

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 #6, Wednesday September 9, 2015

Page	Business Meeting Agenda
11	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
11-12	<i>Updates</i>
12	<i>Old Business</i> None
12	<i>New Business</i>
12	08-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Geneseo Ultimate, Account 1411, to fundraise approximately \$220.00 through their ongoing disk sale. <i>*First and Only Reading*</i>
12	09-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Alliance for Community Enrichment, Account 1002, to fundraise approximately \$1,500.00 through their ticket sales for the ACE Intercultural Dinner to be held on October 24th. <i>*First and Only Reading*</i>
12	<i>Open Discussion</i>
12	<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: 6:15PM

Approval of the Agenda: Mike amends part A of the second reading from saying \$33,000 to \$3,300. . Frisbee amends their account number to 1411 from 1507. Mike motions to change the agenda and Tyler seconds. The changes pass 6-0-0 and the agenda passes 6-0-0.

Approval of the Minutes: Passes 6-0-0

Updates

President, Andrew Hayes updates: He will do a run through of the protocol of the meetings. The board will give their updates followed by Kate and Patty. Then the floor can give any updates they have for coming events. When you have a question or comment, raise your placard and say your club name before talking. If you aren't a part of the club, raise your hand and say your name. For business items, there will be the reading followed by a question and discussion period that are open to the floor. After all of the readings, there is open discussion that is used to talk about SA issues and such.

Vice-President, Michael Baranowski updates: Club Sports rosters went out to the teams already and they had a meeting where Jess Cohen was appointed as the CSA president for the next year. They are undergoing constitutional changes as well.

Director of Business Affairs, Dan Martin updates: Keep an eye out for the finance committee applications. People can email him with questions and he is looking for about 6 people for the committee. Finance committee will turn into budget review committee next semester. Student Life is holding their own officer training separate from SA officer training. At least one of the eboard members need to attend a Student Life meeting. The SA trainings are September 23rd from 3:30-4:30PM and the 24th is 2:30-3:30PM in CU 322/323. The president and treasurer must attend. He reminds everyone to sign in and out at the meetings. If you are not on the sheet, let him know so he can add the club and same goes for placards.

Director of Inter-Residence Affairs, Tyler Sherman updates: IRC has their first meeting this coming Monday and he will have more updates in the future.

Director of Public Relations, Erin Maurno updates: She wants to attend one of each club's meetings. She will be asking all of the clubs when and where they meet to get some opinions on SA. Clubs will be able to ask her questions about SA and about the goings on. Promo items will be ordered by the end of the week so people can stop by the office and pick them up when they come in.

Director of Academic Affairs, Samantha Moore updates: AAC had their first mandatory meeting this week with their new members. She tells clubs to fill out the Continuing Recognition forms if they have not already done so.

Director of Student Affairs, Jia Wen Zhu updates: The first mandatory ACE meeting was today and it went well. BSU is having their 'Back to School Jam' this Friday, September 11, in the Knightspot at 9:00PM.

Director of Student Programming Sarah Dukler updates: Not present.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: No updates.

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

Open Updates

Ultimate Frisbee participated in a tournament this past weekend and placed 2nd. They are having a hat tournament on Letchworth Field from 10:00AM-3:00PM that is open to anyone who wants to play on Saturday.

GAGG is having IGC (Intergeek Conference). It starts at 8:00PM in the Union. There will be all types of games, food, and prizes.

Anime club is showing Pokeman 2000 tomorrow in Newton 203. There will be free food and prizes.

Quidditch is hosting a tournament with 8 teams next Saturday, September 19th on Letchworth field. Come and watch!

Pride Alliance shares that Thursday at 8:00PM in the Hunt Room will be their first meeting. Sunday at 12:00PM in front of the union will be a bounce house as part of Weeks of Welcome.

Old Business

None.

New Business

08-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Geneseo Ultimate, Account 1411, to fundraise approximately \$220.00 through their ongoing disc sale.

They are looking to sell their discs. There are 22 of them and this would function as a fundraiser for the team. They are selling for \$10 and their target market is their new members. If they do not sell them all, they will table in the Union and if they finish selling them all they will get a new design and do it again. Andrew opens the floor to questions. Mike asks why they only have 22 discs. Frisbee says 5 years ago they bought a large quantity and that is all that is left. Andrew opens the floor to discussion. Sam suggests looking into selling them at the Student Expo.

08-1516: First and Only Reading, Passes 6-0-0.

09-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Alliance for Community Enrichment, Account 1002, fundraise approximately \$1,500.00 through their ticket sales for the ACE Intercultural Dinner to be held on October 24th.

The ACE Intercultural Dinner is on October 24th. Tickets are \$6 for students, \$7 for faculty and staff, and \$8 for the public. The money will go to a charity that will be determined later in September. Andrew opens the floor to questions. Tyler asks what charities they are thinking of using. Jia Wen says in the past they have donated to Doctors Without Borders but it is up to the new ACE reps. Mike asks what food they are considering having and she says each club has one dish and their recipes are due by next week. Tyler asks when they will be selling tickets and she say two weeks before the event in the Union. Andrew opens the floor to discussion but there is none.

09-1516: First and Only Reading, Passes 5-0-1 with Jia Wen abstaining.

Open Discussion

Dan put a sample of a good Budget Increase Request Form as an example for clubs to use when putting one together. This example is a great benchmark to use when forming their own readings.

Mike encourages everyone to read Dr. Bonfiglio's email regarding the Good Samaritan policy and a resolution that governor Cuomo passed that they thought superseded our policy. He would like some opinions on the article and to see where they can go with it.

Adjournment 6:33PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary