

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 #31 Wednesday, April 29, 2015

<i>Executive Committee</i>	
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
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

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| Page | Business Meeting Agenda |
| 110 | <i>Call to Order, Approval of Agenda, Approval of Minutes</i> |
| 110 | <i>Updates</i> |
| 110-111 | <i>Old Business</i> |
| 110 | 155-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$490.32 from Permanent Equipment, Account 2000 to SA Tech, Acct 1004, to purchase one, Leviton-NS1 IF 501 Controller.
<i>Second of Two Readings</i> |
| 111 | 156-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.
<i>Second of Two Readings</i> |
| 111 | 157-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6783.40 from Budget Increases, Account 1099, to Account 1002 to create a new line for the Finger Lakes Opera Internship Program.
<i>Second of Two Readings</i> |
| 111 | 159-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,400.00 from Permanent Equipment, Account 2000, to SA Gen Ops, Account 1005, to purchase an office desk, hutch, and bookcase.
Be it further resolved the SA executive committee allocate up to \$585.00 from Budget Increases, Account 1099, to SA Gen Ops, Account 1005, to provide funds for accessories and installation.
<i>Second of Two Readings</i> |
| 111 | 160-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$10,091.00.00 from Permanent Equipment, Account 2000, to SA Gen Ops, Account 1005, to purchase tables, cabinets, and filing cabinets.
Be it further resolved the SA executive committee allocate up to \$578.00 from Budget Increases, Account 1099, to SA Gen Ops, Account 1005, to provide funds for installation.
<i>Second of Two Readings</i> |
| 111-112 | <i>New Business</i> |
| | 161-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Hope Youth Mentoring, Account 1803, to fundraise approximately \$50.00 through their YoBerry Fundraiser from 5/1 to 5/2.
<i>First and Only Reading</i> |
| 111 | 162-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Men's Rugby, Account 1405, to move \$150.00 from Line 20: USA Rugby Dues and \$350.00 from Line 20: Coaching Clinic to Line 10: Game and Practice Equipment. |

First and Only Reading

111-112 163-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Outing Club, Account 1923, to move \$75.00 from Line 20: Transportation to create a new Line 10: Supplies.
First and Only Reading

112 164-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow MiNT Magazine, Account 1507, to fundraise approximately \$50.00 through their Button Sale on 5/6.
First and Only Reading

112 **CHANGING OF THE GUARD CEREMONY**

112 01-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Patty Hamilton-Rodgers as the Student Association Advisor for the 2015-2016 Academic Year.
First and Only Reading

112 02-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Kathleen Rebban as the Student Association Treasurer for the 2015-2016 Academic Year.
First and Only Reading

112 ***Open Discussion.***

112 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Billy shares that reading 157 and 158 are stricken from the agenda. Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harry Dole updates: He thanks everyone in the room for being so engaged and participatory. He also thanks the SA staff for being here tonight because they help so much. He thanks the Department of Student Life for helping to set up tonight and also thanks his staff and the recording secretary.

Vice-President, Paul Michael updates: He has got nothing! It's been a great year and a half!

Director of Business Affairs, Billy Fagan updates: Billy has no real updates- just finishing things up for the year. He also thanks everyone for a great year!

Director of Inter-Residence Affairs, Caroline Goldschein updates: The IRC leadership committee will be holding their meeting tomorrow night about communication. The Festival of Color is next week, May 5th from 6:00-8:00PM between Jones and Livingston. She thanks everyone and adds she has had an amazing year.

Director of Public Relations, Nicolette Lukacs updates: She urges everyone to take advantage of the free printing service in the SA office until next Friday. There will also be free coffee in the Union on study day starting at 11:00AM.

Director of Academic Affairs, Tushara Surapaneni updates: The Professor Recognition award winners are Elizabeth Falk from the School of Education, Christina Panagakis from Sociology, Michael Lynch from Psychology, and Barnabas Gikonyo from Chemistry. The ceremony is on May 6th in Milne 105 from 2:30PM-3:30PM. She wishes everyone good luck on finals.

Director of Student Affairs, Gina Villazhinay updates: She thanks everyone for everything they have done.

Director of Student Programming Alexis O'Hara updates: This Saturday is Spring Fest! There will be free food, live music, and also some inflatables. At 7:00PM Kino will be showing "27 Dresses" in the South Hall quad with free food and prizes.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Next Wednesday there will be a memo in each treasurer's mailbox to help close out the year. She also says everyone has done a phenomenal job this year.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Tells everyone they have done a great job this year!

Open Updates

Art Club will have their puppetry workshop at 7:30PM in Brodie 221.

GAGG had their minicon over the weekend and they raised money for breast cancer.

The Men's Ultimate Team won regionals and will be going to nationals. The girl's team got second. He tells everyone to fill out SOFI's and tells everyone to check out the reusable containers in MJ.

Erin says Swing Dance went to DCLX this weekend and had a blast. They had a lesson last night taught by Rochester's Groove Juice Swing.

Fencers went to a tournament at RIT and one member won first place.

Billy says to vote on the survey containing the constitutional changes.

Old Business

155-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$490.32 from Permanent Equipment, Account 2000 to SA Tech, Acct 1004, to purchase one, Leviton-NS1 IF 501 Contoller.

Nothing has changed since last week. The lights won't work without this piece of equipment. There are no questions or discussion.
Second of Two Readings Passes 6-0-1 with Gina abstaining

156-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.

They added a Club Sports President, a Club Sports Executive Aid, and made some changes that Student Life required of them. Harry opens the floor to questions but there is none. Harry opens the floor to discussion. Billy says this is interesting to see the club sports president role being tried out and hopes it works. Tushara thanks him for making such a change in CSA and hopes it works out well.
Second of Two Readings Passes 6-0-1 with Paul abstaining

157-1415 BI IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6783.40 from Budget Increases, Account 1099, to Account 1002 to create a new line for the Finger Lakes Opera Internship program.
Second of Two Readings fails 0-7-0.

159-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,400.00 from Permanent Equipment, Account 2000, to SA Gen Ops, Account 1005, to purchase an office desk, hutch, and bookcase.

Be it further resolved the SA executive committee allocate up to \$585.00 from Budget Increases, Account 1099, to SA Gen Ops, Account 1005, to provide funds for accessories and installation.

Nothing has changed from last week. The designer came in yesterday and they picked out some colors. She would like to update the office so it looks more professional and so she has more storage. Billy asks if she plans on staying with the same supplier and Kate says yes- the third quote never came in. Harry opens the floor to discussion but there is none.

Second of Two Readings Passes 7-0-0

160-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$10,091.00.00 from Permanent Equipment, Account 2000, to SA Gen Ops, Account 1005, to purchase tables, cabinets, and filing cabinets.

Be it further resolved the SA executive committee allocate up to \$578.00 from Budget Increases, Account 1099, to SA Gen Ops, Account 1005, to provide funds for installation.

The inner office is under-utilized due to confinements so updating it would make it more user friendly. They waited until the end of the academic year to make sure there was enough money left in Permanent Equipment. They will be installing a box that you plug in and can run electric more easily around the room. Harry opens the floor to questions but there is none. Harry opens the floor to questions. Sarah says she is really excited for the new desks.

Second of Two Readings Passes 7-0-0

New Business

161-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Hope Youth Mentoring, Account 1803, to fundraise approximately \$50.00 through their YoBerry Fundraiser from 5/1 to 5/2.

They are planning on a fundraiser for this weekend to hopefully give them more money in their budget for the rest of the year. The money will be used to put on events for the mentees. She is hoping, because they are a Catholic organization, they might have more of a reach. Their code word is "Hope". Harry opens the floor to questions. Mock Trial asks if they plan on doing much advertising for this. Taylor says they will do a lot of digital advertising through emails and such. Harry opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

162-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Men's Rugby, Account 1405, to move \$150.00 from Line 20: USA Rugby Dues and \$350.00 from Line 20: Coaching Clinic to Line 10: Game and Practice Equipment.

They would like to reallocate \$500 to the equipment line to replace two tackling pads that are in rough shape and buy a 10-pack of new balls. They did not need the coaching clinic money because an alumni came back to coach them instead of getting a member certified to coach. Harry opens the floor to questions. Billy asks if they plan on using the balls this semester and Sean says no they are for next semester. Harry opens the floor to discussion. Billy says make sure to purchase them before the end of the year and they can pick them up with the uniforms.

First and Only Reading Passes 7-0-0

163-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Outing Club, Account 1923, to move \$75.00 from Line 20: Transportation to create a new Line 10: Supplies.

The Outing Club has some left over money in their transportation line so they would like to realign it to put on a picnic for the club and the entire campus. The picnic will be on Tuesday at 7:00PM most likely in Highland Park. Harry opens the floor to questions. Billy asks if they have a date in mind and Breann says this coming Tuesday. Harry opens the floor to discussion. Mock Trial suggests advertising this event through the remaining printing balance.

First and Only Reading Passes 7-0-0

164-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow MiNT Magazine, Account 1507, to fundraise approximately \$50.00 through their Button Sale on 5/6.

They will be selling stickers instead of buttons. They will be \$0.25 per sticker and will have the artwork from their magazine on it. Harry opens the floor to questions. Buddy asks if the cost will be \$0.25 per sticker and she says yes. Billy asks if they have the stickers already and she says they have the artwork and one of their members has a template to print them. Harry opens the floor to discussion. Nicolette will be abstaining because the presenter is in her sorority.

First and Only Reading passes 6-0-1 with Nicolette abstaining

CHANGING OF THE GUARD CEREMONY

01-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Patty Hamilton-Rodgers as the Student Association Advisor for the 2015-2016 Academic Year.

Andrew presented: Every year the incoming board selects an advisor and Patty is the only clear choice. She has been the advisor for the last 4 years and she can always be looked up to because she has so much experience. Michaels opens the floor to questions. Buddy asks if any other candidates were considered or was this just to keep her because she does a great job. Andrew says a little bit of both. There was not any other apparent choice because this position requires so much experience and Patty has it. He did look into past advisors. Michael opens the floor to discussion. Mock Trial says there is no one else qualified for this job and supports the appointment. Tyler says he has worked with her in the past and is excited to work with her.

First and Only Reading Passes 6-0-1 with Andrew abstaining

02-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Kathleen Rebban as the Student Association Treasurer for the 2015-2016 Academic Year.

Kate has been doing this for 18 years and brings so much experience in. She oversees such a large budget and helps out so much. They are really excited to work with her for all the financial needs. Michael opens the floor to questions. Buddy asks the same question as in reading 01-1516. Andrew says this decision wasn't really up for review as much because she is an employee of SA. Kate says constitutionally they have to approve the appointment of a treasurer because she is on the bank account and such. Michael opens the floor to discussion. Mock Trial says he won't go against this appointment. Paul says she really is the bee's knees.

First and Only Reading Passes 6-0-1 with Andrew abstaining

Open Discussion

Buddy would like to ask if the Opera pulled their reading because they ceased to have the internship or why. Harry says the opera did not understand the request and they all realized the request was inaccurate. The money was never used in the past to pay for tuition as promised but was given as wages. The board does not feel comfortable supporting paying student wages and this was communicated with the Opera. The program will still exist because they are applying for grants and looking for other contributions.

Michael advertises the GSTV show "Bare Minimum" and says to watch because he is on it.

Max says it has been an honor working with the eboard this year and is regretful he will not be here to harass next year's eboard.

Tushara would like to recognize the entire SA staff for being so invested and helpful.

Harry gives kudos to organizations who have been training new eboards for next year. He also urges people to vote either way on the constitutional changes because they are really important and everyone's opinions matter.

Adjournment 6:52PM

Respectfully Submitted,
Breann Coffaro
Recording Secretary