

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 #4, August 28, 2015

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7	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
7	<i>Updates</i>
7	<i>Old Business</i> None
8	<i>New Business</i>
8	07-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Crew Club, Account 1402, to fundraise approximately \$5,000 through their 25 th anniversary alumni dinner on 10/03/15. <i>First and Only Reading</i>
8	<i>Open Discussion</i>
8	<i>Adjournment</i>

Executive Committee

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

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	
Service Manager:	Dianne Krenzer

Call to Order: 5:01pm

Approval of the Agenda: 7-0-0

Approval of the Minutes: Minutes of 7/25/15- Dr. Bonfiglio was also present at the meeting with the new president and Andrew, Patty and Kate. Minutes as amended passed 7-0-0. Minutes of 7/27/15 passed 7-0-0

Updates

President, Andrew Hayes updates: SA Exec's retreat is Labor Day weekend (Sunday and Monday.) Members of SA are involved in the new student convocation and the First Knight celebration that are coming up this weekend. The Leadership Symposium is this Thursday.

Vice-President, Michael Baranowski updates: WIHC contacted him regarding new uniforms. He gave a soft deadline of August 31. He will have an online rosters for the CSA teams.

Director of Business Affairs, Dan Martin updates: has officer training sessions set up for September. He will also be looking to create a finance committee and get that up and running.

Director of Inter-Residence Affairs, Tyler Sherman updates: has scheduled the IRC retreat for Sept 6th. He has been working on hall council descriptions and added different items to each position to make it more useful. Attended training with the RD's and is working with on a committee to get IRC more involved in the region.

Director of Public Relations, Erin Maurno updates: looking to purchase promo items. She and Sarah went to iLead this summer and they have lots of programming ideas. She would like to have a "sit down" night with members of SA Exec and have students attend to let SA know what people are frustrated with on campus or with Student Association.

Director of Academic Affairs, Samantha Moore updates: posted another round for the open positions on the eboard. The open positions are for secretary, treasurer and for vice chair. She has emailed the representatives that the AAC meeting will be in the Hunt Room at 7pm on Tuesdays.

Director of Student Affairs, Jia Wen Zhu updates: she is working on combining the ACE constitution and bylaws for the first meeting of the semester.

Director of Student Programming Sarah Dukler updates: Maybird is playing at First Knight and there will be ice cream served as well.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: There is an honor garden near Wads Auditorium and one of the circles is designated for Student Association as a large donor to the Geneseo Foundation.

Open Updates

None

Old Business

None

New Business

07-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Crew Club, Account 1402, to fundraise approximately \$5,000 through their 25th anniversary alumni dinner on 10/03/15.

First and Only Reading

Zack said the Crew Club wants to fundraise, as it is their 25th anniversary this year. In the last few years, they have purchased new shells and they want to sell naming rights to the seats during their annual dinner. The dinner will be in MJ on 10/3 at 7pm. Tyler asked how much are the seats selling for? Zack said they could donate as much as they want. The team also wants to name one of the boats in honor of Dr. Hoey. Sam asked if they've had dinners like this in the past. Yes, this is done each year. She asked how they estimate the number of people attending. He estimated the number attending based on past attendance. On the fundraising form, there are donor levels; have they done that before. Yes. Michael asked about the cost for students, as students should always have the lowest price. They are working on the numbers for the tickets, but they will raise the price for non-students. Dr. Bonfigilo asked if alcohol would be served at the dinner. No, the Alumni Department is hosting a cocktail hour in the Hunt Room prior to the event but it is only for Alumni. The Alumni department isn't giving anything toward the dinner.

Discussion: Erin said they have done this in the past, it seems like this is just on a bigger scale. Dan said to make sure students get the lowest rate.

Reading 07-1516, passes 7-0-0

Open Discussion

None

Adjournment

5:18pm

Respectfully Submitted,

Kate Rebban
Recording Secretary