

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 #25 Wednesday, March 11, 2015

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80-81	108-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$475.00 from Budget Increases, Account 1099, to Ultimate Frisbee, Account 1411, to provide funding for bids to sectionals. <i>Second of Two Readings</i>
81	109-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$99.99 from Budget Increases, Account 1099, to Outing Club, Account 1923, to provide funding for renewal of the GPS-SOS coverage. <i>Second of Two Readings</i>
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81	111-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Nature Walk Club, Account 1918, to fundraise up to \$25.00 towards their t-shirt sale on 3/23 and 3/24. <i>First and Only Reading</i>
81-82	112-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow The Lamron, Account 1501, to fundraise up to \$750.00 towards their solicitation of funds for the April 23 rd issue. BE IT FURTHER RESOLVED The Lamron, account 1501, do not go forth with their fundraising for the April 23 rd issue until a proper and financial policy abiding means is established through both the editor-in-chief of The Lamron and our Director of Programs, Personnel, and Finance. <i>First and Only Reading</i>

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

- 82-83 113-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,085.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for the RLK Positive Body Image Campaign Dinner on 3/27.
Second Reading
- 83 114-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$905.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Relay for Life on 4/11 and 4/12.
First of Two Readings
- 83 115-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,749.24 from SA Programs: Conferences, Account 1002 to JCC, Account 1901, to provide funding to attend the Sakura Matsuri Conference in Washington DC from 4/10-4/12.
First of Two Readings
- 83-84 116-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$529.00 from Permanent Equipment, Account 2000 to Wrestling Club, Account 1002 to purchase a wrestling quality scale.
Second Reading
- 84 117-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.
First of Two Readings
- 84 ***Open Discussion.***
- 84 ***Adjournment***

Call to Order: 6:16PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harry Dole updates: Harry says to vote if you haven't because it is good to be involved. You can also get involved by attending the advocacy trip! Have a safe spring break.

Vice-President, Paul Michael updates: Club Sports anti-hazing presentations are coming up so he will email clubs with dates. The budget advocacy trip is coming up. They go to Albany and talk about why we need a strong budget for SUNY Geneseo. Lastly, he urges everyone to vote Mandatory on student activity fees on the referendum.

Director of Business Affairs, Billy Fagan updates: Budgets have been placed in mailboxes. Let him know if there is any adding problems. Appeals are due to him by Friday the 13th at 4:00PM. If anyone has any changes to financial policy they would like to see let him know of those as well.

Director of Inter-Residence Affairs, Caroline Goldschein updates: She is working on ordering powder for the Festival of Color which is the day before study day.

Director of Public Relations, Nicolette Lukacs updates: She encourages everyone to vote if they have not already! Elections close tonight at 11:59PM. The budget advocacy trip is a great opportunity to talk to senators. You have to sign up by Wednesday the 25th because there will be a mandatory meeting that night to discuss the trip.

Director of Academic Affairs, Tushara Surapaneni updates: The last day to submit GREAT Day proposals is Friday 3/13 at 4:00PM. That is also the last time you can sign up to volunteer for the day before, the day of, or the day after GREAT day. Professor Recognition nominations are closed and she thanks everyone who nominated a professor. There was 120 nominations. There is a subcommittee that goes through those nominations. They will meet one time for 2 hours on Sunday March 29th in CU325 from 3:00PM-4:00PM. "Rock Your Semester" is when AAC tables in the Union with syllabi from every department to see what you want to take before you take it. It is Thursday March 26th from 2:00PM-4:00PM in the Union with free coffee and cinnamon rolls.

Director of Student Affairs, Gina Villazhinay updates: She says you can sign up for the budget advocacy trip at the SA Ticket Office. The trip is March 26th and will be from 6:00AM-8:00PM. There is a \$5 refundable deposit for the trip. Contact her with questions.

Director of Student Programming Alexis O'Hara updates: The Mary Lambert concert is coming up so buy your tickets!

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

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

Open Updates

GAGG shares the next mini-con will be in April and it will be themed "Women in Gaming".

Old Business

107-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter-Residence Council Bylaws. Nothing has changed.

Caroline shares she will be making the National Communications Coordinator position from a two person position to a one person. It will make communication much easier and communication with the region easier. There is also the change about the IRC reps having a proxy when there is voting during elections. Harry opens the floor to questions but there is none. Tyler says he has served in that position and thinks it is a good change.

Second of Two Readings Passes 6-0-1 with Caroline abstaining

108-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$475.00 from Budget Increases, Account 1099, to Ultimate Frisbee, Account 1411, to provide funding for bids to sectionals.

They are asking for the money to fund two tournament fees for later in April. Harry opens the floor to questions. Billy asks if they have heard about when or where the tournaments will be. Mitch says only through personal words- nothing official. Harry opens the floor to discussion but there is none.

Second of Two Readings Passes 7-0-0

109-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$99.99 from Budget Increases, Account 1099, to Outing Club, Account 1923, to provide funding for renewal of the GPS-SOS coverage.

Nothing has changed from last week. They are just asking for the renewal of the GPS-SOS system that they would take on their spring break trip to the Adirondacks if the reading passes. It is supposed to snow, so it would be really helpful to have. Harry opens the floor to questions. Billy asks if they are going with the basic or extreme tracking services. Breann says the basic because the extreme is \$99.99 on top of the basic \$99.99. Mock Trial asks if she is sure Outing Club isn't too extreme for the basic services. Breann says she isn't certain, but they are pretty awesome. Harry opens the floor to discussion but there is none.

Second of Two Readings Passes 7-0-0

New Business

110-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise up to \$100.00 towards their Goodsearch fundraiser.

Women's Rugby is requesting that they can fundraise through a website that donates \$0.01 from every search to their cause. They will get a check every year for its entirety. They also did a reading in the fall, so this reading is for the year of 2015. Harry opens the floor to questions. Billy asks if it is a good search engine and about how much will they bring in yearly. Jess says it is an okay search engine because it is powered by yahoo. They will get a penny for every search that is made and they want everyone to use it for them! They raise about \$500 yearly. Harry opens the floor to discussion. Buddy says he is disappointed that she didn't answer Billy with "It is the good search engine." Tushara and Alexis will abstain.

First and Only Reading Passes 5-0-2

111-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Nature Walk Club, Account 1918, to fundraise up to \$25.00 towards their t-shirt sale on 3/23 and 3/24.

Nature Walk Club will be selling t-shirts on March 23/24 in the Union. They will advertise through emails as well. They are green shirts with white writing. They are \$13 and will be a small refund if there is a large demand. The shirts will be distributed at a BBQ in April. Harry opens the floor to questions. Mock Trial, Max, asks if they are selling them or giving them out at the BBQ. John says they are taking purchase orders the week after spring break and will be distributed at BBQ. Billy asks about students who cannot make the BBQ. John says they will find another way to get them to the students. GAGG asks if the BBQ is open to all students and John says yes. Harry opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

112-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow The Lamron, Account 1501, to fundraise up to \$750.00 towards their solicitation of funds for the April 23rd issue.

The Lamron would like to fundraise on their own to print the issue they normally print every week. Harry opens the floor to questions. Billy asks if Chelsea will be coming. Katelyn says yes she will. Buddy asks how they are raising the money. She says they will be using crowdfunding through alumni and past members. Mock Trial, Max, asks what website they are using for their crowdfunding. Chelsea responds that they will be using Indiegogo but they will also solicit donations from their alumni. Billy asks how they will get the money into their account. Chelsea says someone needs to put a card in the account--maybe their advisor because he is trustworthy. Buddy asks what she means by 'general solicitation of funds'. She says they will inform people what is going on and reach out through email directing people to their crowdfunding website. GAGG asks if anyone has ever done anything like this before and Chelsea responds that nothing like this has ever happened to them before so no. Buddy asks what she means. Billy clarifies that The Lamron's budget will be frozen during the week of April 23rd so that's why they are fundraising for it. Billy asks Kate if clubs have used crowdfunding in the past. Kate says no because it goes outside of SA's account and into a personal account. Kate says Chelsea and herself have not been able to work out the details of fundraising. Kevin asks if SA has a card it could go onto. Kate says no due to a fiscal relationship. Chelsea clarifies that the frozen account would force them to do it without any SA funds whatsoever and they would make a statement stating such for transparency. There would be no confusion about the paper not being funded by student activity fees. Max asks if there is anything in financial policy about crowdfunding. Kate says not at the moment but SUNY trustee guidelines state that SA funded accounts cannot have outside accounts. This situation is different so they are waiting to hear back from a few other individuals to make this work and be transparent. Billy says crowdfunding doesn't seem like it would fit in with policy and asks if they have any other options. Chelsea says absolutely. They could search for private donors but that is less transparent. Buddy says he is not in favor of the results that could come out of this and he would support the exec board lifting this ban. He also says that all funds raised by an organization are supposed to go into the account but their budget will be frozen so there has to be a way around it. Paul says they have to freeze it because they have never had this situation before and he

wonders how the room feels about this fundraising. Mock Trial, Max, asks the exec board to shed more light on why the budget was frozen in the first place. Harry says it is a deep conversation and he would answer it more in the discussion section. Billy answers Buddy's previous question by saying the money could go into the Geneseo Foundation. Kate says the money goes into an account at the Foundation and is specified to certain accounts such as The Lamron. She is trying to talk it out with the Foundation and pay the bill that way as a one-time payment out of the SA account in the Foundation. Casey asks if there is a possibility that if they raise the money they won't be able to access it. Harry says if it goes to the Foundation they would absolutely be able to get it. Harry opens the floor to discussion and explains that financial policy states that after missing two SA meetings, a club's budget is frozen. The impact of this punishment on The Lamron was so great due to contractual obligations with Mediamate and Messenger Post. The Student Association is trying to uphold financial policy while balancing contractual obligations. They have been working with The Lamron to work this out and this reading is the solution to that problem. Buddy says in principle, all funds that clubs use are considered SA funds and what they are doing may be technically in-line with the rule but goes against the entire policy. He recognizes that The Lamron provides a service to the school but also deserves to be held to the same standards as the rest of the clubs. He does not feel positively about this "work around". Mock Trial, Max, appreciates the effort they are going through all of this to provide their service to the school. He also says he wants to see a change to policy in the future regarding crowdfunding. Julien is worried that this reading is allowed to happen even though they are still waiting on answers. They could raise the money and might not be able to publish the issue if nothing pulls through with the Foundation. Kevin says the Geneseo Foundation is a viable recourse and would work fine without being a contradiction to SA policies. If the Foundation says no, The Lamron would still have the money to use at a later date. Casey says he has worked on The Lamron and knows Wednesdays are so busy. He thinks they should lift the ban and provide this is a special case. Buddy says Julien brought up a good point. If they solicit money to print an issue but could possibly not end up printing the issue it is wrong. Antoinette says having them raise the funds is enough trouble to them without there being contractual issues. Chelsea says they could pass the reading and wait to start fundraising until Kate solidifies a means of money placement. Buddy says if the point of this is to punish The Lamron, why not make them raise the \$750 and give it to SA but still allow them to print the issue with their budget. Billy asks Kate if they can make that condition on this reading. Kate says yes- we would have to make an amendment on the reading. Chelsea wanted to share her interpretation of their contracts. She says the contracts say, for Mediamate and Messenger Post that Messenger Post is contracted for 24 issues but they have agreed to go against the contract for that week. The Mediamate contact says they are allowed to change one issue per year, but they have already changed one issue this year before this happened and the company agreed to have no ads in the fundraised issue. GAGG says he agrees with Buddy but the workaround seems to go against the rule. Paul asks if the room is okay with all of this and no one disagrees. Mock Trial, Max, says he will allow it this time but wouldn't like to see this happen in the future. Billy says they may change the status of The Lamron to a service instead of a club. Alexis says this discussion is really good. She is abstaining because Chelsea is on her AC board. Patty suggests they add an addendum that the fundraising cannot start until the logistics are in place. Kevin asks if they raise it and can't use it now, won't the money still end up in their account. Harry says technically yes but that would be ineffective. Tushara says she would be in favor to table it for after the break. Chelsea asks Kate if she expects a response soon. Kate says hopefully tomorrow. Chelsea says the extra time would be appreciated to spread the word during break and would be very much appreciated. Jess, from Rugby, says she supports The Lamron but is a little upset to see this exception made for them but never for any other clubs. Katelyn, from The Lamron, says her predecessor was not involved very much with her and did not train her as having to come to these meetings. She wants the campus to be able to see what is going on by putting the information out in the issue. Chelsea says anyone can publish an editorial in the paper expressing their feelings and she encourages everyone in the room to write one. Kevin says he has had nightmares about budgets being frozen so he thinks the addendum to the reading would be great. WAC supports making The Lamron a sub-something because they do something a bit bigger than the typical club. Patty states that this has never happened before. Alexis motions to add the addendum to the reading and Billy motions to add "Be it further resolved The Lamron, account 1501, do not go forth with their fundraising for the April 23rd issue until a proper and financial policy abiding means is established through both the editor-in-chief of The Lamron and our Director of Programs, Personnel, and Finance." Gina seconds the motion. Harry opens the floor to questions on the motion. Buddy asks if The Lamron does fundraising and why should a club be allowed to use funds raised immediately during a frozen period but not older funds. Alexis says they don't traditionally fundraise they have an income—they will be fundraising in a way that doesn't increase the income line. Harry opens the floor to discussion on the motion. Quidditch says they deserve a punishment and this is punishment enough for them. The motion passes 6-0-1 with Alexis abstaining. We are back to the discussion on the reading. Billy thanks everyone for the input.

First and Only Reading Passes 6-0-1 with Alexis abstaining.

113-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,085.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for the RLK Positive Body Image Campaign Dinner on 3/27.

They are holding a body image campaign week the week after spring break. There will be a dinner at the end of the week on Friday. Anyone is invited to attend if they purchase a ticket. The ticket proceeds will go to the Healing Connection in Rochester. They are requesting \$205 for the food and \$110 for SA tech services. Harry opens the floor to questions. Gina asks what kind of food they will have. RLK says there will be herbed chicken, pesto alfredo pasta, salad, cookies, water, and lemonade. WAC asks what other events will be taking place that promote a positive body image. On Monday there will be yoga in the Knightspot, on Tuesday there will be slam poetry in Newton, on Thursday there will be making "body positive" t-shirts, and Friday will be the dinner with Dr. Cleaton giving a talk. They are hoping to have an acapella group at the dinner. All week in the Union you can take a body positive pledge and take a picture with a positive note about what you love about your body. They will make an art exhibit showing all of these positive

photos and have it on display in the Union on Friday. Democracy Matters asks how much the tickets are. RLK responds they will be \$3 that goes as a donation. Buddy asks if “the Healing connections” is a certified 501C3 and they say yes. Kevin asks how other Greek organizations ask for money like this and Billy explains that the non-funded route is available to any club without a budget. Tushara asks if they have to raise the ticket price for non-fee paying students. Kate says yes by a small amount and asks for them to talk to her if this passes. Gina asks how many people they expect. She says they will have 100 food tickets. It will be open to all campus, including RLK members, at the same time and will be first come first serve. Someone in the back asks about it being the 2nd annual and asks how many people they had last year. RLK says they had a speaker last year and that was it so they are greatly expanding it this year. Kate asks what day they will start selling the tickets and RLK says Monday. Kate says what if they don’t have the funds. Alexis says could they just donate that money if that happens. RLK says they have the funds to cover it if this reading fails in their budget but it would wipe them out entirely. Buddy asks if an exec member could cut this to a one week reading so they can sell tickets as planned. Harry opens the floor to discussion. WAC says Dr. Cleaton is amazing. Billy says this is a really unique and great event. Paul motions to waive the first reading and Gina seconds. Harry opens the floor to questions on the motion but there is none. Harry opens the floor to discussion on the motion. Billy says to include the SA logo on all advertising.

First Reading passes 7-0-0.

Discussion on original reading. Nicolette motions to change the amount of the reading to \$315 and it is seconded by Alexis. There is no questions or discussion on the motion. The motion passes 7-0-0. Mock Trial is glad this campaign exists. Tushara says to remember to include the SA logo and increase the price for nonstudents. Paul says all bodies are beautiful. Gina says good luck!

Second Reading Passes 7-0-0

114-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$905.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Relay for Life on 4/11 and 4/12.

They share some amazing stats from last year. Austin Simon, CAC, says their music specialist lives in San Francisco. He does everything for free when he gets here, he just asks them to pay for his flight. He cleans up and sets up all his stuff and gets equipment through donations. The theme this year is 90’s and say “bye bye bye” to cancer. They want dancing lobster costumes that would be fun and reference the 90’s *Amanda Show*. They also need money to pay for UPD to work for 4 hours of their night to assure the safety of the funds. UPD charges this as overtime. Harry opens the floor to questions. Casey asks if they had UPD last year and Jordan says yes and they were funded by SA. The Cancer Society also requires police at the event. Billy asks if they have a specific room that is run by UPD. He says yes- they have a bank room and an officer would be there. Mock Trial, Max, says congrats on last year’s funds. Max says last year there was much talk about why they bring him in and he wants more information on the artist. They want Anthony because he works for 12 hours plus cleanup and set up, he does lighting and sound as well as DJ. Competitors cost around \$1,000 and refuse to hold an event for 12 hours. WAC asks about overtime charges with UPD and suggests maybe some of the officers would volunteer. Harry opens the floor to discussion. Austin shares that the amount of the reading is changed to \$905.00 with an increased flight cost. Paul motions to change the amount of the reading and it is seconded by Caroline. Harry opens the floor to questions on the motion. Billy asks if the flight has been booked and Austin says yes. Billy asks Kate about the flight being booked already and if they did it last year. Both representatives said yes and they booked it because it kept increasing. Harry opens the floor to discussion on the motion but there is none. The motion passes 7-0-0.

First of Two Readings Passes 7-0-0

115-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,163.48 from SA Programs: Conferences, Account 1002 to JCC, Account 1901, to provide funding to attend the Sakura Matsuri Conference in Washington DC from 4/10-4/12.

The festival is sponsored by the Japan-American Society in Washington DC. It is the largest exhibition of Japanese American culture in North America. The club has attended the festival 8 times so far and every year they volunteer while there to save on costs. Their dance team will be performing traditional dancing in the festival. It is a great opportunity for the members to be able to perform and volunteer and communicate with other Japanese-American community. Harry opens the floor to questions. Billy asks him where the changes in cost are occurring. He says there is no changes, just a misprint in the reading typing. Nicolette asks if they have applied and been approved to volunteer and he says they have applied but not been approved yet. Kate asks if they can provide documentation of dancing or volunteering to SA. Harry opens the floor to discussion. Billy asks if they could get info to them, that they have been approved, by next week.

First of Two Readings Passes 7-0-0

116-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$529.00 from Permanent Equipment, Account 2000 to Wrestling Club, Account 1002 to purchase a wrestling quality scale.

Buddy says weight is very important in wrestling and so scales are, as well. You cannot wrestle if you weigh even 0.1 of a pound over the weight class. He says it is important to watch all season so they don’t have to cut real fast when tournaments come up. They currently use the high schools scale but their president won’t always be the modified coach and therefore they may not always be able to use the school’s scale. He says the scale they chose is very durable, certified, and accurate enough for their use. It is currently on sale, so he can’t guarantee it will still be on sale in a few weeks from now. Harry opens the floor to questions. Paul asks how much it is not on sale. Buddy says over \$600. Max asks if it will be accurate enough to serve the purposes of the club. Buddy says yes- it is

accurate to 0.1 of a pound. Billy asks how often they practice and how often they would use the scale. Buddy says they practice three times a week and some kids will weigh themselves every day and others will weigh themselves once a week. Kevin asks if they contacted the vendor about the price. Buddy says no. Tushara asks if this is the same model the high school has and where it will be kept so the team can access it. Buddy says he isn't sure if it is the same scale as the school but it is similar. He also says they don't have space to store it currently but they are willing to work with them on where to store it. Kate asks if the Union did not give them access to storage. Buddy says they didn't know there was such space and he will look into it. Billy asks if the scale will need to be calibrated. Buddy says like once a season at most and it isn't that hard to be calibrated for recreational use. It would cost no more than \$50. Kevin asks what would happen if the price goes up. Harry says wrestling could amend the reading during the next meeting. Buddy says it comes with the case and that keeps it nice and new. They could get one cheaper that would fall into the amount of the reading if they need to change the model. He can get a quality scale for \$500. Mock Trial asks if they would want to change it to a one week reading to assure the sale price. Harry opens the floor to discussion. Kevin agrees with making it a one week reading to lock in the sale price. Nicolette motions to waive the first week of the reading and Paul seconds the motion. *Motion to pass the first reading passes.* Harry opens the floor to questions on the motion but there is none. Billy says this is rare so other clubs don't bank on this happening. Max agrees with Billy. Wrestling club is appreciative.
Secoond Reading Passes 7-0-0

117-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.

Due to some changes to Student Life policy, he is amending the Club Sports Association Bylaws. He added in the constitution to the bylaws and struck an unnecessary clause. He updated the hazing clauses to be in-line with the Student Life. He is adding in a Club Sports Association president to let them operate on their own a bit more. Section 7 of article 4 that explains the duties of the club sports president. They would run the meetings, facilitate some other representing, meet with the CSA advisor, meet with Paul, and do some advocacy work. He asks if the eboard could waive the first reading to get someone in quick so they can get a lot of practice under him and carry on into next year. Harry opens the floor to questions. Austin asks if the president would be on the exec board as well and Paul says no. Kevin asks if it would be an elected or appointed position. Paul says appointed because the club sports association is kind of sad at the moment and needs to be built up before they can elect someone. Once the association is built up, it can be an elected position. Billy asks about the relationship between the vice president and the CSA president. Paul says they would meet once a month and maybe hold office hours. Clubs would have a person to contact before contacting the vice president directly. Tushara asks about the appointment of the president- would he be appointing a current CSA rep. Paul says it would be anyone in Club Sports that has been through the anti-hazing. Kevin asks him to explain the application process and Paul says there isn't one yet. He is just gauging how people feel. Harry opens the floor to discussion. Tyler would recommend an application process if this passes because student leaders would love the opportunity to apply. Billy says he doesn't see this as time sensitive in regards to waiving the first reading. Paul says he wants someone in place quickly so he has a month to watch the person in the role and define the responsibilities before next year hits. Buddy thinks that bylaws and constitutions already get a hasty treatment so it needs two weeks for people to look the changes over correctly. Kevin says Paul put a lot of work into it so it makes sense to rush the reading to assure time for training in the position. Max agrees with Billy and Buddy about the urgency not being present to move it to a one week reading. Casey disagrees because The Lamron showed an example of when a replacement isn't properly replaced. Break would also draw this out to a three week reading. Tushara says there is nothing in the bylaws about the term in office and when the president would appoint the new position. Paul would like to amend the reading right now. He wants to amend section 8 to have a subsection D that says the Club Sports president will serve from point of election to the end of the year. Alexis moves to make the changes to the reading and make it a one week reading and Gina seconds. Harry opens the floor to questions on the motion to amend the reading and make it a one week reading. Quidditch asks if this is both motions in one. Tushara says he says to take it back to CSA to approve the changes before they can be brought here. The motion to amend is stricken. Alexis and Gina motion to waive the first week of the reading. Harry opens the floor to questions on the motion and there is none. Harry opens the floor to discussion and Nicolette shares that she is not in favor. Patty says Paul can put the idea out for this position and start spreading the word. Paul would like to see this pass. The motion fails 1-5-1. Billy says it might be a good idea for the first CSA president do the training in the 3 or 4 weeks this year and the entirety of next year to learn.

First of Two Readings Passes 6-0-1 with Paul abstaining.

Open Discussion

Buddy finds it disconcerting that everyone has been pushing to vote "mandatory" for student activity fees because they shouldn't be telling people how to vote. He was also displeased with there being no information about the candidates listed next to their names on the ballots. Billy says they are students too and are working in the best interest of the student body. Nicolette says maybe everyone should be rallying to the state on whether we should need to have these elections every two years. Kevin says the USAEC chair is responsible for that and the voting issue should be brought to them. Breann adds that the speeches were typed up in the minutes for everyone to read if they wished and are on the SA website.

Adjournment 8:15PM

Respectfully Submitted,
Breann Coffaro