

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 #12, Wednesday October 22, 2014

Page	Business Meeting Agenda
32	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
32	<i>Updates</i>
33	<i>Old Business</i>
33	37-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$158.46 from SA Programs-Conferences, Account 1002, to CEC, Account 1801 to attend the NYS Council for Exceptional Children Conference. <i>Second of Two Readings</i>
33	<i>New Business</i>
33	39-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Stitches, Account 1916, to fundraise up to \$300.00 for their Annual Fall Sale. <i>First and Only Reading</i>
33	40-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GEO, Account 1909, to fundraise by holding their Food Drive.
33	<i>Open Discussion.</i>
33	<i>Adjournment</i>

Executive Committee

President:	Harrison Dole
Vice-President:	Paul Michael
Directors:	
Academic Affairs:	Tushara Surapaneni
Business Affairs:	William Fagan
Inter-Residence Affairs:	Caroline Goldschein
Public Relations:	Nicolette Lukacs
Student Affairs:	Gina Villazhinay
Student Programming:	Alexis O'Hara
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: 6:15PM

Approval of the Agenda: Billy amends the agenda so that reading number 37-1415 has to change to reflect that they are only getting one lunch and one dinner, so the reading is only for \$158.46. Also, in 40-1415, the wording should be “by holding their food drive.” Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harrison Dole updates: Thanks everyone for doing the survey. There is an internship opportunity for GREAT Day that is listed on the GREAT Day page.

Vice-President, Paul Michael updates: The next CSA meeting is on November 5th in CU 319 at 4PM. Stipend review is coming up and applications will be due in a few weeks.

Director of Business Affairs, William Fagan updates: Billy is working on putting the SA Agendas online. He is also trying to consolidate the Student Life and SA fundraising forms to make the process smoother. Also HOPE Youth Mentoring’s budget has been frozen.

Director of Inter-Residence Affairs, Caroline Goldschein updates IRC is collaborating with Wyoming Hall and BSU for the Haunted Basement on Halloween. *Rocky Horror Picture Show* will be November 1 at 11:45PM.

Director of Public Relations, Nicolette Lukacs updates: She thanks everyone for participating in the survey, she will present the results next week.

Director of Academic Affairs, Tushara Surapaneni updates: All AAC clubs are required to have peer advisement to discuss class selection. Phi Delta Epsilon is having theirs on Sunday at 2PM in Newton 214. IR Club is having theirs on Thursday. French’s is tonight in Welles 117. Chemistry is on Thursday and Philosophy is next Monday at 9PM.

Director of Student Affairs, Gina Villazhinay updates: The Intercultural Dinner is on Sunday at 4:30PM in the ballroom and it is \$6 for students. Pride’s Second Chance Prom is on Saturday from 10PM-2AM in the Knightspot. BSU’s Haunted House will be in Wyoming and done with IRC.

Director of Student Programming, Alexis O’Hara updates: Zombie Casino Night is next week at 6PM and they will be giving away an iPad.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Absent.

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

Open Updates

Quidditch beat Syracuse and Skidmore last weekend and lost to RPI, and thanks SA for their help.

Caroline says that the Interest meeting for the Holiday Jubilee is coming up and clubs should consider getting involved.

Model UN won several awards after competing at Yale this weekend.

GEO is having a Food Day panel on Friday at 5PM.

Tushara says that “Rock Your Semester” is in the Union Lobby next Wednesday during the all-college hour.

Crew went to the Head of the Charles Regatta in Boston last weekend, which is the biggest regatta in the world. 32 countries were represented and Crew had 4 boats race.

Rugby is having their candy gram sale until Halloween.

Old Business

37-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$158.46 from SA Programs-Conferences, Account 1002, to CEC, Account 1801 to attend the NYS Council for Exceptional Children Conference.

CEC wants to attend a conference in Syracuse on Halloween weekend, which is why they are sending so few people from the group. They got the fee for the conference covered but they need the money for other things, like the hotel and food.

Harry opens the floor to questions. Paul asks if they have been there before. They have not, it is usually in New York City so it's too expensive to go. Billy asks if they are staying at the hotel where the conference is being held. They say the reading has the hotel listed.

Harry opens the floor to discussion. Billy tells them to see Kate by Friday if the reading passes.

Second of Two Readings Passes 7-0-0

New Business

39-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Stitches, Account 1916, to fundraise up to \$300.00 for their Annual Fall Sale.

The SA rep for Stitches presents the reading. She says that they want to sell hand knit items like hats and scarves. They will keep \$30.00 for themselves and donate the rest to Livingston CARES.

Harry opens the floor to questions. Paul asks if they have done this before. They have, but before they were an SA funded club. They made \$200 and donated it to UNICEF. Max, from Mock Trial, asks how they determined they would raise \$300. They made a bit more than \$200 last year and this year they have more people so they should be able to sell more.

First and Only Reading Passes 7-0-0

40-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GEO, Account 1909, to fundraise by holding their Food Drive.

Kevin, from GEO, presents the reading. They want to collect cans of food for a local food pantry after Food Day by placing boxes in the Union and in residence halls.

Harry opens the floor to questions. Billy asks if they will be tabling. Kevin says they will not. Paul asks for the dates of the food drive. Kevin says it will be the week after food drive. Max asks if there is a target amount. Kevin says that they will take as much as people can give.

First and Only Reading Passes 7-0-0

Open Discussion

Tushara reminds everyone that the second deadline for the Research and Travel grant is November 7th, and there is information about the grants on the website.

Adjournment: 6:41PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary