

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, Wednesday, August 27, 2014**

Page	Business Meeting Agenda
8	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
8	<b><i>Updates</i></b>
8	<b><i>Old Business</i></b> None
9	<b><i>New Business</i></b>
9	10-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$351.94 from Budget Increases, Account 1099, to Women's Rugby, Account 1407 to fund rucking pads and rugby balls. <i>First of Two Readings</i>
9	11-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Tom Hartvigsen as the Chair of the Undergraduate Student Association Election Committee (USAEC) for the 2014-2015 Academic Year. <i>First and Only Reading</i>
9	<b><i>Open Discussion.</i></b>
9	<b><i>Adjournment</i></b>

*Executive Committee*

President:	Harrison Dole
Vice-President:	Paul Michael
<b>Directors:</b>	
Academic Affairs:	Tushara Surapaneni
Business Affairs:	William Fagan
Inter-Residence Affairs:	Caroline Goldschein
Public Relations:	Nicolette Lukacs
Student Affairs:	Gina Villazhinay
Student Programming:	Alexis O'Hara
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 7-0-0

**Approval of the Minutes:** Passes 7-0-0

### Updates

**President, Harrison Dole updates:** Harry is the SA President and a senior English and French major. He meets with the community and businesses and represents SA. He met with Dr. Bonfiglio to discuss meeting on a regular basis. The SA Executive retreat is this weekend and when they come back they will have a set agenda and goals for the year.

**Vice-President, Paul Michael updates:** Paul introduces himself as the Vice President and a senior political science and economics major. He runs Student Caucus, club sports, and meeting with administrators about pressing issues like medical amnesty. He is planning on having a CSA meeting in 2-3 weeks. Student Caucus is also looking for student senators, he will have applications outside the office on Friday.

**Director of Business Affairs, William Fagan updates:** Billy introduces himself as a senior Chemistry major and the Director of Business Affairs. He is in charge of putting together the agenda, budgets, and in charge of budget review. His updates are that treasurer training will be happening the weeks of September 15 and September 22. He tells everyone to check their mailboxes for finalized budgets and budget minutes. Next week at the mandatory meeting he will go over appropriate logo use. He also says that the placards for clubs will be replaced as of next week.

**Director of Inter-Residence Affairs, Caroline Goldschein updates** Caroline introduces herself as a senior psychology major and Chair of Inter-Resident Council. She works on programming within the residence halls. She encourages everyone to look out for Hall Council openings and the IRC representative position.

**Director of Public Relations, Nicolette Lukacs updates:** Nicolette is a junior business major and the Director of Public Relations. Her job is to publicize and advertise for events. She encourages everyone to contact her at [sapr@geneseo.edu](mailto:sapr@geneseo.edu) to have events advertised. She is going to put all events on a google calendar and push it to be used by the community. She also says there is a new website coming out soon.

**Director of Academic Affairs, Tushara Surapaneni updates:** Tushara introduces herself as the Director of Academic Affairs. She chairs the AAC. She is a senior International Relations major, plays rugby, is a member of Model UN, and is currently a TA. Her update is that the position of Peer Advisement Coordinator is open and she would like people interested to contact her at [saaac@geneseo.edu](mailto:saaac@geneseo.edu).

**Director of Student Affairs, Gina Villazhinay updates:** Gina introduces herself as a junior Sociology and Communication major and the Director of Student Affairs. She is the chair of ACE and works to promote diversity and culture within the clubs. Her update is that the ACE film festival will be September 13. There will be free food and it is in Newton.

**Director of Student Programming, Alexis O'Hara updates:** Alexis introduces herself as the Director of Student Programming and the Activities Commission Chair. She is a member of Rugby and Bhangra. Her updates are that the Welcome Back Jam is on Friday and *XMen: Days of Future Past* will also be screened on Friday.

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** Kate is the Director of Programs, Personnel, and Finances and has been for 18 years. She helps the clubs and SA with purchase orders and other business things.

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** Patty is the SA Advisor and has been for 4 years and works in Sponsored Research. She organizes GREAT Day and works on the research and travel grants.

### Open Updates

None.

### Old Business

None.

### New Business

10-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$351.94 from Budget Increases, Account 1099, to Women's Rugby, Account 1407 line 10 to fund rucking pads and rugby balls.

Jess and Jess from Rugby are asking for \$351.94 for three new pads and two new balls. The pads are wrecked and cannot be used. As the team becomes more competitive, they want to have good equipment that is usable. Seeing as they keep about 40 people on their roster at one time, it makes sense to have 5 pads. They also can't use the balls that do not inflate, so the two new balls will help with practice. They share the pads with the men's team so the equipment takes a beating.

Harry opens the floor to questions. Paul asks if the men have their own pads. They respond that all the pads are shared. Billy asks if they would consider putting a line in their budget for these expenses. Jess responds that they added to their supply line but the new balls and pads are not a yearly requirement. Billy asks what site they are ordering from. They respond that it is worldrugbyshop.com. Harry opens the floor to discussion. Tushara says she is abstaining because she is on rugby. Alexis also says she is abstaining because she is on rugby, but the pads are necessary for safety.

*First of Two Readings Passes 5-0-2 with Tushara and Alexis abstaining.*

11-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Tom Hartvigsen as the Chair of the Undergraduate Student Association Election Committee (USAEC) for the 2014-2015 Academic Year.

Harry presents this reading. He is appointing Tom for the USAEC chair, who eversees elections for class officers and SA Exec. Katie and him both worked with Tom for 7 months and believe he is fully up to the job.

Paul opens the floor to questions. Anton from GAGG asks if there was an election process or if this is just selection. Harry responds that Katie Becker looked all year and the president makes the selection, which the executive committee approves. It has been discussed in depth and SA Exec makes the final call. It is asked why there was no call for candidates. Harry says that for the sake of convenience, he took Katie's recommendation to heart, but in the future he would consider widening the scope of the search.

Paul opens the floor to discussion. Kate says that in the SA constitution it says that the USAEC chair must be appointed at the first open meeting of the fall semester. Tom says hi and says he is excited for the coming year.

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

### Open Discussion

Anton from GAGG says that next Saturday will be Inter-Geek Council, a mini-con. There will be free stuff and it will take place all day all over the union.

Brianne from Outing Club says that they are moving over to using email and if anyone wants to be on the mailing list email [outing@geneseo.edu](mailto:outing@geneseo.edu).

Paul says that Student Caucus is looking for new senators and people should email him if they are interested.

Tushara says that the Rugby interest meeting is in Newton 203 at 8PM tonight.

**Adjournment:** 6:38

Respectfully Submitted,

Katherine Mannion  
Recording Secretary