



Student Association meetings are Wednesdays at 6:30 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #27, Wednesday, March 30, 2011

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

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109	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
109-110	<i>Updates</i>
110	<i>Old Business</i>
110	97-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Alliance for Community Enrichment Bylaws. <i>Second of Two Readings</i>
110	98-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from SA Reserves, Account 4000 to Budget Increases, Account 1099 to replenish funds. <i>Second of Two Readings</i>
110	102-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$330 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program called Relay for Life on April 16 th . <i>Second of Two Readings</i>
110	103-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$500 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to replenish AAC's drawing funds. <i>Second of Two Readings</i>
110-111	<i>New Business</i>
110	106-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by Stitches, Account 1916 to raise up to \$25 by selling knitted and crocheted flower pins. <i>First and Only Reading</i>
110-111	107-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by KASA, Account 1911 to raise up to \$100, of which proceeds will be donated to Save the Children. <i>First and Only Reading</i>
111	109-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment by Womyn's Action Coalition, Account 1903 to rename Line #20 to read Sexual Assault Awareness Week. <i>First and Only Reading</i>
111	110-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$106.20 from SA Programs-Conferences, Account 1002 to Womyn's Action Coalition, Account 1903 for the Seneca Falls Trip on April 30 th . <i>First of Two Readings</i>

111 111-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$731.69 from SA Programs-
Conferences, Account 1002 to LSA, Account 1912 for the Association of College Unions International
Conference from April 4th-10th.
First of Two Readings

111 112-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the AC
Constitution.
First of Two Readings

111 ***Open Discussion***

112 ***Adjournment***

Call to Order: 6:30 pm.

Approval of the Agenda:

Strike 108-1011.

Agenda passes 6-0-0, with Mark Petrie absent.

Approval of the Minutes:

Passes 6-0-0

Updates

President, Doug Sinski updates: Please submit your applications for orgs/advisors of the year. That's a fantastic award to get, as well as a monetary award. Mario Kart is so high stakes I was riding the green machine around and I tumbled pretty hard. This is real life, this is crazy. You have to sign waivers and wear helmets. Ke\$ha this weekend. If you got tickets, then awesome, if not then next year there will be another concert that is just as awesome.

Vice-President, Tom Sochia updates: All club sports should have gotten an email. The next CSA meeting will be on April 4th at 3:30 pm in the College Union, room 319. Every team should send someone, it should probably be the president but someone in general would be enough. Sabers speeches campaign created a video, which will be shown in Newton 203.

Director of Business Affairs, Mark Petrie updates: Not present.

Director of Inter-Residence Affairs, Mary Bock updates: This weekend was full of activities. It was great so thanks to all who came out. Coming up we have Real Life Mario Kart next Saturday. The bikes are all put together and we rode them around campus to test them out. The event will be from 3pm-5pm on April 9th. Coffee talk will be on April 19th, Tuesday night. If anyone is interested in singing, playing or reading poetry or whatever, please see Mike Cooke in the back; he will help you out. There is a Blacklight party this weekend from 10pm-1am in the Knightspot. There will be lots of cool glow in the dark stuff.

Director of Public Relations, Jake Griffin updates: No new updates.

Director of Academic Affairs, Meghan Pipe updates: We put our constitution changes through for the first week and we'll finish that up next week. AAC elections on the 19th, so you can submit letters to my account saac@geneseo.edu.

Director of Student Affairs, Will Labate updates: ACE, along with Students Educating Against Ableism, are advocating for disability awareness week. All the events are listed on the back of the shirts we are wearing, and there will be posters all around campus. We are getting Bill Shannon, and a few other people who will be coming. There are posters everywhere and events on Facebook.

Director of Student Programming, Nick Spengler updates: Thank you to everyone who came to Luma Light Theatre. There's an art exhibit that just opened called Pants: The Art of Making a Mess. Tomorrow night at 9 pm in the Knightspot there will be a performance by "Your So Called Friends". On Friday night in the ballroom is "No Strings Attached" at 9 pm. April 9th is 100 Years of Broadway, go tomorrow to buy tickets for that.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: The SA Merit Award applications are coming out soon. I don't have the date yet but there is a meeting on Friday and there will be publicity about it.

Dr. Robert Bonfiglio, SA Executive Committee Temporary Advisor updates: Not present.

Open Updates

Malcolm: GAGG will be holding Humans vs. Zombies thru April 17th. Email gagg@geneseo.edu to let us know anything you need to tell us. The committee for statewide SUNY met in NYC this weekend. At the meeting we passed a resolution to the state government for underfunding SUNY. Elections are on April 10th and we are passing 5 resolutions: graduate representation, freedoms for community colleges government, internal issues, use of PVC, and Suffolk County's criminal misappropriation.

Brittany Wolf: Right before spring break we went to a conference for IRC. We attended and brought a lot of ideas back for different programs that we can put on here. Casey: I attended an event about recognizing different people of different organizations on campus. Make sure that everyone is appreciated. Mike: I went to one about a blog where people can post an awesome thing each day that make others feel good. It's called 1000awesomethings.com. Brittany: In my group we watched clips of TV shows from our childhood and examined different stereotypes that were from our childhood and noticed how they affect us now.

KASA: This Saturday is Korean Night, which is our annual dinner. Tickets are students \$6, faculty \$7 general public is \$8. Selling tickets in MOSAIC from 11am-5 pm tomorrow. It will be in the ballroom on Friday and Saturday. Seats are available, so come out. Brittany: Geneseo club exchange, mer12@geneseo.edu if you have any interest. Team leadership conference using media/blogs/twitter. It's about taking passion after college.

AC: BJ: Every week you see Spengler up there talking about the programs. If you want to be a part of putting on those programs, elections are coming up. Applications are online this year. On the AC webpage if you go down to the bottom there's a link. Everyone should apply, if you have any questions then email me.

Justin: Model UN is traveling to the 5 colleges' conference in Holyoke MA.

Old Business

97-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Alliance for Community Enrichment Bylaws.

Second of Two Readings

Will: ACE is just changing the last part of its ability to finance your clubs. Basically it says that we're deleting the part that says that performances and presentations must be contractual in nature because any group can do a presentation that is a performance in nature. We're also changing it so that instead of collaborating 2/3 it becomes 3 ACE groups because ACE has grown. Having a set amount will keep it consistent year to year. The last thing is you're allowed to purchase things that are used to support the programs or an event, for example a poster.

97-1011: *Second of Two Readings*, Passes 5-0-1 with Will abstaining.

98-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from SA Reserves, Account 4000 to Budget Increases, Account 1099 to replenish funds.

Second of Two Readings

Doug: We want to do awesome programs.

98-1011: *Second of Two Readings*, Passes 5-0-0.

102-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$330 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program called Relay for Life on April 16th.

Second of Two Readings

Sarah: Relay For Life is on April 16th. We are asking for SA to pay for the stage, projector and labor to set up the stage. I emailed SA Tech and they said an hour for set up and tear down and there will be 2 people, \$11 per hour, and so \$44 for that. We guessed \$50 just in case. \$40 for the projector, and \$240 for the stage.

102-1011: *Second of Two Readings*, Passes 6-0-0.

103-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$500 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to replenish AAC's drawing funds.

Second of Two Readings

Meghan/Justin: We have been spending money as events have been going on. End of the year celebrations are coming up and we want to just make sure that we have enough money to do so. Bio Club changed their camping trip to a day trip, \$25 for a ticket and they are on sale all week.

103-1011: *Second of Two Readings*, Passes 5-0-1 with Meghan abstaining.

New Business

106-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by Stitches, Account 1916 to raise up to \$25 by selling knitted and crocheted flower pins.

First and Only Reading

Rachel/Danielle: talking about flower power flower pin sale. We will be making a bunch of little flower pins such as these. They have a little rosebud on them. You can come see them after if you want. These are prototypes but we're not finished yet. We thought this would be a fun way to raise money, seeing how it's spring. In light of recent events we'd like to donate all of the money we make to the Red Cross.

Meghan asks is \$25 enough? How much are you selling them for?

Rachel says we put that as a preliminary number, we plan to make a lot more, and we will be selling them for \$1 each.

106-1011: *First and Only Reading*, Passes 6-0-0.

107-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request by KASA, Account 1911 to raise up to \$100, of which proceeds will be donated to Save the Children.

First and Only Reading

Enoch: At our dinner we would like to raise money for the Japanese tsunami relief funds for Save the Children, an organization that focuses on long term relief programs. We will raise money by asking people to donate during the singing performances at the dinner. This will be this Saturday.

107-1011: *First and Only Reading*, Passes 6-0-0.

109-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment by Womyn's Action Coalition, Account 1903 to rename Line #20 to read Sexual Assault Awareness Week.

First and Only Reading

Brittany: In our old budget there is \$400 under the line of SA Tech Programming for Take Back the Night. That's an event we do during our sexual assault. We would like to rename this to Sexual Assault Awareness Week.

109-1011: *First and Only Reading*, Passes 6-0-0.

110-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$106.20 from SA Programs-Conferences, Account 1002 to Womyn's Action Coalition, Account 1903 for the Seneca Falls Trip on April 30th.

First of Two Readings

Brittany: On April 30th, Saturday, WAC is sponsoring a trip to Seneca Falls. A lot of women's rights stuff went on there. Bus leaves at 10 am and while there we will go to the National Women's Hall of Fame, and many other places from there. We got \$400 from Upstate Escapes, that all goes toward the bus. We still need \$132 for the rest of the events. The cost is \$212 and we'd like SA to cover half of that to make it cheaper and more accessible for others.

110-1011: *First of Two Readings*, Passes 6-0-0.

111-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$731.69 from SA Programs-Conferences, Account 1002 to LSA, Account 1912 for the Association of College Unions International Conference from April 4th-10th.

First of Two Readings

Donat said the reading is for the national poetry competition that is happening April 5th-10th. It's taking place in Michigan. This is the 3rd time we've attended. In our previous years, I was not a member of the team yet, but I knew that we were always under Chip Matthew's leadership and guidance. However as we've grown it hasn't been as easy. We need this amount for gas, a hotel in Ann Arbor, Michigan, and food. There's also the registration fee. If you want us to perform we can do that. Geneseo is ranked 3rd in our region, and a lot of the stage we share with representatives from ivy leagues as well, and we beat them.

Will makes a motion to waive the first reading, Jake seconded.

Donat said the lack of one of our members communicating with us, we realized 2 weeks ago that we did not have recognition and Chip Matthews could not provide funds. The conference is April 5th, which is very soon.

Motion carries 6-0-0.

Reading is now second of two readings.

110-1011: *Second of Two Readings*, Passes 6-0-0.

112-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the AC Constitution.

First of Two Readings

Nick: Asking to change my constitution a little. This position is something that has been talked about on the board and I am trying to implement it now. It's a person on AC who has the responsibility of maintaining records of some events. It's hard for each programmer to do that. I want to make the records better. Also add a webmaster/historian, someone to keep our website updates and our online resources media updated. Potentially we need to waive the first reading, because I want to have this position in our next wave of elections in the next couple of weeks.

Doug asks what did you say about the event reports?

Nick says currently every programmer fills out an event report at the end of every event so we know what works and what doesn't work. I would like to see this position take responsibility beyond that. Make sure that these documented reports are all together. Right now the programmers skim through the reports. If someone had the position it would be a lot more detailed.

Mary says it's a generally good idea to have someone else to help fill out event reports, however since this person won't be putting on the event, they won't have all the details on what went into putting on the event.

They might get details at the event, but I think that the programmers should still keep a record.

Nick says yes I agree, but this position would make sure it actually happens.

Tom says we got rid of stipend reports for some members of AC. They have to write event reports and hand them in instead.

Will makes a motion to waive first reading, Mary seconded.

Motion carries 5-0-1.

Reading now reads second of two readings.

112-1011: *Second of Two Readings*, Passes 5-0-1 with Nick abstaining.

Open Discussion

Doug says for all those who are pledging/have pledged this semester, it is week 6, if you haven't already crossed, the end is near and don't let them tell you otherwise. MTC is this weekend, which is why our recording secretary is not here.

Meeting adjourned at 7:11 pm.

Adjournment

Respectfully Submitted,

Lena Freed
Recording Secretary