

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 #23, Wednesday, April 23, 2013

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107	81-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4956.80 from the Discretionary Allocation Fund, Account 4000, to The Finger Lakes Opera Company to provide scholarships for student interns. <i>Second of Two Readings</i>
107	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 26 th . <i>Second of Two Readings</i>
108	84-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Activities Commission Constitutional changes. <i>Second of Two Readings.</i>
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108-109	86-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$18,000 from the Discretionary Allocation Fund Account 4000 to Account 1002 to create a new line, Student Life – Knightlink with a 3 year renewal contract with Campus Labs. <i>First of Two Readings</i>
109	87-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the permanent equipment surplus request of Crew Club, Account 1402 to surplus the Stratton Mulvaney, an 8 person shell. <i>First and Only Reading</i>
109	88-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Crew Club, Account 1402, transferring \$100.00 from Line 20: NYS Rowing Association Dues and \$105.00 from Line 20: Entry Fees to create a new Line 20: Rec Day/Home Regatta. <i>First and Only Reading</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

- 109 89-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Club Tennis, Account 1416 transferring \$300.00 from Line 20: Transportation to Line 10: Supplies.
First and Only Reading
- 109 90-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Shakti, Account 1926 transferring \$300.00 from Line 20: Programing: Sangamam Food to create a new Line 20: Field Day.
First and Only Reading
- 109 91-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Thomas Hartvigsen and Erin Mauro to the Campus Auxiliary Board of Directors for a 2 year term effective May 7, 2014.
First and Only Reading
- 110 92-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Womyn's Action Coalition (WAC), Account 1903 transferring \$500.00 from Line 20: Sexual Assault Awareness Week to create a new Line 20: Sexy Egg Hunt.
First and Only Reading
- 110 93-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2014-2015 Student Association Budget, with an allocation of \$1,008,192.00 from mandatory student activity fees, \$258,293.00 as income, for a total budget of \$1,266,485.00.
First of Two Readings
- 110 ***Open Discussion***
- 110 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Katie Becker updates The student World Café took place today, and there were many good ideas shared. She hopes the conversation will continue into next year. Alumni Weekend and Foundation Weekend are this weekend and she will be attending many events on behalf of SA and the student body. Also, on Sunday will be the first transition meeting between old and new exec boards, where they will discuss initiatives and help them get going.

Vice-President, Paul Michael updates: Next week is Budget Advocacy Week, and on Wednesday there will be an open discussion in the ISC about budget issues and how the state is cheating students out of their money.

Director of Business Affairs, Rob Terreri updates: This week's agenda has the first week reading for next year's budget, signaling that the budget process is coming to a close. Also, all money in accounts must be spent by June 1st or the money goes back into SA and does not roll over into clubs' accounts for the following year.

Director of Inter-Residence Affairs, Olivia Kelly updates IRC is having a high ropes course on May 4th at Camp Stella Maris. Campus Roundtable is putting on the Festival of Color on the last day of classes, May 6th outside of Livingston and Jones. They are getting ready for NACURH and just booked their flights. They are also having bids on Monday for Resident of the Year, Hall of the Year, and Program of the Year. Submissions for bids are due in Olivia's mailbox by Friday, April 25th.

Director of Public Relations, Riley Burchell updates: Riley put together folders with information that should be passed down to next year's e-board. On April 30th, there will be SUNY Geneseo Budget Advocacy Day with barbecue and speakers and forums. On April 30th, there will also be Changing of the Guard, where the new SA Exec will be introduced. On Monday, April 28th, the administrative luncheon will also take place.

Director of Academic Affairs, Effie Barbagiannis updates: The Professor Recognition Ceremony will be May 7th at 3PM in the Hunt Room. Recipients of the Honoring Teachers Award will be Dr. Mooney from Psychology, Professor Winrock from English, Professor Kirk from Sociology/IR, and Professor Tang from Languages. There will also be a spotlight for Professor Szafran. AAC had elections yesterday but there were not enough people to elect the full e-board, so people wishing to run for Peer Advisement Coordinator or Director of Communications should email Effie a letter of intent on April 25 by 4PM and come to the elections on April 29th.

Director of Student Affairs, Bruno Villazhinay updates: GCCC is having their Dumpling Festival on the 26th at 5:30 in Saratoga Commons. KASA is having their Poker Night in the Knightpot on April 24th in the Knightspot. BSU is having their Caribbean Part on April 26th from 10PM-2AM in the KnightSpot. On April 28th, Jose Roldan Jr. will be performing his one man show followed by a Q&A session in Newton 214 at 5:30PM. Shakti will have their Field Day April 27th from 1-5PM. Sexual Assault Awareness Week is this week and hosted by WAC. Slavic is having their Europicnic on May 8th at Letchworth State Park. Pride Night went really well, and "Gay? Fine by Me". Will be 4/24. Also, next Wednesday there will be a SUNY SA day in the ISC plaza with free food.

Director of Student Programming, Jenny Keller updates: AC is hosting *Sharknado* and *Batman 1966* at 7:30 and 9:30 in Newton 204. On Saturday there will be Battle of the Artists from 5-7PM in the Kinetic Gallery. Springfest will be May 3rd on the Union Patio starting at 3PM. It will feature HelloGoodbye, DJ/Drummer Scratch and Bang, and Red Kettle, who won Battle of the Bands. There will also be inflatables and BBQ. At 9:30, *Anchorman 2* will be playing in Daga field.

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

Olivia forgot to mention that the High Ropes course can be signed up for at the Ticket Office, but tickets are going fast. Emma Jean from WAC explains that Sexual Assault Awareness week has been going on with the help of the Provost's office. Susan Brison spoke just prior to the SA meeting and on Thursday "Take Back the Night" will be at 5:30 and she encourages people to come support their friends and fellow students.

The Nature Walk Club says they had a successful walk last Saturday with Dr. Apple who taught them about the ants in the area. They also cleaned up the trash around the gazebo in the arboretium. They are planning another walk next Saturday where they will hopefully do cleaning all over the arboretium.

GEO is in the middle of Earth Week, they are having speakers, just had a dumpster dive, and are showing documentaries. They are focusing on divestment.

Frisbee is tabling tomorrow and selling discs. They are attending regionals this weekend.

GAGG finished Humans vs. Zombies, and unfortunately Humans lost.

Stitches, in honor of Earth Week, began using a yarn made from recycled plastic bags and encourages anyone with plastic bags to get in touch with them.

Crew is hosting their annual Rec Day and All SUNY Regatta on Saturday at Long Point Park, where they will be honoring their supporters and racing against SUNY Oswego and SUNY Buffalo Men.

Rugby is playing in Nationals this weekend.

Katie suspends Robert's Rules so Dr. Bonfiglio can speak about the bad weather and class cancellation policy.

Dr. Bonfiglio introduces himself as the Vice President for Student Life, and comments that he really appreciates the quality of the students at the college. He has worked mostly with Katie and Olivia. He works mainly with enrollment management and the Presidential Search. He also has University Police, the Health and Counseling Center, and the Director of the Union reporting to him. Today he went for coffee with the Ice Hockey coach and went to a reception for volunteers. He is also involved in many Foundation events, so the coming weekend will be very busy for him. He likes to talk to students, since that is his job. The weather policy was adjusted to separate things that apply to faculty and things that apply to students. Katie says she appreciates the clarification of what closing campus and cancelling classes means, in terms of residence and dining halls remaining open. Campus closure means that only essential personnel have to come in to work, while class cancellation means that everything functions normally except there are no classes. Dr. Bonfiglio is asked if listing the radio stations is really necessary if no one uses the radio. He replies that they need to make sure word spreads in every way. He asks if anyone didn't know about the snow day when it happened. Katie responds that everyone found out by that morning at the latest. Riley asks if they thought about using other social media to communicate weather cancellations. Dr. Bonfiglio says that they use Facebook and Twitter as well. Dr. Bonfiglio encourages everyone to pay attention to the presidential search because it directly effects the student body.

Old Business

81-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4956.80 from the Discretionary Allocation Fund, Account 4000, to The Finger Lakes Opera Company to provide scholarships for student interns.

Allison from the Finger Lakes Opera Company says they are asking for the money to pay for 16 scholarships for internships during the Opera Festival this summer in Geneseo. There are several different types of internships, including marketing, development, and stagecraft. These internships take place on campus.

Katie opens the floor to questions. Dr. Bonfiglio asks if his son can apply. Allison responds that he can if he wants to.

Katie opens the floor to discussion. Kate asks who the contact is for this scholarship. Allison says that Dr. Floriano is the supervisor of the company and Rob DiCarlo is the college supervisor. Kate said she will need the names of applicants and who accepted the scholarships before they can transfer the money. Please have Dr. Floriano contact her with this information.

81-1314 *Second 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 26th.

Emily, a member of Circle K, says that she traveled to Ghana to study global health and found out about the Buruli Ulcer, a neglected tropical disease. The Agogo Buruli Ulcer Clini is the best clinic in the area and lacks the resources to treat its patients. The disease basically results in a lot of ulcers that render it's victims immobile. They are hoping to hold a barbecue with American food, live music, and Ghanaian drumming. The money would pay for renting the IFC and food.

Katie opens the floor to questions. Riley asks what percentage of the donations are going to the clinic. Emily responds that 100% should be. Rob asks what organization is hosting the event. Emily responds that Circle K is.

Katie opens the floor to discussion. Kate asks Emily to meet with her tomorrow to go over the Purchase Order. Rob motions to amend the reading to say April 27th. This motion passes 7-0-0. Effie tells Emily she thinks the program is very cool. Bruno says he hopes they are successful.

82-1314 *Second of Two Readings* Passes 7-0-0

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

Jenny presents the constitutional changes. They are revising the names of Mac's Place and Limelights and Accents. Since people thought that Mac's Place was a venue and not just the coordinators, they are changing the name to Valley Entertainment, since they work closely with the radio station "The Voice of the Valley." They are also changing the name of the coordinator to Music and Comedy Coordinator. They are also changing the name of the Limelights and Accents coordinators to Performing Arts Series Co-Coordinator. This only changes content on pages 1 and 4, and those changes are just name changes.

84-1314 *Second of Two Readings* Passes 6-0-1 with Jenny abstaining.

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

Katie requests to have this reading tabled to re-format the document and make some more changes, as well as to work on the amendments discussed at the previous reading.

Paul opens the floor to discussion. Bruno motions to table the reading, Effie seconds. The reading is tabled after a vote passes 6-0-0.

85-1314 *Second of Two Readings* Tabled 6-0-0

New Business

86-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$18,000 from the Discretionary Allocation Fund Account 4000 to Account 1002 to create a new line, Student Life – Knightlink with a 3 year renewal contract with Campus Labs.

Tiffany Brodner, who advises Activities Commission and runs Upstate Escapes presents with Katie Felton, from Campus Labs, about the funding of KnightLink. KnightLink is put together by Campus Labs, which works with 55 campuses and is responsible for the best utilization of the site. Knightlink allows for communication between organizations and their members, as well as a way to publicize events and allow for incoming and prospective students to see how to get involved. It also allows for the recording of service hours, completion of forms, and other paperwork things. Geneseo has particularly good branding on KnightLink and is often used as an example. There are 6095 users, 242 active organizations, 1,095 events, and 17 elections on the site this past year. There was about an even split between returning and new users. The Common Interests page can be used to match students with clubs they might fit in. In the coming year they hope to put together a mobile application, allow for the scheduling of recurring events, and additional API use. They are also hoping to train users better. Tiffany says that they are being charged \$30,000 and got their 4% increase waived because the model they were using was not the most efficient. They were also grandfathered into some pricing. If they came in as a new institution they would be charged about \$20,000 more. SA is only being asked for \$18,000, and Student Life will pay for the rest. Katie opens the floor to questions. Riley asks how someone is determined to be an "involved" user. Katie responds that people who are on rosters are considered "involved," while people just on the website are considered "active." Jenny asks what makes Knightlink better than Facebook or a Google Doc, which are free. Tiffany says that they are not "one stop shop" and are not Geneseo specific. Effie asks how many organizations on Knightlink are student funded. Tiffany says she does not know because some organizations are academic departments. Rob asks how they decided on a three year contract. Tiffany responds that it was based on their first contract, and three years will give them a discount. Jenny asks how they intend to make Knightlink better through Student Life. Tiffany responds that they use Student Organization liaisons to give input on how the site is performing. Olivia asks how much the first contract cost, and Tiffany says she does not have a specific breakdown but they know the financial module didn't work and got the 4% increase waived. Kate asks for a breakdown of what they will be receiving for transferring the payment. Tiffany says it was for other additional modules like API and elections. GAGG's representative asks how they contact organizations for feedback. Tiffany says it is through email. Paul asks what feedback they got. Tiffany said that some organizations use it and some don't at all, but they overall seem to need training. GAGG asks what the biggest problem expressed is. Tiffany says the number of organizations who do not understand how to use it. Olivia asks what type of training they would be implementing. Tiffany says there would be refreshers and info sessions on how to use it, and possibly a second training session in January for new people. Riley asks if, since the interface obviously lacks intuitiveness, they would explain how the training would be implemented. Tiffany responds that it takes man hours for anyone to get used to an interface, so it would just be practice. Jenny asks how CollegiateLink provides training. Katie responds that they provide insight on how to train people but no hands on training. All training would be through support sites or through the Department of Student Life. Rob is asked if there is enough in Discretionary Allocations, and he responds that they would need to dip \$12-14,000 into Reserves. Patty asks if they have a plan B if the funding does not pass. Tiffany says that they don't have one yet but they think it would be very detrimental if the funding wasn't approved.

Katie opens the floor to discussion. Riley says that in the rationale it says that PR will help train people with KnightLink, but it is not in the PR job description and the help of the PR Director cannot be guaranteed. Effie says that she likes Knightlink but there are only 50 SA funded organizations, so 60% funding is a lot of money. She suggests only paying 1/3 of the money. Olivia says that SA represents the entire student body, not just organizations. An SA rep says that he wants to hear an unbiased review of KnightLink, because as far as he can tell, an expensive, clunky interface is not worth so much money. GAGG says that a website that is meant to be used by everyone should not require training. Riley says that if the reading passes, they need to get a better layout of their numbers. Bruno suggests going 50/50 instead of 60/40. Tiffany says that Student Life might not go for it, and asking for more money might take money from other groups. Rob says that it is not the money, but the return on the investment. He says that he would prefer contracting for just one year to see how the training plays out. Jenny says that she thinks that other technology is easier to use and Knightlink is not efficient. She does not support the reading. BSU's representative says that Knightlink is good in theory but no one

uses Knightlink any more than they need to. Olivia says that she is in favor because it is underutilized, but intense training might help people learn to use it better. Ali from MTC says that MTC uses their own website to get the word out. Megan suggests giving step by step instructions, not using a video. Quidditch says that there are no features that can't be found in other, more convenient programs. Rob says that there are very few things done on KnightLink regularly. Rugby says that they only use it for driving forms. Cheerleading says that they use it to recruit and for driving forms. Quidditch says that they only use it for driver forms. Riley makes a point of clarification that people still don't understand how to use it after 3 years, and the training in this contract may be too little too late. Olivia says that she posts the IRC minutes on Knightlink and all members use it. Jenny says that all forms on it can be put on SA's website. Patty says that her and Kate were trained and did not find the training helpful. Tiffany responds that the training has changed, and they will do more to make people more comfortable. Paul responds that he will vote in favor of the first reading but may not vote yes for the second reading.

86-1314 *First of Two Readings* Passes 5-2-0 with Reley and Jenny abstaining.

87-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the permanent equipment surplus request of Crew Club, Account 1402 to surplus the Stratton Mulvaney, an 8 person shell.

Nicole presents for Crew. The boat was bought used in 1990 and is so old the team does not know when it was made. Varsity boats are often only used until they are 5 years old, and Novice boats should only be used until they are 12. This boat was used to train rowers, but now it is starting to rot in on itself. Now that the new boat is being used, the Strat is useless. They are hoping to release the boat to SUNY Oswego, who are an up and coming team who need equipment.

Katie opens the floor to questions. Billy asks where the rationale is. Rob says that there does not need to be a rationale but in the future there should be. Max asks about the state of their other equipment. Nicole says that the new boat is in great condition, the "Unsinkable Molly" is still usable and is the top men's boat, the HOP is about 20 and is still in good shape, and the Foundation was built in 1998 and is holding up well. Bruno asks where the boat will be surplused to. Nicole says it will go to Oswego.

Katie opens the floor to discussion. Rob motions to change the reading to say Mulvaney, this passes 7-0-0. Patty says it is commendable that the team is passing on the boat to a team that needs it.

87-1314 *First and Only Reading* Passes 6-0-1 with Riley abstaining.

88-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Crew Club, Account 1402, transferring \$100.00 from Line 20: NYS Rowing Association Dues and \$105.00 from Line 20: Entry Fees to create a new Line 20: Rec Day/Home Regatta.

Nicole presents on behalf of crew. They want to take the \$100 for NYS fees that no longer need to be paid and the \$105 from Entry fees for a regatta they no longer plan to go to in order to fund their home regatta's launch gas, food for officials, and food for Rec Day. Katie opens the floor to questions. Billy asks why they once again don't have a rationale. Rob says that it is because of a misunderstanding of financial policy.

88-1314 *First and Only Reading* Passes 6-0-0

89-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Club Tennis, Account 1416 transferring \$300.00 from Line 20: Transportation to Line 10: Supplies.

Due to a long winter, they are not having as many tournaments, so they would like to reallocate money for new hoppers and balls.

89-1314 *First and Only Reading* 6-0-0

90-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Shakti, Account 1926 transferring \$300.00 from Line 20: Programing: Sangamam Food to create a new Line 20: Field Day.

Shakti's treasurer says that they want to spend money on a Field Day to relax everyone, but they don't have a line for it. There was \$1200 left from Sangamam that they want to spend on Field Day.

Katie opens the floor to questions. Rob asks why there is so much money left over. She says that they got a large CAS grant and spent money on more small dishes instead of large dishes.

Katie opens the floor to discussion. Bruno says that he will abstain because Shakti is a part of ACE.

90-1314 *First and Only Reading* Passes 6-0-1 with Bruno abstaining.

91-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Thomas Hartvigsen and Erin Maurno to the Campus Auxiliary Board of Directors for a 2 year term effective May 7, 2014.

Katie says that Tom and Erin both applied for the position and will do a great job. She believes they will balance corporate concerns of CAS with the concerns of the students. They are both very health conscious. Tom is vegetarian and Erin is gluten free. They also both plan to live on campus for the next two years.

Paul opens the floor to questions. Bruno asks how long the term is. Katie says it is for the next 2 years.

Paul opens the floor to discussion. Olivia says she will abstain because she is on the CAS Board now. Bruno says he knows both people but will still vote.

91-1314 *First and Only Reading* Passes 6-0-1 with Olivia abstaining.

92-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Womyn's Action Coalition (WAC), Account 1903 transferring \$500.00 from Line 20: Sexual Assault Awareness Week to create a new Line 20: Sexy Egg Hunt.

Emma Jean says that because of money they got from the Provost, WAC has money left to help VOX with their Egg Hunt. They usually work closely with them and would like to help pay for their supplies.

Katie opens the floor to questions. Olivia asks how the \$500 will be spent. Emma Jean replies that it will be spent on bulk sex toys. Patty asks if it is \$5000 or \$500. Emma Jean responds that it is \$500, she misspoke earlier. Caroline asks if IRC is also helping to fund this, and Emma Jean says that they are. Olivia asks if IRC will just be funding the sex toys VOX already bought. Emma Jean says that that is correct.

Katie opens the floor to discussion. Bruno says he will abstain because WAC is an ACE club. Jenny commends them for promoting sex and sex education.

92-1314 *First and Only Reading* Passes 6-0-1 with Bruno abstaining.

93-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the 2014-2015 Student Association Budget, with an allocation of \$1,008,192.00 from mandatory student activity fees, \$258,293.00 as income, for a total budget of \$1,266,485.00.

Rob explains that the cover sheet for the budget is attached, and that SA is moving from a 95-5 model to a 96-4 model where that 4% goes into unallocated money. The Budget Review Committee decided this would be a good way to go because payroll and expenses are going up and they didn't want to cut from organizations.

Katie opens the floor to questions. Tiffany, from Upstate Escapes, asks why her budget was cut without them being told. Rob responds that GLK, Upstate Escapes, and the Budget Advocacy Trip had money cut from them. Tiffany asks if any of them were notified. Rob says they were not and there are no opportunities to appeal.

Katie opens the floor to discussion. Jenny says that she understands Tiffany's concerns and is working to prevent this from happening. Olivia strongly suggests that mandatory student activity fees go up. Rob says that next year's minimum wage rates were also taken into account here.

93-1314 *First of Two Readings* Passes 6-0-1 with Rob abstaining.

Open Discussion

Emma Jean encourages everyone to come to "Take Back the Night".

An SA rep thanks the Exec Board for the legal facts sheet, since it could really help people.

Adjournment – 8:10PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary