

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 #15, Wednesday November 12, 2014

Page	Business Meeting Agenda
40	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
40	<i>Updates</i>
40	<i>Old Business</i>
40	51-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Activities Commission Bylaws and Constitution towards the new Activities Commission Bylaws. <i>Second of Two Readings</i>
40-42	<i>New Business</i>
40	52-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Michael Baranowski, Tyler Bell, Justin Fischer, and Victor Lazarte to the Stipend Review Committee for the Fall 2014 semester. <i>First and Only Reading</i>
41	53-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Men's Rugby, Account 1405, to move \$150.00 from Line 20:USA Rugby Dues (Cipp) and \$50.00 from Line 20 Coaching Clinic to Line 20: Conference Dues. <i>First and Only Reading</i>
41	54-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow WAC, account 1903, to fundraise up to \$500.00 towards their Annual Dinner. <i>First and Only Reading</i>
41	55-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status for the Figure Skating Club as a Club Sport. <i>First of Two Readings</i>
41	56-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,000 from Budget Increases, Account 1099, to KASA, Account 1911, to fund their Annual cultural dinner and picnic. <i>First of Two Readings</i>
41-42	57-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$392.13 from Budget Increases, Account 1099 to GEO, Account 1909 for speaker fees. <i>First of Two Readings</i>
42	58-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Inter-Residence Council Bylaws and Constitution toward the new Inter-Residence Council Bylaws. <i>First of Two Readings</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

- 42 59-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Academic Affairs Committee Bylaws and Constitution toward the new Academic Affairs Committee Bylaws.
First of Two Readings
- 42 60-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,010 from Permanent Equipment, Account 2000 to SA Programs, Account 1002 to purchase ski team uniforms. BE IT FURTHER RESOLVED that \$20.00 be allocated from Uniform Drawing Fund line of SA Programs, Account 1002, to cover shipping costs.
First of Two Readings
- 42 ***Open Discussion.***
- 42 ***Adjournment***

Call to Order: 6:18PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harrison Dole updates: The First presidential candidate for the position, Beth Rushing will be in the Hunt Room on Friday from 2:45-3:45PM. He encourages everyone to attend the open forum and participate in order to play a part in the selection of the new president.

Vice-President, Paul Michael updates: The next CSA meeting will be at 4PM on December 3rd in CU 319. Stipend review dates will be posted on the 14th and all applications are due on November 17th at 4:30PM.

Director of Business Affairs, William Fagan updates: They have consolidated the Fundraising forms with Student Life and eliminated one step. The Student Life site now shows SA and Student Life approval.

Director of Inter-Residence Affairs, Caroline Goldschein updates They are putting together their Leadership Development program and attending NEACURH this weekend, which is very exciting.

Director of Public Relations, Nicolette Lukacs updates: The minutes should be number thirteen, not number 12.

Director of Academic Affairs, Tushara Surapaneni updates: Anthropology Club's multicultural dinner will be November 20th at 7PM at the Presbyterian Church for \$7. Phi Delta Epsilon is having a carnival that benefits "Stand for the Kids" at the IFC in 2 weeks. On Thursday, in Newton 214, Econ is having an alumni come in to discuss networking. The Clinton Global Initiative applications are due December 1st.

Director of Student Affairs, Gina Villazhinay updates: LSA's La Mezcla banquet is on Saturday at 6:40pm. Tickets are \$4. GCCC China Knight is in the Ballroom at 6:30 on Saturday.

Director of Student Programming, Alexis O'Hara updates: Walk the Moon is sold out and is on Sunday.

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

51-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Activities Commission Bylaws and Constitution towards the new Activities Commission Bylaws.

Alexis says nothing has changed from last week. They are consolidating their constitution with SA's and adding bylaws that cover transportation costs and anti-hazing clauses.

Second of Two Readings Passes 6-0-1 with Alexis abstaining.

New Business

52-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Michael Baranowski, Tyler Bell, Justin Fischer, and Victor Lazarte to the Stipend Review Committee for the Fall 2014 semester.

Paul wants to appoint these students because they are pretty well qualified and he thinks they will do an excellent job doing stipend review.

Harry opens the floor to questions. Model UN asks how people were selected. Paul said they were selected based on their schedules and the quality of their applications. Buddy asks what pretty qualified means. Paul says they are involved in a lot of things or not involved in a lot of things, so there will be a diverse perspective in the room. Gina asks how many people applied. Paul says around eight people applied.

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

53-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Men's Rugby, Account 1405, to move \$150.00 from Line 20:USA Rugby Dues (Cipp) and \$50.00 from Line 20 Coaching Clinic to Line 20: Conference Dues.

Ben, the Vice President, wants to realign the budget to pay for conference fees. They are moving money from places they do not need the money for, since their CIPP dues are already paid and they do not need the coach to go to a clinic.

Harry opens the floor to questions. Billy asks why they asked for and appealed for \$350.00 they did not need. They thought they would need to get a coach CIPP certified this semester but they don't so they have that money left over. Billy asks if these fees are late. They are late but they have permission to pay later.

First and Only Reading Passes 6-0-1 with Tushara abstaining.

54-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow WAC, account 1903, to fundraise up to \$500.00 towards their Annual Dinner.

Amelia, from WAC, is requesting to fundraise for their dinner on November 23rd at 5 PM. It is a typical culture night, they are selling tickets to raise money for the club.

Harry opens the floor to questions. Buddy asks if they will fundraise one thousand dollars. In order to get the full cost not to land on SA, they must fundraise back some of the money they lose in the budget. Model UN asks what's being promoted at the dinner, what culture they are promoting. The theme this year is Disney Goes Feminist. They will have a variety of feminist performers as well as MTC and various artists on campus. Mock Trial asks if WAC is a culture club. They are an ACE club. Model UN asks if men are performing as well as women. Anyone who wants to perform is welcome to perform. Gina asks if they have a CAS grant. They do not, they are paying CAS from their budget. Nicolette asks what they are buying in terms of decorations. They are buying streamers, balloons, things to make a makeshift photobooth, and feminist icon cutouts.

First and Only Reading Passes 6-0-1 with Gina abstaining.

55-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status for the Figure Skating Club as a Club Sport.

The president of the club presents. They used to be a very small club and have really grown and begun competing recently. They also teach skating on Saturday mornings.

Harry opens the floor to questions. Billy asks if they teach Geneseo students. As long as people have skates they will teach them. Model UN asks how many people they have now, which is about sixteen people. Mock Trial asks what they need funding for. They need to pay for competition fees. Kate asks when they practice. They just ask Chris Schultz when they can use the rink and work around that. WAC asks what the difference between a club and a club sport. SA Funding for sports helps them compete when they are not varsity. Mock Trial asks if someone has to come to all the meeting during the probationary period. They do.

Harry opens the floor to questions. Billy congratulates them for growing and coming a long way.

First of Two Readings 7-0-0

56-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,000 from Budget Increases, Account 1099, to KASA, Account 1911, to fund their Annual cultural dinner and picnic.

The Vice President and Treasurer are requesting the money to continue activities for cultural night and the picnic.

Harry opens the floor to questions. Billy asks how the fall events went. The Fall picnic had about twenty people and the pumpkin carving had about thirty. Mock Trial asks how they went from \$2400 to \$1000. They generate \$1400 in revenue and receive \$1000.

Harry opens the floor to discussion. Billy thanks them for fulfilling all of their obligations and keeping SA updated.

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

57-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$392.13 from Budget Increases, Account 1099 to GEO, Account 1909 for speaker fees.

Bella, from GEO, presents the reading. They want the money to help house and feed the members of the Beehive Collective.

Harry opens the floor to questions. Paul asks what the speakers do. They create murals about sustainability and other issues. Tushara asks how many people they will be housing and feeding. There are two activists coming. Billy asks when they are coming. They are coming December 4th.

Harry opens the floor to discussion. Alexis says that AC would want to coordinate and help with fundraisers like this in the future, so next time they shouldn't hesitate to contact them. Billy congratulates them on their collaborations. Buddy says he thinks the total is fairly high to bring a nonprofit group to campus. Kevin says that after the art cuts on campus, LSA/GEO/Art Club working together to bring art to campus is a good thing. Model UN says you can't put a value on art. Buddy says that you can and that they should give the money to Art Club instead. Kevin says it is interdisciplinary. Model UN says that for as many clubs they are funding it, the price is pretty fair. Brianne asks if they are bringing the mural. They are. Kevin says that they don't sell their art, so it's only fair to give them what they can.

First of Two Readings Passes 7-0-0

58-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Inter-Residence Council Bylaws and Constitution toward the new Inter-Residence Council Bylaws.

Caroline presents the reading. IRC is merging their Constitution and bylaws including their membership and anti-hazing policy, similar to AC. They also changed their drawing fund forms to one form and added a liability and travel agreement.

Harry opens the floor to discussion. Buddy suggests in Article 11, section one, she removes "either these" and in section two removes "and the associated bylaw."

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

59-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Academic Affairs Committee Bylaws and Constitution toward the new Academic Affairs Committee Bylaws.

Tushara presents. AAC is doing what IRC and AC did, merging their constitution and bylaws. They added Travel and hazing policies, and on page five they also added clauses about membership to the General Assembly. Students must be fee paying students. They also added a clause explicitly stating they will not 100% fund any events. There are other minor semantics and numberings.

First of Two Readings Vote 6-0-1 with Tushara abstaining.

60-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,010 from Permanent Equipment, Account 2000 to SA Programs, Account 1002 to purchase ski team uniforms. BE IT FURTHER RESOLVED that \$20.00 be allocated from Uniform Drawing Fund line of SA Programs, Account 1002, to cover shipping costs.

Paul presents the reading. In the uniform drawing system, skiing drew to get new uniforms. They are getting ten uniforms and the representative can answer any other questions.

Harry opens the floor to questions. Billy asks how old the current uniforms are. They are between ten and fifteen years old. Women's Rugby asks why it takes so long, because their uniforms are old too. Paul says that the queue system is pretty new but their number is coming up. WAC asks how they know the uniforms will fit. They are based on the current sizes of the team, mostly mediums but a few smalls and larges for very short/very tall people. Billy asks how long the new uniforms will last. They should go another ten to fifteen years.

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

Open Discussion

Paul asks to see Men's Rugby and Women's Rugby after the meeting.

The Women's Hockey rep encourages everyone to come see their game against Brockport on Friday.

Adjournment: 7:02PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary