

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 9, 2014

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98	76-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,499.00 from Permanent Equipment, Account 2000 to SA General Operations, Account 1005 to purchase three (3) HP EliteDesk 800 computers. <i>Second of Two Readings</i>
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99	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>First of Two Readings</i>
99	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. <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: 6:15PM

Approval of the Agenda: Passes 6-0-0

Approval of the Minutes: Passes 6-0-0

Updates

President, Katie Becker updates Katie went to the College Council meeting last week; they are appointed to oversee the college. She got an update on the presidential search. They are beginning to accept applications for the position. She also went to Albany last week for SUNYSA. She says she saw parliamentary procedure stop the entire meeting while she was there. She heard a lot of interesting discussion. The SUNY Student Assembly representative was elected, an adult in her 30's from Empire State College. Katie mentions being interested by the selection of a non-traditional student. She is looking for two people to put on the CAS Board of Directors to help discuss the long term plans for CAS. She also lists the winners of the elections; Harry Dole for President, Paul Michael for VP, Tushara Surapaneni for Academic Affairs, Caroline Goldschein for IRC, Gina Villazhinay for SASA, Nicolette Lukacs for PR, Billy Fagan for DBA, and Alex O'Hara for Student Programming. David Ernst is also a SUNYSA representative. The SA Constitution is still available to be voted on. Mac Miller will be performing on April 12th.

Vice-President, Paul Michael updates: Paul encourages everyone to buy tickets to Mac Miller, and asks to see club Baseball after the meeting.

Director of Business Affairs, Rob Terreri updates: Budget appeals are happening this week. After all budgets are done, SA will put them together and put together their budget, and then vote on it in a two week reading. If anyone has questions they should attend his office hours.

Director of Inter-Residence Affairs, Olivia Kelly updates If anyone is interested in going to NACURH, e-mail Olivia and apply by Saturday to be considered. She congratulates everyone who participated in Relay for Life and says she is proud of its success. She also congratulated Caroline Goldschein on her election.

Director of Public Relations, Riley Burchell updates: Changing of the Guard is April 30, the new Exec Board will be introduced. There will be food. Starting tomorrow, the transition between Riley and the new PR director will start. Merit scholarships close tonight at 11:55PM. She also encourages everyone to go to Mac Miller.

Director of Academic Affairs, Effie Barbagiannis updates: QuizBowl was last weekend and went really well. Preliminary rounds of Professor Recognition Award selection is over, so they will find out the results soon.

Director of Student Affairs, Bruno Villazhinay updates: Katie presents Bruno's updates, since he is not in attendance. KASA's dinner is on April 12 at 5:30 PM, tickets are \$6 for students. LSA is having Sabor Latina on April 13th at 5:30, tickets are \$6 for students, the theme is So You Think You're Latino. LSA is also having a speaker coming on April 15th at 5PM in Newton 214. JCC is going to DC on Friday to volunteer and dance, and is very grateful for funding. GCCC is having a Mahjong tournament with the help of GLK on April 17th at 7:30 PM. The dumpling festival will also be April 26th in Saratoga Commons, it's \$3 for members and \$5 for nonmembers. BSU's fashion show will be on April 18th from 2:30-3:30 PM. Anyone interested in modeling should contact Bruno. WAC's sexual assault awareness week will be April 21 through April 24th. There will be workshops and documentaries, as well as the "Take Back The Night" walk. Pride is having Pride Night April 19th in the Ballroom, doors open at 8PM and the theme is Fairy Tales. Applications to be ACE vice-chair are due April 14th at 8PM. People interested should email him at ace@geneseo.edu

Director of Student Programming, Jenny Keller updates: Friday evening, KINO showed Space Jam at 8PM. The Spring Concert with Mac Miller, Aesop Rock, and Rob Sonic is on April 12th and tickets are still on sale.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: She congratulates the new board and encourages everyone to go to Mac Miller.

Open Updates

GAGG had their second mini-con, which was fun and had a very good turnout. Also, on April 13th, Humans vs. Zombies starts.

Effie says that AAC is having their elections on April 23rd and needs a letter of intent by April 18th. Olivia also needs a letter of intent to run for IRC by Friday, April 11, and elections are April 14th.

Patty thanks SA for sponsoring GREAT Day and thanks everyone who participated, attended, and volunteered.

Old Business

75-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$500.00 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411 to provide funding for the Men's and Women's teams bids to sectionals.

They found out that it will be \$250 for men's bids and \$250 for women's bids, so they changed the amount from \$800 to \$500. Katie opens the floor to questions. Olivia asks if they deposited the money, he responds that they did. She asks how much there is in the account now. He responds that there is \$300. Kate asks who will front the money at the event since the check won't be done by the event. He says he is not sure. Olivia asks if there are any more tournaments, he says they might move on to regionals. Katie opens the floor to discussion. Effie motions to amend the reading to say "up to \$500." Katie opens the floor to discussion. Olivia asks if they should amend it to say "up to \$200" instead. They should not because if they have to pay the full amount for another tournament, they won't have enough money. The vote passes 6-0-0. Rob motions to amend the reading to say "second of two," which also passes 6-0-0. Effie wishes them luck.

Second of Two Readings Passes 6-0-0

76-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,499.00 from Permanent Equipment, Account 2000 to SA General Operations, Account 1005 to purchase three (3) HP EliteDesk 800 computers.

Rob explains that they want to buy computers for SA, one of which will replace a computer so old it cannot be upgraded from Windows XP. These computers will be put at workstations and are all accessible, except for Nancy's, to students. All of these computers are over \$500. The monitors are all less than \$300, so they have enough money for them.

Katie opens the floor to discussion. Olivia motions to change the reading to say "second of two readings," which passes 5-0-1.

Second of Two Readings, Passes 5-0-1 with Rob abstaining.

New Business

77-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of GEO, Account 1909 to sell t-shirts on 4/14-4/25.

GEO asks to fundraise by selling t-shirts in the union. The design promotes GEO and is really cool and will cost \$10 for a new shirt and \$6 if you bring your own shirt, which promotes upcycling. They are asking for money to buy bleach and t-shirts. They expect to make \$100 and get \$60 net from it.

First and Only Reading Passes 6-0-0

78-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$45,000 from the Discretionary Allocation Fund, Account 4000 to The Geneseo Foundation to provide funding for Research and Travel Grants.

Bill Brower is the Vice President for advancement. They made a similar request last year for similar money. He explains that the typical private college has 30% of their alumni giving back to the community, while Geneseo has about 8.5% giving back. Over the course of the last year, the school has brought in 1500 new donors and is up 700 for this year so far. The program they are looking to fund helps with high-impact learning and leadership. It helps with studying abroad and doing research, and helps students add things to their resumes. This grant program has been going on since 1989. He explains that the only people who don't get funded are people whose funding requests are redundant or they want to go to a conference they are not presenting at. The number of gifts being given by alumni is going up. Last year they almost gave out the most money so far, but did not because they lowered the amount of money that can be given out to \$600 for students. The average number of awards being given out has gone up over the last 6 years and should continue to go up. Most people apply in the spring but some people apply in the fall for research. They are asking for \$45,000, which is \$5,000 more than last year because of the higher number of applications. The foundation will match what SA gives them as well as bring in gifts to fund the grants.

Katie opens the floor to questions. Jenny asks how they put together the selection committee. He replies that they are a subcommittee of the research council, and contains faculty members and an SA member. She asks how many majors the awards go to and what the distribution looks like. He responds that 17 academic departments and IRC are represented, but the grants are heavier in science. The top three departments are biology, chemistry, and psychology. Rob asks him to provide a copy of the distribution. Jenny asks what tactics are used to get a wider variety of majors. He responds that they allocate money from the foundation to financial aid and decide how the money can be most strategically used. He says that some of the money is being used to put a trade room in the school of business and build a rugby field. Anne Baldwin, Director of Sponsored Research, responds that all students can get the awards, and they are advertised online. The committee actually encourages humanities and arts students to apply. However, science major research costs more so they get more of the money. GAGG asks how much money is in the Discretionary Allocation fund. Rob says that it's about \$52,500 and explains that the money in there is 5% of the budget that is not assigned to anyone in the budget and can be given to anyone. The \$45,000 comes from this year's budget. Paul asks why the Foundation is asking for more money. Bill says that it is

because of the strong student interest and increase in participation. Olivia asks if they would consider increasing the maximum award. Bill says they are not considering it at this time, but might consider it with changing number of applications. Jenny asks if they'd consider making it more competitive. Bill explains that they would not because there are so many other competitive programs that they want to keep their program less competitive. This encourages everyone to apply. He also notes that the council has considered making it more competitive but does not have the expertise to decide who is most competitive.

Katie opens the floor to discussion. Effie says this is one of the coolest programs on campus and she fully supports it. Jenny says that she would really like to see better inclusion of more majors for the coming year. Olivia motions to amend the reading to say 78-1314, Effie seconds it, and it passes 6-0-0. The WAC representative says that she is a Women's Studies minor and traveled using the grant, and she thinks that departments should make their grant more well known. Uddhi says that it is a really great program that helps a lot of people, helps the college. He thinks the surge of applications show people becoming more aware of the grant and encourages SA to help them. Riley says it is reflective of external economic factors that more people are applying, and giving more money will create more opportunities. She is in full support of it.

First of Two Readings, Passes 6-0-0

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 says that they need money to pay for the luncheon. She says that having the luncheon will open channels of communication between SA reps and the student body and administration. These open channels will let people have resources when they need to talk to someone about facilitating change. The budget increase will cover catering for the luncheon with the executive board, the incoming executive board, and other higher ups. It will also set the precedent for active communication for the coming year.

Katie opens the floor to discussion. Rob motions to amend the reading to say "up to" and "79-1314." This passes 5-0-1 Jenny says that the luncheon is a great idea and will help everyone with the transition and with communication. Olivia also is in support and thanks Riley for putting it together. She says it is great for the new executive board and hopes it sets a precedent.

First of Two Readings, Passes 5-0-1 with Riley 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 that there is not enough money in the regionals/nationals line to pay for Rugby and Ultimate's requests. Rugby and Ultimate both need money for hotels, gas, registration and bulk food purchases that add up to the amount asked for. The budget increase will allow them to grant the request.

Katie opens the floor to discussion. Olivia motions to amend the reading to say "80-1314." This passes 5-0-1. Olivia commends Paul for doing the math for the reading and congratulates the sports teams who made it to regionals and nationals.

First of Two Readings, Passes 5-0-1 with Paul abstaining.

Open Discussion

Katie says that the theme of the meeting is SA interacting with administration, which is headed by the president, and reminds everyone that it is important to stay up to date on the presidential search. She says she is hosting a World Café on April 23rd in Doty Hall for students only. She encourages everyone to go.

Olivia encourages everyone to vote on the constitution because everyone worked so hard on it.

Model UN asks if there is a way to be updated on how much of the budget is left. Rob says he will bring a breakdown to the next meeting in a presentation.

Adjournment – 7:20PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary