

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 #2, SATURDAY JULY 16, 2011**

<i>Executive Committee</i>	
President:	Nicholas Spengler
Vice-President:	Tyler Ocon
<b>Directors:</b>	
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
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs, Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

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3	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
3	<b><i>Updates</i></b>
3	<b><i>Old Business</i></b>
	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>Second of Two Readings</i>
3-4	<b><i>New Business</i></b>
3-4	04-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment of \$480 from Model UN Account 1914 line 20 Harvard Conference to line 20 Georgetown Lodging And Be It Further Resolved that the SA Executive Committee approve the renaming of Model UN, Acct 1914 line 20 Harvard Conference to line 20 Yale Conference <i>First and Only Reading</i>
4	05-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Dayshawn Simmons to the CAS Board of Directors for the 2011-12 academic year. <i>First and Only Reading</i>
4	06-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2500 from Budget Increases, Acct 1099 to SA Programs, Acct 1002 to create a new program "Leadership Symposium". <i>First of Two Readings</i>
4	07-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1000 from Budget Increases, Acct 1099 to SA Graphics, Acct 1010 to create a new line "KnightLink Banners" <i>First of Two Readings</i>
4	08-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the transfer of the Certificate of Deposits currently being held by the Horizon Group to the Bank of Castile. <i>First and Only Reading</i>
5	<b><i>Open Discussion</i></b>
5	<b><i>Adjournment</i></b>

**Call to Order:** 2:00pm with all members of SA Exec present except: Heather Bristol, Lindsey Hebell, and Stasia Monteiro

**Approval of the Agenda:** passes 4-0-0

**Approval of the Minutes:** passes 4-0-0

### Updates

**President, Nick Spengler updates:** Orientation is done. KnightLink will be available for organization registration soon. He will send out an email to the SA Exec board keeping them updated.

**Vice-President, Tyler Ocon updates:** Attended one of the Orientation sessions. Handed out ice cream sandwiches and answered lots of questions about the bus program during the information sessions

**Director of Business Affairs, Brittney Wolf updates:** Had a question if anyone else was receiving an email from an individual regarding emergency texts. No.

**Director of Inter-Residence Affairs, Carly Annable updates:** Karaoke went well for Orientation. There was an IRC table at the information fair.

**Director of Public Relations, Lindsey Hebell updates:** Not present

**Director of Academic Affairs, Justin Shapiro updates:** Attended an Orientation session since the June meeting. He's getting the small items taken care of.

**Director of Student Affairs, Stasia Monteiro updates:** Not present

**Director of Student Programming, Heather Bristol updates:** Not present

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

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

### Open Updates

Malcolm stated that he will not be a part of the Student Assembly Executive board this year. If anyone has questions about what is going on, they can contact Laura Limm at [limm@studentassembly.org](mailto:limm@studentassembly.org).

### Old Business

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.

*Second 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.

No discussion or questions.

03-1112, second reading, passes 4-0-0

### New Business

04-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment of \$480 from Model UN Account 1914 line 20 Harvard Conference to line 20 Georgetown Lodging

And Be It Further Resolved that the SA Executive Committee approve the renaming of Model UN, Acct 1914 line 20 Harvard Conference to line 20 Yale Conference

*First and Only Reading*

Alex, the President of Model UN, presented and requested that \$480 be moved from the Harvard Conference to the Georgetown conference line to be able to pay for an additional room at the conference. Last year, they had 5 people in each room and it was very overcrowded. The rationale for not needing the money in the Harvard Conference is they don't want to attend that conference and replace it with the conference at Yale. They have wanted to remove the Harvard conference for a while, as it's overly crowded and

discouraging to attend. Yale is held in the fall. They were losing members because there was only one conference in the fall. The other colleges conferences they considered attending were UPenn, and Columbia. Yale will cover all their lodging fees. Columbia would only remove the delegate fee, so this was the best choice for them. Tyler stated he hopes everyone that presents in the coming year are as prepared as Alex and he agrees that the Harvard conference was discouraging. Justin also agreed. He stated that Harvard tended to favor prestigious schools.

04-1112, First and Only Reading, passes 3-0-1 with Justin abstaining

05-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Dayshawn Simmons to the CAS Board of Directors for the 2011-12 academic year.

*First and Only Reading*

Nick needs to appoint a student to the CAS board and Dayshawn has expressed interest in being appointed for one more year. Nick checked with Barb and Mark Scott and they are ok with this being a one year appointment. Carly asked if Dayshawn student teaching have any impact on this appointment. Dayshawn told Nick that it would not interfere. Justin asked if there was anyone else interested in the position. Nick said no one directly asked him directly for that position. Malcolm asked if it would be an issue appointing for one year as they positions are usually two years and staggered so there is one appointment each year. Nick said he would be making the next appointments in the spring. Malcolm also said he had no problem serving with Dayshawn on the board this year.

05-1112, First and Only Reading, passes 3-0-0

06-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2500 from Budget Increases, Acct 1099 to SA Programs, Acct 1002 to create a new program "Leadership Symposium".

*First of Two Readings*

Nick presented and said that there are approximately 250 individuals that should be attending the event. Chip Matthews put on a big event last year and this year, Dr. Matthews will be putting it on. They are cutting it down to 6-8 hours and would like to bring in a speaker. Patty asked when this event will take place. August 25<sup>th</sup> and 26th. Nick is also asking for the first reading to be waived since they would like to be able to plan for the speaker. Malcolm wanted to know how to sign up for the symposium. Nick said he would send him the information. Motion to waive by Brittney and seconded by Tyler. Justin wanted to know who else was co-sponsoring. Nick wasn't sure. Tyler's only concern is this event should be open to any student that wants to attend. Voting on motion to waive first reading passes 3-0-0.

Second Reading: there were no questions.

06-1112, Second of Two Readings, passes 2-0-1 with Justin abstaining.

07-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1000 from Budget Increases, Acct 1099 to SA Graphics, Acct 1010 to create a new line "KnightLink Banners"

*First of Two Readings*

Kristen, from Graphics, will be doing publicity for KnightLink. She would like to create a grant process that would enable approximately 33 organizations to have a banner created for free on their KnightLink organization page. Malcolm wanted to know what organizations would be eligible. Nick said any organization that wants to fill out the grant. Nick said that this will help promote KnightLink. Brittany asked how Kristen would be promoting this. Nick said she is giving out five free ones this summer. She has emailed the organization list serve. Brittany said they should create a facebook event to help promote it. Carly motioned to waive the first reading, seconded by Justin. Voting on motion to waive first reading passes 3-0-0.

Second Reading: there were no questions.

07-1112, Second of Two Readings, passes 3-0-0

08-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the transfer of the Certificate of Deposits currently being held by the Horizon Group to the Bank of Castile.

*First and Only Reading*

Kate presented that currently our Certificates of Deposits are being held by the Horizon Group through the brokerage company CadaretGrant. We have had a long standing and positive relationship with the Horizon Group. However, in the past few years; due to the economy, the interest rates they have been able to broker for us have been very low. In April, Tim Hammond (from the Horizon Group) and I had a conversation regarding this and suggested that we contact the bank we have our checking and money market account with and see if they could provide more competitive rates. In my correspondence with Matthew Gaynor, VP and Office Manager at the Bank of Castile, he has quoted me with rates ranging from .055% for a six month CD to 1.40% for a two year CD. These are more favorable rates than the Horizon Group can obtain for us. All of the CD's have matured and are in the money market account attached to the CD's. Kate is asking that SA Executive Committee approve the transfer of these funds to the Bank of Castile. Malcolm asked for clarification in the memo. Is it .055 % or 0.55%. Kate said it was a typo to have the decimal in front of the zero and then after. It should be 0.55%

08-1112, First and Only Reading, passes 4-0-0

### **Open Discussion**

Brittney asked if SA Exec was going to do any programming at the beginning of the semester. Nick said they are planning First Knight for the first year students. Tyler said that having played it last year, he didn't see a lot of SA Exec members present and this year they need to be present.

### **Adjournment**

Meeting adjourned at 2:34pm.

Respectfully Submitted,

Kate Rebban  
Recording Secretary