

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 #22 Wednesday, February 18, 2015

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	<i>Tabled:</i>
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	<i>Old Business:</i>
66	92-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Geneseo Korye to provide a budget for the 2014-2015 academic year. <i>Second of Two Readings</i>
67	93-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$0.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Wrestling Club to provide a budget for the 2014-2015 academic year. <i>Second of Two Readings</i>
67-68	94-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Photography Club to provide a budget for the 2014-2015 academic year. <i>Second of Two Readings</i>
68-69	New Business
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68	96-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GAGG, Account 1922, to fundraise up to \$3201.00 towards their Running GAGG. <i>First and Only Reading</i>
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Executive Committee

President:	Harry Dole
Vice-President:	Paul Michael
Directors:	
Academic Affairs:	Tushara Surapaneni
Business Affairs:	Billy Fagan
Inter-Residence Affairs:	Caroline Goldschein
Public Relations:	Nicolette Lukacs
Student Affairs:	Gina Villazhinay
Student Programming:	Alexis O'Hara
Advisor:	Patty Hamilton-Rodgers

PROFESSIONAL STAFF

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

Call to Order: 6:20PM

Approval of the Agenda: Billy clarifies that there are two agenda sheets. The agenda was printed before Quidditch removed their conference request and added their fundraising request. **Passes 7-0-0**

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

Updates

President, Harry Dole updates: He describes the elections as a fast moving process. The packets from USAEC are due this Friday by 4:00PM in the SA office. The ballot will be posted on the SA office door on Monday and everyone needs to initial their name. The ballot closes on Tuesday the 24th at 4:00PM. Wednesday is when campaigning begins. Speeches will be allowed at each standing committee meeting. The speeches are at the SA meeting on the 25th at 6:15PM in the Hunt room, The ACE meeting is at 2:30 in the Mosaic room on the 25th, Thursday the 26th at 7:00 is for Activities Commission in the Union Board room, Monday March 2nd in Doty 300 is the IRC meeting, and Tuesday the 3rd at 7:00PM in the Hunt Room for AAC. Anyone can contact Harry or Tom Hartvigsen with any questions.

Vice-President, Paul Michael updates: Wednesday, March 4th at 3:00PM in CU325 is the club sports meeting. He also asks both rugby teams see him after the meeting.

Director of Business Affairs, Billy Fagan updates: Budget review is in full swing. Thanks for coming to hearings and if you haven't had it yet.

Director of Inter-Residence Affairs, Caroline Goldschein updates: Siblings weekend went well this past weekend and the Festival of Color is the day before study day.

Director of Public Relations, Nicolette Lukacs updates: You can find the SA website as a link under the my.geneseo page under on-campus services. Elections are coming up and voting on the referendum as well. It is a vote that takes place every 2 years on if student activity fees should be mandatory or voluntary. We want to keep them mandatory so the clubs can continue to be funded.

Director of Academic Affairs, Tushara Surapaneni updates: Professor Recognition nominations are still open. The link is on the SA website and also in the What's-up emails. The anthro club is selling tickets for their multi-cultural dinner. You can sign up for the Corning Museum of Glass tour in the union. Tickets are \$5 but you don't need to pay it up front.

Director of Student Affairs, Gina Villazhinay updates: The ACE committee's retreat is this Friday. She will update us on how it goes next week. BSU's is having their soul food dinner. It is \$6 for students and \$7 for the public. You can purchase tickets at door in the ballroom next Saturday.

Director of Student Programming Alexis O'Hara updates: There will be an exhibit reception at 7:00PM and it has all the stories for each women that is painted. There will be cheese and crackers and refreshments. Mary Lambert tickets are on sale.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty tells any SA exec hopefuls that they can talk to her if they have any questions.

Open Updates

- Mock trial has regions this weekend at UB.
- GAGG announces next Friday is the mini-con. It will probably be upstairs in the union so stop by for fun, prizes, and games
- The Office of Sustainability will be bringing in Josh Fox and Zephyr Teachout on Monday March 1st at noon in Newton.
- The Ghana Gala is Saturday. Doors open at 5:30PM and the event starts at 6:00PM. Tickets are \$5 for students.
- The Wrestling team will be participating at open meet in Batavia this weekend.

Tabled:

90-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Ultimate Frisbee, Account 1411, to fundraise up to \$750.00 towards their Kelly Zweibal Memorial Indoor Tournament.

Paul motions to move the reading from the table to the floor and Billy seconds him. Harry opened the floor to questions on the motion but there was none. Harry opened the floor to discussion where Harry apologized for the confusion on making the motion. Passes 7-0-

Dylan Peterson would like to request doing a fundraiser for Ultimate Frisbee on behalf of the team. The tournament would be held February 21st and they have 4 teams coming to participate. They are charging \$175 for each team coming to offset the cost of programming. Harry opens the floor to questions. Kate asks if Kelly was a member. Dylan answers that she is an alumni. Patty asks if she is alive because a memorial tournament is typically for someone who passed away. Dylan says he has always wondered why it is named that too and Patty suggests changing the name! Billy asks if the winning club gets any prize. He answers there is no prize or any trophy. The winning team just gets the pride of winning. Paul asks why people would participate them and Dylan says just to stay competitive and have fun. The Quidditch rep asks why the tournament is so expensive and Dylan says they always are. Harry opens the floor to discussion and there is none.

First and Only Reading Passes 7-0-0

Old Business

92-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Geneseo Korye to provide a budget for the 2014-2015 academic year.

Korye Geneseo is an African drumming and Dancing group on campus. They are asking for a \$150 to do some things on campus. They have some changes in programming. The metal castanets are reduced to \$35 and they brought the rattles up to \$88. They also brought down dues to \$1 per month and bring in \$104 for the school year. They also took out their community members in the rosters and the constitution. Harry opens the floor to questions. Paul asks if dues are per month and Ama says yes they are per month. Paul asks Kate if that is allowed and she says yes. Nicolette asks what the dues are. Ama says \$1 per month for 8 months from 13 members. Paul asks if the budget still balances out to \$150 still. Grace says yes- it should still balance out to them asking for \$150. Billy asks if the associate members will still be traveling with the team or performing with them. Grace says yes but they acknowledge that if something happens for some reason they all agree they are not covered under SA. Kate clarifies that they would still be part of the organization and Grace says yes. Harry opens the floor to discussion. Billy says it is a great club but there is a liability issue. If there is an accident and some of the uninsured people are in the car, they wouldn't be covered. The non-students would not be able to fill out a travel form and Billy says he is not in favor of this reading. Buddy says that the standard form that is recommended for a constitution includes a clause that allows non-fee paying members and community members to be associate members of a club. He wonders why we would punish a club for taking advantage of that opportunity. Paul asks whether it is a liability to SA or to the individual in the club and Billy says to SA. Patty says to Buddy that it is a standard Student Life constitution for beginning clubs. They are supposed to remove that clause from the constitution upon receiving funding. Kevin asks if they could just include it in their constitution that the non-fee paying students are not covered by the insurance. Grace says they all know about it and are perfectly okay with not being covered. Buddy says from a legal standpoint, it would fall under gross negligibility and SA could be held liable regardless of any waiver signed by the individuals. If this were to happen, the school has deeper pockets than any individual so they would be at fault. He says it is a serious risk they should consider and he suggests we add to the SA constitution that no SA funded club can allow membership to non-fee paying students or members. Kevin says he would hate to see this fail because of this and because other clubs have associate members as well that add to the value of the club. Grace says they would be willing to not be considered associate members at all if that helps. Harry says they have to be considered something if they are an active part of the group. Kevin says what about guest appearances and Harry says it is just semantics at this point. Paul asks how often they travel. Grace says once a semester they will perform at an event. Women's rugby asks what the ratio of student to nonstudent members is and Grace says there is 13 students and 4 nonstudents. Kate suggests the eboard table this to get a better discussion about knowingly having associate members. Paul says maybe they could just not travel as a group and not get reimbursed. He then motions to table the reading. Nicolette seconds it. Kevin asks if it is tabled would that hinder the club getting the things they need. Both girls say it would be fine. Harry opens the floor to discussion. Billy doesn't see this motion as necessary. Billy says even if they don't get directly reimbursed that they are still benefitting in some form by riding in the cars that are driven. Nicolette is in favor of tabling the reading to talk about it more. The motion passes 6-1-0. The reading is tabled with Billy voting no.

Second of Two Readings

93-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$0.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Wrestling Club to provide a budget for the 2014-2015 academic year.

Buddy says they found a way to slash costs this semester so they are refunding some money to members and asking for nothing from SA. Harry opens the floor to questions. GAGG asks why they had to ask for nothing. Buddy says they were concerned under the financial policy that they can ask for up to \$150 but even though they don't need it this year they still would like it for next year and they are gaining good standing with the SA exec board. Harry opens the floor to discussion. Billy really liked Buddy's answer to that question and he hopes their budget serves them well.

Second of Two Readings Passes 7-0-0

94-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Photography Club to provide a budget for the 2014-2015 academic year.

They are seeking a start-up budget to pay for trips, printing costs, and flyers for advertising. Harry opens the floor to questions. Tushara asks how they will decide what photos will be printed, on what paper they will be printed, and what will happen to the photos

after they are on display. The rep says the entire club will vote on what gets printed and the eboard will do a review. Printing will be used for display in the Bridge Gallery, photo contests, and things like that. Tushara asks if the photographer gets to keep the photos after they are done being shown. She answers there is an option for the photos in the Bridge Gallery that they can be sold but other than that they would probably just go back to the photographer. Paul clarifies that they all decide on which photos are printed. Caroline asks how many members they have and she is told 30-40 members. Patty says if photos were ever purchased that the money would go to the organization and not the individual. Nicolette asks if there was any way to include the SA logo. The photography reps say they have talked about doing some sort of a watermark but it might be more logical to include the logo next to the photo. Julian asks why the money would go to the club if the photo is the photographer's property. Patty says the printing of the photo comes from SA funds so that makes it property of SA. Harry opens the floor to discussion. Alexis says to keep an archive of photos as they go instead of trying to go back and keep up. She adds that it is also cool to look back on.

Second of Two Readings Passes 7-0-0

New Business

95-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Cheerleading, Account 1404, to fundraise up to \$710.40 towards their Gertrude Hawk Chocolate Sale.

Cheerleading will be selling chocolates as a fundraiser in the union the last week of February for \$1. They make \$0.40 per bar sold and are using this fundraiser to replace the pasta dinner. Harry opens the floor to questions. Someone asks if each member is going to be tabling in the union. Grace says yes. Billy asks how many chocolates are in each box and Grace answers 48 bars. Mock trial Max asks what kind of chocolate they are selling. Grace says they are selling mostly milk chocolate but also some dark, some almond, and some mint. Max is looking forward to it. Billy says they will have 1800 bars and asks what would happen to any potential extras. She says each member is responsible for selling a certain amount and they will also be selling them on their own outside of tabling in the union. Kate adds they will be on consignment through the ticket office so they can check them out to have to either give the chocolates back or the correct amount of money. Harry opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

96-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GAGG, Account 1922, to fundraise up to \$3201.00 towards their Running GAGG.

Anton explains Running-GAGG was recently held in the union three weeks ago and they held a charity auction. The \$3,201 was raised for the Ronald MacDonald house. The form was not previously filled out correctly so now they have to do it this way to be able to donate the money. Harry opens the floor to questions. Mock Trial Max asks that this is asking to take the money they raised and donate it and Anton agrees. Julian asks if SA financial policy allows retroactive fundraising. Harry and Billy say technically not but it is morally correct to have this money donate. Tushara asks why the form wasn't filled out but he doesn't know. Harry opens the floor to discussion. Julian clarifies that he is behind it the reading being passed and was just curious about the financial policy. Anton asks if they should table the reading and talk about if they need to because it is a retroactive reading. Paul says he is cool with it because it is for a good cause. Buddy says there ought to be a consequence to not doing it retroactively but tabling isn't the correct way because the same thing would just happen next week. Anton says he didn't mean it as a punishment, just a chance to clear some details up. Max wonders whether something should be included in the SA constitution on retroactive fundraising if this were to ever happen again.

First and Only Reading Passes 7-0-0

97-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Quidditch, Account 1418, to fundraise up to \$100.00 towards their table fundraiser.

Patrick shares that Quidditch will be tabling with pins, wristbands, and shot glasses (toothpick holders). Harry opens the floor to questions. Billy asks if they have sold these glasses in the past. Patrick says not in the past two years. Tushara asks if they can do this. Harry says yes because it doesn't come with alcohol in it. It isn't considered paraphernalia unless alcohol is included. Kevin adds that they are sold in the bookstore. Kate asks about the fundraiser name being "A Table Fundraiser". He says they were short of fundraising goals last semester so this will help them finish it. Harry opens the floor to discussion. Max says the fact that shot glasses are being sold at the bookstore is disturbing. Billy says he would be more comfortable if they didn't sell them but he understands they can't tell them not to.

First and Only Reading Passes 7-0-0

Open Discussion

-Paul said on Monday they had their meeting with him, Tushara, Dr. Bonfiglio, Tamara Kenney, Dean Sancilio, Dr. MacClean, and interim President Long on the Medical Amnesty policy. He says they made a lot of progress with a compromise that the bystander will definitively be covered for an alcohol or drug violation. It doesn't cover you for destroying a residence hall or anything like that because that's not what Medical Amnesty is about. The administration is retaining administrative discretion on the person being called in for. He adds it isn't everything they wanted but it is the most progress they have made in the past 4 years. Kevin says this is definitely better and appreciates the hard work but he would like to see both. Anton asks what administrative discretion means. Paul

says it is like a maybe—they could not give you sanctions. They have removed that part from the bystander. Max says he is satisfied with what the campus has given us and he appreciate all the work put in. Kevin asks if this is the last they will hear about for now or if the discussion is going to continue. Paul says with what they have given as of now this is as far as they will get. He isn't sure how much more progress will be made unless more students start to stand up. Paul thanks everyone for all they have done to help because Medical Amnesty is a right. Buddy politely disagrees with Paul saying Medical Amnesty is a right because he believes no student has the right to violate the Code of Conduct and the standard expectations the school has without consequence. Max agrees with Buddy but Kevin and Paul disagree. Patrick asks how close the decision was. Paul says fighting for what they got was hard. Tushara says Pauls' comments were a reflection on the feeling they got from who they talked to and not him being cynical. Casey says this is not a small step but a huge one. The campus will be much safer now and he says it took a lot of fighting with the administration to get there. He greatly supports the effort that has gone into this improvement. Anton asks if the policy has already gone into effect. Paul says they are still waiting for it to be written in at the next college council meeting but they just compromised on Monday. They aren't technically covered for the next couple weeks but students most likely won't get in trouble for calling in. Kevin says we should still have full coverage but either way people should call in for safety with or without the full policy. He adds that 9 out of 10 times student won't get in trouble for calling. Paul says please don't wait until March to call for a friend, do it now. Tushara says it was communicated that the administration doesn't get a lot of feedback on what students think about this issue. They don't hear directly from students and they would like to. Patty says it took 3-4 years for the first policy to go through and an additional 2 years for modifications so there is progress!

-Julien explains that UPD is contesting the status of fencing swords as weapons. They are moving forward with more private meetings but in the case they need to go more public they would love everyone's support. Buddy suggests possibly doing a petition but Julien says they are not at that point yet. Casey asks where they practice. Julien says in Sturges auditorium but the weapons are stored at the concierge's desk in the union. Paul suggests they talk after meeting.

-Nicolette says people can talk to the executive board about their positions if they have any questions.

-Women's Ice Hockey has game on Saturday at 4:00PM against Brockport and everyone should go watch!

Adjournment 7:10PM

Respectfully Submitted,
Breann Coffaro
Recording Secretary