

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 #7, Wednesday September 16, 2015

Page	Business Meeting Agenda
13	Call to Order, Approval of Agenda, Approval of Minutes
13-14	Updates
14	Old Business None
14-15	New Business
14	10-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Geneseo Crew Club, Account 1402, to fundraise approximately \$4,000.00 through their selling of the seats of their 8 person shell. First and Only Reading
14	11-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Geneseo Womens Rugby Club, Account 1407, to fundraise approximately \$100.00 through their Goodsearch event. First and Only Reading
14-15	12-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to Students Against Social Injustice, Account 1927, for initial funding for the 2015-2016 academic year. First of Two Readings
15	13-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$520.00 from Budget Increases, Account 1099 to Council for Exceptional Children at Geneseo, Account 1801, to create a line National Membership Dues. First of Two Readings
15	14-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Alliance for Community Enrichment Constitution, Account 1002. First of Two Readings

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

15 ***Open Discussion***

15 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Passes 6-0-0

Approval of the Minutes: Passes 6-0-0

Updates

President, Andrew Hayes updates: USAEC applications are in and they are currently processing those. He will name a Chair and together they will choose the committee members. There is actually no Student Court spots open because of a 5th year senior returning. He had two applicants, so he will pick one student to do a transitional period to pick up where the other kid leaves off next semester. Andrew reminds everyone to raise their placards before talking and to kindly not use their laptops out of respect to the presenters. .

Vice-President, Michael Baranowski updates: The Student Senate applications closed and the senators will be appointed next week. CSA passed the second week's reading on their constitution changes so that will be here next week for approval. He has been working with the SUNY assemblyman Ryan Hayes and they are going to talk with the state assemblyman Bill Nojay to work on budget advocacy through him. They would like to expand budget advocacy trips to get the school a better name in the assembly.

Director of Business Affairs, Dan Martin updates: Dan reminds everyone to sign in and out at every meeting on the sheets on the wall. If you miss two meetings, your budget is frozen and if you miss three you can't use your budget for the rest of the semester. He also reminds the room to get all publication requests approved by SA and include the SA logo on all items. Finance committee applications will be out soon outside of the SA office. If you are interested, email him and apply. Officer training is mandatory for all presidents and treasurers on 9/23 from 3:30-4:30 focusing on club sports and 9/24 from 3:30-4:30 focusing on all other clubs. Both will happen in CU322/323. Dan reminds everyone to make sure you are submitting requests ahead of time. They have to be in by Thursday at 4pm to be on next week's agenda.

Director of Inter-Residence Affairs, Tyler Sherman updates: IRC had their first meeting on Monday and it went really well.

Director of Public Relations, Erin Maurno updates: Promo items have been ordered and they have notepads and highlighters for everyone. She will start meeting with clubs this week so she would like to see Community Health Alliance, Hope Youth Mentoring, and the Sports Medicine Club after the meeting to talk about when their meetings are.

Director of Academic Affairs, Samantha Moore updates: The AAC exec board underwent training this past Friday and the AAC reps underwent their training this past Tuesday. They have also ordered promotional mugs with the SA and AAC logos on them for all of the reps. She will be looking at amending the AAC bylaws this weekend.

Director of Student Affairs, Jia Wen Zhu updates: ACE is ordering ACE stickers as a promo item. Geneseo Chinese Culture Club is having their annual mooncake festival on September 26th from 4:00-6:00PM in Saratoga Commons. It is \$3 for members and \$5 for non-members. BSU is holding their annual haunted house and is looking for other clubs to volunteer to help out.

Director of Student Programming Sarah Dukler updates: Tonight at 6:30PM there is a spray painting art exhibit outside the gallery; and the gallery opening after with some fun food. This Saturday, Molly Ringwald is coming at 7:00PM in Wadsworth Auditorium. Tickets are \$8 for students and she will be singing for us.

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

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

Open Updates

GAGG hosted Inter-Geek Council this past Friday in the Union and Anime Club had a showing of Pokeman 2000. Their first official meeting is tonight at 8:00PM in the MOSAIC Room.

Old Business

None.

New Business

10-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Geneseo Crew Club, Account 1402, to fundraise approximately \$4,000.00 through their selling of the seats of their 8 person shell.

Zach is the president of the Crew team. He shares that last semester they bought a new women's 8 boat and will dedicate it to Dr. John Hoey because he is the founder of the club. They will dedicate the 8 seats of the boat as a fundraiser and they will have their name next to the seat. They already have 4-5 people who have committed to buying a seat. Andrew opens the floor to questions. Sarah asks what they will be using the money for and Zach says paying off the boat they just purchased last year. Andrew opens the floor to discussion but there is none.

First and Only Reading, Passes 7-0-0

11-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Geneseo Womens Rugby Club, Account 1407, to fundraise approximately \$100.00 through their Goodsearch event.

Jess is here from Womens Rugby. She tells that it is a search engine that will donate \$0.01 for every search that is from an account registered to the cause (them). It is an on-going thing and the reading is for this semester. Andrew opens the floor to questions. Tyler asks if they have done this in the past and Jess says they have done it for 3 years. Erin asks how they advertise this fundraiser and she says they don't. The team uses it and a small amount of relatives and friends use it. Sam asks how lucrative this fundraiser is. Jess says they have gotten checks up to \$300 but the most recent was around \$150. Andrew opens the floor to discussion but there is none.

First and Only Reading, Passes 7-0-0

12-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to Students Against Social Injustice, Account 1927, for initial funding for the 2015-2016 academic year.

Students Against Social Injustice (SASI) has been around for 3 years and they believe they deserve SA funding because they are unique. You don't need any social or political requirements to be in their club. They are big on broadening the horizons of many kids on campus, activism, and leadership. One of the things they did last year was that they were a large part of the march against police brutality. They also holds "SASI Presents: Express Yourself" annually where any student can perform any talent they have. Other organizations can also come and present any social unjust things they are working on. They teach other organizations how to be more active and involved on campus. They feel like they can be a tool for the campus community and get the word out for diversity and activism on campus. Andrew opens the floor to questions. Tyler asks what "community building" in the budget is and she says it mostly goes to supplies to hold a workshop type meeting. Tyler then asks if it should be under "Supplies" Dan says it probably should but they also have the organizational supply closet. Sam asks if there is a fee to enter into the talent show. SASI says no and that they are also hoping to use it as a fundraiser to bring in a speaker gentrification around the country. Mike asks if they have a specific plan to reach further on campus. They answer yes- they have trouble with getting advertisements out currently because they were paying for things out of their pockets. They want to do visual things to spread the club further to students. Sam suggests possibly tabling for donations in the Union as a source of income for their cause. Mike asks about "fee paying students" in the constitution under sections B and G. Kate says it should say undergraduate fee-paying students. Andrew opens the floor to discussion. Sarah shares they have a Contemporary Forums part of their budget and they are open to collaborations with other clubs. She also says it is free to advertise in the Union but you

just need to reserve those spaces in advance. Tyler thinks this is great and they stand for values that Geneseo needs right now. He says if they came back next week with the changes in the budget and constitution, they should be okay in his eyes.

First of Two Readings, Passes 7-0-0

13-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$520.00 from Budget Increases, Account 1099 to Council for Exceptional Children at Geneseo, Account 1801, to create a line National Membership Dues.

Nikki is in CEC and they just found out that in order to remain nationally accredited, the eboard has to pay dues. It would be beneficial for them to remain in contact with the national club because they would receive more information and ideas that they could bring to their chapter. They are asking for 10 \$52 memberships for the 10 eboard members. Andrew opens the floor to questions. Tyler asks if it is required that every eboard member has to be a member for the whole club to be accredited. Nikki says she believes it is 10 but it might be 6. Sam asks if the advisor can be registered and if the students are actually required that every eboard member has to be a member for the whole club to be accredited. Nikki says she believe it is 10 members but it might be 6. Kate says she looked on the national website and the chapter is registered and appears active. Nikki says she will bring it back to the presidents. Erin asks if they really have 2 co-presidents to both be registered or if they can only use one membership for both presidents. Sam asks if they have documents on what is required for membership. She says she will look. Mike asks if this is yearly or lifetime membership. Nikki says it is yearly and each eboard would need to get it. Andrew opens the floor to discussion. Dan says it would be useful to talk to their president and treasurer next week so if she could come back with more answers to the questions that were asked. Tyler asks her to bring the documents that the national organization has that say that the 6 members on a board need the membership and the president coming to the meeting would also be helpful.

First of Two Readings, Passes 7-0-0

14-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Alliance for Community Enrichment Constitution, Account 1002.

Jia Wen would like to request approval for the ACE constitution. She says they used to have two different documents for the constitution and bylaws but it was confusing. She combined both documents into one and the changes were approved through a two week reading in ACE. She outlines a few of the changes but adds that there is an attached constitution with the changes and urges people to read it through and contact her with any questions. She also asks for a friendly amendment to change Geneseo Chinese Cultural Club's name to Chinese Culture Club at Geneseo to comply with the new regulations. Andrew opens the floor to questions. Tyler asks about the clause saying how quickly a position needs to be filled and suggests it give a time limit to prevent the position from going unfilled. Jia Wen says she will consider it. Mike asks where she got her definition for hazing from because he is concerned with some of the wording. She says it was required for all organizations through Student Life. Jia Wen also adds that it was added by her predecessor and she will look into its origin. Andrew opens the floor to discussion. Tyler says for her to look into the 3 week clause because IRC has it so their positions don't go unfilled for a long time and hurt the organization.

First of Two Readings, Passes 6-0-1 with Jia Wen abstaining.

Open Discussion

Erin reminds the three aforementioned clubs to see her after the meeting.

Tyler says all people in the meetings are open to comment on the readings, and he would like to see some input from the general assembly. Andrew agrees.

Adjournment 6:48PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary