

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 #9, Wednesday, October 3, 2012

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

Updates

Old Business

16-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Undergraduate Student Association Election Committee guidelines.
Second of Two Readings

New Business

25-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150 from Budget Increases, 1099 to the SA Programs, Account 1002, to create a startup budget for Geneseo Guitar Club.
First of Two Readings

26-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Maria Volpe-McDeremott to the College Senate for the 2012 – 2013 academic year.
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: 6:18 pm

Approval of the Agenda: Reading 26-1213 amended to read...”the appointment of Maria Volpe-McDermott”
Agenda passes 6-0-0.

Approval of the Minutes: None available yet due to staffing change with recording secretary.

Updates

President, Carly Annable updates: Knightlink “funfest” is today. It will also be tomorrow in South Hall, room 345, at 6:00 pm. I met with Dr. Bonfiglio regarding the satisfaction survey. He will come in the next few weeks to talk about updates.

Vice-President, Justin Shapiro updates: Fall break is coming up. Last anti-hazing workshop is in Newton 206 tomorrow October 4th from 1:15 to 2:15 pm. I’m forming a SOFI task force. ASSESStivus will be on October 10 and starting at 8:30 am in the College Union Ballroom. Refreshments and feedback will be from 5:00 to 6:00 pm in the Fireside Lounge. Stipend review will be held at the end of October or the beginning of November.

Director of Business Affairs, Casey Howard updates: I held officer training. If there is any club where the President and Treasurer still needs training you need to have contacted me last week. Contact me asap.

Director of Inter-Residence Affairs, Silvia Roma updates: CAS came in to the IRC meeting on Monday and presented. Southside is going to be renovated. Letch will have kosher, gluten free, and vegetarian stations so that there is no cross contamination. IRC is getting ready for Rocky Horror Picture Show on October 22 at midnight.

Director of Public Relations, Forrest Regan updates: not present

Director of Academic Affairs, Dara Gell updates: If your club needs pumpkins, Anthropology Club is selling pumpkins. Tickets for Romeo and Juliet are on sale. Biology Club is going white water rafting on October 13 at 2:00 pm. Tickets are sold from 11:00 am to 3:00 pm at the ISC lobby everyday this week. There is a sociology research project going on. Register for voting! Provost Long was talking about tailgating at the Hunt to fundraise for the Equestrian team. There will be Indian food. For tickets, contact cjb19. On Thursday October 19, English Club is bringing in a poet who will be reading poetry in Spanish and English.

Director of Student Affairs, Sadie Baker updates: October 12 is the postmark deadline for voter registration. The absentee ballot deadline is coming up, but Google it because I don’t know specifically what date it is – but it’s soon. Forms for voter registration and absentee ballots are outside the SA office or, if not there, inside the SA office. WAC will be holding Body Positive Week – a weeklong series during the third week of October. WAC/SEAA will be having a speaker. KASA is having a picnic on October 13.

Director of Student Programming, Matt Bower updates: Spiderman and Dusan. On October 17, Mac’s Place presents Human iPod. The Second City will be on October 20 at 8:00 pm. AC will be having MonsterMash Bash on October 22.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Have a safe break. Make sure you register to vote. It does make a difference. The Livingston County DA race is a prime example of every vote counts.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Make sure you register to vote, it does make a difference. The Livingston County DA race is a prime example of how every vote counts. Have a safe break.

Open Updates

GAGG: Watch the presidential debate.

Pride Alliance: The 2nd Chance Prom will be on October 22 at 10:00 pm.

Justin: CSA meeting will be on October 16 at 7:00 pm in CU319.

Old Business

16-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the attached changes to the Undergraduate Student Association Election Committee guidelines.

Second of Two Readings

Steve stated: Certain aspects of the article was changed. Article 2 section E now states “In the event that an election earns a majority or plurality of “No Confidence” votes a social election will be scheduled to fill this vacancy. The next highest total of votes without a majority of “No Confidence” votes will be the named the winner. Thus ...” Matt: Where is Article 1? Is there a specific reason that it wasn’t included? Steve: There were no changes made to Article 1 so I didn’t want to end up printing extra pages. That’s why I only printed out the relevant pages.

16-1213: *Second of Two Readings*, Passes 6-0-0.

New Business

25-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150 from Budget Increases, 1099 to the SA Programs, Account 1002, to create a startup budget for Geneseo Guitar Club.

First of Two Readings

A motion was made to table by Casey. Kate said, according to SA policy, the reading has to fail because the presenter is not here.

25-1213: *First of Two Readings*, fails 6-0-0.

26-1213: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the following appointment to the College Senate for the 2012 – 2013 academic year.

First and Only Reading

Justin: The candidate for senate is Maria Volpe-McDermott. I think she will be a good candidate. Matt: I also think she is a good candidate. I have worked with her for 3 semesters.

26-2113: *First and Only Reading*, Passes 5-0-1 with Justin abstaining.

Open Discussion

None.

Adjournment

Meeting adjourned at 6:40 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary