

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 #19, Wednesday January 27, 2016

- Page Business Meeting Agenda
58 **Call to Order, Approval of Agenda, Approval of Minutes**
- 58-59 **Updates**
- 59 **Old Business**
59 68-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,037.58 from Budget Increases, Account 1099, to CSA Ultimate Frisbee, Account 1411 to provide funding for new disks for their annual disk sale.
- 59-60 **New Business**
59 69-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Crew Club, Account 1402, to surplus the Patty Fennel four person rowing shell.
- AND BE IT FURTHER RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Crew Club, Account 1402, to use the profits from selling the shell to assist in paying for a new shell.
First and Only Reading
- 59 70-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Action Coalition, Account 1903, to raise approximately \$1,500 through the Vagina Monologues.
First and Only Reading
- 59-60 71-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Campus Activities Board, Account 1309, fundraise approximately \$100 through their Snowball Dodgeball Tournament to be donated to the American Cancer Society.
First and Only Reading
- 60 72-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Ultimate Frisbee, Account 1411, to raise approximately \$700 through their Kelly Zwiebel Indoor Ultimate Tournament.
First and Only Reading

Executive Committee

President:	Andrew Hayes
Vice-President:	Michael Baranowski
Directors:	
Academic Affairs:	Samantha Moore
Business Affairs:	Dan Martin
Inter-Residence Affairs:	Tyler Sherman
Public Relations:	Erin Maurno
Student Affairs:	Jia Wen Zhu
Student Programming:	Sarah Dukler
Advisor:	Patty Hamilton-Rodgers

PROFESSIONAL STAFF

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

60 73-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Crew, Account 1402,
to raise approximately \$3,000 through their annual Erg-A-Thon.
First and Only Reading

60 ***Open Discussion***

60 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Andrew Hayes updates: They have opened a place to submit questions online for the social host law panel so they can assure the most frequent questions get addressed. The mayor will be on the panel, the SA attorney, Dean Sancilio, a local justice, Sarah Covell from Health and Counseling, and the Chief of Police for the town of Geneseo.

Vice-President, Michael Baranowski updates: He was being Andrew last week because he was stuck in Belize but welcome back!

Director of Business Affairs, Dan Martin updates: Welcome back everyone! There are no frozen budgets because everything has been reset for this semester. Just make sure everyone comes to the meetings and uses the SA logo on all promotions. Budgets are due Friday, February 12th for next year and budget review will begin on Wednesday the 17th. Make sure you sign up for a 15 minute time slot to defend the budget you are asking for. He also asks GAGG to see him after the meeting.

Director of Inter-Residence Affairs, Tyler Sherman updates: He has been working with CAS on listening to the on and off campus voices about food service and preparation that has been a rising concern. It started with a social media page that now has over 600 members. Next week they will have 4 different open panels in which CAS will be presenting some information about who they are and answering questions. Times are still being set up because the events were pushed back from this week to next due to the recent events. Keep an eye out through email. They will be in each dining hall and one in Newton.

Director of Public Relations, Erin Maurno updates: She will be meeting with clubs again this semester and she will start with clubs she already scheduled meetings with and never showed up. She will be meeting with GSTV, Guitar Club, and Fencing. She asks to see them after the meeting. There will also be a Social Host Law panel next week that will consist of community members and campus members who will answer any questions. The panel will be next Tuesday at 7:00PM in Newton 202.

Director of Academic Affairs, Samantha Moore updates: AAC held its first meeting this past Tuesday and Patty Hamilton-Rodgers will be coming into a meeting on the 9th to give a GREAT Day presentation. They also have AAC rep training on the 19th.

Director of Student Affairs, Jia Wen Zhu updates: No new updates but welcome back!

Director of Student Programming Sarah Dukler updates: They will be announcing the spring concert in the next week so keep an ear out! Winter Week is next week; there will be an event every day of the week such as hot chocolate in the Union, a comedian, and GCAB. They have a lot of cool events coming up this semester.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Welcome back!

Open Updates

GAGG- The annual Running GAGG will be happening soon! There will be a lot of games and people will come from all over the country. Admission for the weekend is \$5 and you can win prizes for showing up! It is the 20th anniversary so it will be big.

The Research and Travel Grant deadline is Monday February 1st at 8:00AM and GREAT Day submissions are open! It is the 10th GREAT Day so it will be great!

Jia Wen announces that OA applications are open so anyone can direct questions to herself or Victor Borges who is the coordinator.

Erin advertises that people can submit questions to the social host panel at tinyurl.com/socialhostquestions.

Old Business

68-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,037.58 from Budget Increases, Account 1099, to CSA Ultimate Frisbee, Account 1411 to provide funding for new disks for their annual disk sale.

Every year they sell disks with a cool design on it as one of their fundraisers. They sold the rest of their supplies so they are ordering more. They keep them in the SA Ticket Office and sell them out of there. Andrew opens the floor to questions. Michael asks if they confirmed the price and Matt responded that it stayed the same. Tyler asks how long he anticipates the disks lasting and Matt says they ordered the same quantity and they previously lasted a couple years but they hope to sell them faster this year. Andrew opens the floor to discussion but there is none.

Second of Two Readings Passes 7-0-0

New Business

69-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Crew Club, Account 1402, to surplus the Patty Fennel four person rowing shell.

AND BE IT FURTHER RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Crew Club, Account 1402, to use the profits from selling the shell to assist in paying for a new shell.

They have this shell that does not really serve the club anymore. It is a heavy women's shell and they currently only have a lightweight women's team so they do not need it. They want to sell it and use the proceeds to buy another new boat that would better suit the team. Andrew opens the floor to questions. Michael asks how much they are buying the new boat for and Zach says he is unsure but the difference in cost and profit is \$500. Kate says it is around \$7,000. Andrew says where would the \$500 difference come from and Zach says the Foundation. Michael asks where the new boat would be coming from. Zach responds that it is coming from a team in Rochester that their coach also works with so they are buying it from them. Andrew opens the floor to discussion and Dan clarifies that this reading is odd because usually they recycle surplus equipment but this boat has a value of about \$7,000 and is still in good shape to be sold.

First and Only Readings Passes 7-0-0

70-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Action Coalition, Account 1903, to raise approximately \$1,500 through the Vagina Monologues.

The weekend of Valentine's Day, February 11th at 7:00PM, February 12th at 8:00PM, and February 13th at 8:00PM they want to hold their annual Vagina Monologues. They do this yearly to raise money for Chances and Changes. They will be selling chocolate lollipops. Tickets are \$5 for students, faculty and staff for \$6, and the public for \$7. They have \$700 in the budget for this event and anticipate raising \$1500. It is in the Knightspot and tickets will be sold in the Union. Andrew opens the floor to questions and there are none. Andrew opens the floor to discussion and Dan amends the reading to read the correct dates of the event which are the 11-13th. Michael thanks her for coming very well prepared.

First and Only Reading Passes 7-0-0

71-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Campus Activities Board, Account 1309, to fundraise approximately \$100 through their Snowball Dodgeball Tournament to be donated to the American Cancer Society.

They are hosting an event with CAC during Winter Week to fundraise for Relay. They are doing a dodgeball event and the proceeds coming from \$5 registration for teams for the event will go towards Relay for Life. The event is at Daga Field at 3:30PM. They anticipate having about 20 teams and hope to raise \$100. Andrew opens the floor to questions. Dan asks what happens if there is no snow and the rep says they will use balls from the athletic facilities. Michael asks if it will still be outside and she said yes. Michael asks if they have the CAS grant already and she responds that they are paying CAS for food out of their budget. Andrew opens the floor to discussion and Tyler suggests she check with the places they were planning to borrow the balls from on their use outside and the rep says in that case they would just buy them.

First and Only Reading Passes 5-0-2 with Dan and Sarah abstaining.

72-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Ultimate Frisbee, Account 1411, to raise approximately \$700 through their Kelly Zwiebel Indoor Ultimate Tournament.

Every year they have an indoor Frisbee tournament in Kuhl gym. They usually have around 8 teams come and the space is already reserved so hopefully they can sell their new disks there if they come in time. They charge \$175 per team and already have 4 teams signed up. Andrew opens the floor to questions and Sarah asks if the teams come from other schools and Matt says yes. Andrew asks who Kelly Zwiebel is and Matt says she is a Geneseo alum that helps the club out still. Andrew opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

73-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Crew, Account 1402, to raise approximately \$3,000 through their annual Erg-A-Thon.

They set up in the main Lobby in the Union and Erg continuously, talk to people about the team, and try to get donations. They also send out mailers to ask for donations from previous donors. This year they are partnering with Colleges Against Cancer. They will have their 12 new ergs there and show those off! Andrew opens the floor to questions and Sarah asks how much they made last year. Zach says they made \$3,000. Andrew opens the floor to discussion and Dan says he is really excited to be working with Crew this year and will be abstaining from the reading. First and Only Reading Passes 6-0-1 with Dan abstaining.

Open Discussion

Dan shares how incredibly supportive the Geneseo community has been recently and asks for this support to continue with cheering on the sports teams because everyone needs support and the support network is incredible.

Patty adds that there is a vast amount of help available on campus for anyone who is struggling. Anyone is willing to help- please don't go through this alone.

Tyler tells everyone to come to the CAS panel discussion because there is a lot of talk on social media but nothing can happen unless people come to make change!

Erin asks to see GSTV, Guitar Club, and Fencing after the meeting.

GAGG announces Running GAGG this weekend.

Adjournment 6:40PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary