



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #31, Wednesday, April 25, 2012

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142	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
142	<i>Updates</i>
142-143	<i>Old Business</i>
142-143	117-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,000.00 from Reserves, Account 4000, to the Study Abroad Endowed Scholarship. <i>Second of Two Readings</i>
143	118-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter-Residence Council Constitution as outlined in last week's rationale. <i>Second of Two Readings</i>
143	119-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter-Residence Council By-Laws as outlined in last week's rationale. <i>Second of Two Readings</i>
143	120-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Student Association Budget for the 2012-2013 academic year with total expenditures of \$1,283,221.16 representing \$971,435.00 of mandatory student activity fees and \$311,786.16 in other income generated from Student Association organizations and services. <i>Second of Two Readings</i>
143-144	<i>New Business</i>
143	121-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve People for Animal Welfare, Account 1002, to fundraise for a "Walk for Pit-bull Equality" on April 26th and 30th. <i>First and Only Reading</i>
143-144	122-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Geneseo Crew Club, Account 1402, to fundraise for a new shell from date of approval to the end of 5/1/2015. <i>First and Only Reading</i>
144	<i>Open Discussion.</i>
144	<i>Adjournment</i>

Executive Committee

President:	Nicholas Spengler
Vice-President:	Tyler Ocon
Directors:	
Academic Affairs:	Justin Shapiro
Business Affairs:	Brittany 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: 6:22 pm.

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

Approval of the Minutes:
Malcolm amends reading for GAGG, should be additions, not editions.
Passes 7-0-0.

Updates

President, Nicholas Spengler updates: No new updates.

Vice-President, Tyler Ocon updates: I just want to congratulate Justin. It has been a pleasure working with Nick.

Director of Business Affairs, Brittany Wolf updates: Thank you again for putting together your budgets.

Director of Inter-Residence Affairs, Carly Annable updates: Not many updates from IRC but this Friday we are having "KnightGlow" in the KnightSpot. The pre-party will be starting at 9:00pm, and at 10:30pm the music will come on. The pre-party involves lots of stuff for the black light like t-shirts, hair extensions and nail polish, it will be bumping.

Director of Public Relations, Lindsey Hebell updates: Thank you all so much for coming. I'd like to announce that we are giving out 5 awards tonight, giving them to 5 organizations that are very deserving for working really hard. Those will be given out during Open Discussion.

Director of Academic Affairs, Justin Shapiro updates: Ahoy Student Association, from myself, for the last time at the end of this table. No longer will you listen to my stupid jokes. On May 6th at Highland Park will be GEO's picnic, OPUS is publishing its literary journal full of poems, prose and pictures, Bio Club picnic will be on May 1st in the Green. I will be meeting with Provost Long in the next few weeks; if you have anything to say please let me know. Make sure you fill out your SOFI's to ensure that student feedback is getting out about teachers. The window closes right before final exams.

Director of Student Affairs, Stasia Monteiro updates: For any of you who might be interested in more free food, on Tuesday from 2pm- 5pm, near DOTY Field, ACE is having its intercultural picnic, tons of free delicious culturally diverse food. This weekend Slavic Club is hosting its annual cultural dinner in the Ballroom. Doors open at 5:00pm.

Director of Student Programming, Heather Bristol updates: First I want to thank Lindsey for putting all of this together. My update is Springfest is this Saturday at 2pm on the Union Patio with Teddy Geiger, LFS Flow and others. There will be food and music and things. Thank you to all of you for everything you do. You all deserve a hand.

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

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

Open Updates

Malcolm: I'd like to thank this year's outgoing SA Exec for their service; you have done a fantastic job this year. Congrats to next year's SA Exec and good luck, you are up to the challenge. Writer's House is publishing its annual literary magazine, release party tomorrow evening

SUNY Assembly: I wish Sean and Steve the best of luck this weekend in Liverpool, good luck electing an exec board for SUNY.

Old Business

117-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,000.00 from Reserves, Account 4000, to the Study Abroad Endowed Scholarship.

Second of Two Readings

Lisa says I am here this evening to ask the Student Association for their continued support of the study abroad scholarship. Last week in light of the fiscal situation I amended my initial request to \$5000 for the funding of next year's award with the hope that SA might continue to build the endowment next year for the much needed scholarships. Last week you had some important questions and now I have answers for you. Last year when the former exec board asked if they wanted to be represented in the selection process, they declined. This is a possibility for the future committees; they are willing to have you be represented. The spring scholarships have not

been awarded, she would like if you could be involved to choose the scholarships. Secondly you felt like they were not advertised sufficiently, I asked if they could send out an email to the college that they do this. She assured me that the department would send out the email this week. She was asking also for more ideas to make this more successful. You also said that you weren't happy that students could only get this for Geneseo programs and they mentioned that they could expand to other programs, that's fine. It's your scholarships, it's your parameters, you could talk to her directly or I could speak with her. There were also requests about more specific information. The application asks for 2 letters of recommendation, and how the program relates to their portion of study and how they are planning on bringing info back to campus to share. The office still is taking input from you if there is something they should ask for. The Geneseo Foundation respectfully asks the SA to maintain their relationship for the 2012-2013 academic year. Carly says I wanted to verify that I did receive an email about putting student representation on the committee and I am in the process of working on that.

Malcolm says thank you for coming back to us with the information we asked for, specifically on the student representation on the board.

117-1112: *Second of Two Readings*, Passes 7-0-0.

118-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter-Residence Council Constitution as outlined in last week's rationale.

Second of Two Readings

Carly says our reading is exactly the same as last week, same changes, they are really just semantics.

Malcolm says for anyone who wasn't here last week I have looked at the changes and they look good.

118-1112: *Second of Two Readings*, Passes 6-0-1.

119-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Inter-Residence Council By-Laws as outlined in last week's rationale.

Second of Two Readings

Carly says that Malcolm has also looked these over and has approved of them.

119-1112: *Second of Two Readings*, Passes 6-0-1.

120-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Student Association Budget for the 2012-2013 academic year with total expenditures of \$1,283,221.16 representing \$971,435.00 of mandatory student activity fees and \$311,786.16 in other income generated from Student Association organizations and services.

Second of Two Readings

Nick says I would just like to highlight the major changes. There are some radical differences, we have dropped the total allocation to 92.5% which is slightly lower, and there are big cuts to AC, one of our standing committees.

Malcolm asks roughly where does the \$311,000 come from?

Brittany says that's from each club's income line. All those totals add together to make this number.

Malcolm asks does this reflect anything from Reserves?

Brittany says no.

120-1112: *Second of Two Readings*, Passes 6-0-0.

New Business

121-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve People for Animal Welfare, Account 1002, to fundraise for a "Walk for Pit-bull Equality" on April 26th and 30th.

First and Only Reading

We are going to be doing a fundraiser for Pit-bull equality. She wants to raise money to buy t shirts, we're going to go to the College Patio and bring her four dogs here and just table out there and hopefully raise about \$200 for the t-shirts. It won't cost us any money, completely free for the group.

Malcolm asks why April 26th and the 30th.

Representative says it might rain tomorrow, or we might not be able to do it on Friday. We might change the date to Monday because of the weather. We are probably only going to do it for one day.

121-1112: *First and Only Reading*, Passes 7-0-0.

122-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve Geneseo Crew Club, Account 1402, to fundraise for a new shell from date of approval to the end of 5/1/2015.

First and Only Reading

Tommy says this reading is to go ahead and fundraise for the next three years to earn ourselves a new shell. We are going to gain support from our alumni.

Malcolm asks SA Exec, how do you justify at the last meeting, passing a reading that will bind the next 3 SA Exec Boards for the entirety of their term and the fourth term for at least the very beginning of their terms?

Carly says because to be honest this will not impact us. It is helping us because they are not taking money away from us or from other organizations. It is giving them the opportunity to fundraise for their own things.

Heather says technically anyone can be fundraising at any time, it's over a long period of time, you don't have to stop and start again.

Patty asks how much is a shell?

Tommy says \$45,000. We are not getting that from you.

Kate asks can you explain how you fundraise through the Foundation?

Tommy says this fundraiser is going through the Foundation and the Foundation is working with us to put together a list of alumni. We are putting together a pamphlet explaining our cause. They will send in their donations as direct deposits and that money will go towards the purchasing of this shell. This is a great way for us to incorporate alumni that don't have the opportunity to give back to campus; it expands our organization to alumni throughout the country. And it also allows the donations to be tax deductible.

Malcolm asks does financial policy allow for SA Exec to approve fundraising for multiple years?

Kate says yes and it has to be a reading. Crew did a fundraiser like this about 15 years ago.

Malcolm asks the reading doesn't specify an up to amount?

Brittany says it never had to we put it up for a couple weeks because we thought we had to, but there is nothing in there that says there's a cap on how much they can raise.

Malcolm asks what happens if you raise more money than the shell costs?

Tommy says if we raise the money that will be great, and that money will go to another fundraising campaign where we will come back to SA and reevaluate everything. We have to submit a budget report so they know where our money is going.

Malcolm says after my questions I am satisfied and I approve.

122-1112: *First and Only Reading*, Passes 7-0-0.

Open Discussion

Lindsay says when I was organizing Changing of the Guard I thought we should do something a little different. We exist to help you guys and give back. It would be great to recognize you guys for all your hard work. We decided to give awards to organizations, not individuals. Choose one rep to come up and take the award. The first is for Women's Ice Hockey for "most growth as an organization". "The most dependable" award goes for Model UN. The third award is for the "most successful new organization", which goes to SFER. The next award is for the "most up and coming service organization", which goes to PAW. The last award of the evening is the "most likely to be heard on important issues in meetings" and it goes to The Lamron.

Adjournment

Meeting adjourned at 6:56 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary