

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 #3, Monday, July 27, 2015

<i>Executive Committee</i>	
President:	Andrew Hayes
Vice-President:	Michael Baranowski
Directors:	
Academic Affairs:	Samantha Moore
Business Affairs:	Dan Martin
Inter-Residence Affairs:	Tyler Sherman
Public Relations:	Erin Maurno
Student Affairs:	Jia Wen Zhu
Student Programming:	Sarah Dukler
Advisor:	Patty Hamilton-Rodgers
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

Page	Business Meeting Agenda
5	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
5	<i>Updates</i>
5	<i>Old Business</i>
5-6	05-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$12,000 from Budget Increases, Acct. 1099 to Figure Skating Club, Acct. 1419 to the fund the US Figure Skating Association Intercollegiate Figure Skating Competition March 11-13, 2016; And be it further resolved that the amount allocated be returned to the Student Association upon final accounting of the event. <i>Second of Two Readings</i>
6	06-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1870 from Budget Increases, Account 1099, to SA Programs, Account 1002 to create a line "Symposium T-Shirts" for the Leadership Symposium being held August 2015. <i>Second of Two Readings</i>
6	<i>New Business</i>
	None
6	<i>Open Discussion</i>
6	<i>Adjournment</i>

Call to Order: 12:49pm

Approval of the Agenda: 5-0-0

Approval of the Minutes: Unavailable

Updates

President, Andrew Hayes updates: None

Vice-President, Michael Baranowski updates: None

Director of Business Affairs, Dan Martin updates: None

Director of Inter-Residence Affairs, Tyler Sherman updates: None

Director of Public Relations, Erin Maurno updates: Not present

Director of Academic Affairs, Samantha Moore updates: None

Director of Student Affairs, Jia Wen Zhu updates: None

Director of Student Programming Sarah Dukler updates: Not present

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: None

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Not present

Open Updates

None

Old Business

05-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$12,000 from Budget Increases, Acct. 1099 to Figure Skating Club, Acct. 1419 to the fund the US Figure Skating Association Intercollegiate Figure Skating Competition March 11-13, 2016;

And be it further resolved that the amount allocated be returned to the Student Association upon final accounting of the event.

Second of Two Readings

Gina explained that this morning they received an email from the USFSA that the individual they have been working with has a new job, so her replacement does not start to September and someone should be available to take over. She emailed the new individual to ask about grants, but they haven't received any response yet. She found out that the rink at Genesee Valley Park is \$240 per hour and they have availability that weekend. Sam is glad that the rate is lower and how close is the facility? It is the same distance away as Bill Gray's facility. Sam was wondering if they would give the full \$12,000 or \$10,000. Michael asked if the Genesee Valley facility gave a time that they could use it. Gina said Friday 4:30pm-10pm Saturday and Sunday 10a-10pm. They would need half the money up front and the balance the weekend of the event. Michael asked if there was a date to book by. Gina said sooner rather than later, she isn't back until late August and they seemed flexible to the timing. Dan asked about going to the other rink, would you still sell practice ice? Yes. Dan said since this is a contingency plan, USAFS said they need to decide before they find out about the hockey team's outcome. She is hoping that SA will approve having it that Saturday at Genesee Valley if it's ok with SA. Andrew said that it should be.

Tyler asked of the 20-25 schools in the league, how many people would attend? She figured it to be approximately 300 individuals that skated. 350-400 people in total at the event. Tyler also asked about the practice ice. How do

you sell the ice? It's usually \$15 per hour with 20 people per hour using it. They would make about \$400-\$420. Sam asked if the people for the completion registered yet. No, not until September and it closes a month before the competition. Michael asked about GFR being in Geneseo, will they go to the other rink. Kate asked if there would be an EMT on site. It does not specify, but she can check to see if there should be someone certified.

Discussion: Tyler thinks making that much profit from selling ice time, makes him comfortable that they can raise the money and pay back SA. Sam asked about budgeting for the rest of the year, if this is approved, what are they going to do for a budget. Do we have the money to fund the rest of clubs? Dan said yes. Kate explained that the board will still need to discuss in the next few months about the income the club stands to make after they return the money advanced from Student Association and that the SA board will need to be consistent with financial policy.

Reading 05-1516 5-0-0 passes

06-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1870 from Budget Increases, Account 1099, to SA Programs, Account 1002 to create a line "Symposium T-Shirts" for the Leadership Symposium being held August 2015.

Second of Two Readings

Andrew talked with Dr. Matthews prior to the meeting. They are expecting about 300 people for the event.

Dan used a new vendor for two of the other organizations he is involved with called CrazyDog t-shirts. Maybe Andrew can contact them to save money. Tyler asked about the design timeline for the t-shirt and how prevalent SA's logo will be on the shirts. Andrew is going to try to get some of Kristen's time before she leaves to see if she can design something. The logo will be on the back and incorporate SA on the front. Jia Wen asked if the design goes on the back; would there be an increased price? No, the quote had front and back designs worked into it.

Discussion: Tyler thinks it's a great idea and it's a good way to use our money to promote SA pride.

Reading 06-1516 passes 4-0-0

New Business

None

Open Discussion

Adjournment

1:05pm

Respectfully Submitted,

Kate Rebban
Recording Secretary