

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 #10, Wednesday October 8, 2014

Page	Business Meeting Agenda
26	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
26	<i>Updates</i>
26-27	<i>Old Business</i>
26	29-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,026.48 from SA Program-Conferences, Account 1002 to Geneseo Quidditch, Account 1418 to attend the Uncle Sam's Athletic Cup at RPI. <i>Second of Two Readings</i>
26-27	30-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Art Club to provide a start-up budget for the 2014-2015 Academic Year. <i>Second of Two Readings</i>
27	<i>New Business</i>
27	31-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,260.60 from SA Program-Conferences, Account 1002 to Amnesty International, Account 1910 to attend the Amnesty International Regional Conference. <i>First of Two Readings</i>
27	32-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increases, Account 1099, to GEO, Account 1909 to fund sustainable prizes for National Food Day. <i>First of Two Readings</i>
27	33-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow ACE, Account 1002 to fundraise up to \$1,400.00 for the Intercultural Dinner. <i>First and Only Reading</i>
27-28	<i>Open Discussion.</i>
28	<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: Passes 7-0-0

Updates

President, Harrison Dole updates: This afternoon was the audit presentation and it was riveting. He encourages everyone to attend the different events and wishes everyone luck on midterms.

Vice-President, Paul Michael updates: As of now, three of the four anti-hazing meetings have happened. Paul reminds everyone that all players must attend one meeting in their first semester of play.

Director of Business Affairs, William Fagan updates: This week will be the end of the officer training meetings. His next focus will be on fundraising request forms.

Director of Inter-Residence Affairs, Caroline Goldschein updates On October 15th at 7PM there will be a Campus Safety Walk. It starts outside of Erwin.

Director of Public Relations, Nicolette Lukacs updates: After Fall Break everyone should look out for a survey.

Director of Academic Affairs, Tushara Surapaneni updates: Anthropology club is going to be tabling in Bailey this week selling pumpkins. PRISM is having a “minute to win it” fundraiser and the proceeds will go to children with cancer at Strong Hospital.

Director of Student Affairs, Gina Villazhinay updates: WAC and Pride are hosting Trans? Fine by Me from 8:30-9:30 tonight. Faculty, students, and members of the community will be there to discuss issues and people are encouraged to go and show support.

Director of Student Programming, Alexis O’Hara updates: There are only sixty six tickets left for Walk the Moon.

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

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

Open Updates

Old Business

29-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,026.48 from SA Program-Conferences, Account 1002 to Geneseo Quidditch, Account 1418 to attend the Uncle Sam’s Athletic Cup at RPI.

They want money to go to the Cup for food, gas, and the hotel.

Harry opens the floor to questions. Billy asks why they are asking for money for the referee fees when their reading says they have already paid the referee fee. She responds that she used the same rationale last year so the registration fee is not paid yet. Paul asks if everyone has gone to the anti-hazing presentation. She responds that there is one person who has not attended yet but is going next Wednesday. Billy asks if there are updates on the hotels or anything. She responds that they will pay for the hotel rooms when they check in.

Second of Two Readings Passes 7-0-0

30-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Art Club to provide a start-up budget for the 2014-2015 Academic Year.

Tahlia presents again and explains that they are trying to give people a space to make art since the Studio Art Department is gone. The budget would pay for supplies.
Second of Two Readings Passes 6-0-1 with Gina abstaining.

New Business

31-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,260.60 from SA Program-Conferences, Account 1002 to Amnesty International, Account 1910 to attend the Amnesty International Regional Conference.

Paige presents on behalf of Amnesty International. They want the money to attend the Amnesty International Regional Conference in Boston. It is a gathering of the Amnesty chapters in the northeastern region to discuss the successes of the last year. There are lots of keynote speakers. It is a good opportunity to see that the work that they do has concrete results on a larger scale. There are a lot of workshops for writing campaigns and forming protests. There are also a lot of topic meetings about specific human rights issues. She went last year and really liked it, it has a lot of networking opportunities. The money will be to pay for the registration fee, the travel expenses, and the hotel.

Harry opens the floor to questions. They are asked if people will pay per person. Paige responds that it will be \$35 per person for the conference but along with other expenses it will end up being about \$50 per person. Kate asks why the documentation says it costs \$25 per person but they are saying \$35. They respond that Amnesty must have changed it in the last year. When they go through the registration process they will find out what the cost is. Paul asks how the people on the roster were selected. They say that it was open to everyone. Billy asks if they still plan to use three cars. They are going to rent one and use two from members. Billy asks why it seems like they are going to take three rental cars. They say they were going to have three but they only need one. Billy asks why they asked for money for lunch when there is one provided. They need lunch and dinner for Friday and breakfast and dinner for the second day. Kate asks if they are leaving at 3pm, can't they eat lunch here before they leave. They say yes, so they don't need lunch for the first day.

Harry opens the floor to discussion. Billy suggests pushing the vote to next week since there are so many edits. He wants them to submit another form with everything corrected.

First of Two Readings Passes 7-0-0

32-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increases, Account 1099, to GEO, Account 1909 to fund sustainable prizes for National Food Day.

Bella speaks for GEO. National Food Day will be a day they talk about sustainable, healthy food and have lots of activities and events. They want to give away sustainable prizes like water bottles, sporks, and silverware. They want to get a lot so that they can give out a lot.

Harry opens the floor to questions. Billy asks if it is a door prize. Bella says they are discussing it, and Billy says everyone should have a chance to win.

Harry opens the floor to questions. Billy says he has been involved in GEO so he will abstain. Someone says they think it is a great idea.

First of Two Readings Passes 6-0-1 with Billy abstaining.

33-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allows ACE, Account 1002 to fundraise up to \$1,400.00 for the Intercultural Dinner.

Gina presents the reading. ACE has an annual intercultural dinner with all nine intercultural clubs hosting. It will be on October 26th. All of the proceeds will go to Doctors Without Borders. There will be performances and good food.
First and Only Reading Passes 6-0-1 with Gina abstaining.

Open Discussion

Billy says he did something different with the agendas this week. Half were a single sheet and half were the full agenda. He figured since some people want to be engaged they should get the full packets and others can just follow it. The e-board feels that they need the packet to be distributed so that people presenting can see what everything is supposed to look like. Someone asks if it's out of the question that things are on the projector. Billy says it is not out

of the question but it is not likely right now. He could send it out as a PDF but he is not sure yet. He's not sure if clubs will take the time to print out the agendas. Someone asks if they could make it a powerpoint because you can print multiple slides on a single page. Billy says he will look into it. Harry asks Kate if there is a specific format for the agendas. Kate says it is up to their discretion. Someone suggests putting a recycling bin in the room so that people are encouraged to recycle it.

Someone asks if there is any way to access his or her budgets online. If clubs email Kate she will send them a copy of their budgets. Kate says the encumbrance statement is a work in progress but she is trying to create a portal to look at them electronically. On the website there will be budgets, allocations, and income lines.

Harry encourages everyone to show respect to each other by not using laptops, phones, or the sort.

Adjournment: 6:41PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary