Mac's Place was named as such because shows used to take place in the union, but now they take place in the Knightspot, outside the union, etc. and some artists mistakenly think Mac's Place is a venue. Because of this, they are changing the title to Valley Entertainment, because the college is in a valley and because they have collaborated with WGSU, the Voice of the Valley. This adds a professional tone. They are also changing the name from Mac's Place coordinator to Music and Comedy Coordinator so applicants understand their role better. Also, Limelights and Accents applicants will be applying for the Performing Arts Series Co-Coordinator Series. This will make more people apply for AC and increase attendance. There are only name changes on the first page and the fourth pages, done for marketing purposes.

Katie opens the floor to questions. Bruno says he will miss the name Limelights and Accents. Jenny says there will still be the Limelights and Accents Performing Arts Series Coordinator, but the name of the coordinator will change.

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

85-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to Student Association Financial Policy.

Katie presents mostly superficial changes, but there are a few context changes as well. On the cover pages there are more page numbers and the addition of annexes. There are also formatting edits. On page 3, some things were renumbered. On page 4, Rob explains that logo violations will be dealt with exclusively by the Director of Business Affairs and SA Exec. On page 5, on section 4a, subclause 1, they changed the constitution to say Department of Student Life. On 4b, allocations must be viewpoint neutral. On page 6, things were no longer stricken through. On Page 7, section g, the phrase “the event” was changed to “the event afterwards.” In section k, the word which was changed to that and clubs can now order promotional items until the fourth week of each semester, instead of just until fall break of first semester. In section 5, part 1A, numbers and lettering were changed. On page 8, to keep budget numbers consistent they changed numbering. Also, letter H was changed to G because it is correct in the alphabet to have G come after F instead of H. On page 9, they numbered the points instead of bulleting them. On page 10 they adjusted late night hours to reflect actual late night hours. Also, the Director of College Union and Activities was changed to Department of Student Life. In section 7b, the same thing was done. On page 11, section E, contractual obligations beyond 1 year must be approved in a two week reading. Section 8B was stricken. On page 15, section 12, subsection b they changed the wording. College Union and Activities was changed to Department of Student Life and fundraising must be approved on a single reading basis before the fundraiser. There is some confusion, but Kate clarifies that SA needs to receive approval from the college for the fundraiser. There are also some minor spelling edits. On page 16, that and which are changed. On page 17, numbering was adjusted. In line e, it went ABCDCDEFG, but was changed to sequential order. On page 21, formatting was fixed. Annexes A-C were labeled. Annex C, Permanent Equipment’s balances were adjusted to have minimum \$25,000 and maximum to \$75,000. Fund 2 was kept at minimum \$10,000, maximum of \$20,000.

Paul opens the floor to questions. Jenny says that she does not like that budget review leads to things being cut from the budget without any explanation provided. Even when her programmers appealed, they still were not given an explanation of the cut money. This creates problems for Activities Commission and other clubs whose funding has been cut. She wants to know if Katie will work with her to create an amendment that will require a written explanation of budget cut reasoning. Katie says she would be willing to help over the next week before the next reading. Olivia asks why on page seven, section 4, letter I, why p and o in purchase orders are no longer capitalized.

Paul opens the floor to discussion. Rob says they should make adjustments for next week. Olivia says that making detailed responses to every budget cut is a very tedious process to give to 8 people and sometimes changes are just made because they need to cut money. She thinks there should be a response but not a line-by-line analysis. Jenny disagrees, because her concerts/performance line was cut with no explanation, and they deserve an explanation. She also suggests a larger budget review committee. Bruno calls to question and there are no seconds. Billy says he thinks the clubs should be made aware that the minutes are available and provided with the minutes. Kate says that the minutes were not completely done when the budgets are distributed. Jenny says that the minutes are not sufficient explanations for some clubs. Riley thinks the amendment should be discussed when it is drawn up. She then calls the question. Effie seconds it. It passes 6-0-0.

First of Two Readings Passes 6-0-0

Open Discussion

None.

Adjournment – 8:31PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary