

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.

SUMMER MINUTES #1, Saturday, June 26, 2015

Page	Business Meeting Agenda
1	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
1	<i>Updates</i>
1	<i>Old Business</i>
1-2	<i>New Business</i>
1-2	03-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from Budget Increases, Acct. 1099 to SA Programs, Acct 1002 to create a new line "Livingston Cares – Travel Expenses." <i>First of Two Readings</i>
2	04-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,700 from Budget Increases, Acct. 1099 to SA Liability Insurance, Acct. 1012 to fund increased insurance premiums for the 2015-16 academic year. <i>First of Two Readings</i>
2	<i>Open Discussion</i>
2	<i>Adjournment</i>

Executive Committee

President:	Andrew Hayes
Vice-President:	Michael Baranowski
Directors:	
Academic Affairs:	Samantha Moore
Business Affairs:	Billy Fagan
Inter-Residence Affairs:	Taylor Sherman
Public Relations:	Erin Maurno
Student Affairs:	Jia Win Zhu
Student Programming:	Sarah Dukler
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: 10am

Approval of the Agenda: 7-0-0

Approval of the Minutes: 7-0-0

Updates

President, Andrew Hayes updates: he has been signing contracts, met with Dr. Matthews regarding the Leadership Symposium. He is meeting with the new president in July and will discuss what SA is and let her know what our goals are for the year will be.

Vice-President, Michael Baranowski updates: Looking at senate information and will have an update for the next meeting.

Director of Business Affairs, Dan Martin updates: Figure Skating has a bid for regional competition in spring 2016. He's working to see what the cost will be. Also met with Kate to potentially get a finance committee going early in the semester that will become the budget committee.

Director of Inter-Residence Affairs, Tyler Sherman updates: working with Autumn to put together a presentation for the ARD. Mike and Erin are helping out for the orientation. Keeping up with the board about expectations for the fall.

Director of Public Relations, Erin Maurno updates: She worked on the poster board and brochure for the info sessions. She has also ordered a sign to go over the door. She will be attending the info fair during the Orientation sessions and will be hosting the Karaoke sessions.

Director of Academic Affairs, Samantha Moore updates: Contacting members of the board mid-July so they know what their job responsibilities are.

Director of Student Affairs, Jia Wen Zhu updates: The Cultural dinner is part of the inauguration week

Director of Student Programming Sarah Dukler updates: she ordered promo items for GCAB, tablecloth and every member is updating each week on their Facebook page. They are planning weeks of welcome and she is in the process of booking a band for first knight. She also ordered a retractable white board that will be up in the Union to have a consistent presence.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Explained that she and Andrew met with the Insurance Agent and that he signed all the renewals for the year. She also discussed that auditors came in June to do preliminary audits and that they will be back the Monday after the Fourth of July.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: none

Open Updates

None

Old Business

None

New Business

03-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from Budget Increases, Acct. 1099 to SA Programs, Acct 1002 to create a new line "Livingston Cares – Travel Expenses."

First of Two Readings

Tom brought a Livingston Cares report with historical review of what they have been doing the last 10 years. There is a summary of all the trips that they have taken. He comes each year to SA and asks for support for these trips. It has been life changing for many of the students that have attended. They are helping others get back into homes that individuals never thought they would get back to. He said they are having conversations of what to do after the 10 year commitment. They go to Mississippi, one of the poorest states in the country.

They set the fees based on what the cost per person is. The airfare prices steadily have increased over the year. There is a spring alternative break. It is one of the most expensive ones since they go south during the winter so airfare is most expensive. Students usually pay their own way. They try to help people who want to go and possibly can't afford the whole trip. They helped 15 individuals go who would not have been able to go. They have tried to keep the cost to \$575 which is more palatable than \$600.

He makes sure that SA receives the recognition in print. Michael asked how many people go. It depends on the spot they are given from Tom said they use different work sites over the course of time, however, they found one that is really committed to working with Livingston Cares.

Discussion: Dan has gone on multiple trips and thinks it's a good cause. Tom said they did other trips to Staten Island, they may do one in Brooklyn. The funds help make a difference. Dan is a member of the board.
03-1415, First Reading, Passes 6-1-0 with Dan abstaining.

04-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,700 from Budget Increases, Acct. 1099 to SA Liability Insurance, Acct. 1012 to fund increased insurance premiums for the 2015-16 academic year.

First of Two Readings

Kate explained that in the spring when she and Billy were working on the budget, they tried to estimate the increased cost of insurance since more club sports joined during the 2014-15 academic year. They were a bit short when the quote came in at the beginning of June. Kate is asking for the increase to cover the shortfall from the quote and to account for a fraud insurance payment they make in December and if a few more club sport teams come for funding this year since at least 3 contacted her in the spring.

Discussion: Samantha said that we should invest in insurance. Andrew was in the meeting and the prices did increase. The second payment is due in full by the end of June so Kate is asking if the first reading could be waived. Mike motions to waive the first reading and Jia Wen seconded. Motion to waive 7-0-0 passes,

There was no discussion on the second reading.
04-1516, Second Reading, Passes 7-0-0

Open Discussion

There was a brief discussion regarding the upcoming Leadership Symposium and SA's involvement with it.

Adjournment

10:40am

Respectfully Submitted,

Kate Rebban
Recording Secretary