

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 #8, Wednesday September 23, 2015**

<i>Executive Committee</i>	
President:	Andrew Hayes
Vice-President:	Michael Baranowski
<b>Directors:</b>	
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:	
Service Manager:	Dianne Krenzer

Page	Business Meeting Agenda
16	<b>Call to Order, Approval of Agenda, Approval of Minutes</b>
16-17	<b>Updates</b>
17-18	<b>Old Business</b>
17	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. Second of Two Readings
17	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. Second of Two Readings
17-18	14-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to Alliance for Community Enrichment Constitution, Account 1002. Second of Two Readings
18-19	<b>New Business</b>
18	15-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointments of Aminah Dantzler, Rachel Osborne, Kelsey Colberg, Luke Bamburoski, Taylor Knowles, Alexandra Taber, Tanvir Hayat, Emily Gamello, Justin Fischer, Samuel Longbotham, Yaela Collins, Casey Larkin, Ryan Hayes, and Ashley Buttice to serve on the Geneseo College Senate Student Caucus for the 2015-2016 academic year. First and Only Reading
18	16-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$180 from Discretionary Allocations, Account 4000, to pay bill for sweatshirts purchased by Latino Student Association. First of Two Readings

- 18 17-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for GSTV, account 1504, to move \$550.00 from line 10: Studio Supplies/ DVD-Rs/ Mini DVDs to line 60: Repairs.  
First and Only Reading
- 18-19 18-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Tech, Account 1004, to surplus 2 self-powered speakers.  
Be it further resolved to approve the Permanent Equipment Surplus Request of SA Tech, Account 1004, to surplus 2 rack cases.  
First and Only Reading
- 19 19-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Sam Weinstein to serve as the chair of the Undergraduate Student Association Elections Committee for the 2015-2016 academic year.  
First and Only Reading
- 19 20-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointments of Samantha Moore and Andrew Hayes to serve on the Research and Travel Grants Subcommittee for the 2015-2016 academic year.  
First and Only Reading
- 19 ***Open Discussion***
- 19 ***Adjournment***

**Call to Order:** 6:17PM

**Approval of the Agenda:** Passes 7-0-0

**Approval of the Minutes:** Passes 7-0-0

### Updates

**President, Andrew Hayes updates:** No updates.

**Vice-President, Michael Baranowski updates:** He reminds club sports that are in season currently to get their schedules and forms to Kate by Friday.

**Director of Business Affairs, Dan Martin updates:** He and Kate held the first session of the president/treasurer training today and it went great. There is another meeting tomorrow from 2:30-3:30PM in CU 322/323. There will be another meeting Tuesday, 9/29 at 2:30-3:30 in CU 322/323. If you can't make it, please let him know to try and schedule a meeting with him. He asks people to please email sadba@geneseo.edu instead of his personal email because he sometimes loses them. He reminds everyone to include the SA logo on any promotional items, fliers, and emails. He has finished the Finance Committee applications and those will be outside the SA office for about 2 weeks. Dan shares that Democracy Matters and Sports Medicine Club budgets are frozen until they attend the next two meetings and write a memo to him explaining their absence.

**Director of Inter-Residence Affairs, Tyler Sherman updates:** IRC is having their SWORD day this weekend to build up the hall council leaders. He is working with Dr. Bonfiglio to reinstate some student affairs meetings. He will have more updates soon.

**Director of Public Relations, Erin Maurno updates:** The first of the SA promo item has come in! They are blue highlighters with a carabiner on the cap. Come grab one after the meeting. She has also met with the first two clubs this week and will be meeting with Guitar Club, Nature Walk Club, and Pride Alliance. She asks to talk with them after the meeting.

**Director of Academic Affairs, Samantha Moore updates:** IR club passed their second reading for their trip to Washington DC on the first. PRISM had their welcome back event today and Physics is having their welcome back picnic in Highland Park on the 25<sup>th</sup> at 5:00PM. The first reading for the amendments of the AAC bylaws has passed.

**Director of Student Affairs, Jia Wen Zhu updates:** Chinese Culture Club at Geneseo is having their annual Mooncake Festival at Saratoga from 3:00-6:00PM. Tickets are \$3 for members and \$4 for nonmembers. Jia Wen also encourages everyone to sign up to vote on turbovote.com. The Off-Campus Living Fair is tomorrow from 2:30-4:00 in the Union Ballroom.

**Director of Student Programming Sarah Dukler updates:** GCAB is hosting Harlan Cohen, the author of *The Naked Roommate*, next Wednesday 9/30/15 in the Union Ballroom from 6:00-8:00PM. It will be really funny.

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** Kate reminds Dan about frozen budgets.

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

### Open Updates

Michael points out a minor adjustment to the numbering in the agenda. Reading 19 needs to be changed to '1516' from '1526' in the heading.

### Old Business

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.

They made the changes that were required of them from last week. They added the clause that members have to be fee-paying undergraduate students in both sections B and G. They also amended the budget to account for the SA supply closet and the lack of need to purchase any. Andrew opens the floor to questions but there is none. Andrew opens the floor for discussion. Tyler says he appreciates that they took their feedback from last week's meeting. Dan points out a small error in their budget. They didn't zero out the total for line 10. Tyler motions to make the changes Dan just mentioned to the budget and Erin seconds it. The changes pass 7-0-0 with no questions or discussion. Second 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.

The CEC members share that they are asking for funding for the membership dues in order to continue to be accredited and registered through the national CEC name. In order for this to continue, the eboard would need to start paying dues. Andrew opens the floor to questions. Erin asks if all 10 eboard members need to pay. The president answers that only the 5 main eboard members would need the memberships to be able to stay accredited. Sam brings up that she feels it violates the financial policy to purchase these, because they would be purchasing the personal memberships that would leave with the eboard when the year is over. Sam also asks if they brought the requested documents saying how many they need to purchase. The girls did not bring the documents because they say it was communicated through word of mouth. Sarah asks how they are nationally accredited right now if their eboard members aren't registered. She answers that many years ago they were registered but it lapsed and it has only recently been discovered that they were just limping on. CEC doesn't have a way to accredit them as a club, but rather as individuals. Dan asks if the fee is yearly and if it would follow specific people rather than positions. CEC says yes, but they all plan on holding their positions next spring as well. Tyler asks how many members they have actively involved in the organization and CEC says they gave certificates to 32 active members. Anton asks what the club does. The girls tell him it is primarily on education but is not limited to majors. They hold an annual conference and are very involved volunteer wise around town. Anton then asks if they would continue to function as a club if they could no longer be called the CEC. She says yes- they would still function as a club but having the accreditation gives them a network of connections, conferences, and reading materials to members. Sam asks if it would be possible for the advisor of the club to have a membership and share the benefits with the club but the club responds that the eboard needs to because the advisor isn't president of the club. Tyler asks if their members pay dues and the club says they do not. Jia Wen asks about a 20% discount she found online for full-time students and the club says that is already factored into the \$52. Andrew opens the floor to discussion. Tyler recommends that the club collect membership dues and use that money to pay for the memberships. He calculates it out to be \$7.50 per person which is completely reasonable. Dan points out that other clubs that have memberships, the whole club is accredited instead of personal memberships. Dan recommends doing a fundraiser to raise the funds that they need for the memberships. Jia Wen says she is uncomfortable passing this because the number of memberships has changed from 10 to 5 solely through verbal communication and fears it will change again. Second of Two Readings, Fails 0-7-0

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

Jia Wen says she took the recommendations from last week's meeting and made the adjustments. She included a clause in article 7 section 2 saying there is a 3 week time limit for a vice chair to be elected if there is a vacancy. She also changed GCCC to Chinese Cultural Club at Geneseo. Jia Wen says she looked up the new hazing clause and updated her constitution to include the new and correct definition into the constitution. Andrew opens the floor to questions but there is none. Andrew opens the floor to discussion. Michael thanks Jia Wen for doing the work of looking up the changes with the hazing wording.

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

### **New Business**

15-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointments of Aminah Dantzler, Rachel Osborne, Kelsey Colberg, Luke Bamburoski, Taylor Knowles, Alexandra Taber, Tanvir Hayat, Emily Gamello, Justin Fischer, Samuel Longbotham, Yaela Collins, Casey Larkin, Ryan Hayes, and Ashley Buttice to serve on the Geneseo College Senate Student Caucus for the 2015-2016 academic year.

Michael points out that his reasoning for choosing these students is outlined in the memo distributed. The senate is comprised of 2 freshman, 7 juniors, and 5 seniors with no sophomores applying. He feels they are the best to fulfill the positions on campus. Andrew opens the floor to questions. Tyler asks how many applications he received and Michael says 14. Andrew opens the floor to discussion but there is none.

First and Only Reading, 6-0-1 with Michael abstaining.

16-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$180 from Discretionary Allocations, Account 4000, to pay bill for sweatshirts purchased by Latino Student Association.

Kate shares there is a memo in the agenda. LSA collected money from each member for the purchase of LSA club sweatshirts last semester. The money was their own money but transitioning at year end, the treasurer never told the incoming treasure that there was a bill and the money got moved into Discretionary Funds at year end. She is asking for the money be taken from Discretionary Funds to pay the bill because it wasn't really activity fee money. Andrew opens the floor to questions. GAGG asks what would happen if this reading didn't pass. Kate says they would have to have a discussion with the club. The last time this has happened was 15 years ago and it is the right thing to do because it was the members' personal money, not the clubs.

First of Two Readings, Passes 7-0-0.

17-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for GSTV, account 1504, to move \$550.00 from line 10: Studio Supplies/ DVD-Rs/ Mini DVDs to line 60: Repairs.

They don't need as much money as they originally thought they would because they found some DVDs that they had in storage. They decided to move the money into the repairs line to make sure all of their equipment stays up to date and runs well. Andrew opens the floor to questions. Michael asks if they have anything that needs to be repaired currently. GSTV says yes- they are hoping for new teleprompters. The cameras are in good shape and they like to have it to be safe in the future. Sam asks how much money they need to allocate each year for repairs. She replies that it depends on a year-to-year basis. It depends on how the equipment works in that year. They are planning on doing an assessment of all of their equipment and on how everything functions so they can be more prepared in the future. Andrew opens the floor to discussion. Kate clarifies that the 'Repairs' line is for repairing current equipment and not purchasing new equipment. Mike asks if they want to change the line to purchase new equipment. The club says no- they want to keep it in repairs.

First and Only Reading, Passes 6-1-0 with Samantha voting no.

18-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Permanent Equipment Surplus Request of SA Tech, Account 1004, to surplus 2 self-powered speakers.

Be it further resolved to approve the Permanent Equipment Surplus Request of SA Tech, Account 1004, to surplus 2 rack cases.

They have most recently purchased new speakers that are louder and better so they no longer need the old ones. They have also ordered and replaced the wireless rack case and do not need the old ones. Andrew opens the floor to questions. Model UN asks what happens with the surplus equipment. Zoe clarifies that it goes to a company designed to recycle these things properly. There is no discussion on the reading.

\*First and Only Reading\* Passes 7-0-0.

19-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Sam Weinstein to serve as the Chair of the Undergraduate Student Association Elections Committee for the 2015-2016 academic year.

Andrew shares that he chose Sam to be the USAEC chair this year. He received three other applications for the position and read through each application thoroughly. Sam has previously served on the committee, with NRHH, and has a lot of experience with SA policy. Mike opens the floor to questions. Tyler asks how he plans to work with Sam to choose the rest of the committee. Andrew says they will meet and look over the rest of the applications. Andrew will make recommendations but it is Sam's say who he chooses. Mike asks when the rest of the committee will be appointed. Andrew says hopefully next week. Dan motions to change the year on the reading from '1526' to '1516' and Tyler seconds it. The motion passes 6-0-0.

First and Only Reading, Passes 6-0-0.

20-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointments of Samantha Moore and Andrew Hayes to serve on the Research and Travel Grants Subcommittee for the 2015-2016 academic year.

Andrew says he feels like he could serve well in the position and he is already familiar with the service through being involved with SA in the past. Sam, in her position here, would be a good fit for this role as well. She has great drive and would work hard toward this. Mike opens the floor to questions or discussion on the reading but there is none.

First and Only Reading, Passes 6-0-0.

### **Open Discussion**

Erin reminds everyone to pick the SA promo highlighter. She also needs Guitar Club, Nature Walk Club, and Pride Alliance to come see her to schedule a meeting.

Patty encourages everyone to volunteer for the new president inauguration events. There will be emails coming out to the SA-L list serve soon and the class Facebook pages will have sign up information as well. People can direct questions to her or Gina Suriano.

GSTV's "The Bear Minimum" will be back on Wednesday!

SASI and Club Tennis need to see Dan after the meeting.

### **Adjournment 7:03PM**

Respectfully Submitted,

Breann Coffaro  
Recording Secretary