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 #21 Wednesday, February 11, 2015

Page Business Meeting Agenda

61 Call to Order, Approval of Agenda, Approval of Minutes

61-62 Updates

62-63 *Old Business*

62 83-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to PAW, Account 1907, to provide a budget for the 2014-2015 academic year. Second of Two Readings

62 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. Second of Two Readings

62-63 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.

Second of Two Readings

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.

Second of Two Readings

63 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. Second of Two Readings

63 88-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status for Men's Club Hockey as a Club Sport.

Second of Two Readings

63-65 New Business

63 89-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GSTV, Account 1504, to fundraise up to \$90.00 towards their Annual Telethon.

First and Only Reading

Executive Committee

President: Harry Dole Vice-President: Paul Michael

Directors:

Academic Affairs: Tushara Surapaneni

Business Affairs: Billy Fagan

Inter-Residence Affairs:
Public Relations:
Student Affairs:
Student Programming:
Advisor:
Caroline Goldschein
Nicolette Lukacs
Gina Villazhinay
Alexis O'Hara
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

- 63 90-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Ultimate Frisbee, Account 1411, to fundraise up to \$750.00 towards their Kelly Zweibal Memorial Indoor Tournament.

 First and Only Reading
- 63-64 91-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Emily Gamello and Alexandra Taber to the College Senate for the 2014-2015 Academic year.

 First and Only Reading
- 64 92-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Geneseo Korye to provide a budget for the 2014-2015 academic year.

 First of Two Readings
- 93-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$0.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Wrestling Club to provide a budget for the 2014-2015 academic year.

 First of Two Readings
- 64-65 94-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Photography Club to provide a budget for the 2014-2015 academic year.

 First of Two Reading
- 65 Open Discussion.
- 65 Adjournment

Call to Order: 6:16PM

Approval of the Agenda: Table the Ultimate Frisbee reading and strike the GSTV reading from the agenda. Passes 6-0-0

Approval of the Minutes: Passes 6-0-0

Updates

President, Harry Dole updates:.SA Executive elections are right around the corner. Interest meetings will be held next week- Monday at 4:30PM and 7:00PM in Union 329 and Tuesday at 7:00PM in Union 330. The current executive board will be there to answer questions. Tom Hartvigsen is heading the elections so he can answer any questions as well. The paperwork to sign up is in the SA office and will be handed out at the meetings. They are due next Friday.

Vice-President, Paul Michael updates: The Club Sports Association will most likely have a meeting in three weeks but there is no specific date yet.

Director of Business Affairs, Billy Fagan updates: Budget review hearings started today so thanks to everyone for showing up. Note: if you are submitting a conference request, make sure you don't pay for anything before you submit the request. There might be a financial policy change on that. The retreat this past weekend was a lot of fun!

Director of Inter-Residence Affairs, Caroline Goldschein updates: Inter Residence Council is holding siblings weekend this coming weekend. There will be a roller skating and ice cream social from 10:00PM-12:00AM and everyone is welcome with or without siblings. The Festival of Color will likely be held the day before study day in May.

Director of Public Relations, Nicolette Lukacs updates: Not in attendance.

Director of Academic Affairs, Tushara Surapaneni updates: Please nominate your professors for the Professor Recognition Ceremony! You can nominate more than one and the link is on the SA home page. Nominations close March 9th. Every professor that gets nominated receives a letter with excerpts from anonymous nominations regardless of if they make the final 4. Link on What's Up and sa website. English club is still accepting submissions for Opus magazine. Physics Club will be hosting a trip to the Corning Museum- stay tuned for updates.

Director of Student Affairs, Gina Villazhinay updates: BSU is having their Soul Food Dinner on the 28th at 6:00PM in the Ballroom. Tickets are \$6 for students, \$7 for faculty, and \$8 for the public. She is in the process of planning the budget advocacy trip.

Director of Student Programming Alexis O'Hara updates: Mary Lambert has been announced for the spring concert! She has sung with Mackelmore and sings Secrets. There is a gallery opening after this meeting so everyone should stop by. The artist paints pictures of missing women. Tomorrow at 7:00PM is Battle of the Bands. There will be food and beverages. Do stop by and see all of the bands perform and vote for the winner. On Friday, Frozen will be shown in the Ballroom at 7:00PM and you can meet Elsa and Olaf afterwards. There will be ice sculptures and hot chocolate outside as well. Limelight and Accents will be hosting The Kenya Safari Acrobats. They will be performing on Saturday at 7:00PM. They are a bunch of really strong guys who play music and are cool.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Not in attendance.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Anyone who is interested in running for SA Executive Board can sit down and chat with her!

Open Updates

- -WAC is hosting the Vagina Monologues this Thursday at 7:00PM as well as Friday and Saturday at 8:00PM. Tickets are \$5 and can be bought at the door or the SA Ticket Office. There will also be anatomically correct lollipops.
- -Next Saturday the Ghana Gala is going on, run by The Ghana Project. Tickets are \$5 for students and \$6 for anyone else. There will be music, dancing, a fashion show, and a speaker.
- -GAGG will be hosting their first mini-con of the semester with games and prizes!

- -Mock Trial will be hosting a scrimmage this weekend with The University at Buffalo and St. John Fisher University visiting to prepare for regionals next weekend.
- -Women's Rugby will be holding their "Crush for your Crush" fundraiser for the last day tomorrow. Pay \$1 and they will bring a Crush soda and a note to the person of your choice anonymously or not.
- -LSA is still selling t-shirts for \$25 for Relay for Life. Email lsa@geneseo.edu if you are interested.

Old Business

83-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to PAW, Account 1907, to provide a budget for the 2014-2015 academic year.

PAW didn't have a budget last semester but now they have a new eboard and are trying to get a budget for \$400. They have decided that they will have their fundraising be \$150 and figured out what to do to bring in money. Harry opens the floor to questions. Someone asks what PAW is and Courtney responds that they are the People for Animal Welfare. They volunteer at local animal shelters, hold drives, and help raise money for animal shelters and animal issues. Buddy asks if since they are fundraising some money do they need to change the budget balance. Billy answers yes, and it would be a \$250 budget. Mock Trial asks what animal shelters in the area they support. She says they mainly go to a woman's house that is an official shelter but they are looking into a few places in Rochester. Billy asks her to refresh us what supplies line is for. Courtney says the supplies would be to buy things to use in fundraisers, such as t-shirts, jewelry, or animal toys. Harry opens the floor to discussion: Paul thinks it's a good idea to amend the budget to read \$150 because it is a little unfair to give them all they ask for when they came so late. Harry asks if it is a formal motion and Paul says yes. Gina seconds the motion to amend the reading to a budget of \$150. Tushara is a bit confused but Paul explains his motion to her. Supplies is \$200 right now but is cut to \$100. Mock Trial clarifies that it is a penalty for them not taking action last semester. Paul says they mentioned they had some leftover supplies from last year, so the full asking amount in the supplies line is too much. Billy clarifies that their budget was \$800 last year so they were already cutting it in half, but sees Paul's point about them having left over supplies from last year. Harry opens the floor to discussion on the motion to amend the reading. Courtney feels it is fair because they mentioned they had left over supplies. The motion passes 6-0-0. We are back to discussion on the reading but there is none.

Second 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 in a comedian from Comedy Central that does a show for an hour. There will be a workshop after with a focus on Asians in the media. The original cost was \$6000 but they brought it down to \$4300. Harry opens the floor to questions. Sarah asks if it will be a ticketed event and the GCCC rep answers no- it is free. Sarah asks if they would still put the event on without the money from SA? She responds that the guy really wants to come here and the club hasn't done a big event like this before so they want to reach out to the campus. They are not a funded club, so need definitely need the money. Max, from Mock Trial, asks if there is a time we can expect to learn the identity of the comedian. GCCC says they will share the name as soon as they are allowed. Gina says she can announce it at the ACE meeting and then announce it as an update. Billy and Harry say she can announce it after the contract goes through legally. Buddy says you can check on the internet if you are curious. Harry opens the floor to discussion. Billy tells her to email Kate if the reading passes.

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

85-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$299.63 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.

Bella is representing GEO and is asking for money to attend a conference about divestment and different sustainable methods. They think people would listen to them better if they lean more. Harry opens the floor to questions. Billy says he talked to the president, Jessica, about adding another meal and asks if they are still interested in adding that to the reading. Since they are staying in a hotel with the funded students that they get a meal funded as well. Bella says yes, so Billy starts working on the new amount for the reading. Harry opens the floor to discussion. WAC says it sounds awesome and to have a good time. Tushara suggests Bella tell everyone a bit about divestment. Bella tells us that the school invests in a lot of things to make money but they are currently investing in things that aren't sustainable like fossil fuels and oil industries. They are trying to get the school to invest their money in more sustainable things such as green energy. WAC asks if they are involved with the office of sustainability. Bella says yes- GEO does things with them and the head of the office of sustainability is going to the conference with them. Buddy says that if one were to add the maximum allocation for one lunch and one dinner, divide it by 2, and then multiply by the number of students attending, one would get the cost for adding one lunch and one dinner. Billy moves to change the total cost to read \$299.63. Paul seconds the motion. Harry opens the floor to questions on the motion. Paul asks what the final amount is. Billy and Buddy answer \$299.63. Harry opens

the floor to discussion on the motion. Billy says sorry. The motion passes 6-0-0 and we return to discussion on reading but there is none.

Second of Two Readings passes 6-0-0

Second 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 is asking for a budget increase of \$550 so they can have a printing budget to advertise their events better around campus. They have also created a new eboard position to create more events to get students involved in and with Pride on campus. They are also asking for money for community resources that will be accessible to all students that previously were present. Harry opens the floor to questions. Grace asks what the community resources are. Pride answers that they would be purchasing books that explain things that might not have been previously available to students. Casey says he is confused about role of event coordinator and if the events would be open to just Pride members or the entire campus. Bella responds that the events would be done through Pride but open to the whole campus if anyone wants to join. Max, from Mock Trial, says he has seen many Pride posters around, so were they printed on private accounts? Both girls answer yes. Harry opens the floor to discussion. Billy announces that for future purposes, each funded club has 1850 copies on the SA printer every semester. Grace asks where they are and Billy replies they are for SA funded organizations in the SA office CU316.

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.

Second of Two Readings

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, the president of the Men's Club Hockey Team explained they started back in 2011, so they are in their third season and seeking approval for probation status. Harry opens the floor to questions. Gina asks how many members they have and Jim answers 41. Harry opens the floor to discussion but there is none.

Second of Two Readings 6-0-0

New Business

89-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GSTV, Account 1504, to fundraise up to \$300.00 towards their Annual Telethon.

GSTV hosts an annual conference to raise money for a local and national charity. This year they are raising funds for Livingston Arts, which is a local art organization in Mt. Morris. They have already contacted the charity and hope to bring them a bunch of money. GSTV has started contacting performers and is now looking for more—anyone interested can talk to them after the meeting. Telethon is Sunday, March 8th from 2:00PM-8:00PM. You just pick a time slot to perform! Its free, fun, and for a good cause. They indicate they want to amend the reading amount to fundraise. Harry opens the floor to questions. Paul asks what they want to amend it to and they answer \$350 so they can donate more. WAC asks if they have a lot of performers signed up already. GSTV responds with no so tell everyone and contact them to sign up! WAC clarifies about what telethon means and GSTV responds that it's not a telethon where you call. Paul asks what work they have done to reach out to performers. They answer that they have put out emails to some list-serves and what's up. They also reached out directly to performers that they thought of. Harry opens the floor to discussion. Paul recommends they email the class of 2015. Gina suggests they contact Glenn McClure. WAC suggests she email the Brody list serve and they will send it to their students. Art club thinks this is a good organization they are donating the money to. There is a suggestion to contact String Band! Billy moves to change the fundraising amount to \$350 and the motion is seconded by Caroline. There is no questions or discussion on the motion so it passes 6-0-0. We are back into discussion on the reading but there is none.

90-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Ultimate Frisbee, Account 1411, to fundraise up to \$750.00 towards their Kelly Zweibal Memorial Indoor Tournament.

This reading has been tabled. First and Only Reading

91-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Emily Gamello and Alexandra Taber to the College Senate for the 2014-2015 Academic year.

Paul shares that the student caucus gets about 14 votes on the college senate. It is the representative body of the faculty but also the students and the administration to represent all of everyone's interests. They make changes and recommendations to classes, college

policy, and faculty rights. There was two openings and they received 11 to 12 applications that forms a strong application pool. Paul says it came down to Emily and Alexandra. Harry opens the floor to questions. Buddy asks "what came down to" means and what criteria he used. Paul says he looked at involvement on campus, academic standings, resumes, and backgrounds. Emily has been on student senate before and Alexandra's answers to the application questions were great. Grace asks who looked at the applications and Paul says him and a little bit of Billy. Harry opens the floor to discussion but there is none. *First and Only Reading 5-0-1 with Paul abstaining*.

92-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Geneseo Korye to provide a budget for the 2014-2015 academic year.

Grace and Ama are speaking from Korye, the African drumming and dancing group on campus. They were recognized as a club last year and are just finalizing everything by requesting a budget of \$150. They plan to purchase 2 pairs of castanets for \$64 and 2 pairs of feet rattles for \$44. They also will have \$40 for gas. Every member pays \$2 a month for dues to satisfy the income line. Harry opens the floor to questions. Gina asks how many members they have and Ama answers that they have 17. Antoinette asks where they need gas to go. Ama says they usually perform off campus and have events in York and Rochester. They are trying to expand and not service only Geneseo. Max asks if the amount of equipment being purchased is enough cover everyone or do they already have some. Ama says they currently have rattles for 4 dancers but they have 6, so they need 2 more. Grace clarifies that the equipment is for the dancers but the gas is for everybody. Billy looks at member list and wants an explanation on who the community members, alumni, and campus staff are. Grace answers that their director is a community member who used to teach in Ghana,. The church member is their steel drummer and lets them practice in his church, and Grace is the campus staff. The group is open to the entire community and to anyone who wants to get involved. WAC asks where the dance style is from. Grace answers it is easiest for the director to teach Ghana style directly but he teaches a whole bunch of styles too. Harry asks how this effects funding with financial policy due to roster being filled with non-fee-paying students. Patty asks if Grace is the advisor it could be okay. If the gas money doesn't go to the non-fee-paying student members it should be okay but they need to talk to Kate first. Buddy asks who the president is and Ama responds that she is. Billy asks if any of the non-students dance. Grace said her but that's it, Harry opens the floor to discussion. Sarah thinks they are really cool and would like to watch the next show. Grace shares that they will be performing on Saturday at Ghana Gala and they have practice at 7:30PM. Billy says SA funds can only go to paying students in financial policy so they should check with Kate further. Tushara speaks from experience and says graduate students and others come on her trips and just cannot be paid for gas reimbursements. All drivers who are requesting gas funding would need to be a fee-paying student. First of Two Readings 6-0-0

93-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$0.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Wrestling Club to provide a budget for the 2014-2015 academic year.

Buddy says here is the deal! Based on their current membership and that fact the hosts from the dual-meet fell through, they figured it made the most sense not to register anyone on their roster with the National Collegiate Wrestling Association. They are registered as a team but are not registering any members so they don't have to pay any insurance and thus saving them \$45 per member. They are reimbursing some dues to people and not asking for any money from SA. Harry opens the floor to questions. WAC asks if both women and men can be a part of the team. Buddy responds with yes- they had a past female member but she chose not to come back this year. Billy asks him to clarify the operating line and what supplies they would need but with the first-aid line. Buddy says operating supplies goes to general advertising, printing, poster boards, and other general club-running supplies. People get hurt pretty regularly in wrestling so they would be buying things like bandages, disinfectant, and nose plugs. You can't have blood all over the mat and the other person, so nose plugs stop that. Harry opens the floor to discussion but there is none. First of Two Readings 6-0-0

94-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Photography Club to provide a budget for the 2014-2015 academic year.

Photography club is a fairly new organization on campus. They promote the art of photography to anyone interested on campus. Any experience level photographer is welcome, even if you don't have any experience or a camera. Their budget would mostly be for printing and gas reimbursements. They plan to bring in their income by doing a fundraiser using student made art in an exposition of student art in an on campus gallery. Currently they sit at 30-40 members. Harry opens the floor to questions. Tushara asks how they will choose what kind of paper they will be printing on and if anyone can print if they want to. Photography club answers that they will decide as a club what gets printed for each fundraiser and they are currently comparing printing costs with various organizations. Paul wants to know what deciding "as a club" means. They haven't established how they will choose yet. Harry opens the floor to discussion. Buddy is impressed with the classy greeting in their rationale. He inquires about the membership section of the constitution and wants to know about the ambiguity of the statement "It shall be open to all currently registered students at SUNY Geneseo" which could include graduate students who don't pay the undergraduate fee. Patty says this is the standard constitution put out by Student Life but once an organization receives funding some of the wording has to be changed. Buddy asks her if it would make more sense for them to change it before they receive any money. Patty said it's a grey area but they have time to change it for

next week. Harry opens the floor to discussion. Tushara suggests that it could read "open to all activity fee paying students at SUNY Geneseo."

First of Two Reading passes 6-0-0

Open Discussion

- -Alexis asks to strike what she said about the gallery opening. It is actually next Wednesday.
- -Billy tells GEO to email Kate the permanent address for the students going on the trip.
- -LSA is looking for one male dancer to perform in their Sabor Latino performance. Anyone can talk to him about it. .
- -The National Residence Hall Honorary applications are open. It is an honor society that gets involved with leadership and he will be around to answer any questions.
- -Tushara reminds everyone about the SA eboard position election and says they will all be willing to chat and answer any questions.

Adjournment:

7:13PM

Respectfully Submitted,

Breann Coffaro Recording Secretary