

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 #12, Wednesday, October 24, 2012

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

Updates

Old Business

28-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150 from Budget Increases, 1099 to the SA Programs, Account 1002, to create a new startup budget for Geneseo Guitar Club.
Second of Two Readings

29-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,876 from Permanent Equipment, Account 2000 to SA Tech, Account 1004 to replace the loudspeaker system currently in SA Tech inventory.
Second of Two Readings

New Business

32-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following changes to Financial Policy regarding Geneseo Late Knight.
First of Two Readings

33-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following appointment to the Student Court: Mary Ross.
First and Only Reading

34-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following appointment to the Chief Justice of the Student Court: Matt Luce.
First and Only Reading

Open Discussion.

Adjournment

Executive Committee

President:	Carly Annable
Vice-President:	Justin Shapiro
Directors:	
Academic Affairs:	Dara Gell
Business Affairs:	Casey Howard
Inter-Residence Affairs:	Silvia Roma
Public Relations:	Forrest Regan
Student Affairs:	Sadie Baker
Student Programming:	Matt Bower
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: 6:17 pm.

Approval of the Agenda: Passes 7-0-0.

Approval of the Minutes: Justin amends “I know that most of us from the executive committee are going so I highly recommend you go right after the meeting” to “I know that most of us from the executive committee are going to the Candidates Forum so I highly recommend you go right after the meeting”.

Passes 7-0-0.

Updates

President, Carly Annable updates: Today I met with Dr. Bonfiglio about the state of the Student Association and Student and Campus Life. This weekend is the Foundation weekend so the board members for the Geneseo Foundation come to Geneseo this weekend and have their twice a year meeting. So if you see a lot of alumni on campus or in the Ballroom, they are supposed to be here. Aside from that, the Bookstore is going to be doing a fashion show and is looking for volunteers to walk in the fashion show. It will be on November 28 in the Union Ballroom. If anyone is interested in being a part of this, please email me at sapres@geneseo.edu because they're looking for volunteers.

Vice-President, Justin Shapiro updates: Stipend review will be taking place on November 9 from noon to 4 pm and on November 10 from 11:30 to 1:20 pm. There are 10 minute slots. Stipend review is open to any SA funded organization. If you believe that you should have a stipend review for your organization, then you are welcome to sign up for a slot that is open. If you have any questions, all of your mailboxes should contain the information that you need. **And if you're an entering senior and want a stipend for the work that you do**, definitely come to the meetings because you don't want to put someone out of luck for two years and not receive a stipend. If you're interested in being on the Stipend review committee with me, I already have four names and I don't really need anymore, but send me an email by November 7. Second of all, the SOFI Task Force will have its first meeting at 7:00 pm on Monday, November 12. If you're interested in that, we will be in the College Union Ballroom. It's the most high impact task force ever yet on this campus so go to that. I'll be meeting with _____ on Monday, October 29. And so if you have any questions about Geneseo's _____ information come and tell me and I'll make sure to bring it up. Basically, it's in preparation of some of our fall and spring **website action**. And finally, next week's meeting is on Halloween, so I hope all of you come dressed up. There will be a prize for the person who comes in the best costume. I haven't talked about this to any other members of the board, so your prize might be a copy of the agenda with handwritten things, but there will be a prize, I promise you. It's open to everyone. I'll tell you what. Next week at the SA meeting, I'm going to be having a “doll” of a time. It does make sense and it will make sense.

Director of Business Affairs, Casey Howard updates: I don't have any updates, but just a reminder. Maybe it was unclear, but you have to sign in and sign out for every SA meeting. So, before it starts, come in and sign in quickly before every meeting and at the end of the meeting, wait until Carly adjourns and sign out again. Just so all clubs are being represented for the entire meeting and not just at the beginning or at the end.

Director of Inter-Residence Affairs, Silvia Roma updates: Hi everybody. Hope you guys had a great weekend. This upcoming week, starting today is the Geneseo Week of Horror up until Halloween. So make sure you all check out the email that Chip sent out about all the events that are going on this weekend. There are two main events that IRC is putting on this week which is going to be really awesome. Saturday at midnight, we are putting on the Rocky Horror Picture Show in the College Union Ballroom. There will be a costume contest with prizes so that's going to be really exciting. And then the next day, this upcoming Sunday, we are haunting the arboretum and we're asking for \$1 to \$2 donations. It's going to be really scary. Last year, there were really scary things like chainsaws and this year there will still be really scary things like chainsaws. So that's going to be really really awesome. So make sure you come out to the Haunted Arboretum. It's going to be from 8:00 to 11:00 pm this upcoming Sunday and we're asking for \$1 to \$2 donations for Hugh O'Brian Youth Leadership Conference that offers high schools leadership opportunities.

Director of Public Relations, Forrest Regan updates: I met with the new organization commission committee. Lauren Dougherty runs it with faculty and students that sit on it. There are five potential organizations going through for college recognition. There's Meditation Club, Golf Club, Actuary Sciences, Law Fraternity, and Geneseo Count of Hope which is a charity oriented group. That's really exciting. Also Justin and I have been contacting other SUNY schools' Student Associations because there is a cap on the mandatory activity fee in the trustee guidelines. Our activity fees are at that cap right now. Other schools, like Oneonta, have had actual problems where they had to take funds from other areas to pay for college transportation. So we're exploring ideas about raising the activity fee.

Director of Academic Affairs, Dara Gell updates: “Rock Your Semester” is next Wednesday, a week from today, from 2:30 to 4:00 pm during all college hour in the Union Lobby. The academic departments have residents how come and there are also syllabi for the next coming semester but also past syllabi that we had. You can look over them and talk to people from the department to see what

they say about classes and professors and it's another great way to start thinking about your schedule for next semester. And there's also free food, so eat the free food. If you're interested in being a rep, we still need you. The only people I have are from the English Club because they've been very responsive. If you're interested, email me at saac@geneseo.edu. Also, Bio Club is selling T-shirts next week and I don't have more information than that, but look out for Bio Club T-shirts. *The Welles Report* will still be accepting submissions until November 4. Parade will be on November 7 to November 10. Spanish Club is holding a Zumbathon on November 3 in the Kuhl Gym from 9:30 to 11:00 pm which is a lot of zumba. So go to that.

Director of Student Affairs, Sadie Baker updates: The Intercultural Dinner is on November 4. Doors will open at 5:30 pm and it will start at 6:00 pm. Tickets for students are \$6.00, for faculty, staff, and alumni \$7.00, and for the general public \$8.00. Proceeds go to "Doctors Without Borders". There will be all kinds of delicious food like curry, perogies, fried chicken, almond flavored jello, fruit kabobs, and macaroni and cheese and it's going to be really great. Most of the intercultural clubs will be performing, some in videos and some in skits, some in dances, and some in skits and dances. It's going to be a great night so I hope to see you all. Tickets will be on sale next week in the Union except on Wednesday where it will be on sale in MJ.

Director of Student Programming, Matt Bower updates: Thank you for everyone who came out to the "Human iPod" and "Second City". I think they were really great events. Just a reminder, Activities Commission has two positions open for Limelight and Accents and for Arts and Exhibitions Coordinator. If you have any questions, feel free to come and talk to me. The open events that we have are Monster Mash from 8:30 to 12:00 in the College Union Ballroom before IRC's Rocky Horror Picture Show. It's going to be a really great event for GLK. The second event that we have coming up is that Mac's Place is bringing in a comedian this year, Steve Hofstetter. I think he's really funny. That's going to be on Tuesday, November 7 in Wadsworth at 7:00 pm. It's going to be a completely free show. He's a professional comedian, very funny, and I'm looking forward to it.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: No updates.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: No updates.

Open Updates

Malcolm: I'd like it to go on record thanking CAS for returning to CAS food shelves the Pumpkin Spice.

Casey: Just a reminder, before you speak, please say your name and club; that way Anna knows who you are so that she can add it to the minutes.

Old Business

28-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150 from Budget Increases, 1099 to the SA Programs, Account 1002, to create a new startup budget for Geneseo Guitar Club.

Second of Two Readings

No representative from Geneseo Guitar Club.

Second of Two Readings, Fails.

29-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$2,876 from Permanent Equipment, Account 2000 to SA Tech, Account 1004 to replace the loudspeaker system currently in SA Tech inventory.

Second of Two Readings

SA Tech: My name is George Hart and I am the Maintenance TD for SA Tech. If you weren't here last week, we are requesting about \$2900 to get a new set of speakers for SA Tech inventory. Our current set of speakers is approximately 11 years old. They're starting to show their age and we want to upgrade to something that's lighter for the same amount of power. We feel that it's time to upgrade these speakers and we feel that it is a good investment.

Justin: Again, on the reading, I like how there's no questions on the reading because of how well the reading was written. Good job with it.

Matt: I think that it's a fantastic idea and I think that it's going to make more programming happen in the KnightSpot. It's going to be really great for AC and programming in general and you guys. Thank you George.

Second of Two Readings, Passes 7-0-0.

New Business

32-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following changes to Financial Policy regarding Geneseo Late Knight.

First of Two Readings

Carly: In the past few years, Late Knight has extended their programming to also include Thursdays, so they program on Thursday, Friday, and Saturday in the evening. The way that financial policy was written, it allowed Late Knight to program outside of the Late Knight hours if they got permission from the Director of the College Union and from me. There's an increase in organizations that want to use Thursday and they also have it in their budget to pay for the extra manager time so I'm just adjusting the policy so that it

reflects what we've been doing, but just so that they don't have to jump through the extra hoop of coming and talking to me beforehand.

Malcolm: I have a couple of questions. The first question I have is, exactly where does Late Knight's funds come from? Does it come from SA?

Carly: Part of it comes from us and the other part comes from College Union & Activities.

Malcolm: The second question I have is why does Late Knight have to pay for Union Manager when the Union Manager has to be on duty whenever the Union is open?

Silvia: So if the Union is open, let's say on a Thursday night they want to extend that program to midnight? They have to pay the manager for that extra hour because the Union is technically closed. So that way the budget would have to pay for the extended hours. Or if they have GLK staff they need to pay for that extended hour because there is now extended hour programming, so that's where I think the money might come in.

Malcolm: So to follow up, GLK can keep the Union open later than it ordinarily would be?

Silvia: Any student organization can keep the Union open later than it ordinarily would be as long as they pay the Union Manager. I think it's something like \$11.99 per hour that it costs to keep the Union open late with the Union Manager.

Malcolm: \$11.99?

Silvia: It's something like that. Or \$12.99. I'm not sure. But it's something like that.

Malcolm: The existing hours, at least from the way the new policy is shifted, is only for when the Union is open to begin with.

Casey: I just want to add that even if the event is until 11:00, there's still going to be people here to take down and clean up after the event.

Matt: Actually, we had a really long conversation about GLK and we basically came to the conclusion that it's going to allow for you guys to have more time for programming and would also allow for GLK to have more programming at Geneseo and that's something that we're always striving for. More programming and better programming and because of that, I think this is a really good change.

First of Two Readings, Passes 6-0-0.

33-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following appointment to the Student Court: Mary Ross.

First and Only Reading

Carly: I advertised for the final opening for Student Court. I checked applications and I felt that Mary's application was very well suited to the position.

Kate: It's not necessarily a question, but maybe a correction about how the reading is stated; it should say it's for the duration of their time as an undergraduate student.

Malcolm: Well, it's in the SA Constitution, is it not, that they serve for the duration of time they are on the group? Then wouldn't the term be until they graduate by default? I don't think from a rules perspective, if it's in the Constitution to begin with, the exact reading may not be relevant.

First and Only Reading, Passes 6-0-0.

34-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following appointment to the Chief Justice of the Student Court: Matt Luce.

First and Only Reading

Carly: More Student Court stuff. I want to appoint Matt Luce to Chief Justice on Student Court. I put out the offer to apply to all the returning members of Student Court, Matt replied to that, and I think that he will do a wonderful job.

First and Only Reading, Passes 6-0-0.

Open Discussion

Malcolm: Referring to Forrest's open update, about the Activity fee policy set by the SUNY Board. Given the fact that there's a SUNY Student Assembly Conference coming up, where the student governments can collectively ask the SUNY system administration, including the Board of Trustees to do something, has there been any discussion among SA Exec about proposing a resolution at the fall conference to ask the Board of Trustees to raise the limit?

Forrest: Apparently Oneonta has been working on that.

Carly: I mean, the reason we haven't talked about me putting something together and me proposing it is because from the emails that I'm getting from the Assembly and the fact that Oneonta's president has reached out to the others about it, someone else is already doing that.

Adjournment

Meeting adjourned at 6:39 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary