

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 #26, Wednesday, March 27, 2013

Page Business Meeting Agenda

Call to Order, Approval of Agenda, Approval of Minutes

Updates

Old Business

74-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000.00 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to fund the current and future conference requests.

Second of Two Readings

75-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,500.00 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to add to the social academic drawing fund.

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Second of Two Readings

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Second of Two Readings

78-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,902.70 from SA Programs – Conferences, Account 1002 to fund Geneseo Quidditch to attend the Quidditch World Cup from April 11th to April 15th.

Second of Two Readings

New Business

79-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$365.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 to start a new program to fund the travel expenses for a professional dance instructor to provide instruction at a Ballroom Dance Club's meeting on Monday, April 15th.

First of Two Readings

80-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$810.00 from Budget Increases, Account 1099 to Geneseo Area Gaming Group, Account 1922 to fund the Geneseo Area Gaming Group Magic Free Draft.

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

First of Two Readings

81-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of \$100.00 from SA Programs, Account 1002 – Relay for Life event to create a new line to rent an inflatable house for their April 13-14th event.

First and Only Reading

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First of Two Readings

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First of Two Readings

84-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE support the inclusion of a “Medical Amnesty” or “Good Samaritan” clause in the Geneseo Code of Conduct.

First and Only Reading

Open Discussion

Adjournment

Call to Order: 6:46 pm.

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

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

Updates

President, Carly Annable updates: Congrats to all the new SA exec board members for next year. President is Forrest, Vice President is Katie Becker, PR is Riley Burchell, AC is Jenny Keller, Student Affairs is Bruno Villazhinay, Business Affairs is Rob Terreri, and AAC is Effie Barbagiannis. These past couple of weeks, I attended the Geneseo College Budget Committee meeting where we looked at the proposed budget for the next year and the way the school is going to distribute the less restricted funds. We started off with that and whenever the next meeting is, we will continue to work on that. At the All College meeting a couple of weeks ago, as I'm sure all of you are aware, President Dahl announced his retirement. It's going to be very upsetting to see him go. Other than that, SUNY has proposed its budget. It's not yet approved but SUNY has finalized what they are going to ask for from the State. At this point, Geneseo, while I don't have any definite stuff, doesn't look like we're going to be poorly off. At this point, lobbying wise and for everyone's general knowledge, we want to explain to SUNY general that even if the state hospitals are doing poorly, it's not our responsibility as state colleges to help bail them out. So please keep the fields separate and please don't let us deal with the burden of fixing the state hospital system. But so far, it looks like we'll be pretty good.

Vice-President, Justin Shapiro updates: Club Sports met yesterday and revised our Constitution and Bylaws making it more than ad hoc meetings. Second of all, I want to elaborate for those who don't know what Medical Amnesty is. The Student Association has been talking about it for the past four years. Basically, as it stands right now, there is nothing to protect an underage student from being prosecuted for possession or consumption of alcohol when they call for medical help in emergencies. In a way, it disincentives people from calling for help in emergency situations. Medical Amnesty is protection for the student in situations like these. In a way, it's almost entrapment even though it is initially coming from altruistic actions. There will be a rally and support for Medical Amnesty and we would really appreciate you being there. The body that will deliberate on this issue is called the College Council. I want to be really clear that we're not going against the College Council but we want to make sure that our voices are heard. We want to make sure that the College Council knows that we want to have this policy. We will have a rally and it will start on the Union Patio, but I'll have to make sure about that, on April 10th at 2:30. It's during all college hour and it should go to about 3:15 or 3:30. After that, we will go up to Erwin. There will be a few speakers and a microphone. So it will be an official college rally. I have a bunch of letters here that I will distribute. We ask you to sign it if you agree with it. Print your name and write your class year. Also, I ask that you all report this back to your clubs and organizations. It's an important issue and common sense to have. I will be bringing them to the College Council meeting on April 12th, where they will be discussing whether or not to adopt the policy. If you want more copies, you can come with me after the meeting and I will print some more.

Director of Business Affairs, Casey Howard updates: Welcome back everyone. I know that some of you have had good trips. Budget Review is almost finished. We met today and will be meeting again tomorrow to finalize our budget. Basically what we are doing is we're making sure that we have enough money to allocate to everyone. SA Exec will be looking at them next week and it will be sent out to all the clubs next week for approval or to be appealed. I will elaborate more on the appeal process next week as we get closer to it. If I could see the GAGG rep after the meeting; nothing is wrong, but I have an update for you.

Director of Inter-Residence Affairs, Silvia Roma updates: IRC has elections coming up this Monday. If you're living on campus next year and you are interested in a position, you have to be free on Mondays at 8:00 pm. The positions that we have available are National Communications Coordinator, Secretary, Vice Chair, Treasurer, Campus Relations Coordinator, and Programming Coordinator. If this is something that you're interested in, and you're living on campus next year – I can't emphasize this enough, you have to be living on campus next year, come and talk to me after the end of the meeting. I can talk to you a bit about what the positions are because they are not necessarily straight forward. Letters of intent are due in the IRC mailbox or my mailbox by this Friday at 4:00 pm. Other than that, our first week of Constitution and Bylaws passed in IRC for the 2013-2014 year. We will be having our second week of reading next week.

Director of Public Relations, Forrest Regan updates: As you know, SA elections have passed, so if you want to get a ballot in, it's too late. Also, the referendum passed, in case you didn't know. There will be a budget next year. I just want to reiterate some of the other member's updates tonight. I went to the Professor Recognition Ceremony last year and it was great to see the professors' appreciation in getting recognized, especially since they don't have other opportunities for recognition like this. So I really encourage all of you to nominate a professor. The trip to Albany is also a big deal. Professors love this, especially since we help to keep their departments and their jobs and our majors. So it's really important that Albany hears from us. We were surprisingly able to help turn back the SUNY Allocation Model with letters last semester. Imagine what we could do if we go to Albany. Also, Medical Amnesty is a big deal. I know that a lot of schools have this policy but for some reason we don't have one. Some members of the college administration say that we have a working Medical Amnesty policy but it's just not written down. I have personally seen both sides of

this issue. My experiences as an RA and from experience, I think that this policy would be beneficial for the students. It would be really helpful for new students who don't really know about college policies. If everyone could please stop by the SA office and pick up a letter, that would be great.

Director of Academic Affairs, Dara Gell updates: "Rock Your Semester" is this Friday from 2:00 to 4:00 pm in the Union Lobby right in front of the Ballroom. It's a peer advisement event where someone from each major, along with syllabi from classes, will be there to talk to you. It's just really an advising opportunity and there is a ton of free food. So come this Friday, get advice, and eat free food. We're still looking for volunteers for the Monday before GREAT Day, April 15th. We need people who want to help set up from 11:00am to 2:00pm. If you're interested, please come talk to me after the meeting or email me at saaac. The Professor Recognition Ceremony is May 1st in this room. Nominations will be open until April 5th. Please nominate a professor that has had a huge impact on you, a professor that has made themselves available outside of class and given a lot of support. It's one nomination per student. It's a really easy nomination process. You can write a paragraph or four; it's all up to you. It's a really big deal for these professors. They feel really honored when they are nominated by their students. It also looks good for your department. We don't go to a wealthy school so your department appreciates any recognition that they get. There is a link in the most recent What's-Up and there will be future links. You can also nominate by going to Knightlink, selecting "events", and then going to "nominate professor". It's really complicated and I apologize. AAC is having their eboard elections. Anyone is allowed to join AAC. It's a really great standing committee and it's a great way to get involved in student academic affairs. It's also a great resume builder. We meet on Tuesdays at 7:00 pm, so you have to be available then. Positions that are available are Vice Chair, Secretary, PR, and Treasurer. If you are interested in any of those positions, please send a letter of intent to aac@geneseo.edu or you're welcome to talk to me after the meeting. Also, the Sociology department is having their first sociology conference on April 27th in the Hunt Room from 11:00am to 4:00pm. It costs \$5.00. All the professors will be talking and sharing their research so it will be a really cool opportunity.

Director of Student Affairs, Sadie Baker updates: LSA is having their cultural dinner this Saturday. Tickets for students are \$6.00 and doors will open at 5:30 pm. Dinner and show will begin at 6:00 pm. You can buy the tickets upstairs in the lobby. On the menu, you will find, rice and beans, cheese empanadas, churros, and other things. KASA's poker night is this Saturday. Sign up will begin at 9:00 pm and the tournament will begin at 10:00 pm. They had to cap it at 85 people because they don't have enough chairs. Prizes include an Xbox and gift cards to Wal-Mart. From the Office of Multicultural Affairs is an event on April 1st at 7:00 pm in the Ballroom where Rita and Bill Bender will be talking about the "American Historical Deliberate Denial of Education" which is a major issue for anyone who is involved in education. BSU is currently holding a fundraiser for an organization called Building Minds in Sudan. It costs \$1.00 to purchase a brick and it takes x amount of bricks to build a school in Sudan. They will be sending all the money to Sudan to build schools there. Pride and WAC are having their co-cultural dinner on April 13th at 5:30 pm and tickets are \$6.00. Shakti, APO, and LSA are holding a fundraiser together for an organization called Women for Women. There will be henna and performances on April 10th and 11th in the Union Lobby. This year's budget advocacy trip to Albany will be happening on April 22nd. You will be excused from your classes since it's an all day trip. The bus will leave at 6:00 am from the Union and return at around 9:00 pm. It's a time commitment but it's a great experience. You will get to meet senators, reps, and staff members. It's free but you will have to pay a \$5.00 deposit that you'll get back once you're on the bus. You can sign up for that starting tomorrow at the SA Ticket Office. You will also have to fill out some driver forms. If anyone has any questions, please talk to me after the meeting.

Director of Student Programming, Matt Bower updates: MGMT tickets will still be sold until they are sold out. The opener will be announced soon. We are starting AC interviews this week and they will go on over the next few weeks. April 5th-6th, which is a Friday and Saturday, is Siblings Weekend. The last Limelight & Accents show of the semester, Sideswipe, will be on that Saturday, April 6th. It's a really cool martial arts performance and it will be in the Kuhl Gym at 7:00 pm. Tickets are \$6.00 for students and you can get them at the SA Ticket Office. This Monday is the deadline for the Biloxi May trip. They have a very low amount of people going right now. I definitely recommend that you go if you are interested. There is still money left from financial aid and Livingston CARES. The nomination forms for the President's Outstanding Achievement Award for Campus Organizations and the Outstanding Advisor Award are now available. If you think that a particular organization is deserving of that award or you have a fantastic advisor who you think deserves the recognition, definitely apply.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: The rep from KASA, please see me after the meeting. SA Merit awards are now available. The information is available on the SA website. It's also on mycourses. You can go on there and register. The awards are for Leadership, Diversity, and Service. When you apply, say what category you want to apply for. You need to have a 2.7 or greater GPA. The award is also open to graduating seniors.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Not present.

Open Updates

Crew: We got our new ergs on Monday so we want to thank SA for helping us. Hopefully we will have a really good season now.

Silvia: IRC has an application open for people to attend the NACURH Conference, which is the National Association of College and University Residence Halls. You can't be a graduating senior and apply but if you're going to be here next year and you want to attend a conference where you will gain valuable experience as well as have the opportunity to present and go to other programs. This is a

really great networking experience for student leaders across the nation. It will be about 3,000 to 5,000 students from schools, not just nationally but internationally. As my National Communications Coordinators put it, “have the best time of your life”. The conference this year is going to be at the University of Pittsburgh this year. It’s from May 31st to June 3rd. It’s after the semester ends but we will be paying for it so you won’t have to. It is an application process and you can access the application on tinyurl.com/NACURH2013. It’s a really great opportunity not only to gain valuable leadership experience and meet people, not only from this campus, but also from across the nation. I’ve been to two conferences so far, and this is the last one I will be going to and I’m really excited. The application is due Friday, April 5th at 11:00 pm. If you have any questions, email gence@geneseo.edu. You can also talk to me at the end of the meeting. Also, on April 10th, APO is having a bone marrow donor registry drive. You should come to the KnightSpot between 10:00am and 4:00 pm. Come before or after the rally that is occurring that day. There are not enough people who are on the bone marrow registry. It’s a really great way to perhaps have an opportunity to save a life because if you are a match, you get to do something really incredible for someone who is seriously ill.

Colleges Against Cancer: This week is “Paint the Campus Purple”. Today in the Union, we had Bald for Bucks. We raised \$350.00 on the spot. Tomorrow is “Purple Night” at MJ and RJ. We will be asking for donations there.

Matt: Congrats to Colleges Against Cancer.

Old Business

74-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000.00 from Budget Increases, Account 1099 to SA Programs – Conferences, Account 1002 to fund the current and future conference requests. Basically, where the Conferences stand now, we have \$2,087.00. If the current readings pass then we will still have about \$3,000.00 in Conferences.

Second of Two Readings

Casey: Basically nothing has changed. The \$3,000.00 is to make sure that we have enough money in the Conferences Line, not only for the Conferences reading in this agenda but also the ones in the future.

74-1213: *Second of Two Readings*, Passes 6-0-1.

75-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,500.00 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to add to the social academic drawing fund.

Second of Two Readings

Dara: Hi everyone. I am Director of Academic Affairs for Student Association. I presented before spring break. The way the budget works is that we have two funds, one on campus and one off campus. This is to replenish our on campus fund. We are asking for \$1,500.00 and this money will probably go to end of the year picnics and things of that nature.

Justin: Are there four or five meetings left?

Dara: Out last meeting will be on April 30th. I think there will be like five.

Justin: I know from experience that they all come within the last two weeks and there will be six or seven requests.

Dara: They are all around \$200.00 or \$300.00.

75-1213: *Second of Two Readings*, Passes 5-0-2

76-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,800.00 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to add to the off-campus events drawing fund.

Second of Two Readings

Dara: This is the other portion of our budget. This pays for off campus events like conferences. For example, the Anthropology Club is going to see Circ de Soleil in New York now. We just approved the School of Business to go to an accounting related event. I can’t really tell you the details but I know that it’s a really cool trip. This is just to make sure that if there are any final conferences that people want to go to, we can provide funding for that. It’s the end of the year so there probably won’t be much more conferences but they are more expensive so this reading is for more money.

76-1213: *Second of Two Readings*, Passes 5-0-2.

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Second of Two Readings

Leo: Just a brief reminder but we’re hoping to send 28 members of our club to the Sakura Matsuri Festival in Washington D.C to do volunteer work. Nothing else has changed since then.

Kate: Do you have volunteer forms that you have to fill out and send?

Leo: Yes I do. I can talk to the President about that.

77-1213: *Second of Two Readings*, Passes 7-0-0.

78-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,902.70 from SA Programs – Conferences, Account 1002 to fund Geneseo Quidditch to attend the Quidditch World Cup from April 11th to April 15th.

Second of Two Readings

Rob: You guys know the gist of it. We're requesting \$1,902.70. The original \$300.00 came from our first reading. The rest of it that we're requesting is going to transportation costs and food.

Malcolm: Where is the extra documentation that you promised? It says right here, in the middle of by the way, another printing error. It's got budget realignment forms in the middle of the minutes.

Casey: Not all of them have that. To answer your question, Rob and I spent about three hours together today and both of us forgot that it's even on the agenda so I didn't put them into the agenda. If you have any questions, I can answer them right now. All the original information is in the original packet of request.

Rob: The first week's reading had all the financial information. It just didn't have the rationale or the roster in it. But it was submitted with the original request.

Malcolm: So you guys have that on file in the SA office?

Casey: Yes.

Silvia: How many people do you have going?

Rob: We have 21 people plus the coach, so 22 people in total.

Silvia: I'm really excited to hear how you guys do.

Rob: We're playing Michigan State, Texas State, LSU and the University of Toronto in our first play.

Silvia: Good luck.

78-1213: *Second of Two Readings*, Passes 7-0-0.

New Business

79-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$365.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 to start a new program to fund the travel expenses for a professional dance instructor to provide instruction at a Ballroom Dance Club's meeting on Monday, April 15th.

First of Two Readings

Matt: Hi guys. My name is Matt McClure. Alfonso Triggiani is an internationally recognized expert in ballroom dance. He has a weekly TV show on Long Island and New York City Public Access Channels. Alfonso is also the husband of the keynote speaker for GREAT Day, the best-selling author Dava Sobel. Mr. Triggiani will offer one hour of dance instruction followed by 30 minutes of supervised practice on Monday, April 15th at 8:30 pm in the KnightSpot. The event will be open to the public. This is a unique opportunity for an organization like ours since we function mostly on student dance leaders. While our student dance leaders are highly trained, the chance to work directly with a top-notch professional will not only increase our dancing skills, but will also generate new momentum and energy that will contribute to the sustainability of our organization. Mr. Triggiani is only requesting funds to cover his travel expenses which are \$365.00. This is a real bargain. This is an amazing opportunity to work with a World Class Ballroom Dance instructor on our campus for minimal costs. If you take a look at the back of the request form, the budget is broken down. It's \$260.00 for airfare, \$53.00 for bus fare, and \$52.00 for taxi fare.

Casey: How would he be getting from Rochester to here? Is he coming with his wife?

Matt: Yes. He is coming with his wife.

Matt: Is that the cheapest airfare that he could find? From my experience, that's pretty expensive from Rochester to New York and back.

Casey: It's pretty close.

Carly: Plus, it's an up to amount.

Matt: We can get the exact flight information when he books it.

Dara: How are you planning on advertising this to the general public?

Matt: I was thinking posters, word of mouth, and emails.

Kate: You can't advertise until the reading passes and the contract is signed.

Dara: Just check the round trip taxi fare from the bus stop to the airport because I know that a taxi in New York to JFK is about \$50.00 one way. This amount listed seems a bit low. I would just check with him why he gave this price.

Justin: Providing the travel fare for him to come here seems to be a pretty reasonable deal. He's not requesting lodgings?

Matt: The College has offered to put him with Dava Sobel.

Casey: I think it's lucky that the speaker that we're having is married to a world-renown dance teacher. Very good job in noticing that.

79-1213: *First of Two Readings*, Passes 7-0-0.

80-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$810.00 from Budget Increases, Account 1099 to Geneseo Area Gaming Group, Account 1922 to fund the Geneseo Area Gaming Group Magic Free Draft.

First of Two Readings

Mike: Hello everyone. I am Mike Manniello and I am the newly elected representative for GAGG regarding card games, specifically Magic gathering. The last time we had a Free Draft was last semester and it was highly successful. We had a record 70 people attend. As a newly elected officer, I am hoping to get more people this year and expand the group of people who play Magic on this campus. The \$810.00 will cover nine boxes so the event will be able to host upwards to 80 people. Hopefully we will have a lot of people coming and we will get new people interested in the game. From that point, we will try to get more people into our events but this would be a great starting point.

Casey: Did you go through all the ones that we allocated for last year?

Mike: Yes.

Kate: Do you know when it is?

Mike: April 20th.

Dara: I'm sure we covered this last semester, but why don't they have this in their budget?

Malcolm: GLK usually funds it.

Silvia: Sounds like fun

80-1213: *First of Two Readings*, Passes 7-0-0.

81-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of \$100.00 from SA Programs, Account 1002 – Relay for Life event to create a new line to rent an inflatable house for their April 13-14th event.

First and Only Reading

Kayla: I'm the Chair for Relay for Life. We previously asked for money to cover decorations and DJ costs. However, GLK was able to set aside some money for us to pay for decorations before funding was cut off. They got us decorations. We also have some money from winning the Window Painting Contest. That's why we would like to reallocate the money from our previous request to this.

Justin: Where would you put the inflatable house?

Kayla: We also have the gym for space.

Casey: Does this require a contract and have you started on it?

Kayla: Yes.

Silvia: I think it's great that you're finding new ways to use the money to do something else for the people who are attending this event.

Justin: Just to be clear, any advertising for this should have the SA logo on it since we are providing some funding.

81-1213: *First and Only Reading*, Passes 7-0-0

82-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,250.00 from Permanent Equipment, Account 2000 to the SA Ticket Office, Account 1014 to purchase a Boca Printer, be it further resolved the SA Executive Committee allocate up to \$634.04 from Permanent Equipment, Account 2000 to the SA Ticket Office, Account 1014 to purchase an HP Probook 6470b Notebook, and be it further resolved the SA Executive Committee allocate up to \$248.00 from Budget Increases, Account 1099 to SA Ticket Office, Account 1014 to cover shipping costs and purchase a docking station and Ethernet cable.

First of Two Readings

Kate: The cost to purchase a second site license for the Ticket Office would be about \$1,500.00. Purchasing the Boca Printer and everything else would give Dianne and the Ticket Office the flexibility of having two site licenses while only paying for one. She would be able to take the laptop up to Wadsworth Aud. when we are selling tickets up there for events. The Boca Printer that she has in her office is easily 20 years old, which is amazing that it still prints. Her plan is to take that Boca Printer and place it in the little ticket office up in Wadsworth. This would give her the flexibility to print tickets up there before shows. The ticketing system that she has worked fine for everything but this is a way to give the Ticket Office some flexibility.

Silvia: Just to be clear, under Price Quotes, the preferred ticketing vendor should be Boca, right?

Kate: Yes.

Forrest: Since the Boca Printer has such good durability that our current one lasted for 20 years, has anyone looked into getting a used one?

Kate: No. We already have a really used one.

Forrest: So it balances it out.

82-1213: *First of Two Readings*, Passes 7-0-0.

83-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$497.00 from Permanent Equipment, Account 2000 to SA Tech Services, Account 1004 to purchase an HP Compaq Elite and be it further resolved the SA Executive Committee allocate up to \$161.00 from Budget Increases, Account 1099 to SA Tech Services, Account 1004 to purchase an HP LCD Speaker Bar and an HP Compaq Monitor.

First of Two Readings

George: This reading is to purchase a new desktop computer to replace the one in Union 317 B. The reason we're asking for a new computer is because our old one is seven years old. It's not worth anything. It's been broken since September, with the latest symptom being that our monitor is now a lovely shade of pink. Everything else on the computer is extremely slow and breaking down. It makes it incredibly hard for us to do office work or do our inventory or check our roster without bringing in an external laptop. I've recently

resorted to using the netbook to do office work. We're requesting a new monitor so that we can do a dual display off of this new computer. It's incredibly handy to have let's say our calendar up one screen and our roster on another. It just makes everything go a little faster.

Malcolm: Assuming that the last reading and this reading both pass this week and next week, how much do we have left in Permanent Equipment?

Casey: Right now we have about \$3,400.00 in Permanent Equipment. We're still going to be at \$3,200.00.

Forrest: Whose idea is it to have two monitors?

George: That was primarily the decision of our scheduling and finance technical director Quinn Thompson, since he does most of his work in the actual office. He is constantly referencing our roster, our calendar of events, and various things day to day that keep us running.

Forrest: Is there room for two monitors?

George: Yes. Our desk is quite large.

Forrest: You're going to get \$14.00 speakers. Do you already have speakers?

George: Yes, but they are also very old. They're mostly for cosmetic reasons. I could care less about the speakers. I just want a new computer.

Silvia: I know that you guys really need a new computer so I hope this passes. I know the state that your current computer is in and it's not good.

83-1213: *First of Two Readings, Passes 7-0-0.*

84-1213 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE support the inclusion of a "Medical Amnesty" or "Good Samaritan" clause in the Geneseo Code of Conduct.

First and Only Reading

Justin: This has been done once before. Four years ago during my freshman year, before we went to lobby in Albany, we united behind a certain policy, mainly maintenance of effort and the rational tuition policy. The Student Association proposed a resolution. This is the first one that has come up since then. Basically what this would mean is that when I, or a representative, go on behalf of the students to the College Council, we can show that the Student Association has passed a resolution calling for the inclusion of Medical Amnesty or a Good Samaritan clause. So it gives us a power of legitimacy that we wouldn't have down on paper. Why is it so vague? This is because it is hard to anticipate the language this is going to take. It's hard to affect policy and create an actual policy in such a limited time. This is sort of a blanket protection to ensure that our voices are being sounded, speaking in platitude, and ensure that we show that we are in support of this policy.

Forrest: Do you know at all what the language is like?

Justin: I do but I've been asked not to disseminate it because it still is a working draft. There is still, at present, one lawyer that sits on the College Council basically working on making sure we have a policy with teeth while still making sure we fulfill our legal obligations to the city and the state. But I have been voicing our concerns about the policy and I will continue to do so.

Carly: He's on his 50th draft as of the last time I've talked to him.

Forrest: How many people are dealing with this language and what is involved in writing it?

Justin: This is already a four year process so it's been reviewed by the past four SA Vice Presidents. I think that speaks to the extent in which we really need this policy. Bonfiglio has been working on it. It's gone to different administrators, the President, the College Senate, and Dr. Sancilio. Basically, it is a multilateral effort.

Malcolm: Why is this resolution coming before SA Exec right now? I'd like to clarify that question a little bit as to why I'm asking. Why is it coming in terms of a more general "be it resolved we support a policy" rather than a "be it resolved we support the inclusion of this specific policy"? Carly mentioned that Dr. Bonfiglio has gone through many drafts but there is still a lot of room for it to change and as you yourself said, he isn't ready to share the language that he has publically. Why not wait until you have a ready draft that is going to go before the College Council and endorse that specifically?

Justin: It's a problem with timing. With so many revisions and the draft having to be read by so many people, like Dr. Bonfiglio, Dr. Sancilio, and the College's lawyers, it's almost impossible to have a specific policy right now. I also want to have some support for Medical Amnesty when going into the rally in two weeks and have it known that the Student Association is behind this. And, the writing campaign has already started. The problem is that it is impossible for me to anticipate what the actual lines will be. This is to cover all the bases before we present to the College Council. The reason why we have the rally on the 10th is because the College Council's last meeting of the year, and our last chance for getting this into the Code of Conduct, is on April 12th. That's why we want to make sure that for the fourth time, we cover all of our bases.

Sadie: Malcolm's question is a valid one. I also wanted to explain why we're not pleased with the current reiteration of the language. For me personally, I think that the current evolution of the Medical Amnesty is not language that is acceptable to me and I don't think that it will be acceptable to the students. I don't think that it will do what it is designed to do. I don't like the policy as it currently stands.

Malcolm: I didn't know there was a specific issue since I haven't seen the draft. Could there be some way, especially considering that this is only a one week reading, we can see the language before we vote on it?

Justin: If specific language is proposed next week before the agenda closes, I'd be happy to bring it up again. Right now, I want to get this passed so that we show that we are in support of the general policy. If the specifics are proposed next week, I will get them on the agenda. If the agenda closes, then I will bring it up during open discussion.

Matt: I had a conversation with a tour guide here at Geneseo and he's actually had conversations with many parents who have concerns with the Medical Amnesty policy. They find that the Medical Amnesty policy at this school is an issue compared to other schools like Colgate. With my personal beliefs and residence life perspective, I think this is important for the future of Geneseo students and how parents feel about having their kids off at college.

Sivlia: I do have to abstain because I serve on the Student Conduct Board but I think that this is something that is very important to be looking at.

Malcolm: I am in favor of the idea behind this and that SA should be supporting Medical Amnesty. I think it is a good policy and I have tracked SA's policy over that last few years. But, I am more than a little concerned about passing even just this reading tonight because while I know from experience that Dr. Bonfiglio definitely reads the minutes from these meetings and I'm concerned he might take a passage of this resolution even worded as it is as resolution endorsing language, as Sadie indicated, might not be in our best interests.

Sadie: Hopefully my former statement will prevent that.

Malcolm: I hope so too. That is my concern.

Dara: I think that Sadie and Malcolm make a valid point. I think that the purpose of this resolution is not to say that we will be happy with any form of Medical Amnesty that's passed of course. We are acknowledging that most of us haven't seen it and that if it doesn't fit the standards for the student body, then we will have issues with the policy. The resolution is more a statement that this is a pressing matter that needs to be addressed and that it needs to get addressed in the proper ways. We're also saying that our student body is demanding it and that enough time has passed. I think that this is a wonderful resolution. We did have one earlier that was against hazing but this is a little more concrete. I think this is a great idea and I am excited for the rally.

Forrest: I just want to do a straw poll for this resolution.

Justin: Just about the resolution. To my understanding, it complements the letter that we wrote. What we call for in that letter is essentially what my vision for this Medical Amnesty is. Speaking of the letter, I have extra copies upstairs and those who want more are welcome to come with me.

Malcolm: I would just like to express my deepest hope that SA continues to advocate for a decent medical amnesty policy that is in the students' best interests, regardless of whether this passes.

Carly: I want to say that I support this reading because I don't get to support this via voting.

84-1213: *First and Only Reading*, Passes 5-0-2

Open Discussion

Carly: How many of you guys have noticed the wall of student involvement upstairs? There are these really nice framed involvement photographs now in place of the bulletin boards. How many of you guys think it's really nice? There recently was an incident where one of the photos was vandalized. Please don't do that. We just agreed that they are really nice. Please respect those and the individuals who are in those photos.

Justin: Everyone who want extra copies of the letters, just meet me here after the meeting.

Malcolm: What is going on, especially with the new printer that you guys went through the expense to go to Permanent Equipment to purchase, with all the printing errors? There is Permanent Equipment on two pages of one of my minutes and the issue with Geneseo Quidditch a couple of weeks ago.

Casey: Regarding Geneseo Quidditch, that was human error on my part. I don't know why your copy of the minutes looks like that because it's not on our copies. I see it from here but I don't go through all the copies that I make nor do I make the copies of the minutes specifically. I'm sorry for that but you can get them online as well. If it becomes a regular problem, I will look into it but looking at the majority of the copies, I don't think that it is a problem.

Malcolm: Given that the budget will have already been passed, at least as far as I know and there won't be anything impacting SUNY in front of the legislature at the end of April, and there isn't much point in going to Albany for advocacy when there isn't much there, what are we going to be doing in Albany at the end of April?

Sadie: The issue at hand is that a lot of the money that is going to the SUNY system is going to bail out the hospitals because upstate and downstate are both operating in the red. So, although SUNY got the money that they requested from this proposed budget, it's really not enough because there was not extra money provided since the money that should be given to the SUNYs will be going to be used to bail out the hospitals. What we're going to be advocating for is for some kind of insulation or firewall between the finances of the hospitals and finances of the rest of the SUNYs system. So the institutions, like Geneseo, who operate competently and not in the red, will not be impacted by those institutions, such as the hospitals that do operate in the red. In addition, we're going to be discussing the ever increasing need for TAP funding for students who are lower socioeconomic status background, which is relevant every single year.

Malcolm: Why talk to the legislature rather than SUNY Central? We need to be talking to Central Administration about how they allocate the budget. I agree that funding the hospitals out of the good SUNY campuses is a problem but why not actually talk to the people who can do something about it?

Sadie: After my conversation recently with the Vice President of Administration and Finance, it is my understanding that it would take actions by the legislature to address this issue. If I am incorrect, I will address it with the President of Administration and Finance. If you would like, I can clarify that point at the next meeting.

Malcolm: Please.

Carly: At this point, I'm going to cut in. I think that this discussion might be more effective if we come back and have a discussion about lobbying things during next open discussion or at another point in time so that we are not dragging out this specific meeting.

Sadie: If anyone has any questions about going on the advocacy trip, please come see me after the meeting.

Musical Theater Club: We're having performances next week, April 4th-6th at 8:00 pm in the Alice Austin Theatre. It's free, fun, and awesome. You should all think about going.

Adjournment

Meeting adjourned at 7:53 pm.

Respectfully Submitted,

Anna Choo
Recording Secretary