

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



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

MINUTES #15, Wednesday, November 13th, 2013

<i>Executive Committee</i>	
President:	Forrest Regan
Vice-President:	Katie Becker
Directors:	
Academic Affairs:	Effie Barbagiannis
Business Affairs:	Rob Terreri
Inter-Residence Affairs:	Olivia Kelly
Public Relations:	Riley Burchell
Student Affairs:	Bruno Villazhinay-M
Student Programming:	Jenny Keller
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

Page	Business Meeting Agenda
55	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
55	<i>Updates</i>
55	<i>Tabled Business</i>
55	35-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$100.00 to Men's Tennis Account 1916 from Budget Increases Account 1099 to cover the cost of Tournament Fees. <i>First of Two Readings</i>
56	<i>Old Business</i>
56	32-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 to Chess Club Account 1002 from Budget Increases Account 1099 to purchase WINTD Software and chess clocks. <i>Second of Two Readings</i>
56	37-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3,500 to AC Contemporary Forum Account 1305 from Budget Increases Account 1099 to host Jamie Tworkowski from To Write Love on Her Arms, on Dec. 3 rd . <i>Second of Two Readings</i>
56	<i>New Business</i>
56	38-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Musical Theatre Club Account 1602 to have a small concession stand during intermission of their show "Legends of The Hidden Tempo" Nov. 14 th -16 th . <i>First and Only Reading</i>
56	39-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE surplus the following items: Optiplex GX820 computer (2), Dell Monitors (3), Mac Computer, EV Eliminator Speakers (4), BOCA Printer, NCR Cash Register. <i>First and Only Reading</i>
57	<i>Open Discussion.</i>
57	<i>Adjournment</i>

Call to Order: 6:15pm

Approval of the Agenda: Rob amends the agenda so that 33-1314 is stricken off the agenda, *Passes 6-0-0*

Approval of the Minutes: *Passes 6-0-0*

Updates

President, Forrest Regan updates: I went to the SUNY SA event this past weekend and two people from The Lamron joined me to do an article on the event. That article will appear in tomorrow's paper. I wanted to go to discuss how very ineffective SUNY SA is in the way it is set up. This Friday the SUNY Board of Trustees is having an open hearing and I hope to testify on this structure of SUNY SA.

Vice-President, Katie Becker updates: There will be a Club Sports Council meeting next Wednesday Nov. 20th in CU 329. Make sure that your presidents attend or send me an email in advance if they are not able to come.

Director of Business Affairs, Rob Terreri updates: Driver and Passenger forms are now online on the Union's Knightlink page.

Director of Inter-Residence Affairs, Olivia Kelly updates: IRC will be having an event next Sunday Nov. 24th in Sturges.

Director of Public Relations, Riley Burchell updates: Not present.

Director of Academic Affairs, Effie Barbagiannis updates: English Club is selling t-shirts and Geology Club will be holding a holiday dinner. And Prism is still selling hoodies.

Director of Student Affairs, Bruno Villazhinay updates: The Dewali lunch is this Sunday from 1-4 in the Interfaith Center and ACE had its Intercultural Dinner this past weekend. The dinner sold out and we had to cut the line, we raised over \$2,000.

Director of Student Programming, Jenny Keller updates: Mac's Place is having a free event at the Knightspot this Sunday starting at 4pm. KINO will be showing This is The End and a fantastic exhibit is being displayed now at the Art Gallery in the Union that uses only recycled material.

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

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

Open Updates

Women's Rugby is going to Regionals this Saturday and Sunday and GEO is showing Do the Math, and a film on fossil fuels, next Thursday. CHA announces they will be holding Fall Feast this Sunday and they will be tabling in the Union Thursday and Friday. They also say that tickets will be sold at the door. Effie stresses that everyone put their laptops away while people are presenting their readings.

Tabled Business

35-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$100.00 to Men's Tennis Account 1916 from Budget Increases Account 1099 to cover the cost of Tournament Fees.

First of Two Readings

Katie motions to move the tabled reading to the floor and it is seconded by Bruno. *Passes 6-0-0*

Men's Tennis wants to create a new line in their budget. They feel they were losing participation in the past and that they have made a point to turn it around. They feel now they have more committed members and are hoping to create incentive to travel for tournaments. The money they are asking for will help pay travel fees and help reimburse people who go on the trips, thereby giving them incentive to go.

GAGG asks the SA Executive Committee if tabling all the sports readings is a small problem and Katie says that it is a procedural problem that will be covered in the next Club Sports Council meeting. Jenny says she is in favor of the reading and encourages Men's Tennis to better advertise themselves and these tournament coming up so that the money doesn't just benefit a small number of people. Tennis says they do send out emails to everyone who signed up at the Club's Fair and not just people who are always coming to practices. Bruno likes that they want to help people pay for travel fees as an incentive and that he also likes that they are not asking for SA to pay for all of the expenses.

35-1314: *First of Two Readings*, Passes 5-0-1 with Rob abstaining.

Old Business

32-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 to Chess Club Account 1002 from Budget Increases Account 1099 to purchase WINTD Software and chess clocks.

Second of Two Readings

Chess Club says that while they feel everything was discussed well during last week's reading there are some things they want to reiterate. Firstly, they remind everyone that they are holding a chess tournament this upcoming Saturday. Secondly, this proposal for money will be used to buy the clocks and chess pairing software WINTD; which will be used to create fair pairings for said tournament.

GAGG asks if the software they buy can be put on any computer for the student body to use and if there is a limited number of copies they can make. Chess explains that once they get the software they are allowed to download the CD to any computer and will be keeping that CD after the tournament in the SA Office for easy access. GAGG further asks if they have talked with CIT about providing the software through them and Chess says if there is enough interest among the student body for that they will go to CIT to talk that over in the future. Kate asks if the price of the clocks are tax exempt since SA is tax-exempt and Chess explains that the prices in the rationale for the items they want are totaled with the tax exemption. In the case of the Rochester Chess Center, they said that they got a price quote from Rochester that included the tax exemption. Effie asks Chess Club to let them know how the tournament went once it is over.

32-1314: *Second of Two Readings*, Passes 5-0-1 with Jenny abstaining.

37-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3,500 to AC Contemporary Forum Account 1305 from Budget Increases Account 1099 to host Jamie Tworkowski from To Write Love on Her Arms, on Dec. 3rd.

Second of Two Readings

AC Contemporary Forum says that they basically did more research on the organization since last week. They also agree that it would be wrong to fund them with sufficient funds already in their budget for the event and that the SA Executive Committee should fail this reading. Before that, however, AC wishes to go over questions brought up in the last reading so that no one is left out. They found that To Write Love on Her Arms puts 85% of funds into charity and that they cut off all ties to anti-LGBT ministries after they were caught giving them support.

Rob asks if the guest speaker event will still be held and AC says it will, though the date may be changed and will have to go on later than planned. GAGG recommends that since the reading was intended to help out the successor to the AC Contemporary Forum Chair, that AC should bring that person to the SA meetings as much as possible. AC answers that they will be doing just that now that they have elected someone to take over. Olivia asks if AC has received any funding to help with the event since the last reading and AC says IRC has given them a grant and that Health and Counseling is unable to do so. Katie thanks AC for addressing the questions brought up last week about the guest speaker and his organization and says this event is a good idea. Jenny and Bruno both thank IRC for donating \$500 for the event.

37-1314: *Second of Two Readings*, Fails 0-4-2 with Rob and Jenny abstaining.

New Business

38-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Musical Theatre Club Account 1602 to have a small concession stand during intermission of their show "Legends of The Hidden Tempo" Nov. 14th-16th.

First and Only Reading

Musical Theatre Club (MTC) says they would like to purchase food for a concession stand for their show "Legends of The Hidden Tempo". They elaborate that they want to provide audience members with more food than the vending machines. They say that they haven't done a concession stand before and want to purchase a small amount of food to avoid leftovers.

GAGG asks them if they spoke to CAS about this since CAS has a contract with Geneseo to only serve their food on-campus and Rob clarifies that it is different for pre-packaged food versus food you have to cook.

38-1314: *First and Only Reading*, Passes 6-0-0

39-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE surplus the following items: Optiplex GX820 computer (2), Dell Monitors (3), Mac Computer, EV Eliminator Speakers (4), BOCA Printer, NCR Cash Register.

First and Only Reading

Rob says they want to surplus some equipment, in particular very obsolete equipment in the SA Office. He says they are things we don't need and that there is no point selling them but we should recycle them instead.

GAGG approves of this move to recycle old equipment and Olivia points out that she will be happy to not trip over that equipment anymore once it is gone.

39-1314: *First and Only Reading*, 5-0-1 with Rob abstaining.

Open Discussion

Bruno says that everyone should attend Shakti's event from 1-4pm and Olivia says if anyone is interested in the Holiday Jubilee to contact GLK by the 20th. WAC says that they are having their first tenure track hire and that the first interview is on Monday. They also say that if anyone is interested in learning more to come see the WAC Representative. GEO thanks the SA Executive Committee for helping them go to Power Shift in Pittsburgh a few weekends ago and that they were happy to see an emphasis of environmental concern and justice at the event. CHA encourages everyone to go donate blood this week. Olivia says she forgot to mention in her updates that IRC is having another event on Thursday, Dec. 5th- the Geneseo Blow Down in the Knightspot. Gina from CHA says that CHA is looking for food donations for next week and that they will be bringing in a box to the next SA meeting. Katie says she misses Riley a lot and that there was an Open Forum planned but it will be later. Bruno says that SA loves to hear how clubs are doing and they should let them know about anything going on.

Adjournment

The meeting adjourned at 6:51pm

Respectfully Submitted,

Jade Burton
Recording Secretary