

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 #16, Wednesday November 19, 2014

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| 44 | 55-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the one year probationary status for Figure Skating Club as a Club Sport. <i>Second of Two Readings</i> |
| 44 | 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>Second of Two Readings</i> |
| 44 | 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>Second of Two Readings</i> |
| 44 | 58-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Inter-residence Council Bylaws and Constitution towards the new Inter-Residence Council Bylaws. <i>Second of Two Readings</i> |
| 45 | 59-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes and combination of the Academic Affairs Committee Bylaws and Constitution towards the new Academic Affairs Committee Bylaws. <i>Second of Two Readings</i> |
| 45 | 60-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,010.00 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 the shipping costs. <i>Second of Two Readings</i> |
| 45-46 | New Business |
| 45 | 61-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GAGG, Account 1922, to fundraise up to \$250.00 towards their Running GAGG convention. <i>First and Only Reading</i> |
| 45 | 62-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow BSU, Account 1902, to fundraise up to \$300.00 towards the BSU Annual Kwanzaa Dinner. <i>First and Only Reading</i> |

Executive Committee

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|--------------------------|------------------------|
| 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 |

- 45 63-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Cheerleading, Account 1404, to fundraise up to \$3,341.00 towards their Sponsor T-shirts.
First and Only Reading
- 46 64-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to Men's Volleyball, Account 1410, to provide a budget for the 2014-2015 academic year.
First of Two Readings
- 46 65-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the ACE Constitution.
First of Two Readings
- 46 ***Adjournment***

Call to Order: 6:19PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Harrison Dole updates: The fraternity Phi Kappa Phi wants to scout on campus to start a chapter. Anyone interested can contact him. The third presidential candidate will be in the Hunt Room tomorrow for a forum at 1PM, he encourages everyone to attend and engage.

Vice-President, Paul Michael updates Stipend Review is going really well. Tomorrow and Monday will be the last set. CSA's last meeting of the semester will be December 3rd at 4PM in CU319.

Director of Business Affairs, William Fagan updates: There is no meeting next week and the last meeting will be on December 3rd. The deadline for readings for that meeting will be Monday at 4. Continuing recognition paperwork must be finished. The fundraising request forms are fully merged and after Thanksgiving he will release the application for the budget review committee.

Director of Inter-Residence Affairs, Caroline Goldschein updates IRC attended NEACURH and it was awesome. Some really good programs were presented and rewarded. They are looking for another CAS Student Director for the CAS Board of Directors so if you're interested contact her.

Director of Public Relations, Nicolette Lukacs updates: . No updates.

Director of Academic Affairs, Tushara Surapaneni updates: Anthropology Club is selling tickets in the Union for their dinner. Philosophy Club is having a Philosophy professor from U of R come and give a colloquium at Welles 123. Thursday at 3:15, Prism is celebrating Pi Day and Phi Delta Epsilon is having a carnival in the IFC on Sunday with all proceeds going to Save the Kids.

Director of Student Affairs, Gina Villazhinay updates: Japan Night is on Saturday at 5:30 and WAC's Cultural Dinner will be Sunday at 5.

Director of Student Programming, Alexis O'Hara updates: "Walk the Moon" went really well and she thanks everyone for coming.

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

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

Open Updates

GAGG is hosting their League of Legends tournament this Saturday from 12-6 in the Union. After that and until 2AM they are holding an RPG night.

Stitches will be selling things in the Union until Friday.

Tushara motions to suspend Robert's Rules. Caroline seconds this. Buddy asks why. Harry says it is so Megan, from Financial Aid, can give her talk before everything else so she can go home. This passes 7-0-0. Robert's Rules are suspended.

Open Discussion

Megan Kennerkhnect, from Financial Aid, is here to discuss a Federal Student Loan program that will disappear in October of 2015. Perkins loans are being removed from financial aid, and up until now they have used about one million dollars from this type of loan to help several hundred students. They have tried to advocate for the loans in the Financial Aid department but the government is looking for students to advocate for it. The money from these loans also helps grad students. The loans are subsidized, which means no interest accumulates until nine months

after graduation. There is also the possibility of loan forgiveness if students teach in certain fields. This loan is usually used for students who are having unexpected hard times, whether it be with study abroad or changing home situations or the like. The Financial Aid office is planning to reach out to current borrowers in order to advocate. If the government stops providing funding for that loan, there will be nothing to replace it and the people who use it will not have the money they need.

Harry opens the floor to questions. Buddy asks if they have offered one million dollars, how much money was actually given? Megan says that they offer over two million dollars but only one million is accepted. Buddy asks what the numbers look like for Pell grants. They offer about ten million dollars and six million is usually accepted. It is asked if this is a national program. It is a national program being cut. Max, from Mock Trial, asks how else they will spread the word. The Director of Financial Aid is sending a letter to the people making the decision, and the President of the College is also sending a letter. This year is the final extension year, even though they have fought it off for a while. Brianne, from Outing Club, asks how people can get involved. They can tell personal stories, contact local federal government officials, and send various form letters. People interested in helping can contact the Financial Aid office.

Billy motions to reinstate Robert's Rules. Paul seconds this. The motion passes 7-0-0 and Robert's Rules are reinstated.

Old Business

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

Helen, the president of the club, presents the reading. They are a small club but have grown a lot since they started. They are not competing and volunteer and hope to keep growing.

Harry opens the floor to questions. Gina asks how many people they have in the club. Right now, they have about fifteen. Someone asks when they meet. They meet Wednesdays and Fridays from 2-2:50PM.

Harry opens the floor to discussion. Billy tells them to see Kate if the reading passes and remember to come to meetings.

Second of Two Readings Passes 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.

Eric and Jenny are asking for money in order to have their future events, including Korean Knight and their picnic. Harry opens the floor to questions. Billy asks how many people usually come to the events. About 200 people come to Korean Knight.

Harry opens the floor to discussion. Billy thanks the club for being flexible and doing a good job this semester.

Second 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 and Jessica present the reading. They would like the money in order to feed and house the Beehive Collective when they come to speak to the club.

Second 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 towards the new Inter-Residence Council Bylaws.

Caroline presents the reading. They have updated their membership policies, included a liability and travel clause, amended their drawing funds, and fixed some grammar. She amended the formatting. On page 6, she changed the numbering of article 3 to article 4. She also removed an accidental repetition of the word bylaws.

Harry opens the floor to discussion. Billy motions to make the amendments Caroline has made since last week. Gine seconds this. The motion passes 6-0-1 with Caroline abstaining.

Second 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 towards the new Academic Affairs Committee Bylaws.

Tushara presents this. It is similar to the other changes made by other organizations, including an anti-hazing policy and travel clauses. There is also the stipulation that AAC does not pay for the entirety of AAC events, which has always been a rule but was never explicitly written. She also fixed some other minor grammar errors.

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

60-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,010.00 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 the shipping costs.

Paul presents the reading. Ski team needs uniforms for competition and since those uniforms cost more than \$300, the money for them is coming from Permanent Equipment.

Harry opens the floor to questions. Billy asks if Hurricane Racing is their still favored vendor. They are.

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

New Business

61-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow GAGG, Account 1922, to fundraise up to \$250.00 towards their Running GAGG convention.

Anton is asking to fundraise for their Super Smash Brothers convention. It will be from 1-6PM on December 5th in CU 322 and CU 323. Entry fees will be \$7 and there will be a door prize of small gift cards.

Harry opens the floor to questions. Max asks what the prizes will be. They will be small gift cards from local shops.

Billy asks if they've ever done something like this. They haven't, but their last Running GAGG was a success and so the \$250 is an estimate based on that. Kate asks how the event will be run. They will have TV's in the rooms with consoles and will either have a Round Robin tournament or an elimination tournament. Kate asks if there is a disclaimer or copyright. Anton says it does not and they will have multiple copies running.

Harry opens the floor to discussion. Billy says that Kate researched it and Nintendo could technically shut down the tournament if they wanted to. They are in favor of it right now, but in the future they will have to check with their lawyers.

First and Only Reading Passes 7-0-0

62-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow BSU, Account 1902, to fundraise up to \$300.00 towards the BSU Annual Kwanzaa Dinner.

Chris and Christian present for BSU. They want to fundraise by selling tickets for their dinner on December 7th from 5-7PM in the IFC. They want to entertain and educate people who come. They will have performers and singers.

They also plan to have it catered. They want to keep the number of people who come around 100 this year.

Harry opens the floor to questions. Billy asks how they will determine who wins their giveaways. Everyone will get a raffle ticket when they buy their tickets. The representative from Model UN asks what the \$95 in miscellaneous money will be used for. They will use it for things they forgot to include in the reading.

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

63-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Cheerleading, Account 1404, to fundraise up to \$3,341.00 towards their Sponsor T-shirts.

Allyson and Grace present the reading. They get people to donate so they can sponsor t-shirts and fund the club. Each member gets donors and they make t-shirts with all of the donors names on them, which they then wear for all practices and competitions.

Harry opens the floor to questions. Billy asks who pays for the shirts. The businesses fund them with their donations. Buddy asks why the president didn't sign the fundraising form. Billy says that since it's online the signature isn't required. Max asks if they have designed the shirts yet. They have not. Paul asks what the different donation levels mean. They just determine where the names go and how big they are.

First and Only Reading Passes 7-0-0

64-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$300.00 from Budget Increases, Account 1099 to Men's Volleyball, Account 1410, to provide a budget for the 2014-2015 academic year.

Jake and Jake, the president and treasurer of the club, present the reading. They need money because they ran out and want to go to a tournament.

Harry opens the floor to questions. Billy asks how many members they have. They have 15-20 practicing and 9-10 play. Max from Mock Trial asks if they have a plan in place to keep leadership from falling through. They say that it's an all new e-board on a young team so leadership should stay solid.

Harry opens the floor to discussion. Billy says that it is typical for clubs to have an income line and they can put one together for next week.

First of Two Readings Passes 7-0-0

65-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the ACE Constitution.

Gina presents the reading. They are doing what IRC, AC, and AAC did, adding traveling, liability, and anti-hazing clauses.

Harry opens the floor to questions. Paul asks if there have been other changes. She responds that there are some in the works and will be submitted later.

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

Adjournment: 7:08PM

Respectfully Submitted,

Katherine Mannion
Recording Secretary