

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



Student Association meetings are Wednesdays at 6:45 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #21, Wednesday, February 13, 2013

Page Business Meeting Agenda

Call to Order, Approval of Agenda, Approval of Minutes

Updates

Old Business

57-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,801.00 from Budget Increases, Account 1099, to SA Programs, Account 1002 to support the GREAT Day Luncheon on April 16, 2013.

Second of Two Readings

58-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the proposed changes to Activities Commission bylaws and constitution.

Second of Two Readings

New Business

59-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$595.75 from SA Programs – Conferences, Account 1002 to fund Geneseo Mock Trial at the AMTA Regional Tournament at Buffalo State from February 22 – 24th.

First of Two Readings

60-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,967.00 from Permanent Equipment, Account 2000 to GSTV, Account 1504 to purchase 3 HD Video Cameras.

First of Two Readings

61-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the stipend allocation proposal for the academic years 2013-2014 & 2014-2015.

First of Two Readings

Open Discussion

Campus Auxiliary Services

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: 6:48 pm

Approval of the Agenda: Passes 6-0-0.

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

Updates

President, Carly Annable updates: I have some good news for everyone. As most of you should know, the resource allocation model was highly detrimental to Geneseo and other schools. As of late Sunday evening, the SUNY Board of Trustees decided to bring the resource allocation model back to the drawing board; therefore, it will not be going into effect in the near future. So thank you to everyone who helped and spread the word. This doesn't mean that the model won't happen but it means that we were loud enough that they are rethinking the way they are tackling this. Everyone should be proud of themselves for helping make this happen. This Monday I went to Albany, to the legislative office building, for SUNY day where all the SUNY schools had tables and wrote and spoke to enlighten their legislators about the different things going on in their campus and what they want to see in the budget. I got to hear Chancellor Zimpher and Board of Trustees Chairman Carl McCall speak. I also got to talk to different legislators about how important a liberal arts education is to the SUNY system and how awesome Geneseo is. That was definitely a positive experience. Today, I met with Geneseo Late Knight about their Late Knight grants. Late Knight has seen an increase in participation in their events, and due to this, GLK is not offering anymore grants this semester. All previously awarded grants still stand. Dates to hold events are still available, and GLK will help and use supplies from their store room but there will be no further grants.

Vice-President, Justin Shapiro updates: Medical Amnesty has been on the table for 4 years now. I'll be meeting with Dr. Bonfiglio sometime during the middle of this week. We're working to implement this. Clubs Sports had a meeting last night and we decided that it's no longer fruitful to have a meeting every month. Unfortunately, it's in the bylaws so we have to meet every month. We'll be having two more meetings very soon in the near future to change the bylaws. The meeting lasted five minutes last night and overall wasn't very fruitful. Once we change the bylaws, the meetings will be more on an ad hoc basis. We would only have meetings when needed. There's one more anti-hazing workshop for club sports. If you haven't gone to one yet, you have to go. If your sport started last semester and you haven't gone, you have to go to this one. It's tomorrow in the Hunt room from 1:00 to 2:00 pm. I am still looking for two more applicants to be student senators. If you're interested, the deadline is 4:00 pm tomorrow. You would be representing about 1500 students. Public forum, a great way to learn about how SA works and the election process and positions, will be held the last Wednesday of this month in Sturges Auditorium from 2:30 to 3:45 pm. There will be refreshments – cookies and water. Finally, there will be an event in support of CAS' Meatless Monday. There are some representatives here in the back. They've been working with us on this initiative. I believe the event will be on February 18th. I am looking for people to help me with that. If this is something that interests you, please email me at savp.geneseo.edu.

Director of Business Affairs, Casey Howard updates: I apologize for not being here last week, I was pretty sick. Most got their budgets in on time. Budget hearing sign up times are outside the SA office door. Every club who submitted a budget has to come to a 15 min hearing. Basically, you need to explain why you need that money for the following academic year and what you spent the money on this past year. We want to know how your club works and why the money is essential for your club's operation. The hearings are scheduled for next week, so the week from the 18th to the 22nd, and the following week from the 25th to the 1st of March. Each day is in a different room because I couldn't find one room to book for the whole time. Make sure to keep track of where the room is. Make sure to tell your president and your treasurers to attend this meeting. Sign up and make sure to do it before the end of this week.

Director of Inter-Residence Affairs, Silvia Roma updates: Make sure to keep an eye out for specialty housing. Deadline for Gender Neutral Housing, EcoHouse and Writer's House is February 15th, which is this Friday. If you want to live in any of these buildings next year, make sure to go to reslife.geneseo.edu. We have several programs coming up. Monroe did the first one, which is very exciting. I will be meeting with Dr. Bonfiglio soon and I will have more information next week.

Director of Public Relations, Forrest Regan updates: All of you should know by now but the elections are on March 11th, 12th, and 13th. The date is coming closer and closer. I really want to see every position contested. When I ran last year, I had no confidence in my qualifications for the job, but within two weeks of running, I felt completely confident. I've loved working on the executive committee and you guys probably would too. It's totally something all of you should look into. For the past while, I've been working with Kristen, from SA Graphics, to make budget information postcards because a lot of students don't know what the SA budget goes into. These pamphlets have all the relevant information on them.

Director of Academic Affairs, Dara Gell updates: Not present.

Director of Student Affairs, Sadie Baker updates: ACE is still having their mascot competition. The deadline for submissions is the 25th of this month. You can email them to me or put a copy in the manila envelope that is on the door of the SA office. If you want

more information about it, you can come and see me for more details. The prize for the competition is \$50.00. Elections are coming up. If anyone wants to run for my position, please come and talk to me. I believe I have a really cool and fun job.

Director of Student Programming, Matt Bower updates: There have been fantastic programs going on over the past week. You guys got to see Philadanco which was personally my favorite. I'm really glad we were able to make that happen. Also, I want to make a shout-out to Leslie. There has been fantastic programming going on. Jeopardy and window painting have all been a great success. I would definitely recommend coming to the last two events of winter week. Tomorrow at 7:00 pm in the Ballroom will be *Friends with Benefits* for Valentine's Day. On Friday, hosted by Mac's Place, will be the Battle of the Bands at 8:00 pm. The prize for the competition is \$500.00. Jessie is probably okay with students still coming into it ad hoc so give it some thought and sign up for it. Elections for AC are coming up and I will have more information on that next week. The end of this week and early next week, five of us will be going to NACA Nationals. I really look forward to telling you guys about that. It's going to be a great opportunity.

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

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

Open Updates

Casey: If I could please talk to the reps from Women's Ice Hockey, Guitar Club, Council for Exceptional Children, Big Brothers Big Sisters, Knitting and Crocheting Club, GAGG, and Mint Magazine.

GAGG: I just wanted to say thank you to the entire campus for coming to our convention. We had a really great convention and the campus was very supportive of the event.

Steve: I have a few things related to the elections. I've been able to stay quiet for so long because Forrest has done an exceptional job. I met with my committee a few days ago and we have the informational times. They are: February 14th at 5:00 pm in Union 324, February 15th at 2:30 pm in Union 330, February 18th at 3:30 in Schrader 4, February 18th at 5:00 pm in Union 319, and February 20th at noon in Union 330. You can also go to geneseo.edu/~usaec/calendar.html for more dates and information. If you plan on running for something, as Forrest, Sadie, and others have advocated for, you should go to one of those meetings. If you can't make it to any of those times, shoot me an email at saelections and I'll work something out. You can also pick up the candidate packets outside the SA office. There's an error on the website that was brought to my attention. I'll update this soon. The website is the best way to go if you have any questions. Some individuals are having issues with the cohort classes. If you are ranked differently academically than your class standing and the website is not showing your class, then you need to fill out a cohort class form. For example, you came in with a lot of credits so you're marked as an academic junior but you're actually a sophomore, then you need to make sure you're listed as a sophomore so you can vote with your class. The sooner I know about this, the easier it will be to rectify that with CIT.

Swing Dance Club: We'll be having a GLK event on the 23rd at 9:30 pm. There will be a free 30 minute lesson at the start and then dancing until 1:00 am. No prior knowledge necessary and no partner required. Bring your friends. We have a band coming from Rochester.

Silvia: This weekend is the Vagina Monologues with the help of Womyn's Action Coalition. Tickets will be sold tomorrow and Friday in the union. The show will be tomorrow, Friday, and Saturday at 7:00 pm in the Knight Spot. It's absolutely incredible. I'm really excited. Dara and I are in it. You should come see us; it's going to be really wonderful.

Open Discussion

Motion to suspend Robert's Rules by Carly.

Becky: My name is Becky and I am the Marketing Coordinator for CAS.

Jonna Anne: My name is Jonna Anne and I am the Director of Culinary Operations and Executive Chef.

Becky: We wanted to come and share with you what is going on with our world, things that have been happening with CAS, and what you can be expecting. We also want to get some feedback from all of you. We have a lot of renovations that have been going on. We want to share with you what to expect when Letchworth opens. We finally have renderings from the architect that we're excited to share with you. This is what Letch will look like.

Jonna Anne: It has a much larger vestibule and entrance way. We have been able to install a passenger elevator.

Becky: You'll see full compliance with ADA standards which is something that the current building does not have. There will be an exterior ATM so that you won't be locked out from the ATM. This is the entry way to the retail space down on the first floor. There will be soft seating and a nice foyer area to meet people.

Jonna Anne: We've totally moved the staircases. They are no longer blocking the center of the building so it's more opened up. There is a small kitchen on the first floor. A cool feature that we're getting is a fire burning pizza oven. It is a gas run oven with real flame and heat bricks. We'll be able to do Italian bread and pizzas right in the oven. We have our traditional sub line set up similar to

Subway. This is the grill area that will have hand fresh cut fries and burgers. We have an indoor smoker so we'll be able to do pulled pork, briskets, and things of that nature. Moving upstairs, a nice-feature that we have is that the design was done to make the room multipurpose and can therefore be sectioned off. This will allow us to serve more groups and do meetings. We have a salad and grain area. Chef's suite, the battery is in the middle and you can walk around all four sides of it, will have traditional foods. You can sit at the bar and see the chefs cook. There will also be demonstrations done at this section. We will also have a bakery. This area is the vegetarian and salad area. The small kitchen near it will be a kosher kitchen. Opposite to that is the gluten and allergy free area. All of these sections will be completely separated sections. We will also have a conference room that can be reserved. It gives a little bit of privacy from sound while still feeling open. Here is the second dining area which has a lot of windows making it a brighter space. The larger area is more traditional but it can also be sectioned off with a glass wall.

Becky: Letchworth is exciting and big. But the one that is more relevant to your time is the Southside renovation that will be complete sometime in October.

Jonna Anne: We are sort of stalled in the Southside renovation because the state has frozen the money that will be used for construction and renovations that are happening on campuses. Even though this was put out to bid and a contractor was awarded, the money from the state to do renovations on things like the bathroom and the elevator to make it ADA compliant and the roof has been frozen.

Becky: The long corridor will be sectioned off upstairs for "the Beanary" which will have coffee and desserts. When you walk past that, there will be seating. The one on the right will be transformed into "Jacks".

Jonna Anne: This area will have salads, wraps, grilled items, and sandwiches. The food will be very customizable. Salads will be however you want it. There will be a large retail area for food that you can grab and go. All of this will be on the right hand side of Red Jacket.

Becky: On the left side will be a study center. You will be able to reserve it for sectioned off rooms. This will allow for more versatility. We wanted to share more about it. You've heard a lot about these changes but we haven't been able to show it because we had no images.

Jonna Anne: You may have heard rumors about us bringing in Tim Hortons. The rumors are true to some degree. We are still in the progress of trying to bring in Tim Hortons. We are planning to bring it in to the library. The goal is to have it in about 18 months from now. This will allow us to have caffeinated items and bakery goods.

Becky: Beyond that, we have some events coming up. I don't know how many were able to experience New York night. We are working more on our theme dinners this year. Coming up soon, we have Circus Night on March 6 at RJ. There will be typical carnival foods and interactive activities. We are testing the dedication of Mark Scott. He will be participating in the throw-a-pie booth. We are reaching out to several administration people to participate in this. You'll get one ticket for that if you come the day of and you can accumulate tickets the days before the event. We've had chef demonstrations. Chef Eric, who is new to CAS, will be leading those. He's done a knife skills demonstration with a forum following. We'll be having one every other week on Tuesdays. We will have a chef table on February 20th at Red Jacket. Chef Eric has devised a special upscale menu. Reservations are necessary and that's only on a first come and first serve basis with a limited capacity. It'll be a slight upcharge and it's good for those with smaller appetites. It's a great experience for people to try out. Our nutrition and wellness coordinator, Cory Hancock, has been out and about gathering feedback this year. She's done a few gluten-free, and vegetarian and vegan forums where she meets with students, gets feedback, and answer questions. She'll be having her next vegetarian and vegan forum on February 20th in Union 325 from 2:30 to 3:30 pm. We're excited about a unique Geneseo Starbucks drink menu. We have started out with a special drink created by Tim, one of our Starbucks supervisors. He's in love with his drink and is a little bit sad that the drink became progressively sweeter. It's called the bronze bear, a mocha and cinnamon drink that's very sweet. That was launched today with a final free tasting. We will be adding more to the menu so you will have the opportunity to try drinks only sold at Geneseo.

GAGG: I'd like to thank CAS for the gamer's box. I was a Letchworth employee for four years. I worked in every position available. I've noticed that there are some places that need to be cleaned better. I was wondering if there will be newer cleaning procedures implemented.

Jonna Anne: Letchworth is being gutted entirely and the equipment is being replaced. We have had about 25% changeover with the cleaning crew and are trying newer ways to clean.

GEO: Could you talk more about the special Meatless Monday?

Becky: CAS participates in the Sustainability Commission which is a campus initiative and one way we are participating is through Meatless Monday. We are trying to highlight and put focus on our meatless options. There are a lot of environmental and health impacts that a lot of people are unaware of. We launched it with a culinary competition last semester. It was a small kickoff. We had student teams, which had faculty and staff, compete against each other. We did put on a wellness campaign but that was also small. Dr. Greenfield will be performing this Monday. If you haven't heard him perform before, it's extremely entertaining. We're just hoping that it's a clean song. We are also hoping to get some awareness and attract some attention with this event.

Sadie: How will the new renovation help with the meatless options available to students?

Jonna Anne: CAS will have more sections with meatless areas. Food choices will be more customizable so you can decide exactly what you want. We can also cook what you want. The kitchen is small because most of it is outside where the students are so that the students can decide what they want to eat.

Becky: The renovations don't just put a new face onto the buildings but we can now make food right in front of you. You can pretty much tailor everything to your tastes.

Jonna Anne: There is also the salad station at MJ.

Patty: As the SA advisor, I hear from the students on a regular basis about the high cost of catering from CAS. It's a regular concern that our students have and I hear about it all the time. Could you speak about that?

Jonna Anne: There's no denying it, the cost of food has gone up. Catering has a cost with serving it too. We try to keep it as low as possible. It hasn't been raised in a year and a half. Paper good prices have also sky rocketed. We're trying to use reusable products more. There just are a lot of factors that play into it. Everyone has to keep in mind that we have grants that organizations can use.

Becky: We know that the prices are high so we've raised grants from approximately \$30,000.00 to about \$45,000.00.

Jonna Anne: We also have other options available to students. We have student pick up and bundling. We also do a lot of personalized and customizable things. We're trying to do our best to meet the wants and needs of the students.

Justin: Could you talk about the local food sourcing done by CAS?

Jonna Anne: One of our pillars is to buy as local as possible. Approximately 25% of CAS is local. This doesn't include just food but also the architects for the renovations and the products that we use. For example, we use local cereal and BBQ sauce. A project that we're working on right now is to create a pure New York State pizza sauce. Everything would be produced and packaged in New York – the tomato, the onion, etc.

Becky: The cool thing that Jonna Anne is not mentioning is that Jonna Anne is making the recipe herself.

Jonna Anne: So it will be a Geneseo recipe.

GAGG: How receptive would CAS be in making a joint event themed night dinner?

Becky: We'd love that. Zombie night was kind of like a joint event.

Forrest: How much do you collaborate with the businesses in the area?

Jonna Anne: We do work a lot with local vendors and collaborate as much as we can. We reach out to Main Street for clothing, to buy products, participate in leadership Livingston, alliance of healthy living in Livingston, and Big Tree makes a lot of donations with local nonprofits. We also have our off campus vendors. We reach out to them to find who would be willing to join us in taking campus cash.

Lamron: Will anything be changing upstairs at MJ Late Knight?

Jonna Anne: The grill was added to the menu. We've brought the ice cream upstairs. We're trying to add more things as we can. There's also the Chowhound.

Carly: Two or three years ago when the grind was still open, they had focaccias. They were really good focaccias and every IRC meeting that I was at, someone brought up how much they love the focaccias. And you guys were like "Yea, we're totally going to keep them!" but there haven't been any focaccia for three years now.

Becky: We transitioned a lot of the flavors to Books and Bytes. They're slightly different breads than we used to have but we kept some of the flavor profiles.

Jonna Anne: I know change is hard.

Carly: No, I really love a lot of the changes, but the focaccias were awesome.

Jonna Anne: We'll never live up to your mind anymore.

Lamron: I was wondering about Books and Bytes not being open on Saturday. I mean, I would love to grab some food on Saturdays when I'm studying there and I'm sure the other students would too.

Becky: The historical counts of students visiting on Saturdays don't make it feasible.

Jonna Anne: We have data to go by so this isn't coming out of nowhere.

Old Business

57-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,801.00 from Budget Increases, Account 1099, to SA Programs, Account 1002 to support the GREAT Day Luncheon on April 16, 2013.

Second of Two Readings

Jessica: I'm here to speak on behalf Dara. I'm an intern for GREAT Day. I'm speaking on behalf of Student Association/Academic Affairs in getting more money for the luncheon. We've had it three years in a row. Food tends to go out within an hour of the event. We really want to try and have more people come, especially freshmen.

Forrest: I just think this is a great contribution from SA because it's something really unique to our school.

57-1213: *Second of Two Readings*, Passes 5-0-0.

58-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the proposed changes to Activities Commission bylaws and constitution.

Second of Two Readings

Trevor: For those of you who weren't here last week, I'm the AC Treasure. I'm proposing a new constitution for AC. I've made edits to the one proposed last week.

Casey: Can you briefly go through what was changed?

Trevor: The biggest change is to the general membership. AC will allow for a greater number of members. It's for students who want to be a part of programming but don't have the time commitment or the experience for such a responsibility. The general membership would allow them to learn how to program events without being responsible for a huge budget. This would also increase the number of individuals who have the knowledge and experience in planning the events. We would have a larger applicant pool for future board members and more leaders at Geneseo overall.

Malcolm: As I promised, I went through the constitution and made some edits for the SA exec and Trevor. I went through the constitution from last week's reading to the best of my ability as fast as I could. Unfortunately, because of other commitments and other work that I had to do, I wasn't able to complete the redlining until earlier today. I got it to SA as fast as I could. I believe that

you only just got it Trevor. There are still some changes that need to be made as SA and Trevor can see. My recommendation to SA would be to table this for at least one week so that the final changes can be made.

Jenny: Can I just ask a question to Malcolm? Have you ever programmed an AC event?

Malcolm: No, but I have experience in writing constitutions and bylaws.

Jenny: Do you think your opinion holds more weight than the programmers who have been on the board for several years?

Carly: Could everyone just take a moment and breathe just a little bit? I know that this is a topic that is very important to some people but I don't want this to turn into something that we don't want it to turn into. You may finish your statement.

Jenny: Basically my point is that I do not believe that Malcolm's opinion on the Constitution for Activities Commission, which he has never been a part of before, holds weight against someone who has been part of Activities Commission for a number of years.

Casey: To be fair, I do think that that is a fair thing to assess. I haven't had a chance to include Malcolm's copy into the agenda but anyone can see it if they want to. A lot of the changes are to the semantics to run an organization, not the actual operation of AC. The changes are more in terms of how the words are arranged and the offices that weren't specified. It's the aspects that are integral to an organization functioning, not so much as to what the organization is and isn't allowed to do.

GAGG: If I remember correctly, there was a mechanism in SA for alternative committees to be formed for discussion regarding this kind of thing. Would it be prudent to table it for a week and form a committee so that all interested parties can come and discuss changes with one another in an open forum where people can make a difference rather than in SA where we can't really effect those changes?

Carly: While I do think that in other situations that would be more helpful, at this point in time, this was cleared before AC and before the College Union – reviewed by people who routinely look at constitutions, student clubs, and organizations – I don't think that it is necessary to push this back any longer than it has been before the executive board looks at it. Because as of right now, not only has AC and the College Union approved it but we had a week to look at it. Also, a lot of the points being brought up right now were brought up last week so it's not as though these are completely brand new points being made, but thank you for your input.

Trevor: I want to say thank you. These are really great revisions. I really respect the passion that you have for this college and the level that you hold it up to. It's really great to see that the students actually care. Going off of that, I'm a little concerned about why I'm getting these changes now as to before the meeting when I could have actually put them into effect. As you know, budget review is coming up and this constitution needs to be ratified by then so that we can properly negotiate how much money we need for this new programming to actually exist. If this isn't done by then, I think that it will cause a lot more confusion as the process comes. If this came to me on Monday or Tuesday, I could have made the ratifications and really changed it. But at this point, I think delaying it another week will hurt AC as a whole. The more we wait, the less time we have to set up this general membership. With a new board next year, we need to have a concrete mindset of what we're looking at before moving on.

Forrest: Malcolm, I think it's great that you took the time and effort to make these revisions. But, I mean people like Lauren and Chip have already approved of this constitution and the entire AC board has looked at it. I think this would be better as a guide if problems do occur in the future and I don't think it's necessary for us to change it now.

Justin: Whether it's tabled or continues on, I think that there are some very good suggestions in the Constitution that Malcolm submitted. Since there are more than six meetings left in AC and SA in this semester, I think AC still has time to make some edits to the Constitution.

Malcolm: I agree with the fact that because I haven't been on AC I shouldn't be changing the way it is that you get your events done. My edits aren't trying to do that. My edits are all meant to make your constitution do legally what you said last week, at your excellent power point, it is you want your organization to do. That's why I put this forward. It's to help you guys do what you want to do. I got it to SA as fast as I could. I started on Monday and it turned into a 3 day job.

Trevor: I just want to make it clear from looking at Malcolm's changes that the content didn't change. The wording is confusing but if you go to an AC meeting, it makes total sense. I just want people to know that AC meetings are open to everyone, so please come to our meetings and learn what it is that we do.

Casey: I just want to make clear that we need to motion to make an amendment. I just want to make it clear that what we are voting on is to amend the constitution from last week to the Trevor's edited constitution.

Motion to change to Trevor's amended constitution by Casey. Second by Justin. Passes 4-0-1 with Matt abstaining.

Casey: I think we need to table it for a week because I do think that there are some things that should, just for clarities sake, be in a constitution.

Matt: If it is going to be tabled, then I think that it should be done so that the Constitution has passed and that only edits are going to be made. I think that that is the best way because Trevor has already written the rationale for the budget. That's the only way I would support a one week push back.

Motion to table the reading for one week by Casey. Second by Justin.

Trevor: The changes are just minor and the constitution is only confusing for those who don't know about AC and how it runs. For those in AC, the words make perfect sense.

Justin: It's important that if this is tabled for a week, both parties need to be able to agree on changes to be made.

GAGG: Will the edits change the way the organization runs? Because if they have issues with the wording on the Constitution, the problems that arise from that would take months and years rather than days and weeks, so bringing it back a week to make changes to do a second reading seems to be a viable solution.

Trevor: No, it does change the content. Again, it's just a misunderstanding of how the board functions. But if this is tabled then please come to our meetings to know how we run.

Motion to table the reading for one week, Passes 3-1-1 with Matt abstaining.

58-1213: *Second of Two Readings, Tabled.*

New Business

59-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$595.75 from SA Programs – Conferences, Account 1002 to fund Geneseo Mock Trial at the AMTA Regional Tournament at Buffalo State from February 22 – 24th.

First of Two Readings

I'm Steve and I am the President of Mock Trial team. In the interest of brevity, because this is all in the agenda, I'm not going to really break it down. This is just a basic conference request for our main tournament. The only thing that's really different this year is that we're requesting two nights overnight rather than the one day trip that we've requested in the past. I want us to get there Friday night mainly because the conference starts at 7:30 in the morning. Buffalo is about an hour drive which means we would realistically have to leave one hour before. That would mean I would have to get everyone together by 6:00 am so that we could actually leave by 6:30 am. That would then mean that everyone would have to wake up at about 5:00 am to get ready. That's not really conducive to then compete in verbal arguments for 10 to 12 hours. That's the main reason that I asked for two days and I don't think that this is a superfluous request. It'll be a real benefit to the team and our performance. Hopefully this will help us go to the next round and then we would come for another reading.

Kate: The figures have to be changed a bit too. The miles are only for one way. You're only having 10 people go?

Steve: Only 9 people are going from the initial 12. But the figures do need to be changed.

Kate: You need to up the mileage and decrease the food costs.

Malcolm: First of all, I'd like to say from experience that there's a difference between getting there the night before and getting up at the crack of dawn. The extra night would be fully beneficial. Of course I need to say though that I am one of the nine beneficiaries.

59-1213: *First of Two Readings*, Passes 5-0-0.

60-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,967.00 from Permanent Equipment, Account 2000 to GSTV, Account 1504 to purchase 3 HD Video Cameras.

First of Two Readings

My name is Jess and I am the general manager of GSTV. I'm here today to request \$2,967.00 to purchase 3 HD Video Cameras to replace our current cameras which were bought back in 1999. The new cameras would record higher quality outside the studio. We would use them to film commercials that we sell to local businesses, to film clubs and events, and things like that.

Malcolm: Weren't three studio cameras bought last year?

Jess: They are bolted down to tripods in the studio and have a lot of wires to power them.

Casey: How often would you use the cameras?

Jess: Once a week for me, and twice a week for field requests. We would also do shows that require editing, and anything around campus.

Sadie: How long would you expect them to last?

Jess: I would expect at least five years with the quality of cameras today. I'm surprised we were able to keep our old cameras for about 14 years. They still work, but they're just not up-to-date. We were able to maintain our old cameras for a long time so we should be able to maintain these.

Forrest: Can you broadcast HD on campus?

Jess: Yes. We broadcast HD right now. Since the studio cameras that we have are HD, it broadcasts HD signal. The footage that we show goes from HD to standard definition.

Forrest: So the cable is HD?

Jess: Yes.

Casey: Is there a warrantee on these cameras?

Jess: There is a standard one year warrantee.

Sadie: How much would be left in permanent equipment if this reading passes?

Kate: I don't have the exact numbers but probably around \$10,000.

Forrest: Have you thought about replacing only a few instead of all three?

Jess: It makes sense to replace all of them at once. You can't cut films of different qualities. Basic editing setup requires three cameras. One on the left, one on the right, and one in the middle.

Malcolm: I think that the rationale is very clear and well written. I like the way GSTV is staggering equipment requests. I do want to know a firm number for how much is left in permanent equipment.

Hannah: GSTV helps sport clubs a lot by shooting our games which we can use to learn how to improve ourselves.

George: It's impressive how long the cameras have lasted. I think that GSTV is way overdue for some new cameras.

60-1213: *First of Two Readings*, Passes: 5-0-0.

61-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the stipend allocation proposal for the academic years 2013-2014 & 2014-2015.

First of Two Readings

Justin: The way that stipends work is that we do them in conjunction with the referendum every two years. The stipends are compensation for not just the SA executive board but the heads of other organizations on campus. The purpose of them is to basically level the economic playing field. If you're coming in and you want to work with SA exec, or *The Lamron*, or GSTV, but you also have to support yourself with a job, either the quality of the work is going to decline or you won't be able to run for it. The stipend is extremely helpful because it allows for students to have the option to work with pay. We looked at three major criteria: the benefits of the stipend position to the greater campus community, the amount of work involved in that position, and the detrimental effects that not having the stipend would affect the person doing the work or the quality of the work done by the person. It took a lot of effort and a lot of hours. Hopefully this has been reflected to SA.

Malcolm: I'm seeing wages that go from \$7.50 an hour to \$9.50 an hour. Why do the arguably two hardest jobs that of the SA President and Managing Editor of *The Lamron*, have the lowest compensation? And why is AC, with two exceptions being the secretary and the SA rep, among the highest compensated?

Justin: As for the first question, you shouldn't look at the hour rate. That's just set to make sure we met the minimum state and age laws. Don't look at the hourly wage but the total amount allocated to the position or the biweekly stipend. The hours are just really so we meet minimum wage. So if you look at it, the SA President and the Managing Editor of *The Lamron* are two of the highest compensated positions.

Matt: I just want to state that I was disappointed that the AC vice-chair wasn't allowed the opportunity to have a stipend reading because as we were talking during the Constitution reading, the board will have completely new people. I was very disappointed that we weren't given the opportunity for that. This is going to be hurting the next two vice-chairs.

Sadie: I was wondering if Justin could speak to that.

Justin: Well Cheyenne contacted me at 2:30 pm on the first day of stipend hearings which was two days after the deadline had passed which was unfortunate. Furthermore she did not submit the supplementary paperwork. Therefore, it was the decision of the stipend committee not to grant her a stipend. We understand that this will affect the future positions but her actions also show the extent of her belief that the position requires a stipend. She missed the deadline and, take that as you will, but the stipend committee ruled that missing the deadline is an unfortunate situation.

Malcolm: I'm slightly concerned about the way that the reading is phrased. In the unfortunate situation that the referendum fails, this reading will still abound. I recommend SA change it so that this is contingent upon the passing of the mandatory student activity fee.

Casey: It would have to go into the budget and then the budget would still have to pass after the referendum.

Matt: I'm going to vote no, not because all these people don't deserve it, but because it does disappoint me that our vice chair did not get a stipend.

61-1213: *First of Two Readings*, Passes 2-1-2 with Matt voting no and Justin and Forrest abstaining.

Open Discussion

Casey: I just want to remind Women's Ice Hockey, Guitar Club, Council for Exceptional Children, Big Brothers Big Sisters, Knitting and Crocheting Club, GAGG, and Mint Magazine to please see me.

Adjournment

Meeting adjourned at 8:16 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary