

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 #28 Wednesday, April 8, 2015

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94	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
94-95	<i>Updates</i>
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95	126-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Amnesty International, Account 1910, to fundraise up to \$200.00 towards their Jamnesty event from 4/24-4/25. <i>First and Only Reading</i>
95-96	<i>Old Business:</i>
95	127-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$50,000.00 from Discretionary Allocation Funds, Account 4000, to fund the 2015-2016 Undergraduate Research and Travel Grant Program. <i>Second of Two Readings</i>
95	128-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the stipend allocations for Fall 2015 through Spring 2017. <i>Second of Two Readings</i>
95-96	129-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$321.40 from SA Programs: Conferences, Account 1002 to Amnesty International, Account 1910, to provide funding to attend the Get on the Bus event in New York City from 4/17 to 4/18. <i>Second of Two Readings</i>
96-98	<i>New Business</i>
96	130-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GSTV, Account 1504, to fundraise approximately \$79.00 towards their DVD Sale to MTC. <i>First and Only Reading</i>
96	131-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Outing Club, Account 1923, to fundraise approximately \$150.00 towards their Food Sale on 4/24. <i>First and Only Reading</i>
96	132-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Outing Club, Account 1923, to fundraise approximately \$150.00 towards their YoBerry Fundraiser from 4/17-4/18. <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

- 96 133-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for SA Programs, Account 1002, to move \$1,137.01 from Line 20:Airport Shuttle to create a new Line 20: Transportation Advertising.
First and Only Reading
- 96 134-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Nature Walk Club, Account 1918, to move \$76.08 from Line 20:Trash Bags to create a new Line 20: Moss Art.
First and Only Reading
- 97 135-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for GODA, Account 1806, to move \$200.00 from Line 20:Guest Speaker-Interpreting Services and \$170.00 from Line 20:GODA Knight-Interpreting Services to create a new Line 20: GODA Knight-Hospitality.
First and Only Reading
- 97 136-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$200.00 from Budget Increases, Account 1099, to GEO, Account 1909, to create a new line for the Local Eats Program on 4/22.
First of Two Readings
- 97 137-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,424.29 from SA Programs: Conferences, Account 1002 to Swing Dance Club, Account 1605, to provide funding to attend the DCLX Swing Dance Festival in Washington DC from 4/24 to 4/25.
First of Two Readings
- 97-98 138-1415 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 S.E.E. Diversity to provide a budget for the 2014-2015 academic year.
First of Two Readings
- 98 ***Open Discussion.***
- 98 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Change the date from March 1st to April 1st. Passes 7-0-0

Updates

President, Harry Dole updates: Tom Matthews wanted him to speak on the President's Outstanding Achievements Awards. If you feel your club/organization or advisor has done something that is deserving of this award, please apply for it by Friday. They are trying to fill as many awards as possibly because there is some really awesome clubs here on campus.

Vice-President, Paul Michael updates: The Club Sports Association meeting was today and they approved the bylaws. The next meeting is April 20th. The last anti-hazing meeting is Friday at 6:00PM. He needs to see Wrestling, Women's Ice Hockey, and Volleyball after the meeting.

Director of Business Affairs, Billy Fagan updates: Budget appeals are done! They should be in your mailboxes. He did not include the financial policy changes in this week's reading because there was a few more changes that needed to be made. They will be presented concurrently with the budget next week. He had a meeting with Nicolette about making funding options very clear on the website and they are working on it.

Director of Inter-Residence Affairs, Caroline Goldschein updates: IRC elections started on Monday and will continue next Monday. The Festival of Color is approaching. It is on Tuesday May 5th and the color powders and t-shirts are in!

Director of Public Relations, Nicolette Lukacs updates: There is one week left to apply for the SA Merit Scholarships. They are under forms and documents on the SA website. SA also has a free scanning service that is available in the SA office year round and is open to all clubs. They are introducing a printing service on April 27th-May 8th for free black and white or color prints.

Director of Academic Affairs, Tushara Surapaneni updates: AAC elections are happening next Tuesday. Email her with a Letter of Intent by Friday if you wish to run. Their bylaws are available online with the position descriptions and she encourages people to run. April 25th at 1:00PM will be the Quiz Bowl! It is free to enter and 4 people per team. The winner gets \$75 to RoyalTees. There will be free food and general trivia questions. Philosophy club is hosting a water pong tournament at 2:00PM in the Knightspot on April 24th. "Dogfight" will be showing in Brodie nightly through Friday. Tickets are available in the Box Office and online. PRISM is having their Spring Picnic on May 1st in Highland Park. President Long wants to thank everyone involved in preview days. President elect Dr. Battles will be around on GREAT Day, walking around, so go talk to her. She also wants everyone to know the Finger Lakes Opera will be performing in August so keep an eye open for tickets.

Director of Student Affairs, Gina Villazhinay updates: ACE is having their educational day today and they were tabling in the Union from 11:00AM-4:00PM. They talked about how some people are not allowed to work in specific jobs due to their gender.

Director of Student Programming Alexis O'Hara updates: "Battle of the Artists" is happening on Sunday at 5:00pm- there was over 100 entries. There will be live music and free food. There is a student choice award so you can vote on what you think will win.

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

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

Open Updates

GAGG says this week there will be a League of Legends tournament in the MOSIAC at 3:00PM on this weekend. They will have a safe zone program in the club on April 18th from 4:00PM-8:00PM.

"LGBTQ+ fine be me" is tomorrow night at 7:00PM in Newton 202

The Sexy Easter egg hunt is this Wednesday at 8:00PM in Bailey.

Nature Walk club planting trees with Dr. Apple in the arboretum at 1:00PM.

The Lamron is looking for student organizations on issues facing their clubs. Articles can be 500-600 words

The MTC Spring Revue show is happening next Saturday at 8:00PM and Sunday at 3:00PM in Wadsworth Auditorium. It is free and open to everyone.

Old Business

Tabled Business:

126-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Amnesty International, Account 1910, to fundraise up to \$200.00 towards their Jamnesty event from 4/24-4/25.

Paul motions to un-table the reading and Tushara seconds the motion. The reading passes 7-0-0 and is un-tabled. Taylor apologizes for the confusion last week. There was confusion with GLK about where the proceeds were going. They are going to donate all of the proceeds from the donations to the Amnesty International NGO. Stitches has dropped out of the fundraiser and they themselves will be doing a fundraiser in the future to supplement their budget. Harry opens the floor to questions but there is none. Harry opens the floor to discussion and thanks them for being flexible with this reading and for clarifying the misunderstanding.

First and Only Reading Passes 7-0-0

Old Business:

127-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$50,000.00 from Discretionary Allocation Funds, Account 4000, to fund the 2015-2016 Undergraduate Research and Travel Grant Program.

Ann Baldwin is here on behalf of the Division for Community Advancement. They are requesting \$50,000 for the 2015-2016 Undergraduate Research and Travel Grants. They awarded 274 awards this year for a total of \$123,011. It was 52 more awards than the previous year which totaled \$11,500 more than the previous year. Harry opens the floor to questions. Buddy asks why this is not part of their budget seeing as we give this sum of money every year. Patty says it has been brought up before. The past boards thought it is important to have the organization come in front of SA to explain this to the students and share the facts and figures of the previous years. It is also a safety mechanism in case we do not have the money for it one year. Paul asks how much money is left in Discretionary Funds. Billy says a little under \$350,000 and whatever is not spent in budgets this year will go into that fund. GAGG asks if Billy knows the average annual rate of what goes into the Discretionary Fund and Billy says he can look into it. Billy asks if Ann has any projected amount of awards they will receive next year. Ann says if we are following the current trend there will be an increase. Patty says she administers this program and says she did the first round of training for the summer grants and there was an increase from 1 to 12 students at that meeting. Paul asks if she knows how much the program will top out at. Ann says she has not done any of those calculations. Billy asks if they plan to keep the grant for an individual at \$600 and she says yes. Harry opens the floor to discussion. Paul says he still thinks the increase is too much but the eboard supports the increase so he will not make an amendment. Tushara will abstain because she is on the subcommittee. Billy says he supports the increase because the number of awards keeps increasing due to increasing interest. Buddy says he supports this increase but really feels like it should be part of the budget next year. He doesn't see why it is being treated as a separate entity when we do it every year.

Second of Two Readings 6-0-1 with Tushara abstaining

128-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the stipend allocations for Fall 2015 through Spring 2017.

They went through the stipend applications, reviewed the proposals, made changes, and made the allocations that were present in last week's agenda. He stands by his committee's decision because they spent a lot of time reviewing this. Harry opens the floor to questions but there is none. Harry opens the floor to discussion. Quidditch says he talked to some people about this and the general consensus was that they didn't even know these positions were paid. Buddy says he feels the best candidates for the positions would likely still apply even if the positions were not funded because they care about it. The \$700 stipend for the entire year is nothing people usually get bent up about. He says the work done by an officer does not depend on the position, but it depends on the person in the position and feels these stipends should be applied for by the incoming officer. Billy says he realizes this system needs to be changed and he is making some changes to financial policy for next year. Given the way it currently stands, he supports Paul and his committee's decision. Caroline has decided not to make an amendment based off the discussion last week. She appreciates the feedback and realizes the entire system needs to be changed. She will be abstaining from the vote.

Second of Two Readings 5-0-2 with Paul and Caroline abstaining.

129-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$321.40 from SA Programs: Conferences, Account 1002 to Amnesty International, Account 1910, to provide funding to attend the "Get on the Bus" event in New York City from 4/17 to 4/18.

Taylor says nothing has changed from last week. They have had two members drop out so she amends the reading to \$321.40. Harry opens the floor to questions. Billy asks if they will be going with another amnesty group in the area and Taylor says no it is just them.

Harry opens the floor to discussion. Kate tells her to come see her tomorrow. Nicolette motions to amend the price of the reading and Billy seconds it. There is no questions or discussion on the motion. The motion passes 7-0-0.
Second of Two Readings Passes 7-0-0

New Business

130-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GSTV, Account 1504, to fundraise approximately \$79.00 towards their DVD Sale to MTC.

They are looking to raise \$79 from DVD sales of MTC's performance this coming weekend. Harry opens the floor to questions. Billy asks if they have already submitted the fundraising form through the Ticket Office and she says she is not sure. Billy says MTC already paid them and the money has been deposited. Buddy asks where the \$79 amount is coming from. Amanda says they charge \$3 per DVD and MTC gives them an extra \$1 per DVD. Harry opens the floor to discussion. Billy says next time to do the request first and then deposit the money.

First and Only Reading Passes 7-0-0

131-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Outing Club, Account 1923, to fundraise approximately \$150.00 towards their Food Sale on 4/24.

They are looking to sell mac&cheese, cookies, and brownies in parking lot H on Friday the 24th from 10:00PM-2:00AM. They are having trouble meeting their income line due to low participation this semester and are hoping this will help keep the club going. Harry opens the floor to questions. Buddy asks how much mac&cheese you get for \$2 and what kind of cookies will be sold. Breann says they have not heard back from CAS on how much food they will be receiving and they will have chocolate chip cookies. Billy asks what time the fundraiser is and Breann says 10:00PM-2:00AM and half of the proceeds will be going to the Theresa House. Harry opens the floor to discussion. Buddy suggests holding the fundraiser until 2:15AM to get the people who stay until closing. Paul would like to see hot dogs next time.

First and Only Reading Passes 7-0-0

132-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Outing Club, Account 1923, to fundraise approximately \$150.00 towards their YoBerry Fundraiser from 4/17-4/18.

They are holding a fundraiser at YoBerry on April 18th for the entire day. Anyone who says "Outing Club" before they pay will have 20% of their sale donated to the club. Harry opens the floor to questions. Kate asks how long the money turn-around is. Breann says she will let her know when they receive it. Casey asks how she got YoBerry to agree to that. Breann says you just call and set up a date- it is really easy! Harry opens the floor to discussion. Women's Ice Hockey says they did this fundraiser for two weekends and only made about \$20. She says there is better ways to fundraise.

First and Only Reading Passes 7-0-0

133-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for SA Programs, Account 1002, to move \$1,137.01 from Line 20:Airport Shuttle to create a new Line 20: Transportation Advertising.

Nicolette has \$1,137.01 remaining in her airport shuttle line and wants to realign it to advertise the transportation service. She has so much money this year because they did a bid and went with the cheapest service. LATS is also offering more flexibility this year by allowing them to cancel empty busses and save money. It would be really helpful to realign this money to advertise buses for next year because it is a big concern of parents on how their student will get home during orientation. She wants to advertise through The Lamron and pass out postcards at orientation. Harry opens the floor to questions. Casey asks if she will spend all the money on advertising. Nicolette says hopefully not. The Lamron ad was quoted at \$340, a poster is usually around \$100 but extra with graphics, and she will order a lot of postcards to have them everywhere at orientation. Harry opens the floor to discussion but there is none.

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

134-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Nature Walk Club, Account 1918, to move \$76.08 from Line 20:Trash Bags to create a new Line 20: Moss Art.

They had extra money in their budget for trash bags so they want to realign it to create moss art. They are talking to Chip Matthews and Dr. Apple where it can be displayed later in the semester. They want to create moss art that sticks to walls or wood to display somewhere on campus so they need the money for the supplies for this. Harry opens the floor to questions. Paul asks what the point of the trash bag line is. He says they use it to clean trash out of the arboretum and this past weekend they removed 5 trash bags full so they keep it clean. Harry opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

135-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for GODA, Account 1806, to move \$200.00 from Line 20:Guest Speaker-Interpreting Services and \$170.00 from Line 20:GODA Knight-Interpreting Services to create a new Line 20: GODA Knight-Hospitality.

They are asking to create a subline within an existing line. GODA-Knight is where they get the campus involved with the organization and teach about the deaf community on campus. They have games, food, raffles, and sign language teachings at the event. They had a CAS grant last semester and all of the food went so they wanted to do that again but can only apply for one grant. They expect a larger turnout this semester so they need the extra money to have food again. Exit 8 will perform one of their songs with them. Harry opens the floor to questions but there is no questions. Harry opens the floor to discussion. Billy says it is nice to see clubs taking advantage of their budgets this semester by realigning extra money.

First and Only Reading Passes 7-0-0

136-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$200.00 from Budget Increases, Account 1099, to GEO, Account 1909, to create a new line for the Local Eats Program on 4/22.

Erie Hall council is working with GEO for Earth Week. They are stressing the importance of eating locally and its decrease in carbon footprint. The event will be on Earth Day and will be open to all students, faculty, and staff. They will make 110 samples to give out that will feature vegan, gluten free, and healthy options. Local eats will serve as a showcase for the locally grown foods that can be made locally without ingredients that have been transported in. Harry opens the floor to questions. Billy asks what GEO will be paying for. Bella says food- Erie has \$500 in their budget and GEO has \$100 for the event in their budget so the \$200 is to help reach the \$1,000 that CAS is asking for. Harry opens the floor to discussion. Buddy says this is the kind of give-away he supports because it is the integral part of the event and is educational to students. GAGG congratulates them on all of the hard work they have put in. Paul says he will be abstaining because he is in the same frat as Jeremy.

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

137-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,424.29 from SA Programs: Conferences, Account 1002 to Swing Dance Club, Account 1605, to provide funding to attend the DCLX Swing dance Festival in Washington DC from 4/24 to 4/25.

DCLX is a big swing dance weekend that they have been going to for many years. People learn more moves and are able to solidify their dancing. Harry opens the floor to questions. Buddy says they list the number of attendees as 15 and there is 14 on the list of people. Brooke says someone had dropped out after the form was submitted. Billy asks about how the registration fee is \$85 but they can get it reduced to \$80. Brooke says if they bring their student ID they can each save \$5 off the registration. Billy asks who will be driving the rental cars. She says herself and another member. Billy asks what else they will do besides dancing. She says they have a day-time dance or they will site see to museums and monuments in the area. Harry open the floor to discussion. Buddy says he would like to see an update in the total cost because all of the meals are totaled for 15 people and they have the rental of 3 cars but she said they were only renting 2. Paul is abstaining because one of the presenters is a student senator. Billy tells her to being the written confirmation with the insurance in the rental fees.

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

138-1415 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 S.E.E. Diversity to provide a budget for the 2014-2015 academic year.

S.E.E stands for Support, Educate, and Embrace Diversity. They are devoted to increasing the discussion of diversity on campus and around the world. They want to enhance student knowledge of a wide variety of student problems. They want to make campus a more welcoming environment and embrace diversity. They want the money to act as a starting budget to put on community building, multicultural events, and to bring speakers to campus. They want to enhance the experience of the entire campus and club members. Harry opens the floor to questions. Billy says they have only a half month to use the money because it is so late so he wonders if they plan on using all of it by the end of the semester. Mia said probably not but they have created a logo they are waiting to pay off. Gina asks if they applied to be a part of ACE. Mia said yes but they were denied because they did not represent a singular group of students. Kate says they cannot use the budget to retroactively pay SA graphics for the logo that was created. Patty said the budgets do not roll over to next semester so they would have to come back and ask for it again next semester. Nicolette asks about the budget not adding up to \$150- it only adds up to \$145. Mia says the guest speaker line is flexible and it could be increased. Billy asks if Kristin has already made the logo and she says yes. Harry opens the floor to discussion. Julien suggests removing the names of the officers from the constitution because it would be a lot of work to always change that. Buddy says he would like to see an affiliation with the college mentioned the constitution. He also brings up associate members because SA funded clubs cannot have them because they don't pay fees so he suggests removing that clause. Bella says she went to the community building event and it had a lot of good dialogue going so she is excited for them to bring more events like that. Gina said she will abstain because Alex is in her sorority. Buddy talks about not including statement B in the Future events section in the constitution. Nicolette asks if a startup budget has to be \$150 and Kate says no. Nicolette says she is hesitant to give the full amount seeing as they won't use it. Mia says they were unaware of the fact that it didn't have to be \$150 but they can adjust it for next week. Buddy asks how much they would plan to spend

this semester. Mia says \$20 for the large notepad because they use it for small groups. Tushara asks about a non-funded avenue and suggests next time they maybe try that for something like this. Paul says he thinks they should hold off on making amendment and let them change it themselves. Nicolette suggests that they give themselves more freedom in their budget rather than listing specific items for purchase.

First of Two Readings Passes 6-0-1 with Gina abstaining

Open Discussion

Paul asks to see Wrestling, Women's Ice Hockey, and Volleyball after the meeting.

GAGG advertises the League of Legends tournament this weekend.

Ultimate Frisbee shares they are going to sectionals this weekend.

Adjournment 7:17PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary