

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 #6, Wednesday September 10, 2014

| | |
|-------|---|
| Page | Business Meeting Agenda |
| 13 | <i>Call to Order, Approval of Agenda, Approval of Minutes</i> |
| 13 | <i>Updates</i> |
| 13-14 | <i>Old Business</i> |
| 13-14 | 13-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$175.00 from Budget Increases, Account 1099 to Korean American Student Association (KASA), Account 1911 to provide a budget for the 2014-2015 Academic Year. <i>Second of Two Readings</i> |
| 14 | 14-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Democracy Matters, Account 1002 to provide a start-up budget for the 2014-2015 Academic Year. <i>Second of Two Readings</i> |
| 14-15 | <i>New Business</i> |
| 14 | 16-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Gina Villazhinay and Sam Weinstein to the Chancellor's Awards Excellence Committee for the 2014-2015 Academic Year. <i>First and Only Reading</i> |
| 14 | 17-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Andrew Hayes, Sarah Hecht, Tom Hartvigsen, Cayley Hallahan, Michael Baranowski, Justin Fischer, Stephanie Allen, Kevin Callery, Ryan Hayes, Greg Calvin, and Amal Thabateh to the College Senate for the 2014-2015 Academic Year. <i>First and Only Reading</i> |
| 14-15 | 18-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Medical Amnesty Policy Proposal to be sent to the College Senate. <i>First and Only Reading.</i> |
| 15 | <i>Open Discussion.</i> |
| 15 | <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: Passes 7-0-0

Approval of the Minutes: Billy motions to correct the date on the minutes to say “Minutes #5, Wednesday September 3, 2014.” The minutes pass 7-0-0

Updates

President, Harrison Dole updates: Harry doesn't have any updates but encourages everyone to check out all of the programming coming up in the next week.

Vice-President, Paul Michael updates: Paul says that they are still looking for Student Senators and that the first CSA meeting will be next week. CSA presidents and treasurers can pick up packets in the SA office.

Director of Business Affairs, William Fagan updates: Billy says there is a mistake on the memo about treasurer training. The second meeting will be Thursday, September 25th in Union 319. He also says that a lot of clubs haven't been saying “funded by mandatory student activity fees” on what's-up emails and that needs to change.

Director of Inter-Residence Affairs, Caroline Goldschein updates Caroline says that she does not have a lot of announcements, just that the first IRC meeting was Monday and she is really looking forward to working with them.

Director of Public Relations, Nicolette Lukacs updates: There will be an SA Open Forum on September 17th at 2:30PM in Sturges Auditorium and the topic will be Medical Amnesty.

Director of Academic Affairs, Tushara Surapaneni updates: There will be a subcommittee formed for a faculty lecture series. The topic and format has not been chosen yet, but if you are interested email her and she will put you in touch with her vice-chair.

Director of Student Affairs, Gina Villazhinay updates: The ACE Film festival is on September 13 at 5:30 in Newton. There will be lots of movies, free food, cotton candy, and snow cones. She also encourages people to sign up for Turbovote, where they will get reminders on when and how to vote, which is very important.

Director of Student Programming, Alexis O'Hara updates: Rockapella is on Saturday September 13th at 7PM in Wadsworth Auditorium. There will be two concerts this year, the first one is on November 16th and the performer will be announced September 22nd.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: None

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: None

Open Updates

Old Business

13-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$175.00 from Budget Increases, Account 1099 to Korean American Student Association (KASA), Account 1911 to provide a budget for the 2014-2015 Academic Year.

KASA is requesting \$175.00 for the fall, after previously requesting \$1,175.00. This will fund their picnic and pumpkin carving. They will keep SA up to date on their attendance and the success of their events. Harry opens the floor to discussion. Billy says that he really thinks this is a good move and since all of their events happen before Halloween, they can start asking for money and planning for their cultural dinner later in the fall semester. He will keep up to date on the attendance of the events.

13-1415: *Second of Two Readings* Passes 7-0-0

14-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Democracy Matters, Account 1002 to provide a start-up budget for the 2014-2015 Academic Year.

Democracy Matters is requesting a start-up budget in order to get money from SA and increase their effectiveness across campus in discussing campaign finances and voter related issues.

Harry opens the floor to discussion. Billy says that his only concern is the money that they get from the national chapter of their group and requests that for the purpose of transparency they disclose any/all monies provided by the national chapter to them.

14-1415: Second of Two Readings Passes 7-0-0

New Business

16-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Gina Villazhinay and Sam Weinstein to the Chancellor's Awards Excellence Committee for the 2014-2015 Academic Year.

Dr. Lovett wants students for the Chancellor's Awards Excellence Committee. Harry said in the interest of transparency, he is appointing students to the committee. He reached out on social media, using the different class pages on facebook, to advertise. This is how he found Sam, and Gina volunteered from the Executive Board.

16-1415: First and Only Reading Passes 5-0-1 with Gina abstaining.

17-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Andrew Hayes, Sarah Hecht, Tom Hartvigsen, Cayley Hallahan, Michael Baranowski, Justin Fischer, Stephanie Allen, Kevin Callery, Ryan Hayes, Greg Kalvin, and Amal Thabateh to the College Senate for the 2014-2015 Academic Year.

Paul presents this reading. He says that these are great candidates and he is confident that they will do a good job in the Senate. He says that there are a few spots left, but these candidates will also do a great job.

Harry opens the floor to questions. The SA Rep from Wrestling Club asks for clarification if there are open positions. Paul responds that there are spots still open, but this is everyone who applied so far and he vetted all of them. Billy asks how many spots are still open. Paul responds that two or three are still open but he has already received a few applications so these spots will be more competitive.

17-1415: First and Only Reading Passes 6-0-1 with Paul abstaining.

18-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Medical Amnesty Policy Proposal to be sent to the College Senate.

Paul presents this reading. This is a large memo about Medical Amnesty, which, if it moves to the Senate, will begin to move through the works of the administration to eventually be passed. In 2013, RCAP was passed and provided a lot of protection for victims of sexual assault. It keeps victims from being silenced. However, the language that protects victims of sexual assault is not as clear for the rest of RCAP and does not protect people who are calling for transports for friends who are in danger from drinking. He believes that passing Medical Amnesty rules similar to the rules in Binghamton and NYS law will save lives. He believes this is a sensible policy that needs to be passed. Harry opens the floor to questions. The SA rep from Mock Trial asks if the person calling can get charged with a drug crime if they are there when the police arrive. Paul responds that they could be, but they often aren't, but the language of the law is unclear. Passing the medical amnesty rules would clarify those rules for people and prevent blurred lines. Buddy asks if under the new policy the person who is hurt is still accountable. Paul says that the law is meant to incentivize people to help each other and help themselves, even if it means calling for themselves. Kevin asks what the next step is if it passes. Paul responds that he wants this reading to be tabled so people can read through it and think about it. The next step would be the College Senate, then a subcommittee, and at the end of the semester it would be sent to the administration. The final step would be Dr. Bonfiglio presenting it to the College Council. Kevin asks if this is a larger part of the College addressing the issue. Paul responds that he is not sure, the RCAP policy has only been in action for 1 year and it is impossible to judge from that. He thinks that they will adapt rules similar to the NYS Good Samaritan law. Patty says that Paul cannot speak for the goals of the College Council. Anton, from GAGG, asks if there is a place to read the proposal that is not the SA agenda. Paul says he will look into putting it on the website. Max, from Mock Trial, asks what is so good about Binghamton's policy. Paul says that it explicitly states how people are protected, which is the goal of Geneseo's new policy. It also takes into account drug paraphernalia.

Harry opens the floor to discussion. Kevin says he likes how SA is taking a leadership role. Billy motions to table the reading. Nicolette seconds this. Billy encourages everyone to talk to their friends and clubs about the reading. Harry says to go to the open forum on the 17th at 2:30 in Sturges to discuss it. Paul says that if they have input they should email him. Harry calls for a vote on the motion to table. It passes 6-0-1 with Paul abstaining.
18-1415: First and Only Reading. Tabled 6-0-1

Open Discussion

Adjournment: 6:40PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary