

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



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

MINUTES #5, Wednesday, September 4, 2013

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11	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
11-12	<i>Updates</i>
12	<i>Old Business</i>
12-13	<i>New Business</i>
12	11-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from the Budget Increases Account 1099 to Chess Club, Account 1002 to provide a start-up budget for the 2013-2014 Academic Year. <i>First Reading</i>
12-13	12-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment of \$60.00 from AAC account 1100 line 10 Supplies, \$60.00 from line 20 Rock Your Semester, and \$100.00 from AAC Exec Programming to create a new line 10 Promo Items. <i>First and Only Reading</i>
13	13-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Riley Burchell and Vincent Uddhi Stowell to the Research and Travel Grants Subcommittee for the 2013-2014 Academic Year. <i>First and Only Reading</i>
13-14	<i>Open Discussion.</i>
14	<i>Adjournment</i>

Executive Committee

President:	Forrest Regan
Vice-President:	Katie Becker
Directors:	
Academic Affairs:	Effie Barbagiannis
Business Affairs:	Rob Terreri
Inter-Residence Affairs:	Olivia Kelly
Public Relations:	Riley Burchell
Student Affairs:	Bruno Villazhinay-M
Student Programming:	Jenny Keller
Advisor:	Patty Hamilton-Rodgers

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

Call to Order: 6:16pm

Approval of the Agenda: Motion made to amend this meeting's agenda on Reading 13-1314 from *First Reading* to *First and Only Reading*
Passes

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

Updates

President, Forrest Regan updates: I am still looking for applicants for USAEC Chair, which if you didn't know USAEC is a committee that handles the elections for SA Exec. and class officers. The work done by USAEC will be starting soon for freshmen class officers, so it is a great way to help out the students on campus because you are in charge of getting people to run for SA Exec. and getting people to run for officer positions as well. In other words, if there is not much contention in the races you can help change that. Also, I am looking for a Student Court Chief Justice and there are applications available outside the SA Office or you can stop in to ask Nancy for them if you are interested. One thing we will like to do at the beginning of every meeting for every year is have everyone understand how these meetings will work for the new people in the room. So, we will be going over the basics of how things work for them. When you come into the room you pick up your placards and sign in on the sheet on the wall. Plus, the room arrangement may change throughout the year depending on different circumstances. We will be following Robert's Rules of Order, which is efficient and productive for having mass conversations in a forum like this. We are not sure who Robert is, but we use his Rules of Order in our meetings to keep things orderly and running smoothly for the most part. How this will work is I will call on you if you wish to speak and I add you to the speakers list, and when we move on to the votes only SA Exec. can vote. I am a non-voting member of the committee, I simply run the meetings. We proceed by going through the questions concerning the readings for each meeting, then discussions, and then we move on to the vote. During the discussion for each reading, you can motion to table the reading, which means it can be read at a later meeting, and SA Exec. will vote on that. You can also motion to waive the first reading of a particular reading and that will generally take two weeks to go through. This is how these meetings will operate. If you have any questions regarding these rules please come see me if you are confused. Also, voting members of SA Exec. need to keep in mind that if there is a conflict of interest you must disclose that before the vote. For instance, if there is a personal connection to a club, you should abstain from the reading.

Vice-President, Katie Becker updates: Adding to what Rob has stated already about the President and Treasurer Training going on tomorrow and the 9th, I will be going over some of the Club Sports Association's constitution and by-laws during those training sessions as well. Please try to make it to the first training session if you can or have someone substitute for you or let me know if you aren't able to attend otherwise. Other than that, on the 10th of September, next Tuesday, there will be an open SUNY Discussion with a session on online classes in the SUNY system and ways to make it friendlier for transfer students. My office hours will be on Mondays between 10:30am and 12pm, Tuesdays between 1pm and 2pm, Wednesdays from 2:30pm to 3:45pm, Thursdays from 1pm to 1:45pm, and Fridays 11am to 12:30pm. These times will also be posted on my office door.

Director of Business Affairs, Rob Terreri updates: Ok I have a few quick announcements for everyone. First, I am hoping to have student emails for President and Treasurer Training. If you didn't receive an email about it please let me know as soon as possible. Just a reminder, for club sports we have set officer training for September 5th at 2:30pm in CU 322 and September 9th at 3:30pm in CU 322. For SA organizations and non-club sports, these training sessions will be held September 17th and September 18th both at 3:30pm in CU 322, and if you cannot make those meetings please let me know as soon as possible. If need be, we can figure out a different time to train you. My office hours for the semester are 1:30pm to 4:30pm on Wednesdays and 1pm to 4pm on Thursdays.

Director of Inter-Residence Affairs, Olivia Kelly updates: IRC's first meeting this semester will be September 9th at 8pm in the Hunt Room and our Exec. Retreat is this Saturday, very exciting. We are also ordering promo items this week. As for me, my office hours will be Mondays from 11:30am to 1:20pm, Tuesdays and Thursdays from 1pm to 2pm, Fridays from 11:30am to 1:20pm, and Tuesdays at 10:30am.

Director of Public Relations, Riley Burchell updates: Nancy and I have ordered some promo items for you guys, like planters that you can grow herbs like Thyme or flowers in. As for my office hours, you can find me between 1pm and 2:30pm on Mondays, 1pm through 3:30pm on Wednesdays, and 2 to 4 pm on Thursdays. I will have a snack corner available for anyone who comes by and needs a snack.

Director of Academic Affairs, Effie Barbagiannis updates: So, my office hours this semester will be Mondays and Wednesdays 12:30pm to 2:30pm and Tuesdays 12pm to 2pm. Also, AAC had its first mandatory meeting yesterday and Biology Club will be having a picnic on Monday in the ISC Green that will start around 2 or 3pm. Finally, our Rock Your Semester event has been officially booked for October 16th.

Director of Student Affairs, Bruno Villazhinay updates: Hello everyone. Today ACE had its first meeting and GCCC's first meeting will be 3pm tomorrow in room 322. The Pride Alliance's first meeting will be tomorrow as well at 8pm in the Hunt Room. My updated office hours for the semester are Tuesdays at 11:30am to 1:30pm, Wednesdays 11:30am to 12:30pm, and Thursdays from 1:30pm to 2pm. Also, Geneseo's Chinese Cultural Club will be having its first meeting tomorrow at 11:50am and there will be a Back 2 School Dance Party at the Knight Spot between 9pm and 1am held by the BSU this Saturday. The ACE Film Festival will be going on the following Saturday starting at 5:30pm to 9pm in Newton 201, 202, 203, 204, and 214.

Director of Student Programming, Jenny Keller updates: My office hours this semester are Mondays between 9am and 11am, Wednesdays 9am to 11am, and Fridays 10am to 12:30pm. And if anyone is interested, AC is meeting this Thursday at 7pm in the Board Room. Some events that we had this past Tuesday include the Kinetic Art Gallery opening in the Union, which has an "art in motion" theme to all its work. It is very interesting and you should check it out. Also this Friday in Wadsworth Auditorium at 7pm we will be having the "I Heart Female Orgasm" event, which, if you haven't heard about it, is a funny sexual education talk. On Monday, Harlan Cohen will be coming to the Union Ballroom at 7pm to discuss his book "The Naked Roommate" and is sure to be an interesting talk about college life for students. Lastly, next Saturday September 14th AC will be recruiting new members in an event similar to "speed dating". So if you are interested, you can apply through KnightLink.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Every year, the Student Association is audited and in June and July they came to audit us. Sometime in the next couple of weeks they will be presenting their findings to us and I will announce the day and time.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: I would like to remind everyone that the DOTY building is nearly finished and the big move is happening this week. This means many offices will be moving to DOTY, including Financial Administration services, HR and Payroll, Student and Campus Life, and Admissions. I recommend that if you have any business with these offices that is not urgent, you should wait until next week because there is a lot of chaos going on in moving all these offices and they will be very busy with that. If you can't find one of these offices in Erwin, they are already over in DOTY and you may want to email or call them instead.

Open Updates

None.

Old Business

None.

New Business

11-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from the Budget Increases Account 1099 to Chess Club, Account 1002 to provide a start-up budget for the 2013-2014 Academic Year.

First Reading

11-1314: *Fails due to absence of Chess Club Representatives*

12-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment of \$60.00 from AAC account 1100 line 10 Supplies, \$60.00 from line 20 Rock Your Semester, and \$100.00 from AAC Exec Programming to create a new line 10 Promo Items.

First and Only Reading

Effie: Basically I am not asking for money, I am rearranging the money to make a total of \$220 to afford mugs for AAC and everyone else as promo items. I found a decent price online for 72 mugs at \$214.84.

Forrest- Are there any questions on the reading?

Geneseo Volleyball- Will these mugs be handed out at the Union or anywhere else on campus?

Effie- I am hoping to have some to hand out at the Student Expo, if it is feasible to do so. If not, they will be in the SA Office for a short time for anyone to get one.

Forrest- Are there any other questions for Effie?

Jennie- Are these mugs for everyone?

Effie- Yes, they are promo items for everyone.

Katie- Can you describe the mugs for us?

Effie- Well, there are two different options for the color of the mugs, teal or dark grey. I think the dark grey option will really show the logo, which will consist of the AAC logo and a Nelson Mandela quote about education.

Chris- Why is the color dark blue listed in the agenda for the mugs if you are thinking of ordering teal or dark grey?

Effie- This print out in the agenda is just to show how much the mugs will cost, the color shown on the page is incidental and not what I will chose for the mugs.

Forrest- Are there any more questions from the floor? Are there any discussions relating to the reading?

Katie- I like coffee and the Nelson Mandela quote sounds like a cool idea.

Riley- Rob and I abstain.

Katie- If you aren't currently on AAC board you don't have to abstain.

12-1314: *First and Only Reading*, Passes 6-0-1 with Effie abstaining.

13-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Riley Burchell and Vincent Uddhi Stowell to the Research and Travel Grants Subcommittee for the 2013-2014 Academic Year.

First and Only Reading

Forrest- So, some of the appointments I make are for students recommended to serve on the Research and Travel Grants Subcommittee. If you remember, the Student Association acts on requests made by students to receive funding for when they go on certain trips, such as presenting at conferences. And as long as there are enough funds, almost anyone can receive these grants if they apply. Vincent Uddhi, who is a representative of the Chess Club, has received a grant in the past and would like to be on the subcommittee and Riley has done plenty with the research and travel subcommittee in the past year. Therefore, I have chosen to appoint both of them to the subcommittee.

Katie- Are there any questions?

Jennie- If they are appointed to the subcommittee, will they be able to apply for any more grants?

Forrest- No.

Katie- Any more questions?

Chris- Where did they travel to?

Riley- As far as I know, Uddhi did research here over the summer. I did conservation work in Zambia.

Katie - Are there any more questions? Is there any discussion about the reading anyone would like to bring up?

13-1314: *First and Only Reading*, Passes 5-0-1 with Riley abstaining.

Open Discussion

Forrest- We have a few points of open discussion, starting with all the SA Exec. to explain what they do in their positions so that if anyone has any questions they will know who to email or go to. We will start with Effie.

Effie- Hi everyone, I am Director of Academic Affairs. That is to say, I chair the Academic Affairs Committee, which runs much like an SA meeting where an academic club who needs money for conferences or events can ask for funding. We also plan events, such as Rock Your Semester, which takes place before Registration begins, where we have all the syllabi out for everyone so that you can plan your registration accordingly. I will also be planning the Quiz Bowl Tournament and we also do the luncheon on GREAT Day with Patty. That is what AAC does. Now, non-funded accounts are essentially is if you have money that is not in your SA budget and you want to keep it with SA you can create a non-funded account. It is really cool because you don't get service charged with your banks and you are tax exempt in NY State. If your club is interested in that, that is a resource available to you.

Olivia- I am the Director of Inter-Residence Affairs and I chair the Inter-Residence Council, which is similar to a House of Representatives for all the residence halls on campus. There is about 1 representative per 100 students in each building. For example, there are about 300 students in Onondaga Hall and 3 representatives thusly for that hall. Basically, each hall can come and request money for programs in their hall, like a Hunger Games themed competition or sexual education programs. Each of the representatives also sit on a subcommittee, which means they do publicity and plan leadership events while another subcommittee is a programming committee that puts on large scale programs on campus like the Rocky Horror Picture Show event that they do every year around Halloween. There is always a fresh new group of students every year that do fresh new ideas as well, like the Haunted Arboretum and so on.

Rob- I'm the Director of Business Affairs for this academic year. If anyone has any questions on financial policy or budgets and readings, I have been around SA for a while so feel free to stop by my office hours or shoot me an email. Let's say if your club is scheduling an event and you are concerned about it or its finances and meeting financial policy, I will be free Tuesdays and Thursdays so you can come talk to me about it then.

Katie- I am the Vice President, I am also the chair of the Club Sports Association and on the College Senate Executive Committee and head of the Student Caucus in the College Senate. I also sit on the CAS Board of Directors with Olivia and Forrest, so if you ever have a complaint with CAS food come to us or to CAS itself if you can't find us. Lastly, this year I will be heading the SOFI Task Force, so if you have any complaints about SOFI I would like to hear them. I will be planning a meeting for SOFI if you are interested in that, it will be happening soon.

Bruno- Hello again, my name is Bruno and I am the chair for most of the cultural clubs on campus, taking care of events like cultural dinners and the ACE Film Festival coming up next week. I also work on Voter Registration, working on events and helping students with school as well as the Albany opening advocacy, which is an event where we get students together to voice their opinions to higher up in Albany.

Jennie- I am the Director of Student Programming and the chair of Activities Commission, which is supported by mandatory student fees. We use the fees to run fun events on the Geneseo campus for you. Some of the events you may have heard of that we do include Spring Fest, the Welcome Back Jam, "I Heart Female Orgasm", and special events like Siblings Weekend, Winter Week, Battle of the Bands, and films like "Fast and Furious 6" that was played in Daga Field. Basically, what we do is try to bring entertainment to campus that you guys would like to see.

Riley- I am the Director of Public Relations and the main two things that I am responsible for are getting PR campaigns or advertisements out to students here on campus and finding ways for SA to best represent the student body along with input from club representatives to best represent you all as well. I act as a liaison between SA Exec., SA Graphics, and students as well as club representatives. So, if anyone has any questions relating to advertising or how SA is representing club representatives, please see me during my office hours or email me.

Forrest- My name is Forrest, I am the President of SA. I am here for any of you who need to meet up with college administration or any of the other SA Exec. I have been on SA Exec. for my second year now so I am able to answer a lot of questions you may have. My biggest job is acting as a liaison between students and college administration. I have worked with them for a while and know most of them pretty well. So, if you have any questions that relate to that please email me at any time.

Forrest- We will now be moving on to the next point of open discussion, Eve Anderson is here.

Eve- I am not asking for money, but I am here to ask about a billing option that would make it possible for students to give to a pool for the Sustainability Council, at an average of \$10 or \$5 a semester. And I also wanted to know if it would be possible to appoint a liaison between SA and GEO to direct this billing option, though who would be in charge of the money I'm not sure. I talked with some professors about this idea and some were willing to match what students would be paying.

Chris- I hate to ask, but who are you and what do you mean by billing option?

Eve- My name is Eve Anderson and I am an intern for the Sustainability Council. I am interested in using this billing option as a way on campus to spread awareness of environmental concerns in a healthy way, giving students a bigger voice and impact regarding that.

Forrest- You are a student here on campus, correct?

Eve- Yes.

Forrest- Are there any more questions for Eve?

Katie- You were talking about professors possibly matching what students would be paying, is that in terms of each student paying \$5 and each professor paying \$5?

Eve- Yes, that is the basic idea. There was a professor in Erwin who said they would be willing to do that, taking it off of his payroll. I feel that involving professors would make it a nice community/campus wide engagement.

Jennie- Can you please elaborate on your idea.

Eve- What I am thinking is there could be a system where students could submit their opinions on environmental issues to be done on campus or possibly an online forum or open forum like this to express their ideas. I was also thinking that there could be grant funding for sustainable research, recycling programs, and so on. I just wanted to bring up this idea here to see what everyone thinks.

Forrest- Are there any more points of discussion on the matter? I am curious, I would like to do a straw poll now on, raise your hand if you would be willing to put an extra \$5 in your bill to give money to installing solar panels or something along those lines. Okay, almost everyone voted yes. Would you like to say when GEO meets for everyone?

GEO- We meet Mondays at 7:45pm in room 315.

Forrest- Are there any more points of open discussion?

Chris- The GAGG Inter-Geek Convention will be next Friday for Weeks of Welcome in the Union Ballroom, running 8pm to 2am. There will be a lot of food and games.

Forrest- Are there any more points for open discussion? I adjourn this meeting at 6:50pm.

Adjournment

Meeting adjourned at 6:50pm

Respectfully Submitted,

Jade Burton
Recording Secretary