



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #20 Wednesday, February 4, 2015

Page	Business Meeting Agenda
56	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
56	<i>Updates</i>
56-57	<i>Old Business</i>
56-57	78-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$102.38 from SA Programs: Conferences, Account 1002 to Democracy Matters, Account 1002, to provide funding to attend the Democracy Matters National Summit in Albany, NY. <i>Second of Two Readings</i>
57	79-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$442.00 from Budget Increases, Account 1099, to ACE, Account 1002, to provide funding for the ACE Spring '15 Retreat. <i>Second of Two Readings</i>
57	80-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC Constitution. <i>Second of Two Readings</i>
57-60	<i>New Business</i>
57	81-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise up to \$115.00 towards their Crush for Your Crush fundraiser. <i>First and Only Reading</i>
57	82-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Activities Commission, Account 1301, to move \$200.00 from Line 10: Supplies/Copies to Line 20: Publicity/Promotions. <i>First and Only Reading</i>
57-58	83-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$400.00 from Budget Increases, Account 1099, to PAW, Account 1907, to provide a budget for the 2014-2015 academic year. <i>First of Two Readings</i>
58	84-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,500.00 from Budget Increases, Account 1099, to GCCC to provide funding for bringing a comedian to campus. <i>First of Two Readings</i>

<i>Executive Committee</i>	
President:	Harry Dole
Vice-President:	Paul Michael
Directors:	
Academic Affairs:	Tushara Surapaneni
Business Affairs:	Billy 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

- 58 85-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$251.63 from SA Programs: Conferences, Account 1002 to GEO, Account 1909, to provide funding to attend the Intentionally Designed Endowment Student Forum at Mt. Holyoke College.
First of Two Readings
- 58-59 86-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$550.00 from Budget Increases, Account 1099, to Pride Alliance, Account 1906, to provide funding for printing, community resources, and an event coordinator budget.
First of Two Readings
- 59 87-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,338.00 from Budget Increases, Account 1099, to GSTV, Account 1504, to provide funding for a Livestream subscription.
First of Two Readings
- 59-60 88-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status for Men's Club Hockey as a Club Sport.
First of Two Readings
- 60 ***Open Discussion.***
- 60 ***Adjournment***

Call to Order: 6:17PM

Approval of the Agenda: Passes 6-0-0

Approval of the Minutes: Passes 6-0-0

Updates

President, Harry Dole updates: Sick today.

Vice-President, Paul Michael updates: He is still looking for student senators with a deadline of this Friday. He will be placing more applications outside the SA office. If you are interested in college policy it's a great way to get involved with the student body. Club sports will probably meet in about a month, so keep an eye out for that. There are some changes they want to make to their constitution. Interim President Carol Long has agreed to have a meeting between Paul, Harry, Dr. Rapinski, and Dr. Bonfiglio to discuss the medical amnesty policy. The meeting is two Mondays from now.

Director of Business Affairs, Billy Fagan updates: He sent out an email over the SA-I list serve. If a club has a new treasurer, they can email him and he may schedule a training session. If there is not a high demand, he will do them on an individual basis. There is also a slight mistake in the budget review packet. Instead of Friday March 20th, it is Monday March 30th for the week of appeals. It is correct in the calendar in the packet and that got emailed out. Budget and rationales are due by Monday, February 9th at 4:00PM in the SA office and you must sign up for a hearing time by then as well. Anyone can contact him with questions.

Director of Inter-Residence Affairs, Caroline Goldschein updates: On Valentine's Day from 10:00PM-12:00AM IRC will be having their Sibling's Weekend roller skating and ice cream party. Bring your siblings and come on by!

Director of Public Relations, Nicolette Lukacs updates: She is getting ready for the elections and for the referendum.

Director of Academic Affairs, Tushara Surapaneni updates: Please nominate your professors! You can nominate more than one and the link is on the SA home page. Nominations close March 9th. Every professors that's gets nominated receives a letter with excerpts from anonymous nominations regardless of if they make the final 4. AAC does a faculty panel series and there will be a subcommittee meeting next Tuesday around 7:15PM to discuss the theme. Send her an email if you are interested. English club is accepting applications for Opus magazine—they take poetry, photography, all types of art work. There will be a philosophy colloquium this Friday from 3:00PM-4:45PM. Cothurnus is putting on a production of Pride and Prejudice at 7:30PM this Friday, 2:00PM Saturday and 2:00PM Sunday. Tickets are on sale for \$5 all week in the Union. Friday is the due date for ambassador awards, which are \$5000 grants through the CIDD and GREAT Day applications are available on the website.

Director of Student Affairs, Gina Villazhinay updates: No updates.

Director of Student Programming Alexis O'Hara updates: Siblings Weekend is the weekend of Valentine's Day. It's Frozen themed and on Friday you can meet Elsa and Olaf. This Saturday Turtle Island Quartet will be playing in Wadsworth Auditorium at 7:00pm. You can get tickets at the door to see the Grammy award winning string quartet. One of the guys is flying out the next day to the Grammys. Winter week starts next week so there will be free hot chocolate from 2:00PM-4:00PM in the Union. There will be a hypnotist on Tuesday at 7:00PM and he wants about 20 volunteers. Wednesday, AAC is putting up Valentine's Day themed pictures in the Fireside Lounge from 4:00-6:00. Battle of the Bands is next Thursday at 7:00PM in the Union.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: She will be out of the office from 2/05/15- 2/11/15. She will be checking her email periodically, but not multiple times a day.

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

Open Updates

No open updates.

Old Business

78-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$102.38 from SA Programs: Conferences, Account 1002 to Democracy Matters, Account 1002, to provide funding to attend the Democracy Matters National Summit in Albany, NY.

Kevin says nothing has changed since last week. They will be going to a conference in Albany and are only asking for money for gas. Paul opens the floor to questions. There are no questions. Paul opens the floor to discussion. Billy says that if the reading is approved, he wishes them good luck and he hopes they can use what they learn at the conference in their programming on campus. Kate says that if it gets approved to see her after the meeting. Gina adds that she will be abstaining because he is in her ACE committee.
Second of Two Readings passes 5-0-1 with Gina abstaining.

79-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$442.00 from Budget Increases, Account 1099, to ACE, Account 1002, to provide funding for the ACE Spring '15 Retreat.

Gina has brought a schedule for the ACE retreat on the 20th. They will leave here at 3:00PM, get at the Strong Museum around 3:45PM. Dinner will follow and they have reserved a spot at the restaurant to do business. Paul opens the floor to questions. Billy asks if she has the van. Gina says yes. Paul opens the floor to discussion. There is no discussion.
Second of Two Readings passes 5-0-1 with Gina abstaining.

80-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC Constitution.

Tom starts by saying that in light of last week's discussion, he is going to keep section D in article 8 that says there will be a no confidence option for every uncontested position. He also decided to add onto article C to show that if they cannot provide the clickable abstain option, it is the responsibility of the USAEC chair to provide a way to type that you are abstaining if you wish. Paul opens the floor to questions. Paul asks Patty if he has to make a motion to amend the reading to reflect what Tom said. Patty said yes. Paul opens the floor to discussion. Buddy, Wrestling, says that he is a big fan of the proposed changes and is glad to see the resolution. Billy moves to amend the reading to reflect what Tom read. Gina seconds the motion. There are no questions and no discussion on the motion. The motion passes 6-0-0. Back to the reading. No discussion on the reading.
Second of Two Readings passes 6-0-0

New Business

81-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise up to \$115.00 towards their Crush for Your Crush fundraiser.

Jess, president of Women's Rugby, tells us about the 2nd annual Crush for Your Crush fundraiser that will be happening the week preceding Valentine's Day. They will be tabling in the Union next week and you can buy a can of Orange Crush soda and they will deliver it, along with a note from you, to the person of your choosing as long as they live in the Geneseo community. They hope to grow the fundraiser from last year. Paul opens the floor to questions. Billy asks if the table is booked in the Union. Jess says yes. Paul opens the floor to discussion. Alexis and Tushara will be abstaining because they are on rugby.
First and Only Reading passes 4-0-2 with Tushara and Alexis abstaining.

82-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Activities Commission, Account 1301, to move \$200.00 from Line 10: Supplies/Copies to Line 20: Publicity/Promotions.

Alexis, the chair of AC, and the publicity coordinator co-chair Vicky share that the publicity coordinators main objective is to promote Activities Commission in terms of telling everyone what they do, promote specific events for the chairs, and work with the others on the board to get the events out. They also promote for elections, which are coming up soon. At the beginning of every year, they order promotional items to hand out around campus and during the Organization Expo or any time they are tabling, which ties up a lot of their money. There is some money left over in the supplies line, Alexis's line, and they want to move \$200 to the publicity and promotions line of the same budget. It gives them some leeway to buy rack cards in case they cost more than they expected. Any extra money will be used to promote for elections. Paul opens the floor to questions. No questions. Paul opens the floor to discussion. No discussion.
First and Only Reading passes 5-0-1 with Alexis abstaining.

83-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$400.00 from Budget Increases, Account 1099, to PAW, Account 1907, to provide a budget for the 2014-2015 academic year.

Courtney is the volunteer coordinator for PAW and she tells us that last semester they did not have a budget due to a lapse in presidential duties. They now have a new president and a new eboard and are asking for \$400 to go towards supplies for fundraising, transportation, and fundraising materials. Most of the money would go to the supplies where they would make things to donate to animals shelters and also make things for fundraisers. They are hoping to earn some money from the fundraisers. They are hoping that the club will come together by making things together at the meetings. Another large portion of the money would go to driving to volunteer at local animal shelters. Paul opens the floor to questions. Billy asks how many members they have? Courtney says she isn't sure- they just had a new member meeting yesterday but probably around 30. Casey, Model UN, asks how many trips to the animal shelter they take per semester. She says about 3 trips a month but they are hoping to do more. Kate asks what types of fundraising they would do to help support their budget. Courtney replies that they have bracelets from a past fundraiser that they are

planning to sell and also thinking about making t-shirts to sell. Billy asks how much she thinks will be brought in so he can put it in the income line of the budget—he says last year it was \$200 and programming was half of that, so maybe \$100? She replies that the break down on the form is \$100 to transportation, \$100 to promotional materials, and then \$200 to supplies. Billy asks if the promotional items were their income line. She doesn't understand, but thinks that it was to promote the club. Buddy clarifies what Billy is saying. He says she needs to have money coming in from fundraisers, so how much money does she estimate they will bring in from the fundraisers to offset the costs of the budget. She replies that she is hoping to get double what the supplies cost, so if they spend \$200 she thinks they will bring in \$400. Nicolette clarifies by asking how much money they are going to give back to SA and how much money they can offset their budget with. Billy goes over to her and explains it by showing her on the paper budget. She says they will get back to us after talking with the club. Paul opens the floor to discussion. Buddy would like to remind the eboard that they have punished other clubs in the past, not just for submitting budget requests late during budget review but for the following semester as well with the feeling that the eboard ought to get things done on time. This eboard is new this year, but is also new from last semester as well, which failed to get things done. He thinks this is a bigger deal to submit in the spring instead of even the fall. Billy acknowledges that he has a great point, but it seems that Paul has already accounted for that. They are already asking for half the money they had last year and it seems they are a pretty active club. Buddy says half is correct, but they still only have half a year left to use it in, so that doesn't really seem like a cut. Jess asks how far away the shelter is that they go to. Courtney says about 25 minutes. Jess then says that if they always reimburse their drivers, they get \$0.22 per mile which would calculate out to be about \$14 per car that goes. Nicolette is excited to see PAW making a comeback because it's a good cause.

First of Two Readings passes 6-0-0

84-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,500.00 from Budget Increases, Account 1099, to GCCC to provide funding for bringing a comedian to campus.

GCCC wants to bring a comedian to campus who will put on a 1-hour show that is open to the entire campus. It is a 1-hour show with a short intermission. It will be followed by a question and answer period where you can text in your questions and a workshop about Asians in the media. Originally the flat rate fee is \$6000 but they were able to bring the cost down to \$4300. The rest of the money would go towards SA Tech and printing the ads that will be provided to them. This is a very educational opportunity because it talks about cultural issues in society. Paul opens the floor to questions. Buddy asks if they will be selling tickets or not because it's free admission. GCCC replies no- its free admission. Buddy also asks why they have to keep the name a secret Billy says it's a contracted process and the reading needs to pass first before they can contract the comedian. It works similarly for concerts. Sarah Dukler asks if she thought about partnering with any other organizations to bring the price down. She responds by saying they chose to host it themselves so it is in their name because they are unfunded. If they partnered with a funded organization, it would have gone under their name but they wanted to host it. They still want to work with other groups, but not have them contribute any money. Kate asks what the date for the event is. She responds that they have reserved the ballroom for April 16 at 7:00PM. Hoping because it's a Thursday that more people go! Paul opens the floor to discussion. Gina will be abstaining because she is in her committee. Nicolette reminds GCCC about using the SA logo on the ads they are provided- they have a stamp in the SA office. Billy thinks it's cool that Comedy Central reached out to them for this!

First of Two Readings passes 5-0-1 with Gina abstaining.

85-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$251.63 from SA Programs: Conferences, Account 1002 to GEO, Account 1909, to provide funding to attend the Intentionally Designed Endowment Student Forum at Mt. Holyoke College.

Kevin and Bella, from GEO, are asking for money for some of their members to attend a conference to talk about sustainable investments. They have been pushing divestment a lot so this would allow them to talk to other colleges and see what they are doing and come back here and share what they have learned with the sustainability directors here. They will be traveling with the head of the Office of Sustainability, Dan DeZarn. Paul opens the floor to questions. Kate asks about miscellaneous expenses listed on the form. Billy says it's his mistake and it shouldn't be there. Tushara asks how the students who are going were chosen. Bella answers that they opened it to the club and just randomly with someone who had a car and the other who is an underclassmen. Paul opens the floor to discussion. No discussion.

First of Two Readings passes 6-0-0

86-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$550.00 from Budget Increases, Account 1099, to Pride Alliance, Account 1906, to provide funding for printing, community resources, and an event coordinator budget.

Pride Alliance wants to allocate funds to improve operations of the club and to continue to help create safer places for LGBTQ students on campus. Paul opens the floor to questions. Buddy asks what the event coordinator position is for. Bella says they are creating a new position because they did a survey from a professional committee and found out the number one thing the club wanted to see more of was social events where LGBTQ members feel safe. They want to vote a new person in to hold more social events and plan fun stuff like board game nights or go out to eat. Tushara asks if the events would be for the entire campus or just Pride. She says they would be open to all who wanted to go, but would target Pride. Billy asks what community resources they need aside from books and condoms? Bella says they need more books. They want more factual books on such things as hormones, etc. They are

working with Aiden to put on events and working with his knowledge, but he also doesn't have a large budget. Paul opens the floor to discussion. Gina will be abstaining because Kevin is in her ACE committee.

First of Two Readings passes 5-0-1 with Gina abstaining.

87-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,338.00 from Budget Increases, Account 1099, to GSTV, Account 1504, to provide funding for a Livestream subscription.

Jackie, the general manager for GTSV, is asking for a budget increase to purchase a Livestream subscription so they could broadcast live on the internet and would no longer be restricted by the lodes-circuit campus television. Paul opens the floor to questions. Sarah asks how many people currently watch GSTV. Jackie said they currently don't have a way to count that, so it would be a benefit with buying this subscription. They would get complete demographics of who, what, and when people are watching. A gentleman in back asks if they have tried any free broadcasting sites. She says the system they use is pretty professional, so it's not compatible with some of the free sites. Livestream is the best option because it offers unlimited streaming and the best quality. She acknowledges that Youstream is cheaper, but only allows for 100 hours per month and charges each hour after that. Alexis asks if they considered using the cheap one as a test subscription to see if they needed more than 100 hours per month. Jackie says they looked into it, but you have to sign up for a year and if you go over, you get charged \$0.50 per hour so they couldn't budget for it practically. Kate asks if it is a monthly purchase or once a year. Jackie says one lump sum because it is cheaper. Sarah asks how many hours they broadcast a week. Jackie responds with about 5 hours a week, but they are adding more shows this semester. Another kid in the back asks what kind of programming they would be broadcasting. She responds with everything they do not because it is already recorded they can just throw it up there but the live streaming would be their sports show, their weekend update show "Snooze and they are working on a lot of new things to add. Billy asks how many people are in the club and do people need an account to watch. She says they have about 30-40 members and you don't need an account to watch Livestream. The cool thing about Livestream is that you can live embed, so people could stream live from the GSTV website and Facebook as well. Nicolette asks how this will further reach the Geneseo campus. Jackie says currently anyone without a TV or that lives off campus cannot currently watch. This would open the reach to anyone with a computer. Tushara asks Kate if it is against policy to put past videos online such as any violations on going from closed circuit to live circuit. Kate says she checked with the insurance company it's okay- they have to watch their content but it doesn't violate any constitutions. Tushara asks if they currently upload any videos to their website. Jackie says they want to switch to more new equipment to make it easier to upload videos anywhere because currently it is a difficult process. They can add reruns now but want to add more and add live streaming. Casey asks if they do any advertising. Jackie says they do in The Lamron and have posters and they also advertise for outside companies to make some revenue. Billy ask if they can live stream and post online and Jackie says yes. Caroline asks if they have polled students to see if people watch or know what channel they are. Jackie says a marketing class worked with them last year and found that most people didn't know what channel they were. The survey revealed that people wanted easier access. Billy asks if they see this as a long term change in GSTV. Jackie says yes- closed circuit TV is going out of service. Paul asks what the difference is between Livestream and Youstream. Jackie says they can get charged \$200 more initially to get Livestream, but they would have unlimited streaming and wouldn't get charged per hour over the limit as it would be for Youstream. Paul asks how much they would stream per month. Jackie says that if more than 100 view them for 1 hour a month they will get charged per hour. They get charged by viewing hour, not from them streaming live. Tushara asks if she would be open to try it for one month and then adding it to the budget. This would allow them to see how much people would view it and work out the kinks and hopefully add it to the budget next year. She says yes- it would be \$300 for one month. Sarah asks how they would advertise that they would also be online instead of just TV. Jackie says on their social media sites, put up posters, and do another Lamron article. Paul opens the floor to discussion. Alexis adds to Sarah's question by saying that advertising for new things is hard. Casey says it is logical to go digital but he agrees with Tushara that it might not catch hold and that it's a lot of money for something we don't know will work. He would like them to consider a trial run. Buddy agrees with Casey about going online but it makes sense to give them 1-year unless we are planning on getting rid of GSTV. Going online would give them the best opportunity to succeed. If they average 5 viewers per hour they broadcast currently, they will go over the 100 hour Youstream limit. It makes sense to give them the bulk money upfront and give them the opportunity and tools to succeed. Billy thinks it is good to hear such good discussion and opinions. This is good for the club going forward and hopes they could increase membership and be willing to help spread the word. He likes the reading but also says Casey and Buddy bring up good points and he will think about it for next week's reading. Patty says it would be important for them to look into how this invoice would be put through or if it is a contract. If it is a contract that would put it into next year and this eboard doesn't have the ability to commit next year's eboard to a contract. Casey thinks it would be beneficial to see quotes for other services to make a more educated decision. Patty adds that since they don't broadcast in the summer, would SA be paying for something they don't use for 3 months. Jackie says she checked the math for doing the 9-months vs. the 12-month subscription and the 12-month is still cheaper. Tushara asks to include exactly what the monthly cost is and talk to others in the club and see what they think of the 1-month trial. Paul thinks they would benefit from more information and that would make them smile wider.

First of Two Readings passes 6-0-0

88-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status for Men's Club Hockey as a Club Sport.

Jim Boyatzies is the president of Men's Club Hockey. The team was formed in 2011 and had their first unofficial season by playing local teams. They had the first official season the following year and now have a 41-guy roster. They play in the UNY-CHL league

that consists of 14 teams in 2 divisions. They are in the west division with 6 other teams. They would like to join SA to have funding and allow everyone to play if they want to. They have had people in the past only be able to play one semester because they could only afford that, but they want everyone to have the opportunity to play. This would also bring more awareness on campus to people that they can participate if they want to. Paul opens the floor to questions. Buddy recalls the SA constitution says that club sports are not to act as a training grounds for varsity sports and that they wouldn't recognize any sport as a club sport that has a varsity level on campus. He asks if they have gotten rid of that. Kate says that it has been removed-- They will have an open roster and share it with the athletic department and compare the two rosters. Patty says everyone is on the same page. Paul opens the floor to discussion. Billy thinks it's great that they are coming here because hockey is not cheap and hears of some recent successes. Women's Hockey asks if they would have to change their name from "Genessee" upon being funded. Hockey says they would just change it!
First of Two Readings passes 6-0-0

Open Discussion

LSA is selling sweatshirts for Relay for Life. They are \$25 and anyone interested can contact LSA for more information.

Adjournment: 7:13PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary