

STUDENT ASSOCIATION MEETING
State University of New York, College at Geneseo



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

MINUTES #1, SATURDAY JUNE 11, 2011

Page	Business Meeting Agenda
1	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
1	<i>Updates</i>
1	<i>Old Business</i> None
1-2	<i>New Business</i>
1	01-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Patty Hamilton-Rodgers as Student Association Advisor for the 2011-2012 academic year. <i>First and Only Reading</i>
1-2	02-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Kate Rebban as Student Association Treasurer for the 2011-2012 academic year. <i>First and Only Reading</i>
2	03-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$18,145 from SA Reserves, Account 4000 to SA Programs, Account 1002 to fund two additional years of Collegiate Link. <i>First of Two Readings</i>
2	<i>Open Discussion</i>
2	<i>Adjournment</i>

Executive Committee

President:	Nicholas Spengler
Vice-President:	Tyler Ocon
Directors:	
Academic Affairs:	Justin Shapiro
Business Affairs:	Brittney Wolf
Inter-Residence Affairs:	Carly Annable
Public Relations:	Lindsey Hebell
Student Affairs:	Stasia Monteiro
Student Programming:	Heather Bristol
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

Call to Order: 2:11pm with all members of SA Exec present except: Heather Bristol, Lindsey Hebell, (Brittany Wolf attended via Skype)

Approval of the Agenda: passes 5-0-0

Approval of the Minutes: Kate made the correction to the minutes of April 27th stating that Dr. Bonfiglio was in attendance. Passes 5-0-0

Updates

President, Nick Spengler updates: He has ordered the ice cream for the upcoming Orientation sessions. He has also been attending the conference call meetings for Collegiate Link. The website will be knightlink.geneseo.edu

Vice-President, Tyler Ocon updates: He has been advertising for student senators. The only student senator that wants to return in the fall is Dayshawn Simmons. Also, he updated some of the SA documents for aesthetics.

Director of Business Affairs, Brittney Wolf updates: None

Director of Inter-Residence Affairs, Carly Annable updates: dealing with the contract for Student Advantage. She is also planning for the Orientation Karaoke sessions.

Director of Public Relations, Lindsey Hebell updates: Not present

Director of Academic Affairs, Justin Shapiro updates: Has been checking the AAC email and talking to his board.

Director of Student Affairs, Stasia Monteiro updates: Has been doing some planning for the upcoming semester and reading past stipend reports.

Director of Student Programming, Heather Bristol updates: Not present

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: the auditors have been in this past week. They come during June to do some preliminary work and testing. They will be back in July. She has also been attending the conference call meetings for Collegiate Link and attended a few planning meetings with CAS about the implementation of the Financial module of Collegiate Link. Nick and Kate met with our insurance agent for policy renewals.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: None

Open Updates

None

Old Business

None.

New Business

01-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Patty Hamilton-Rodgers as Student Association Advisor for the 2011-2012 academic year.

First and Only Reading

Nick stated that the 2011-12 SA Exec board interviewed four candidates to be advisor to Student Association. They decided on Patty as she was the most qualified and will suit the board's needs. Tyler said that when he "skyped" in for the interviews, Patty was the best choice and felt that she would give the board guidance when they needed it.

01-1112, *First and Only Reading* passes 4-0-0

02-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Kate Rebban as Student Association Treasurer for the 2011-2012 academic year.

First and Only Reading

Nick explained that although the duties for the treasurer are outlined in Kate's job description, the SA Constitution requires a treasurer be appointed by the Executive Committee each year. Up until a few years ago, SA employees were appointed employees. When that changed, this reading became necessary.

02-1112, *First and Only Reading* passes 4-0-0

03-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$18,145 from SA Reserves, Account 4000 to SA Programs, Account 1002 to fund two additional years of Collegiate Link.

First of Two Readings

Nick explained that at the end of the spring semester, a reading was passed to approve a 3-year contract with Student Voice to provide Collegiate Link to SA and College Union & Activities. During the contracting process, it was noted that if the three years were paid in full at the beginning of the process, there would be a 3% discount. Nick would like to take advantage of this savings. Stasia asked about the financial portion of this and is there still an issue with it. Kate said that between CAS/SA and Student Voice, we are working out whatever issue there may be with the Great Plains and Collegiate Link "communicating" with each other. Nick explained if necessary they would hire someone to make the systems communicate. Patty asked who they would hire. Kate stated it would be Iceburgh Solutions, the company that CAS has an agreement with for the Great Plains systems. It costs \$125 per hour, but we would make sure that we have any of the issues minimized so hopefully there won't be much reprogramming to do.

Open Discussion

Adjournment

Meeting adjourned at 2:25pm.

Respectfully Submitted,

Kate Rebban
Recording Secretary