

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 #22, Wednesday, February 20, 2013

Page Business Meeting Agenda

Call to Order, Approval of Agenda, Approval of Minutes

Updates

Tabled

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

Second of Two Readings

Old Business

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First of Two Readings

63-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$283.86 from SA Programs – Conferences, Account 1002 to fund SUNY Geneseo Quidditch at the Quidditch World Cup from April 12th-15th.

First of Two Readings

64-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve of the following appointment to the College Senate for the 2012-2013 academic year: Katie Becker.

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: 6:45 pm.

Approval of the Agenda: Amendment to reading 64-1213 from “academic year: Katie Becker” to “academic year: Katie Becker and Tom Harkvickson”. Amendment to reading 58-1213 from “proposed changes to Activities Commission bylaws and constitution” to “proposed Activities Commission constitution.”
Passes 7-0-0.

Approval of the Minutes: Amend under Old Business in reading 58-1213 from “Treasure” to “Treasurer”.
Passes 7-0-0.

Updates

President, Carly Annable updates: A reminder to everyone: the four week deadline for contracts exists because we need those four weeks before the event. Please submit your contracts about four weeks before you plan on having your event. That’s so that I have time to look them over. There are things that student organizations are not aware of but we as SA need to be mindful of. But I’m not the only one that looks them over. After I go through the contract and sign it, Chip needs to read it so that I have a second set of eyes that are familiar with contracts. Also, if they get a sent on and the other party doesn’t like some part of the contract, then we need time to negotiate. It’s a longer and more drawn out process than I think most people are aware. The four week policy exists for a reason, so please get your contracts in before that timeframe. Other than that, keep in mind that if there is a contract for your event, you cannot advertise until it comes back to you. We don’t want you advertising for events that are not actually going to be happening. Finally, if your organization wants to show a movie, you need to purchase the rights to show the movie beforehand. That’s why KINO has to go through a huge process to pay and have the rights to show a film. You can’t advertise that you’re showing a specific film without getting the rights to actually show the film.

Vice-President, Justin Shapiro updates: There is going to be a public forum about how SA functions and to give you an opportunity to make your own suggestions as to how SA should function. It will be in Sturges Auditorium on February 27th during all college hour. There should be water and cookies. We are still looking for one more College Senator. If you’re interested in representing the 5,300 to 5,500 students on campus and working with faculty and staff, you should definitely consider applying. Medical Amnesty has been on the table for about four years and I will be working on that.

Director of Business Affairs, Casey Howard updates: My first and happiest update is that we now have our new copier that we did the permanent request for. So for any of you who want to print brochures, pamphlets and things like that, it will look how you want it to look. We had budget hearings this past week and they’ve been going pretty well. If you haven’t signed up for a budget hearing for next week, the deadline is 4:00 pm this Friday. Please sign up. The hearing takes about fifteen minutes and basically gives you the opportunity to advocate for why your club needs that budget. If you do not attend the budget hearing, you waive the right to appeal the decision made by the board.

Director of Inter-Residence Affairs, Silvia Roma updates: I will be meeting with Dr. Bonfiglio later this week so I will have more updates at next week’s meeting. The Gender Neutral Housing deadline has been extended to March 1, so if anyone is interested, that is an option still available to you. Also, usually in suite style housing, you would have to fill the entire suite, but for Gender Neutral Housing, you don’t need to fill up the entire suite. You just have to contact the RD of the building, Raymond FeDora. His email is fedora@geneseo.edu.

Director of Public Relations, Forrest Regan updates: The referendum is on March 11th, 12th, and 13th. Your petition to get on the ballot for an SA position is due Friday. You still have plenty of time to get 100 signatures. I strongly encourage all of you to look into it because it’s a great experience. Vote “yes” to the referendum! Please go talk to your clubs about it. If any of you have questions, come and talk to one of us.

Director of Academic Affairs, Dara Gell updates: We’re still looking for volunteers for GREAT Day. I have about 15 volunteers right now. There are four time slots available; one on Monday night and three on Tuesday. If you’re interested, please come talk to me, or you can email me at saaac. I need your name, phone number, email, the time slot you would like, and your t-shirt size. OPUS, the English’s Club’s literary magazine, has pushed their submission deadline to March 1. Geography Club is selling jewelry to tomorrow and Friday in the Union Lobby. A majority of the funds will go to building a school in Ghana.

Director of Student Affairs, Sadie Baker updates: I would like to draw attention to two posters that have been up all over campus. One of the posters is for the President’s Diversity Speaker. Dr. Kanter will be talking about African people with disabilities. SEAA would love for all of you to go to that. There is also an ACE funded event happening soon. It’s called *Quality in Uganda* and I believe it’s happening on March 2nd. The speaker is a native from Uganda who is now a refugee of the United States. There will also be various musical performances by different groups. This event will be a fundraiser for a LBGT equality organization that works with organizations in Uganda. BSU will have various events this weekend. On Thursday at 5:15 pm in Newton 204, they will be showing

the film *Black Line*. On Friday at 10:00 pm in the Knight Spot, they are having a 90's theme party, so come dressed up in your 90's theme outfit. Finally, on Saturday, at 5:00 pm, they will have their cultural dinner. You need to buy tickets to that at the door or prior to the event. You should go to one or all of those events.

Director of Student Programming, Matt Bower updates: It's been a fantastic week for AC. Five members of AC just got back from NACA Nationals in Nashville, including myself. It was a fantastic experience; we learned a ton and we amassed a lot of information for the incoming board. We probably saw over 100 performers that were fantastic and we now have a list of performers that could come to our school in the future. Elections for AC are live as of this week. The deadline will be Friday, March 15th at 4:00 pm, which is the last day before Spring Break. You will learn after the break who will be the new members of the AC board. The quickest way to apply is to go to tinyurl.com/actcomapp. The positions that are going to be up for election are Vice Chair, Treasurer, Secretary, Concerts, Arts & Exhibits, Contemporary Forum, Speaker Series, KINO, Mac's Place, Special Events, and Publicity & Promotion. If you have any questions about that, I would be happy to talk to anyone. I would definitely urge you all to apply. Finally, Jesse is working with Forrest and Steve on "Rock Your Vote", which will be on Monday, March 11th at 8:00 pm as a kick-off event to the Referendum and the SA position voting. It's going to be in the Ballroom and I think the band is still being finalized. You will be able to come out, listen to a fantastic band, eat free food, and vote on everything. I will have more information on that next time. I urge you all to come out.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Please vote "yes" to referendum. GREAT Day submission deadline is March 8th. Good job for those who worked on the Vagina Monologues.

Open Updates

Women's Ice Hockey: We went to a tournament last weekend; we went undefeated and beat Canadians in the Championship.

Swing Dance: This is just a last reminder of the Swing Dance event on Saturday from 9:30 pm to 1:00 am in the College Union Ballroom.

USAEC Chair, Steve: The 22nd is that last day to get in your paperwork if you want to run for class officer or SA Exec. Campaigning will start on the 27th and there are more dates to follow. The ballots will be posted on the 6th so make sure you initial those before the 10th. Polls will open on the 11th. The Geneseo Rocks event that I am working on with Jesse and Forrest should be a good time so come to that. I just confirmed the last speech with our last standing committee head. There will be speeches for this election cycle at AC on February 28th at 7:00 pm in the Kinetic Gallery. It was switched from the Boardroom in order to facilitate more people. IRC will have theirs at 8:00 pm on March 4th. AAC will have theirs at 7:30 pm in the Hunt Room on March 5th. Finally, on March 6th, there will be speeches here at 6:45 pm.

Sadie: I strongly feel that speeches need to be given at ACE too.

Colleges Against Cancer: Tomorrow we're selling Chains of Hope for \$1.00 to fundraise for Relay for Life. We're also selling promotional t-shirts for \$10.00.

Men's Rugby: We are having an informational meeting on Monday at 7:00 pm in Newton 214.

Sadie: ACE's Mascot Contest is still going on. The deadline is this coming Wednesday at 2:00 pm. The individual running the contest has decided that this is the real and final deadline. The prize is \$50.00.

Dara: Spanish Club's Spelling Bee was just approved last night. If anyone wants to be part of the Spelling Bee, you just need to email the department chair for the list of words. There are really excellent prizes.

Open Discussion

Motion to Untable 58-1213 by Silvia. Second by Dara. Passes 7-0-0.

58-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the proposed Activities Commission constitution.
Second of Two Readings

Trevor: I'm back everyone. I met with Malcolm for over 12 hours this past week and we combed over every point of the Constitution with the finest toothcomb that you possibly can. It's beautiful and it's this airtight ball of super awesomeness.

Malcolm: Trevor is not actually kidding. We edited for an insanely long time and I know that both of us put in a lot more time beyond that individually. This Constitution is in a lot better shape than it was two weeks ago. It now does legally what Trevor wanted it to do. We're not rescinding AC's contract. I'm not going to pretend that it's perfect, but it's as close to perfect as we could make it. With the

two weeks of work we both put into it, and the extra three or four readings we had to do it fix it, I would support this constitution in its current form.

58-1213: *Second of Two Readings*, Passes 6-0-1, *Matt abstains*.

Old 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.

Second of Two Readings

Steve: As it was pointed out to me last week, there are two mistakes with this. Therefore, I will be asking one of you to entertain a motion to amend the funding for the trip. Due to a number of people dropping, the funding for the meal was dropped from \$744.00 to \$558.00. Also, because I didn't compensate for a round trip, that price has gone from \$25.90 to \$47.45. Overall, this changes the reading from \$595.75 maximum to \$524.30 maximum.

Kate: If it passes, come see me tomorrow.

Motion to amend the reading to be \$524.30 by Casey. Second by Forrest. Passes 7-0-0.

59-1213: *Second of Two Readings*, Passes 7-0-0.

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.

Second of Two Readings

Jessalyn: My name is Jessalyn and these are some members of GSTV. We're back to request funding to replace our cameras from 1999.

Casey: Just as a follow up to Malcolm's question from last week about Permanent Equipment. We currently have about \$41,000.00 left in Permanent Equipment.

Malcolm: Is that before or after this reading?

Casey: Before.

Malcolm: I remain in full support of this reading. You had a good rationale last week. I also like that you are staggering the purchase requests of permanent equipment.

Justin: I was watching 33 yesterday and I couldn't hear any sound. Either the mics were off or the volume wasn't turned up.

Jessalyn: That's something that we looked at last year and fixed. It needs to be looked at again, but that's something that we had looked at and solved.

60-1213: *Second of Two Readings*, Passes: 7-0-0.

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

Second of Two Readings

Justin: After a few conversations with the Board, I realize that there is a problem with the way we do stipends. I think it should be an annual thing. I would like it to fall more in line with budget review; that would be the pattern to follow. With that said however, I don't think it's fair to not award a stipend to the 40 other individuals who are being awarded stipends right now. I will entertain ideas on how to change that but this is the best method that we've come up with, although this is not the best that a stipend review could be.

Malcolm: First of all, is there any way to pass this now and add someone later at some point or amend this part way through?

Especially after the time I spent working on AC's constitution over the last couples of weeks, I do believe that the Vice Chair should receive a stipend. But I also see your point in not wanting to hold off on the other stipends.

Justin: It's not written in the Financial Policy as far as I know, but SA has agreed in the past that if we reopen one stipend, we would need to reopen all the stipend allocations. To answer your question, although this is not the best answer, I'm not exactly sure about that. But I would emphasize a portion of your statement which is that I don't think it's fair to hold up the rest of the stipends. But it's certainly something that I would be happy to look into.

Malcolm: My second question, which I asked you before the meeting but I want it to be known publicly, is: given the President's State of the Union request to raise the federal minimum wage, what happens to these stipend proposals if the Congress does pass and the President signs?

Justin: Since CAS became our fiscal agent, we had to subscribe to mandatory minimum wage laws. That's why I tell people to look at the full amount awarded and not the hourly minimum wage. If the minimum wage hours were to rise, then the simple solution is to change office hours to bring it in alignment with the full allocation and the minimum wage.

Sadie: If this doesn't pass tonight, could we go back and change AC's Vice Chair's stipend? What would be the concrete ramifications of not passing it tonight?

Justin: I imagine we would have to redo the stipend procedure again. I don't know if it's been precedent that stipends have failed so I'm not necessarily certain what the exact procedure would be.

Kate: They've never failed. There have been times when they have been tabled. The one example I can remember is four or six years ago when no one could come up with what is fair or equitable. It was either everybody gets it or no one gets it, so they tabled it for a while.

Sadie: I ethically take issue with denying future people a stipend because of the error of their predecessors. Here's what I would like to see happen today: what can we do to fix this, perhaps by tabling it, and how can we address the ramifications if this reading is not passed today.

Justin: I understand your concerns but regarding the process of the budget review, I think we can tacitly agree that we want to bring it more into the budget request system. With that in mind, I see the problem of delaying it for two years and that's why I am happy to make this an annual thing. But if you look at this in the way budgets are done, we penalize the organizations that don't attend the budget hearing or complete the processes involved with the budget review. I don't know if that sheds a little more light on that, but that is how I'm looking at this situation.

Trevor: I just want to say that in regards to the budget and the stipend, with budgets you look at past performance but with this, it looks at one error.

Silvia: This is coming from someone who has two positions that did not receive stipends for next semester because of errors of not signing up on time. That's a responsibility of the position. I don't think it's fair to vote no on the stipend allocations. In my case, three of my members did not receive stipends, but it was their responsibility to sign up. And yes, I feel bad, and yes, I am sorry, but they knew that that was their responsibility. I just want to point out that there is a certain level of responsibility laid on the position and the individual holding that position. There are consequences to not fulfilling those responsibilities. I understand that it's unfair and that it may be a good idea for the stipend review to be a yearly process and hopefully it will become one.

Matt: You know Justin that I don't think that all of these people should not receive a stipend. I do believe that all these people who are slotted to receive a stipend deserve it, but I cannot agree on a reading that has the Vice Chair not receiving a stipend. I don't want to see this process start all over again because it's time consuming and a huge hassle, but I do want to somehow allow the Vice Chair to have a hearing whether it is through Sadie's idea of tabling it or with Malcolm's idea. I agree with both.

Justin: I understand the argument being made that we're punishing the person who is going to have the position next year, but if you look at budget review, it's the same thing with organizations too. With the budget review, clubs and organizations are penalized for the year before. Plus, not even from the penalization standpoint, but from our standpoint, there's no way we can adequately judge whether or not a position should be compensated and to what level it should be compensated unless we hear from that person. And the reason we have deadlines is so that we don't have a cluster of people coming right at the end.

Malcolm: Aside from the issue of the AC's Vice Chair, what I might suggest might partially mitigate the current issue. The one thing I seem to be hearing a lot of, and that I myself agree with, is that I don't understand why this stipend allocation is a two year proposal – why we lock it in for the entire duration of the referendum. I personally would propose that the SA exec amend the reading to strike the “and 2014 -2015” portion of the reading and just approve for one academic year. That would require a new stipend allocation proposal this time next year for the following year. Then it could be an annual process.

Carly: The issue isn't that it's been decided and precedent for two years. It's in the Financial Policy that we have to set it for two years. So to make it a yearly process, we would have to change the Financial Policy.

Kate: It's in the Financial Policy and always tied to the referendum just on the off chance the referendum didn't pass, we wouldn't have to have this huge chunk of money that's not available. However, it is in the policy that on the off years, it can be reopened and readdressed. When the stipend was put in place, they specifically put that in the Financial Policy for the off years to address concerns.

Dara: I'm glad we're talking about opening it yearly. I think there is this issue of the stipend being the responsibility of the outgoing member usually and maybe that person doesn't have a vested interest. Maybe we can talk about a way so that the new person in the position can appeal the decision. But I'm also not comfortable with framing this discussion around one person who unfortunately did not get a stipend. I think that it's an abuse of power in some ways and I would like to focus on all of the stipends. Yes, there may be a problem with the stipends as is, but we cannot talk about it just because we feel bad for one person who perhaps deserves it but unfortunately did not complete their responsibility.

Carly: At this point, I want to restrict our discussion to the actual reading and not the stipend procedures overall. We can't change Financial Policy right now. This is something that we will reopen during another open discussion at another point in time. But I don't see the productiveness of talking about it right now.

Malcolm: I do think that the points that have been brought up about the AC's Vice Chair's lack of stipend, on both sides of the issue, have a lot of merit. Having worked with AC's Constitution modification, I think that the job is substantially bigger than it was the rest of this academic year. There is a whole new set of responsibilities that have been added. AC's Vice Chair position could be treated as a newly created stipend eligible position; however that would be handled, I'm not sure.

Matt: I think that Dara, you have a point that it shouldn't be focused on one position. However, one of the responsibilities in my position is to represent Activities Commission. I think that this is an incredibly important position in representing the student body and AC.

62-1213: *Second of Two Readings*, Passes 3-2-2, with Matt and Sadie voting no and Justin and Forrest abstaining.

New Business

62-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$320.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 to start a new program to fund Relay for Life's SA tech fees, costs for decorations, and a DJ.

First of Two Readings

Jessica: My name is Jessica Shatzel and I am the president of CAC.

Becky: My name is Becky and I am the vice chair for Relay for Life.

Jessica: Relay for Life is one of Geneseo's most highly attended events. It's our largest on-campus fundraising event. Last year, we hosted over 1,100 participants. It's a campus wide event that is open to both the campus and the community. Last year, we won the Top Collegiate Event award for the Finger Lakes Region as well as the Excellence in E-Communication award. We raised over \$75,000.00 which broke our SUNY Geneseo record. All that money goes directly to the American Cancer Society to fund things like patient and family services, cancer research initiatives, and advocacy and awareness programs. This year we are requesting \$320.00 to cover the necessary costs of a DJ, SA Tech fees for our stage, and expenses for decorations. These are necessities that help enhance our program, maintain our level of performance, ensure that we hold a successful and entertaining event for our campus and the community, and ultimately raise the highest amount of money for the American Cancer Society.

Malcolm: Do you guys need permission to fundraise as well?

Becky: We already filled out the fundraising forms.

Carly: They're not a SA funded organization so they don't have to go through us.

Silvia: Where is Relay this year?

Becky: It's in the Ice Arena on April 13th.

Forrest: Will either of you be shaving your heads this year?

Jessica: No, we will not.

Casey: I think that this is a worthwhile expenditure.

62-1213: *First of Two Readings*, Passes: 7-0-0.

63-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$283.86 from SA Programs – Conferences, Account 1002 to fund SUNY Geneseo Quidditch at the Quidditch World Cup from April 12th-15th.

First of Two Readings

Rob: I'm Rob Terreri and I am the Coach for Geneseo Quidditch.

Miles: I'm Miles Shadman and I'm the Treasurer.

Rob: Just some background information, Quidditch has been around for about four years now. This is our first year being officially recognized by Student Association. Last year, we competed at the World Cup down in New York City. We played against ASU, FSU, and Vassar. We placed 35th out of 100. This year, we qualify for the World Cup down in Kissimmee, Florida. We're looking to head down there from April 13th to 15th. We have it really divided into three separate sections for those of you wondering why the amount is so low. Right now we just have our lodging fee because we don't want to lose what we have locked in for lodging. We're still exploring options for travel once we get down there.

Malcolm: Considering you're splitting this into multiple readings, what would happen if say this reading passes and one of the future readings fails?

Rob: Then we just make do with what we've got then. I don't see issues arising. We are following financial policy pretty strictly, except that we're spreading out the readings. As for travel, which is covered in the second reading that we're going to have, we're planning on flying down. Just because, train is not an option as far as cost goes and busing is not much better because we would need to get a 40 person mega-bus and we only have 22 people that we're taking down.

Malcolm: Would you still go is what I'm really asking?

Rob: Yes, we would go. It would just cost more for each individual and we would also have to do a lot more fundraising.

Matt: I'm just curious what exactly does a Quidditch World Cup look like?

Rob: I'll explain Quidditch really quickly. It's like rugby, handball, and dodge ball at the time same time, taking place on the field, on brooms of course. For the snitch, we generally get a cross-country runner or a wrestler and dress them up in yellow and give them about a five minute head start. You have to catch them and then the game ends. We're ranked 25th internationally. We'll probably be playing western schools when we get down there. I wouldn't be surprised if we're playing against Michigan and we might play against LSU based on the recent rankings. We're division I technically, so we're going to be playing against 60 teams. Sixty teams are division I in the World Cup and 20 teams are division II.

Silvia: This is awesome. Congrats on ranking 25th internationally and qualifying for the World Cup. I am in full support of this because I love Quidditch and I love Harry Potter. I think it's great.

Justin: If any of your club sports qualify for regional funding, you can come to me.

Silvia: I wish you guys the best of luck.

Matt: I think it's great how many people you're taking and I think this is a great opportunity.

Carly: What do you rank in the United States?

Rob: Probably about 24th or 25th? Internationally, they're not the best. The French have a solid team and Great Britain is getting better.

63-1213: *First of Two Readings*, Passes 7-0-0.

64-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve of the following appointment to the College Senate for the 2012-2013 academic year: Katie Becker and Tom Harkvickson.

First and Only Reading

Justin: I think that they are both really qualified for the position. Tom is a freshman which is great because it means that he has another six semesters to serve on the College Senate. Katie severed last year. She's interested in running for SA exec so it's a good position for her to have. They look like two the best appointees that I could have found. If anyone else is interested, please contact me.

Malcolm: Two appointments?

Justin: We made an amendment to the agenda.

Matt: I don't know Tom, but I know Katie and I think that she's fantastic.

64-1213: *First and Only Reading*, Passes 6-0-1, with *Justin abstaining*.

Open Discussion

Malcolm: I have a question for Justin. You were talking during Updates about openings in the College Senate, but you never mentioned what time and days the College Senate meets.

Justin: Meetings are from 4:00 pm to 6:00 pm on Tuesdays and Thursdays.

Casey: Just a reminder, but if you haven't signed up for budget review meetings, it's outside the SA office. Make sure to sign it by 4:00 pm on Friday.

Carly: I also wanted to say congratulations to Crew Club for getting a coach.

Adjournment

Meeting adjourned at 7:35 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary