

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 #16, Wednesday, November 20th, 2013

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58	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
58-59	<i>Updates</i>
59	<i>Old Business</i>
59	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>Second of Two Readings</i>
59-60	<i>New Business</i>
59	40-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3761.42 from Permanent Equipment Account 2000 to SA Ticket Office Account 1014 to provide furniture for an office update/renovation. BE IT FURTHER RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$825.00 from Budget Increases Account 1099 to cover the cost of labor, delivery, and installation. <i>First of Two Readings</i>
59	41-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate from Budget Increases Account 1099 \$856.26 to SA Tech Account 1004 Line 40: Technician Training and Technician Crew Payroll, \$245.78 to SA Payroll Account 1008 Line 40: Recording Secretary, \$1049.49 SA Ticket Office Account 1014 Line 40: Temp Service, and \$71.19 to The Lamron Account 1501 Line 40: Distribution and Benefits. <i>First of Two Readings</i>
59-60	42-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status of Wrestling as a Club Sport. <i>First of Two Readings</i>
60	<i>Open Discussion.</i>
60	<i>Adjournment</i>

Executive Committee

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

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: 6:16pm

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Forrest Regan updates: This past weekend I went to NYC to testify at the SUNY Board of Trustees Open Hearing about the current ineffective state of the SUNY government. They said they would consider working with Fredonia to propose a new constitution outline to them. If anyone is interested in learning more about the issue please feel free to come see me. Also Riley and I have been working on writing up a Needs Assessment for students and organizations and we may be bringing that in two weeks from today at the next meeting.

Vice-President, Katie Becker updates: Today we had our Club Sports Association Representatives Council meeting and we discussed the possibility of a new sports club and the bylaws that required tabling readings. I am looking for two student senators for next semester, it is a quick application and I urge any of you to apply. You can send me an email at savp@geneseo.edu or talk to me if you are interested. At the last Student Caucus meeting Dr. Dennis Showers come in and he told us about the Open SUNY Initiative.

Director of Business Affairs, Rob Terreri updates: We're organizing a Budget Review Committee for next semester and all resumés submitted for it will be reviewed by myself. The applications for it will be sent out before Thanksgiving and anyone interested can stop by my office hours tomorrow from 1pm-4pm. Also, around campus I have seen many advertisements that do not have the SA logo on them and that is a problem. If you do not put the SA logo on your advertisements you will first receive a warning letter and a second offense will result in your budget being frozen.

Director of Inter-Residence Affairs, Olivia Kelly updates: At the conference I went to recently, both of our first time delegates had top ten programs. Building a Closer Community will be held this Sunday in Sturges Auditorium from 3pm-5pm with the Leadership Committee. It is also a GOLD Program and you must register for this event online. And the Geneseo Blow Down event in the Knightspot on Dec. 5th will be held by our Campus Round Table or all the Hall Council Presidents.

Director of Public Relations, Riley Burchell updates: We are doing a website overhaul on the SA website and any student input on the site as it is would be very helpful to improving its quality. Again, please feel free to email me any of your thoughts at sapr@geneseo.edu. And it is very cool that Jenny donated blood and I give her many props for that.

Director of Academic Affairs, Effie Barbagiannis updates: If you would like to register for a Disaster Relief class held by the Red Cross you can register on their website and No Laugh Track will be performing Friday at 8pm in the Sturges Auditorium. The English Club is selling t-shirts and Prism is still selling sweatshirts. Prism will also be holding a Pi Day tomorrow at 5pm in Fraser Lounge. There will be an Around the World dinner held by the Anthropology Club Dec. 5th at the Presbyterian Church and tickets are \$5. A Professor Recognition Ceremony Nominations will be going up Dec. 1st and the ceremony itself will be held in May. Four professors are chosen from student and faculty nominations and even if those nominated do not win they are still told they were nominated. There will also be tabling in the Union Dec. 3rd about applications for the Ambassador Program. Also, Model UN went to Philadelphia for our conference this weekend at the University of Penn.

Director of Student Affairs, Bruno Villazhinay updates: The Geneseo Chinese Cultural Club is holding a Cultural Dinner this Saturday, doors opening at 5:30pm, and tickets will be \$6 for members and \$8 for non-members. On a quick note, the Dewali Lunch for Shakti held last Sunday was successful. Japan Knight will be Dec. 7th from 5:30pm to 8pm and tickets will be \$6 for students, \$8 for general public, and \$7 for faculty, staff, and alumni. On Dec. 7th, Pride, WAC, KASA, BSU, and SEAA will be holding an event in the College Ballroom. Finally, BSU's Kwanzaa will be in the IFC Dec. 8th and LSA will be hosting an event this Saturday from 6pm to 8:30pm.

Director of Student Programming, Jenny Keller updates: I donated blood for the first time today. My office hours on Monday have changed to tomorrow from 9am-11am. AC will also be attending the Recognition Ceremony in the Ballroom on Sunday and there will be no AC events until after break.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Because of Thanksgiving Break coming up, checks will be available on Tuesday after 1pm instead of Wednesday of next week. Also I need to see GSTV after the meeting.

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

Open Updates

Chess says their tournament was a huge success and they had a lot of people attend, including a good portion of Geneseo students. The Lamron says they are looking for a Photo Editor for next semester and that anyone who is interested should come speak with them in the Lamron Office. GEO says that they and Invest Geneseo will be having a candle light vigil on the Union Patio at 5:30pm for the victims of the typhoon in the Philippines. Women's Rugby reports that they beat the Coast Guard's team at the National Championship and placed in the Top 8 of the Nation and CHA updates that their Fall Feast went well.

Old 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.

Second of Two Readings

Men's Tennis reiterates their points from the last meeting by stating they want to use the \$100 to subsidize and encourage attendance for tournaments.

Katie and Olivia say this is good incentive and that this is a great idea.

35-1314: *Second of Two Readings*, Passes 6-0-1 with Riley abstaining.

New Business

40-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3761.42 from Permanent Equipment Account 2000 to SA Ticket Office Account 1014 to provide furniture for an office update/renovation. BE IT FURTHER RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$825.00 from Budget Increases Account 1099 to cover the cost of labor, delivery, and installation.

First of Two Readings

The manager of the SA Ticket Office, Dianne Krenzer, says there hasn't been a renovation of her office in the 17 years she has worked there and she is looking to update it to have a professional air. She says she thinks this will create a more productive atmosphere and provide access for student workers at the window. She discusses research she did for this renovation, including talking with the local person who did work on Doty and the College Union offices.

Rob asks Dianne if the company she recommended to them has worked with the college before and she says this company did work with the College Union and the Doty building project. She also adds that this company is very accessible and eager to work with us. Katie asks if the new furniture will make the office more productive and Dianne says yes, especially having the desk right up to the ticket office window. Patty asks if she can elaborate on the security issues regarding money in the office and Dianne explains that before this renovation the money is visible from the ticket window. Rob asks if there are any foreseeable renovations that may need to be done down the road and Dianne says she has looked into upgrading the paint and what cycle of replacement the carpet is on and if that needs to be replaced soon. She adds that she can have this information ready for the next meeting. Patty asks if they will be looking to order chairs and Dianne says there may be extra chairs in Doty they can use instead. GAGG asks if the SA Ticket Office is also going to be replacing their technological equipment and Dianne says they are only replacing furniture and not any equipment. Katie asks how many students work in the Ticket Office and Dianne says there are six. Gina asks who pays the SA Ticket Office and Olivia clarifies that because Dianne is an SA employee, they pay her and should be paying for this renovation of the Ticket Office.

40-1314: *First of Two Readings*, Passes 7-0-0

41-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate from Budget Increases Account 1099 \$856.26 to SA Tech Account 1004 Line 40: Technician Training and Technician Crew Payroll, \$245.78 to SA Payroll Account 1008 Line 40: Recording Secretary, \$1049.49 SA Ticket Office Account 1014 Line 40: Temp Service, and \$71.19 to The Lamron Account 1501 Line 40: Distribution and Benefits.

First of Two Readings

Rob explains that because minimum wage is going to increase in January and because SA should adequately pay their employees they should increase with the State minimum wage increase.

GAGG asks Rob to clarify if this is a raise or simply to match the minimum wage increase and Rob says it is only to match the increase and it is not a raise. Katie comments that it is a good idea.

41-1314: *First of Two Readings*, Passes 6-0-1 with Rob abstaining.

42-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status of Wrestling as a Club Sport.

First of Two Readings

The president of the proposed Wrestling Club explains that they would like to be recognized as an official club with Student Association, so their now 40 members can do more activities that a lack of insurance prevents them from doing. They also want to be recognized so they can have the chance to compete against other college level wrestling clubs in NYS. GAGG asks Wrestling if they are asking to be recognized by SA and Wrestling says yes. Jenny clarifies the basic procedure for new CSA clubs going through a probationary period that needs to be approved by SA. GAGG brings up a conflict that the Nerf organization, under GAGG, has had trouble in the past with insurance claims and becoming their own club. Rob asks if their club will be co-ed and if the female players would be practicing with the male players and Wrestling says yes, that they would not want to discriminate against anyone who wishes to join their club. Bruno asks what they will do once they are an SA recognized club and Wrestling says they will use their club to teach wrestling and promote themselves more through posters. They especially point out that they will advertise that they do not discriminate and anyone can join. GAGG asks Wrestling Club to elaborate if they will have a men's team and a women's team or if it will be unified and Wrestling says it will be a unified team. Jenny emphasizes they should use social media as good advertising as well as posters and Effie, Katie, and Chess Club wish them luck.
42-1314: *First of Two Readings*, Passes 6-0-1 with Katie abstaining.

Open Discussion

Effie says that they are happy to hear from clubs about things they have going on and encourages everyone to continue keeping them up to date on club's current events. Katie says she needs to see Baseball after the meeting. GAGG brings up the topic of Nerf Club under GAGG being denied a separate organization from GAGG due to insurance problems and asks if they tried to apply again how the current eBoard would vote on making them their own club. Rob says that he would not feel comfortable discussing the matter without more information from Nerf on the issue. Rob also asks what the Nerf subset of GAGG does and GAGG says they do mostly Humans V.s. Zombies (HVZ). Effie explains that they have to be recognized by the college itself before SA can do anything. Forrest reminds everyone that because of Thanksgiving Break the next meeting will be two weeks from today and Joe VanRemmen from the Parking Dept. will be coming in during that meeting to get everyone's input on a new parking app..

Adjournment

Meeting was adjourned at 6:56pm

Respectfully Submitted,

Jade Burton
Recording Secretary