

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 #4, Monday, April 30, 2014

Page	Business Meeting Agenda
111	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
111	<i>Updates</i>
112	<i>Tabled Business</i>
112	85-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to Student Association Financial Policy. <i>Second of Two Readings</i>
112-113	<i>Old Business</i>
112-113	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 three year renewal contract with Campus Labs. <i>Second of Two Readings</i>
113	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. <i>Second of Two Readings</i>
113	<i>New Business</i>
113	94-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Budget Realignment Request of Guitar Club, Account 1606 transferring \$130.00 from Line 10: Acoustic Guitar to a new Line 10: Guitar General Supplies <i>First and Only Reading</i>
113	<i>Open Discussion.</i> Changing of the Guard Ceremony
113	<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: 6:16 PM

Approval of the Agenda: Passes 6-0-0

Approval of the Minutes: Passes 6-0-0

Updates

President, Katie Becker updates This weekend was the Geneseo Foundation board meeting, where she met many successful alumni. She says there will be increased alumni interaction with students. She gives a shout out to GEO for getting an Outstanding Organization award, as well as APO and Kappa Sigma. Outstanding Advisor went to Dr. Szafran and Luke Haumesser, advisor of IRC. She says that it has been humbling to serve as both president and vice president. She thanks everyone for doing what they do and making the campus what it is.

Vice-President, Paul Michael updates: Budget Advocacy was today in the ISC and there was good discussion.

Director of Business Affairs, Rob Terreri updates: Rob reminds everyone that the money in the current budget does not roll over into the next year. He thanks everyone for the opportunity to be on the board.

Director of Inter-Residence Affairs, Olivia Kelly updates IRC will be hosting High Ropes training on Sunday from 12-4 at Camp Stella Maris. The bus will leave the Union at noon. Also, the Festival of Color will take place on May 6th outside of Livingston Hall. She says it has been a pleasure serving on the board, working with the clubs and seeing what everyone does.

Director of Public Relations, Riley Burchell updates: Budget Advocacy was today, and the discussion was really good and informative. She hopes people not graduating will attend budget advocacy trips. She thanks everyone for being present at the meetings and says it's been real.

Director of Academic Affairs, Effie Barbagiannis updates: The Professor Recognition Ceremony will be May 7th at 2:30 PM. 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. She says she is happy to have served on the board and wishes everyone luck in the future.

Director of Student Affairs, Bruno Villazhinay updates: LSA is having a barbecue at 3PM on Sunday outside of Onondaga. ACE will host an end of the year picnic next to Doty from 12-3 on Saturday. He says he is glad to have been on the board and enjoyed working with everyone.

Director of Student Programming, Jenny Keller updates: On Friday, *Anchorman* will be shown at 7PM in the Hunt Room. Springfest will be on Saturday from 3-9 in the College Union. After that, *Anchorman 2* will be shown in the South Hall Quad. If it rains, Springfest will be in the ballroom. She says it has been wonderful being on the board.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Kate says that treasurers should look for a wrap-up memo in their mailbox. She says it has been a great board and a great year and thanks everyone and wishes all the seniors luck.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty says she is proud of everyone on the board for everything that was done, and extends a shout out to Chris, the SA rep for Slavic, who has been coming to meetings for 3 years.

Open Updates

GAGG is hosting an RPG night from 8PM-2AM on Friday. They will be in the upstairs part of the Union. Jenny says that Vacationer (with the lead singer of Say Anything) will be opening for Hellogoodbye. Due to budget cuts, the current director of concerts is considering splitting the concert into two concerts. She encourages people to fill out the survey that was recently sent out.

Swing Dance Club went to DC last weekend and danced all night and had a lot of fun.

Rugby will be going to the National playoffs from May 9th-12th.

Ultimate Frisbee Men will be playing at Nationals.

Crew hosted SUNY Champs on Lake Conesus this weekend and raced UB and Oswego. They pulled some good times and got good results and won 4 races.

Olivia motions to move reading 85-1314 to the floor. Bruno seconds this motion. The motion passes 7-0-0.

Tabled Business

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

Katie presents the changes and says that there are three new changes. On page 6, section 1 a section saying that SA funded gift cards must explicitly say they cannot be used for alcoholic beverages has been struck. On page 8, section F, an amendment about budget appeals has been added. This adds a mandatory meeting with the DBA before budget appeal meetings to explain where the cuts come from. Also, the minutes of the meetings should be taken down. On page 9, section 6A, the hours have been changed from 10PM-2AM on Thursday through Saturday to 7PM-11PM Thursday and 9PM-2AM Friday and Saturday.

Paul opens the floor to questions. Billy says that that hour change is not on the copy provided, Katie says that it is the mock up copy and the reading needs to be amended. Olivia asks if this one needs to be amended. Katie says that that will work.

Paul opens the floor to discussion. Olivia motions to amend section 6A to read the correct hours. The motion passes 6-0-0. Rob motions to strike the point from pg 6 Section 1. Olivia seconds. Max asks why this is obsolete. Kate says that it is just changing it so that the fact that alcohol cannot be bought with the card does not need to be put on the actual gift card This passes 6-0-0. Jenny says she is very happy with the changes on page 8 and glad that the problem with unexplained budget cuts is being fixed. She thinks this will allow people to be better educated in their appeal meetings.

Second of Two Readings Passes 6-0-0

Old 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 three year renewal contract with Campus Labs.

Tiffany presents this reading. She says she has a breakdown of the questions that were asked last time. In terms of what the money will be spent on, it will be spent on the Campus Link basic package, cardswipe attendance, co-curricular transcript access, data recording, group management, organization selection tools, hours tracking, and social media integration. If Geneseo was to decide to have a one year contract instead of three, there would still be auto renewal for the next year unless they cancelled it otherwise.

Campus Link is working on breaking down the different kinds of users but having trouble because they can't distinguish who clicks links to go to events and who clicks links just to check them out. In terms of what KnightLink offers that other interfaces don't, Knightlink offers a central location as well as password protected information. With Google Docs it might be hard to share docs from year to year. It also allows for tracking attendance. She says that they should consider the possibilities for the program and consider the way new students might use it. She also says they will create a KnightLink wiki.

Katie opens the floor to questions. Rob asks if they can pull out of the contract after 1 year if they get a 1 year contract with no extra cost. Tiffany replies that they can. Paul asks what cannot be recreated besides card swipes. Tiffany responds that there's not really anything. Marianne asks what the activity on the cardswipe feature is. Tiffany responds that the most recent use was the BSU fashion show. Marianne asks what the 4% increase is. Tiffany responds that every year, Campus Link increases their price by 4%, but it was waived because of the financial module failure. Marianne asks what the plan B is. Tiffany responds that any alternatives are too expensive and it will be KnightLink or nothing.

Katie opens the floor to discussion. Anton from GAGG says that paper forms might be better than online forms for several reasons. Rob says he does not think it is worth a 3 year contract, but maybe a 1 year contract. Bruno says he discussed it with his ACE groups and found out they are all opposed to it. He says they would want a 1 year transition period to get all of their information off of KnightLink. Riley says that she appreciates Tiffany coming back with answers but she is struggling to see the benefits of any contract with Campus Link. Re-contracting would just continue the use of a bad system, and she thinks something needs to change. Katie expresses that she wants to hear from organizations. Jenny says she is not in favor of a trial, because the trial should have been their initial investment. She thinks the \$18,000 could be better spent. Billy says that having a paper system might not be useful. Tushara says she has never been introduced to a club through KnightLink, only through open meetings and other advertisements. Marianne says that she hasn't heard anything from anyone about Knightlink being what introduces them to a club. She says it is an expensive convenience. Rob says that he supports 1 year because it will allow them to better execute KnightLink. He says that training the leaders will allow for the better use of the system. Jenny says she strongly supports using other online sources that are free, like Google Drive. Bruno expresses again he would only support a one year contract. Harry says that they don't understand what KnightLink is capable of yet and if they renew it they can find other benefits. Riley says that she is not in favor of making the leaders responsible for teaching their organizations what they learned in training. She says that groups can use social media and cope until something new is found. Effie says that she used the paper method when KnightLink didn't exist yet, and the three years should have been when things got fixed but they weren't. Olivia says she wants 3 years or nothing because a 1 year contract just delays the issue. The issue of training is discussed in that it is too much of a losing gamble and they might just waste money on bad training. Nicolette says it seems like a very expensive list of clubs. Katy says that there are other free hosting sites to use, like Google Sites, where what's on KnightLink can be put for free. Rob motions to amend the reading to be for \$6,000 for year 1 of a potential 3 year contract. Jenny asks why they are trying to amend it if the students they represent do not want it at all. Katie opens the floor to questions. Marianne asks Tiffany if she knew the student response would be so negative to KnightLink. She responds that she didn't really. Marianne asks if they will focus on improving the student experience with it during year 1. Tiffany responds that she will work with student organization leaders to improve it. Chip says that the issue with KnightLink's execution is that there was a staffing transition during the training period. He says that he will make it a priority to make it worth the money spent on it. Erin asks for a straw poll of the

room for all options. The poll shows a majority of the room wanting no contract at all. Katie opens the floor to discussion. Bruno says his 10 clubs do not want KnightLink but want to transition their information. Beth says it is just a lot of money for a list of clubs. Rob says that he understands everyone's opinions but his experience has shown that it is easier to have a central location for Student Life and Student Association forms as well as an organization HQ. Paul says he does not think the \$6,000 is worth it. Effie says that they need to keep the room's opinion in mind. The motion fails 2-5-0. Katie calls a vote on the reading.

Second of Two Readings Fails 0-7-0

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 presents this reading as a breakdown of next year's budget, which will shift from a 95-5 model to a 96-4 model because of the minimum wage raise. He says that the only change is that Upstate Escapes should be receiving \$13,100.

Katie opens the floor to questions. Jenny asks how much got cut from AC. Rob responds that Limelights and Accents got a \$3000 increase and Concerts got a \$22,000 cut. Rugby asks why so much was cut. Rob says that it is because of the lackluster ticket sales leading up to the concert as well as the ticket sales after the concert. He says that cutting money from the concerts prevents money from being cut from other organizations.

Katie opens the floor to discussion. Jenny says that she mindlessly approved the budget last week but is not in favor of the budget cuts. Effie says that she appreciates what AC does but knows that the cuts are because of necessity. Riley says that with the referendum next year, mandatory student activity fees should be raised to prevent this from happening. Olivia says that she is disappointed the concerts budget was cut based on preliminary ticket sales but failing the entire budget because of that is not fair. Rob clarifies that it was originally cut based on ticket sales, but also cut because of other things like minimum wage and not wanting to take money from other organizations.

Second of Two Readings Passes 5-1-1 with Jenny voting no and Rob abstaining.

New Business

94-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Budget Realignment Request of Guitar Club, Account 1606 transferring \$130.00 from Line 10: Acoustic Guitar to a new Line 10: Guitar General Supplies

Chris thanks SA for funding their guitars but wants to generalize the line to fund things other than guitars, like cases. They don't want any more or less money, just a change in the line name.

Katie opens the floor to discussion. Jenny says she is abstaining from the reading because she loves Guitar Club. Effie says she is abstaining because she is friends with the presentors. Bruno asks if the guitar they have is open to everyone. They say that it is open to anyone to use.

First and Only Reading Passes 5-0-2 with Jenny and Bruno abstaining.

Open Discussion

Emma Jean encourages everyone to come to the Sexy Egg Hunt.

GAGG reminds everyone of their RPG night.

Effie gives flowers to Katie Becker to thank her for all her hard work on behalf of SA.

Mock Trial says it has been really nice working with everyone.

Katie announces who will be replaced by who. Harrison Dole will replace Katie as President. Paul Michael is staying on as Vice President. Tushara Surapaneni will replace Effie as Director of Academic Affairs. Caroline Goldschein will replace Olivia for Director of IRC. Gina Villazhinay will replace Bruno as Director of ACE. Nicolette Lucas will replace Riley as PR Director. Billy Fagan will replace Rob as Director of Business Affairs. Alex O'Hara will replace Jenny as Director of Student Programming.

Harry says he is excited and looks forward to filling the big shoes being left to them.

Adjournment – 7:45PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary