

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 #2, Friday, July 16, 2010

Page Business Meeting Agenda
4 ***Call to Order, Approval of Agenda, Approval of Minutes***

4 ***Updates***

Old Business

4 03-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,149.00 from Permanent Equipment, Account 2000 to SA- General Operations, Account 1005 to purchase a new iMac.
Second of Two Readings

New Business

5 04-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$75.00 from Budget Increases to The Lamron, Account 1501 in order to purchase a printer for The Lamron office.
First of Two Readings

5 05-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,371.00 from Permanent Equipment, Account 2000 to The Lamron, Account 1501 to purchase discounted Mac computers and Adobe licensing.
First of Two Readings

5 06-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$899.00 from Permanent Equipment, Account 2000 to SA Tech Services, Account 1004 to purchase a new projector from B+H photo and video.
First of Two Readings

6 07-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,093.40 from SA Program Conferences, Account 1002 to Ultimate Frisbee, Account 1411 to attend the Philly Fusion tournament from September 17th-19th.
First of Two Readings

Executive Committee

President:	Doug Sinski
Vice-President:	Tom Sochia
Directors:	
Academic Affairs:	Meghan Pipe
Business Affairs:	Mark Petrie
Inter-Residence Affairs:	Mary Bock
Public Relations:	Jake Griffin
Student Affairs:	Will Labate
Student Programming:	Nick Spengler
Temporary Advisor:	Dr. Robert Bonfiglio

PROFESSIONAL STAFF

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

- 6 08-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,235.00 from Budget Increases, Account 1099 to Inter Residence Council, Account 1201 to create a new line, *RBD Hosting*.
First of Two Readings
- 6-7 09-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,834.00 from Budget Increases, Account 1099 to ACE, Account 1002 for the ACE Film Festival.
First of Two Readings
- 7 10-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6,000.00 from Budget Increases, Account 1099 to SA Payroll, Account 1008 line 40, *Full Time Salaries* in order to cover increasing salary of the Program Advisor.
First of Two Readings
- 7 ***Open Discussion***
- 7 ***Adjournment***

Call to Order: 4:18 PM

The Chair notes the absence of Nick Spengler, SA Director of Student Programming for today's meeting.

Approval of the Agenda:

Mark corrected reading 07-1011 to read "...From SA Programs-Conferences..." The Agenda passes 6-0-0.

Approval of the Minutes:

The Minutes pass 6-0-0.

Updates

President, Doug Sinski updates: AS everyone may have notices, the SA office has been completely reorganized today. If you have not seen it, go check it out. I have been working on a new promo item for the year, a SA Calendar, that we can hand out at events. It will really come in handy, get the SA name out there, and help out with our Referendum efforts. I have also been working with Chip and Dr. Bonfiglio with the Program Advisor position and we are very close to posting that for applications. Finally, look forward to hearing about an off campus directory that will showcase off campus apartments as a resource for upperclass students.

Vice-President, Tom Sochia updates: Jake did a great job organizing SA's efforts with Orientation and scooping ice cream for the incoming students!

Director of Business Affairs, Mark Petrie updates: I have no updates.

Director of Inter-Residence Affairs, Mary Bock updates: I have no updates.

Director of Public Relations, Jake Griffin updates: I would like to thank everyone who assisted me in our ice cream scooping at Orientation. It went really well.

Director of Academic Affairs, Meghan Pipe updates: I have no updates.

Director of Student Affairs, Will Labate updates: I have been dealing with several aspects of this year's ACE Film Festival.

Director of Student Programming, Nick Spengler updates: Absent.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates:

Dr. Robert Bonfiglio, SA Executive Committee Temporary Advisor updates: Absent.

Open Updates

There are no open updates.

Old Business

03-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,149.00 from Permanent Equipment, Account 2000 to SA- General Operations, Account 1005 to purchase a new iMac.

Second of Two Readings

Doug is asking for a new computer in the SA President's office. The current computer is outdated to the point where he is unable to check email, open documents, etc. Doug also states that his new computer will actually only cost \$899.00 because of the pending reading for The Lamron computers.

Will: Did you check on refurbished? - Doug: It is actually cheaper than a discount, the warranty is better.

Kate: How long is the quote good for? - Julie: 3 weeks.

Kevin: What happens to the computer? - We can surplus them or donate them to a local school, etc.

In discussion, Mark motions to allocate \$899.00. Mary seconds. Motion passes 5-0-0. Reading now reads "up to \$899.00."

03-1011: Second of Two, reading passes 5-0-0.

New Business

04-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$75.00 from Budget Increases to The Lamron, Account 1501 in order to purchase a printer for The Lamron office.

First of Two Readings

Julie from The Lamron explains the printer does not work and CIT cannot fix it. It will work for like a day and then break again. It is not what we need - does not print in color . It is important to have so that we can proof our work on paper.

04-1011: First of Two, reading passes 6-0-0.

05-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,371.00 from Permanent Equipment, Account 2000 to The Lamron, Account 1501 to purchase discounted Mac computers and Adobe licensing.

First of Two Readings

Julie from The Lamron spent time finding the best deal on Mac computers. She received a quote from Apple for \$899.00 a piece. Currently only 2 of The Lamron computers work, and two will not work. The staff are in there hours at a time and we need more computers, and better/faster computers in order to keep the Lamron up to date. It would significantly help out the Lamron staff and help us cut down on time spent waiting, etc.

Will: What is with the adobe licensing? - Julie: We use it to make the layout of the Lamron.

Will: Why can't CIT update your licensing? - Julie: One our computers don't support the new version and the licensing is worth 6000 and we are getting it for 1200.

Will: Can we negotiate with CIT through the SA President? - Doug: We can do that because it is an up to reading.

Kate: We have gotten the licensing for UB Micro in the past and has often been much cheaper than other alternatives. We should take a look at their pricing together.

Kate: Are the Adobe licenses under 300 each? - Julie: No, they are I believe \$443.00.

Meghan: Do we want to get adobe for Kristen? - Kate: Not necessarily. She can get it at a later date if she needs it, but she is usually up to date on software.

Jake motions to waive 1st week, Mary seconds. The motion passes 6-0-0. Reading is now Second of Two.

05-1011: Second of Two, reading passes 6-0-0.

06-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$899.00 from Permanent Equipment, Account 2000 to SA Tech Services, Account 1004 to purchase a new projector from B+H photo and video.

First of Two Readings

Kate says Mark could not be here. The one they have is 10 years old and has frequent problems and it is time to get a new one. The old one would be able to be rented by student organizations without a tech person present. They are requesting it come from B+H because it of the protection plans that comes with it.

Mary: SA is going high tech!

06-1011: First of Two, reading passes 6-0-0.

07-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,093.40 from SA Program Conferences, Account 1002 to Ultimate Frisbee, Account 1411 to attend the Philly Fusion tournament from September 17th-19th.

First of Two Readings

Ultimate Frisbee is going to Philly for an enormous tournament and it is going to be a great experience for the team and help build us as a team. We usually stay at a teammates house in order to keep costs as low as possible, but because of the venue and the fact we have no team member who lives in Philadelphia, we are requesting standard transportation and housing costs. CSA has approved the request and therefore I am here at SA.

Will: What cars will you be taking? – Ultimate Frisbee: We are taking our own cars.

Doug: You left 3 spots open. Do you expect 3 freshman to come? – Ultimate Frisbee: Definitely.

Tom: Is this something you want to do every year? – Ultimate Frisbee: Yes. But the tournament may not always be hosted every year.

Will: This seems like a great opportunity to advertize your team and Geneseo and we wish you the best of luck.

Tom: Ditto.

Mary: Do you need a computer or projector? (in jest.)

Ultimate Frisbee: Is there a way to waive the first week?

Doug: Why?

Presenter: I would like to secure lodging at the low price of \$55.

Will makes a motion to waive first reading, Jake seconds.

Mary is in full favor of doing this, but I don't want to make an image of waiving the first week all the time. This is not a pattern. Motion passes 6-0-0. Reading now reads Second of Two.

07-1011: Second of Two, reading passes 6-0-0.

08-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,235.00 from Budget Increases, Account 1099 to Inter Residence Council, Account 1201 to create a new line, *RBD Hosting*.

First of Two Readings

Kevin presenting. We recently just got back from NACURH and at that conference, I was elected to Associate Director of Administration and Finances of NEACURH. One of the requirements is support from my host institutions, and I hope it is Geneseo because I really don't want to transfer. Because of my position, I have slightly more conferences to attend, as you can see in my rationale in the agenda. Hosting one of these positions brings us into the spotlight internationally. My first conference is later this month and I need my letter of support to get in. So therefore I would really like to waive the first reading.

Adelle: How would uninvolved students benefit from you being on this board and having our support? – Kevin: I would help out by bringing in depth experience with budgets as well as programming as I would be really informed about programming throughout NACURH.

Will: What are you with IRC now? – Kevin: Ex officio. And I will bring my info and experiences to IRC.

Tom: Are you graduating? – Kevin: I am a junior, but I see where you were going with that.

Mary: I know Kevin as a NCC presented all their lessons all over the place, and I know he will continue this as a member of the RBD.

Will: I am excited for you because having a student on the national board of this organization because a lot of people stand to benefit from your experiences.

Adelle: Can you serve an office hour? – Kevin: Yes.

Mary motions to waive the first reading, Tom seconds. Motion passes 6-0-0. Reading now reads Second of Two.

08-1011: Second of Two, reading passes 6-0-0.

09-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,834.00 from Budget Increases, Account 1099 to ACE, Account 1002 for the ACE Film Festival.

First of Two Readings

Will presenting. ACE is asking for a budget increase for new line for the film festival. In the past, WOW has sponsored it, but they no longer have those funds. We are getting one WOW grant, and are hoping SA will fund the remaining balance. The film festival presents the campus with a great opportunity to broaden their cultural experiences. We are using Swank for the films (same people who do KINO) and the International Film Council, as well as other individual producers. We also want to get a popcorn cart from CAS. We are also asking for posters from SA Graphics.

Tom: Have you explored having the library getting the rights? – Will: No, but I will.

Mary: Popcorn machine costs may go up? – Will: They are doing a cost evaluation and will have that info next month.

Meghan: Are you staggering the show times? – Will: I need to discuss this with ACE.

09-1011: First of Two, reading passes 5-0-0.

10-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6,000.00 from Budget Increases, Account 1099 to SA Payroll, Account 1008 line 40, *Full Time Salaries* in order to cover increasing salary of the Program Advisor.

First of Two Readings

Doug presenting. We are bringing it back! Supervisory control is going to Chip, and he and I are bringing great ideas into the position. We are making them a year term instead of 10 months because of the increased responsibilities we hope to bring their position. So we would like this budget increase as quickly as possible so we can start the search process as soon as possible.

Motion to waive the first reading made by Mary, seconded by Will. Motion passes 5-0-0. Reading now reads Second of Two.

Dayshawn: Will the salary be \$6000.00 higher? – Doug: That accounts for benefits and taxes, and for the extra 2 months. The salary will be \$20,400 approx.

Will: Where will they be living? – Doug: After speaking just now with Chip, I believe they will be in the union.

10-1011: Second of Two, reading passes 5-0-0.

Open Discussion

Jake would like to gauge opinion on having Nick Pesce, the person who did the mural downstairs in the Union, to produce a SA Hockey Banner to hang in the ice arena for home hockey games. Everyone loves the idea and think Nick will do a great job. Mary points out that she is really excited to see it at the games, but would like to stress that she wants Nick to follow the input of SA Exec on the banner. Jake agrees and thanks everyone for their support.

Adelle inquires about Public Safety Aides and if there has been any developments since the Spring. Mary: I have started the discussions and have been taking command of the issue. I have all sorts of issues to work out and research to work with, and they remained budgeted. I need to discuss the fate of them with Exec.

Adjournment

Meeting adjourned at 5:18 PM.

Respectfully Submitted,

Thomas Buneo
Recording Secretary