

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 #9, Wednesday September 30, 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
Service Manager:	Dianne Krenzer

Page	Business Meeting Agenda
20	Call to Order, Approval of Agenda, Approval of Minutes
20-21	Updates
21	Old Business
21	16-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$180 from Discretionary Allocations, Account 4000, to pay bill for sweatshirts purchased by Latino Student Association. Second of Two Readings
21-23	New Business
21	21-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Derek Kaczorowski, Rachel Bruce, Sarah Hecht, Victoria Chin, Alyssa Forbes, and Sean Perry to serve on the Undergraduate Student Association Elections Committee for the 2015-2016 academic year. First and Only Reading
21	22-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Action Coalition, Account 1903, to fundraise approximately \$200 through their Open Mic for Domestic Violence Awareness Event. First and Only Reading
21	23-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Outing Club, Account 1923, to fundraise approximately \$50 through their YoBerry Fundraiser. First and Only Reading
22	24-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Community Health Alliance, Account 1924, to fundraise approximately \$500 through their Community Health Harvest Event. First and Only Reading
22	25-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$500 from Budget Increases, Account 1099, to Club Tennis, Account 1416, for a budget for the 2015-2016 academic year First of Two Readings

22 26-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$819.21 from SA Programs: Conferences, Account 1002, to Geneseo Quidditch, Account 1418, to provide funding to attend the Charles Darwin Memorial Quidditch Tournament.
First of Two Readings

22-23 27-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Alliance for Community Enrichment, Account 1002, to host its Fall Retreat on November 7th and 8th.
First and only reading

23 ***Open Discussion***

23 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Sarah amends reading 17-1516 to read “with Sarah voting no” instead of Samantha. The motion passes 7-0-0. The minutes pass 7-0-0.

Updates

President, Andrew Hayes updates: The USAEC committee will be appointed today and freshman elections will be the first order of business for them. USAEC will have some constitutional changes for SA that did not get passed last year. They will come up as they come along.

Vice-President, Michael Baranowski updates: Stipend review will be beginning soon so watch for that soon in October. Applications for the committee will be going out next week.

Director of Business Affairs, Dan Martin updates: Dan reminds everyone to bring these updates back to their clubs. The following presidents need to come see him between 9:00-11:00AM on Friday to make up officer training: Amnesty International, Art Club, BSU, Community health Alliance, Council for Exceptional Children, Club Baseball, Club Wrestling, Democracy Matters, Fencing, GAGG, GEO, Guitar Club, LSA, Photography Club, Shakti, and Club Hockey. The following treasurers need to see him as well on Friday: Art Club, BSU, Council for Exceptional Children, Club Baseball, Democracy Matters, Fencing, GEO, GSTV, Guitar Club, LSA, PAW, Photography Club, Shakti, and WAC. If you cannot make the meeting time on Friday, contact him to schedule another time before then or the club’s budget will be frozen. Finance applications have gone out and they are due back next Wednesday at 11:59PM. They can be found right outside the SA office. Sports Medicine can now write a memo to get their budget unfrozen.

Director of Inter-Residence Affairs, Tyler Sherman updates: IRC had their SWORD day this past weekend and it went really well. IRC is helping organize one of the regional conferences that they are affiliated through. If you are interested in learning more about residence halls, volunteering, or meeting leaders talk to him or Gina after the meeting.

Director of Public Relations, Erin Maurno updates: Erin asks to see Guitar club, Nature Walk Club, and the Pride Alliance to set up meetings for this week.

Director of Academic Affairs, Samantha Moore updates: The second reading for the AAC bylaws amendments has passed and Cothurnus was approved for their Stratford trip.

Director of Student Affairs, Jia Wen Zhu updates: Japanese Culture Club and Chinese Culture Club are having a potluck on Thursday, October 16th from 5:00-7:00PM in the Knightsport. LSA is performing in Monroe on October 14th at 7:45PM and Woman’s Action Coalition will be having an open mic night for domestic violence awareness from 2:00-4:00PM in the Knightsport on October 17th.

Director of Student Programming Sarah Dukler updates: Harlan Cohen, the author of *The Naked Roommate*, is speaking tonight starting at 6:30PM in the Union Ballroom. On Saturday they are showing the movie *The Perks of Being a Wallflower* in the Union Hunt Room at 8:30PM and there will be comfy chairs.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: The SA Graphics Service is back up and running. It is Mondays and Fridays from 9:00AM-2:00PM and Wednesdays 1:00-5:00PM or by appointment at sagraphics.geneseo.edu.

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

Open Updates

SASI will be having their first GOLD workshop from 2:30-3:30PM on Wednesday October 7th and they will be teaching a series of small workshops on activism.

Mock Trial had their first tryouts this weekend and he sends his congrats to everyone who made the team.

Patty reminds everyone to sign up to volunteer for the presidential inauguration.

Old Business

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

LSA members collected money to purchase sweatshirts for themselves and ran it through the SA account so they didn't have to pay tax. At the end of the year they didn't let her know it wasn't paid and the money rolled into Reserves. This money was not SA money and it did not come from student activity fees and she says the bill to Special Tees is long overdue. Andrew opens the floor to questions but there is none. Andrew opens the floor to discussion and Tyler tells everyone to make sure all bills are paid so this doesn't happen again.

Second of Two Readings, Passes 7-0-0

New Business

21-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Derek Kaczorowski, Rachel Bruce, Sarah Hecht, Victoria Chin, Alyssa Forbes, and Sean Perry to serve on the Undergraduate Student Association Elections Committee for the 2015-2016 academic year.

This committee oversees all of the elections and referendums on campus. He received 11 applications for 6 spots. He looked them over with Sam who is the chair. A few have served on it before but they all have a variety of experience that will give the committee a campus feel and work to get more students involved in the elections. Michael opens the floor to questions and discussion but there is none.

First and Only Reading, Passes 6-0-0

22-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Action Coalition, Account 1903, to fundraise approximately \$200 through their Open Mic for Domestic Violence Awareness Event.

They will be holding open mic for Domestic violence awareness. Admission is free and there will be small trinkets for sale with all proceeds going to Chances and Changes, a domestic violence shelter in Livingston County. Andrew opens the floor to questions. GAGG asks what will be done with the items that are not sold. She says they will be selling stickers, buttons, and ribbons and she assumes they will use them for future events to continue to raise money. Michael asks if all of the costs are listed in the reading and if they will all be coming out of their budget. Camile says yes. Andrew opens the floor to discussion but there is none.

First and Only Reading, Passes 7-0-0

23-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Outing Club, Account 1923, to fundraise approximately \$50 through their YoBerry Fundraiser.

They will be having their YoBerry fundraiser Friday October 2nd to raise some money for the club. All you have to do is say "Outdoors" before purchasing frozen yogurt and the club will receive 20%. She urges everyone to come and bring their friends. Andrew opens the floor to questions and Sam asks if they have done this before. Breann says yes- they did it last year and raised \$28. They are hoping to do better this year.

First and Only Reading, Passes 7-0-0

24-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Community Health Alliance, Account 1924, to fundraise approximately \$500 through their Community Health Harvest Event.

They are hosting a Community Health Harvest event on November 8th from 6:00-8:00PM in the Ballroom. During the dinner they will be educating everyone on food insecurity with the goal of raising money and food donations for the Geneseo-Groveland Emergency Food Pantry. They are asking to be allowed to ask CAS for a grant for the food. Andrew opens the floor to questions. Dan questions a date difference between what she said and what the supplemental information to the agenda includes. Another member adds that it is on November 8th. GAGG asks if they are still in the process of applying for the CAS grant. Courtney says yes- they had to get this approved first before they could apply. She shares their planned menu as fall-themed foods including tai-ginger soup, a risotto, and apple crisp for dessert. Kate asks if this is a line in their budget under programming awareness. Courtney says she does not think so because they aren't using any funding besides the CAS grant. Kate asks if this is coming from their budget at all and she says no because they are donating all of the proceeds. There is no discussion on the reading.

First and Only Reading, Passes 7-0-0

25-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$500 from Budget increases, Account 1099, to Club Tennis, Account 1416, for a budget for the 2015-2016 academic year.

The treasurer shares that they are hoping to purchase new equipment for the upcoming year. Their equipment is old and doesn't function well. They also are asking for some money for transportation. Andrew opens the floor to questions and Tyler asks where they store their equipment. The rep says he is not sure. Michael asks if the \$500 is the amount they had before they lost their budget last year and Dan says yes that is how much they were allocated last year. Andrew opens the floor to discussion. Dan says what traditionally happens is when a club loses their budget they only get half the next year to assure all of it will be used. Tyler motions to table the reading because they were not prepared to give the reading this week and Michael seconds it. He feels this is necessary because they club was not prepared with any of the information this week and they had some questions they wanted to ask. Dan says it is a two week reading so it doesn't need to be tabled because funds aren't being allocated this week. Mike agrees with Tyler because there is no point in progressing a reading when there isn't any information shared. GAGG says he would like more information on when old equipment was purchased to support the dictation that it is in disrepair. Sam reminds him to find out where their equipment is stored. The motion passes 6-1-0 with Dan opposed to table the reading until next week.

First of Two Readings, Tabled

26-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$819.21 from SA Programs: Conferences, Account 1002, to Geneseo Quidditch, Account 1418, to provide funding to attend the Charles Darwin Memorial Quidditch Tournament.

They are looking to attend a conference in Ohio and are requesting funding for lodging and rental vehicles. They try to get one tournament in out of state every year before regionals to get the new members acquainted with it. It is also nice to play teams outside of the region as well. Andrew opens the floor to questions. Erin asks if they have done this conference before and she says no. They have travelled to Ohio State before so they will be playing some of the same teams. GAGG notes that they have nothing listed for meals in the conference rationale and asks if they will be cooking. She says breakfast is included in the room and she isn't sure what they are doing for the rest. Andrew opens the floor to discussion but there is none.

First of Two Readings, Passes 7-0-0

27-1516 BE IT RESOVLED THAT THE SA EXECUTIVE COMMITTEE allow Alliance for Community Enrichment, Account 1002, to host its Fall Retreat on November 7th and 8th.

Jia Wen is asking to push the required retreat back out of the first three weeks as stated in the Constitution. She just met the reps right before the three week deadline and wanted to plan a trip for when more reps could attend. They decided to travel to the New York State Museum in Albany. Jia Wen adds that there is no admittance fee and their advisor has agreed to drive them on November 7th and 8th. There will be a total of 12 people coming on the trip. Andrew opens the floor to questions. Sarah asks what her thoughts are on having another retreat next semester since

this one is so late. Jia Wen says her budget is only \$450 so she doesn't foresee having enough funds to hold a second retreat. Michael asks if the ACE representatives serve for a whole year and she says yes unless they have to step down. Andrew opens the floor to discussion and adds that it is better late than never! Sarah says an inexpensive idea for a second retreat that GCAB did is to go to Wegmans and cook food together.
First and only reading, Passes 6-0-1 with Jia Wen abstaining

Open Discussion

Sarah excitedly models the new GCAB t-shirts they just received today.

Sam says AAC had their interest meeting last week for their professor speaker panel and there will be another meeting next week.

Erin asks to see Nature Walk Club, Pride Alliance, and Guitar Club after the meeting to set up meetings for this week.

Sarah urges everyone to attend *The Naked Roommate* after the meeting.

Andrew reminds everyone to be respectful and not use phones heavily during the meeting.

Adjournment 6:49PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary