

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 14, 2009

Page	Business Meeting Agenda
132	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
132	<i>Updates</i>
132-133	<i>Tabled Business</i>
132-133	110-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Student Association Financial Policy per the attached document. <i>Second of Two Readings</i>
133	<i>Old Business</i> None
133-135	<i>New Business</i>
133	112-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment by Student Music Association, Account 1604 to move \$150.00 from Line 20, <i>Holiday Party</i> to create a new sub-line <i>Mozart Mania</i> . <i>First and Only Reading</i>
133	113-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$200.00 from Budget Increases, Account 1099 to KINO, Account 1304 in order to show Avatar (2009) for Springfest on May 1 st . <i>First of Two Readings</i>
133-135	114-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter Residence Council Constitution and By-laws per the attached documents. <i>First of Two Readings</i>
135	<i>Open Discussion</i>
135	<i>Adjournment</i>

Executive Committee

President:	Haleema Murtaza
Vice-President:	Nicholas Kaasik
Directors:	
Academic Affairs:	Brian Hartle
Business Affairs:	Mark Petrie
Inter-Residence Affairs:	Melissa Kaye
Public Relations:	Mathé Kamsutchom
Student Affairs:	Hamza Murtaza
Student Programming:	Corinthia Kotlar
Advisor:	Tamara Kenney

PROFESSIONAL STAFF

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

Call to Order: 6:17PM

Approval of the Agenda: Approved 5-0-0.

Approval of the Minutes: Approved 5-0-0.

Updates

President, Haleema Murtaza updates: I've been training Doug heavily. I met with Dr Bonfilio this morning. Please send Mathé your pictures. We would like to display what you've done throughout the year.

Vice-President, Nicholas Kaasik updates: I beg you to call your legislators.

Director of Business Affairs, Mark Petrie updates: Today is the last day to appeal budgets.

Director of Inter-Residence Affairs, Melissa Kaye updates: The rest of IRC elections will be Monday at 8pm. Next week on Wednesday is the CAA event at 8pm. There will be Acapella music, stories, food, and we will be tabling all day in the Union so sign up to tell a story!

Director of Public Relations, Mathé Kamsutchom updates: Swing and Flute Choir, can you see me afterwards. Last week I asked you all to send me pictures of events this past year, but no one did. Please send me some pictures of cool things you had going on by the end of this week please.

Director of Academic Affairs, Brian Hartle updates: Absent.

Director of Student Affairs, Hamza Murtaza updates: Absent.

Director of Student Programming, Corinthia Kotlar updates: There will be a speaker about Facebook and security in the Union Ballroom on Thursday. AC will have the rest of our elections this week.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: None.

Tamara Kenney, SA Executive Committee Advisor updates: None.

Open Updates

College Democrats – We are having a fundraiser dinner for Haiti at the Interfaith Center on April 23rd. The proceeds go to H.O.P.E. for Haiti. We will be sponsoring a family in Haiti.

Mathé - BSU fashion show is next weekend the 24th. Final meeting is on Sunday at 5pm. BSU and MTC, if you could see us at the end of the meeting that would be great.

SMA – For GREAT Day on the 20th SMA helped put together performances in the Grind. Come check them out!

BBBS- We are selling t-shirts from 10-4 in the South Hall lobby next week.

Women's Rugby – In our tournament this past weekend we placed 3rd out of 36. This weekend we have a tourney against local colleges so come support!

Mathé – Shakti dinner on Saturday, you all should go. The food is really good, tickets are \$5 and the show starts at 6pm

Candance – BSU is selling tickets this Friday in the Union for the fashion show.

Nick – Email me any concerns about registration and I'll forward them over to the registrars committee.

Tabled Business

110-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Student Association Financial Policy per the attached document.

Second of Two Readings

Mark – Table of contents, we added a new section 8. We inserted a lot of things to keep consistency throughout the document. Section 4, article A2, 3, and 6, limit active participation, mandatory fees. New 8 – new organizations to meet with DBA in order to discuss responsibilities of becoming a funded organization. Letter D page 6 – mandatory fee not used for any program that receives academic credit is taken out. F – SA utilizes PO system, so each organization must have a PO issued for purchases. G- no SA programs can be held at a bar/tavern. Page 7 J- PO, section 5 page 7, second Friday in February. Part 3 inserted F, pertains to all organizations without office supplies line. DBA can purchase supplies for you if needed. PO system layover, this will keep money all in one place, and will be open to everyone who has it in their budget. Section 8 page 11, use of mailboxes in the SA offices, just a suggestion. Submit

contact info so DBA can get in contact with the members. Help with communication. Section 9, crossed out I. Section 12 page 15, realignment, under L, open to entire campus benefiting entire student body. Also just a suggestion because there are other circumstances with other schools, etc. Section 13 conferences, inserted I – report within one week of returning from conference, what you brought back. Part 2 Page 17 – inserted G, same thing.

Corey – For the conference part, can we make it more clear where to submit them? – I guess we could insert something like that, how about submit them to the president? – So just “to the SA president” on both of them.

Justin – Could the conference reports be oral instead of written? – They can, lately we haven’t had any open discussion, but Pride did that last semester, so anyone could do something like that.

Nick – Page 6, section 4D organizations receiving academic credit not be SA funded not in there? – Right its not there anymore.

Tamara – I think it is valuable for conferences to come back, could the presentation be in this meeting? Would that be agreeable? – Would they also have to do a report? – It would be reflected in the minutes if they did it like that.

Corey – I think it should be optional if they do it written or orally. We should give them the option.

Corey – Motion to amend on page 6 section 4 part G about alcohol, to say “operated primarily as a tavern during the event” – motion passes 5-0-0.

Nick – 9F, with office supplies, you should all pass this along to the next executive boards, because it saved SA money this year, and hopefully its been useful for you guys this year. Make sure you know you have that as a resource.

110-0910: Second of Two, reading passes 5-0-0.

Old Business

None.

New Business

112-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment by Student Music Association, Account 1604 to move \$150.00 from Line 20, *Holiday Party* to create a new sub-line *Mozart Mania*.

First and Only Reading

SMA – We weren’t able to have a holiday party last semester due to scheduling conflicts, so we came up with an idea for an all Mozart concert on May 4th that is open to everyone. We wanted help for food and advertising for the event through SMA funds. Also student performers will be involved, and some conductors from classes will be conducting.

112-0910: First and Only, reading passes 5-0-0.

113-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$200.00 from Budget Increases, Account 1099 to KINO, Account 1304 in order to show Avatar (2009) for Springfest on May 1st.

First of Two Readings

James – KINO coordinator, I would like to bypass the first reading to make it the second reading. Due to confusion with the PO system and the way the budget was lined up, it didn’t match up, and there was confusion as to how much I had in the budget. I had \$200 less in my account than I thought. I’d have to move Sherlock Holmes to Springfest if I didn’t get the \$200. I need the first week waived because of the tech request needed for Sherlock Holmes, and I need to talk with IRC about a band they want to have before Sherlock Holmes on South Quad.

Nick – How much does Avatar cost? – \$921. It is a Prerelease. We had to go through a different company and it is very popular, so they charge more.

MTC – Will it be in 2D? – Yes but on Onondaga Field on the blow up screen.

Nick – I think we should waive the first reading. Confusion with the amount of money in the account warrants waiving the reading. I motion to do so. Seconded by Mathé – Motion passes 4-0-1. First reading waived.

Haleema – Where is it playing? – Avatar on Onondaga Field on the blow up screen, will be moved to Kuhl Gym if the weather is bad.

113-0910: Second of Two, reading passes 4-0-1, with Corey abstaining.

114-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter Residence Council Constitution and By-laws per the attached documents.

First of Two Readings

Summary of Constitutional Changes:

- Article III:
 - The order the positions were listed in was changed to be consistent.
 - We changed the wording on when IRC Exec elections should be held. They must now be at the end of the Spring semester at least one week after SA Exec results are official. The exact date is left up to the IRC Executive Board to allow for flexibility.
 - For the Chairperson position, we added that they should be meeting regularly with the advisor and should appoint a Webmaster.

- For the Vice-Chairperson position, we specified the training programs they were responsible for and added that they were a reference point for all leadership based training programs. We clarified information about the Hall Council binder and adjusted visits to Hall Councils. We also added GOLD as a collaborative partner.
- For the Secretary position, we clarified that promotion included publicity and promotional initiatives.
- For the Treasurer position, we added that they needed to remain informed on all financial matters so they would know what each Exec Board member was doing in relation to the budget. We also clarified that they only need to attend SA meetings when necessary and added that they need to keep Residence Life informed in regards to reimbursements.
- For the Programming coordinator, we wanted to make the position more flexible and allow for innovation. We simplified the description to give the person more freedom to program.
- For the Campus Relations Coordinator, we removed assisting the Vice Chair with Leadership trainings and remaining in contact with other organizations because everyone should be doing these things.
- We added transitioning new Exec Board members and keeping the treasurer informed into general duties of the Executive Board.
- Article IV:
 - We added that an IRC Representative could be replaced by their hall.
 - We clarified that Substitutes must represent their own hall.
 - We took out the requirement that an IRC Rep had to speak at each meeting and we took out that they had to be present at the entire meeting because it was already covered in another section.
 - We took out the clarification of what a motion was.
 - We removed that the IRC Chairperson could only vote for or against a motion in the case of a tie because it was redundant.
- Article V:
 - We specified that the advisor should be a full time professional Residence Life staff member.
 - We want the Exec Board to be able to have a resource in the summer and start working with the advisor, so we moved up their selection to the spring. They will be chosen and approved by the newly elected Executive Board before the Leadership banquet.
 - We also added that if an advisor can't fulfill their duties, they can be replaced.
 - Finally, we added that the Advisor needs to meet regularly with the Chair and act as a liason between IRC and other offices of the college.
- We clarified the process for amendments.
- We changed all mentions of Hall Councils to Residence Councils to be consistent.

Summary of Bylaws Changes:

- All mentions of Residence Hall Council were changed to Residence Council for consistency.
- Any out of place bolded or italic text was reformatted.
- Article 1
 - Section II: We removed that committees had to meet weekly or biweekly.
 - Section III:
 - PR Committee: We removed promote IRC and RCs during orientation because this is really the responsibility of the Chair.
 - Hall Council Improvement Committee: We specified that a binder should be created or maintained. We also removed the line that no financial resources should be given, because they are already given lines in the budget. We removed the duty of updating the HCIC website because that falls under the Webmaster.
- Article II
 - Section II:
 - Programs being held on Study Day must have approval from an RD/AC submitted with the reading. Approval was a requirement before, but this just allows us to check.
 - Readings will be due at 4pm rather than noon.
 - Receipts are due to the Treasurer two weeks after the event or by Study Day, whichever comes first.
 - The requester is asked to leave the room after questions, rather than after discussion.
 - Section III:
 - Officers can put their hall councils in bad financial standing if they sign up for training program and fail to attend. This was edited to include the language "including but not limited to Campus Round Table."
 - Section IV:
 - The whole section about the budget being approved by the General Assembly was removed because the General Assembly really does not know about the budgetary needs of the Executive Board.
 - The section has been edited to read that the treasurer must prepare the budget in a timely manner and submit it to the SA budget committee.

Nick – Has this already passed IRC? – Yes, we had a 2-week reading.

Tamara – About the advisor, in section D, if they cannot do the duties, is it if they come to you, - it's if the advisor is not fulfilling duties – but how do you determine that? – Mary- Because we would be appointing them at the end of spring, there is the concern that they would go through the summer, maybe say they can't handle the duties, so we added this so we can change advisors in the fall. – Ok that makes perfect sense then.

114-0910: First of Two, reading passes 4-0-1, with Melissa abstaining.

Open Discussion

None.

Adjournment

Meeting adjourned 6:50PM.

Respectfully Submitted,

Ashley Arthur
Recording Secretary