

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 #21, Wednesday, February 19, 2014

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78-80	<i>Old Business</i>
78	58-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3,000.00 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to provide funding for Academic Clubs off campus trips. <i>Second of Two Readings</i>
78-79	59-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$12,000.00 from Permanent Equipment, Account 2000 to Geneseo Crew, Account 1402 for a down payment on the purchase of a Vespoli shell, and that with this allocation, it is the expectation of the Student Association Eboard that Geneseo crew team commits to submitting a comprehensive fundraising report to the SA Executive committee every semester to monitor progress of payments, until such time that payments for the crew shell are completed. It is suggested that a member of the eboard have the responsibility of monitoring all fundraising aspects of the team worked into their position and change the constitution accordingly. <i>Second of Two Readings</i>
79-80	60-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$995.02 from SA Programs – Conferences, account 1002 to Geneseo Quidditch Account 1418 for the Capitol Cup at George Mason University 3/7-3/9. <i>Second of Two Readings</i>
80	62-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Bylaw changes to Inter-Residence Council Account 1201. <i>Second of Two Readings</i>
80	<i>New Business</i>
80	63-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases,

Executive Committee

President:	Katie Becker
Vice-President:	Paul Michael
Directors:	
Academic Affairs:	Effie Barbagiannis
Business Affairs:	Rob Terreri
Inter-Residence Affairs:	Olivia Kelly
Public Relations:	Riley Burchell
Student Affairs:	Bruno Villazhinay-M
Student Programming:	Jenny Keller
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

Account 1099 to HOPE Youth Mentoring, Account 1803to provide a start-up budget for the 2013-2014 academic year.

First of Two Readings

80 64-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$76.72 from SA Programs – Conferences Account 1002 to The Lamron, Account 1501, for the purpose of attending the Western New York College Media Convention on 3/8.

First of Two Readings

80-81 ***Open Discussion.***

81 ***Adjournment***

Call to Order: 6:16 PM

Approval of the Agenda: Rob motions to strike reading 61-1314 from the agenda because it passed last week. Vote passes 6-0-0

Approval of the Minutes: Katie mistakenly identifies the minutes as the agenda, then corrects herself and the vote passes 6-0-0.

Updates

President, Katie Becker updates President Long's 3rd World Café is on Monday, February 24th. The topic of discussion will be the search for the new President. Katie would like to bring an unofficial student delegation, since in the past they have been very interesting. It is in Doty 302E. She is meeting with the College Council on Friday, February 21st. This is the body that the President answers to. It is the highest body before the state level. They meet once every quarter and it is mostly updates. Katie will be updating them on what is happening with the Student Association and is looking forward to it.

Vice-President, Paul Michael updates: Paul received 4 applicants for Student Senate and looks forward to appointing them next week.

Director of Business Affairs, Rob Terreri updates: Budget Review hearings start next week and run for two weeks. The final schedule is posted on the SA door. If something is wrong, contact him at sadba@geneseo.edu. The schedule is also in the mailboxes of the clubs in Union 316.

Director of Inter-Residence Affairs, Olivia Kelly updates IRC is working on cool events for the semester, including Mics & Mocha, a Roller skating party for Siblings Weekend, and the 2nd Annual Festival of Color. Hoping to do a Ropes Course for a leadership development program. On March 1st, IRC will be meeting in the Tower Room of Doty, not the Hunt Room.

Director of Public Relations, Riley Burchell updates: Riley has no updates.

Director of Academic Affairs, Effie Barbagiannis updates: GREAT Day proposals are due on March 7th. GREAT Day volunteers also receive a cool t-shirt. She will be sending out an e-mail with the Google Doc, but invites anyone to tell her personally they want to volunteer after the meeting. Rock Your Semester is on March 10th at 2:30, where people can see syllabi for the upcoming semester. She also encourages everyone to nominate their favorite professors on Knightlink until March 1st. She reminds everyone that not only can students nominate as many professors as they want, but each professor nominated receives some form of recognition for that nomination. She encourages everyone to go to Sprucestock at 9PM after the BSU 25th anniversary dinner. Sprucestock will have music, survival bracelets, and potted plants. Opus is accepting submissions until Friday, February 21st and anyone interested should contact English Club.

Director of Student Affairs, Bruno Villazhinay updates: Black Student Union's 25th Anniversary Dinner is Saturday. It's \$6 for students and \$7 for non-students. He encourages everyone to go and reminds everyone that it is Formal Dress.

Director of Student Programming, Jenny Keller updates: Jenny is not present, but her updates are presented via Katie Becker. The conference that she is at rules and it is going really well, but she's excited to come back. AC elections are open until March 3rd and everyone who applies will get an interview. Executive Board positions are also open, and anyone interested should contact her at sadsp@geneseo.edu. On Friday there will be a double feature of *Gravity* and *Captain Phillips*. Also on Friday there will be an event sponsored by Mac's Place and Kinetic Gallery with music, food, and art.

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

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

Open Updates

Slavic is hosting Mardi Gras on March 1st at 10PM in the Knightspot.

GAGG is hosting a mini-Con this weekend from noon to midnight and there will be all sorts of games that will be really fun.

Outing Club is hosting Sprucestock and will be teaching people how to make survival bracelets for free as a GLK event.

Bruno tells everyone that today the SA Exec board met with ACE reps and helped improve their relationship.

Erie, Putnam, and Genesee are hosting an event called "Go for the Gold Against Social Injustice in Sochi" to talk about the LGBT happenings at the Sochi Olympics. It will be on Sunday from 7-9PM and there will be food. It is going to be hosted in Erie's main lounge. It is also hosted by IRC.

Katie reminds everyone that even if the update is not from the organization reps are directly representing, they can still give everyone the update.

Tabled Business

Rob motions to untable reading 57-1314, which is seconded by Olivia. The vote to untable passes 6-0-0.

57-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of Ultimate Frisbee, Account 1411 moving \$500.00 to Line 20: Hotel Reimbursement from Line 10: Custom Discs

First and Only Reading

Last year the team received a large budget increase for Custom Discs and were able to buy three times as many discs. Currently, they have \$500 extra in their Custom Discs line that they want to use to reimburse members for the money they will use for hotels in the future.

Katie opens the floor to discussion. Kate reminds club sports that the \$500.00 cannot be used to pay for all of the hotel, SA will only pay for half of it. Katie reminds everyone that this is the first and only reading.

57-1314 *First and Only Reading* Passes 6-0-0

Old Business

58-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$3,000.00 from Budget Increases, Account 1099 to Academic Affairs Committee, Account 1100 to provide funding for Academic Clubs off campus trips.

Second of Two Readings

Effie tells everyone that not much has changed, they want to replenish their drawing fund so that academic clubs are still able to go on trips and go to conferences. If the fund is not replenished, this will not be possible.

Katie opens the floor to discussion. Bruno states that AAC does a lot of conferences, and they benefit not just students but also the school.

58-1314 *Second of Two Readings* Passes 5-0-1 with Effie abstaining.

59-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$12,000.00 from Permanent Equipment, Account 2000 to Geneseo Crew, Account 1402 for a down payment on the purchase of a Vespoli shell. Be it further resolved that the Student Association approves the lease agreement with Vespoli USA from March 2014-December 2016. With this allocation, it is the expectation of the Student Association Eboard that Geneseo crew team commits to submitting a comprehensive fundraising report to the SA Executive committee every semester to monitor progress of payments, until such time that payments for the crew shell are completed. It is suggested that a member of the eboard have the responsibility of monitoring all fundraising aspects of the team worked into their position and change the constitution accordingly.

Second of Two Readings

Marianne and Nicole introduce themselves and explain that they are asking for a \$6000.00 down payment for a new women's 8 because the team's fleet of 8s is outdated. The newest 8 was purchased in Spring of 2000. What is added to this reading is the back half of the inventory sheet. This shows SA's initial payment and the payment plan for the rest of the boat (which is \$6000 now, alumni donations in the fall, and Crew fundraising next spring, and then a repeat). Also added is the statement that Crew will add money to the money SA is contributing in order to show dedication to fundraising. Also, Crew must meet fundraising goals and any extra money will go into a budget line to raise money for the boat. Another addition is an addition to Vespoli's quote line that states that if the team can no longer pay for the boat, they have 60 days to sell the boat and pay outstanding balances. Therefore, in the event that SA does approve the reading and the team cannot hold up their end, they will get the money they gave to the team back.

Katie opens the floor to questions. Effie thanks the team for updating the reading and then asks if the team would consider creating a fundraising chair position on the executive board to keep fundraising for the boat in check. Marianne responds that the executive board is already very large, and the Public Relations director is the person who would probably be in charge of the fundraising goals. But if it proves too much, the team would take adding a chair into consideration or place the specific job of fundraising in someone's job description. GAGG asks if in the past the team has had any trouble reaching fundraising goals. Marianne responds that she does not know and even if they have, it doesn't really apply now because currently new fundraising ideas are being put in place. Effie asks if the Crew Club would be okay with producing a report of fundraising status. Marianne replies that they definitely would be.

Katie opens the floor to discussion. Effie motions to amend the reading to say "BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$6000.00 to Geneseo Crew, Account 1402 for a down payment on the the purchase of a Vespoli shell and with this allocation it is the expectation of the Student Association Executive Board that Geneseo Crew team commits to submitting a comprehensive fundraising report to the SA Executive Committee every semester to monitor progress of payments, until such time that payments for the crew shell are completed." Katie asks if this amendment seems friendly, Marianne says it is. Olivia seconds the motion. Katie opens the floor to discussion. Olivia says that she thinks it is completely fair for Crew to be expected to report back to the Student Association Executive board. Marianne agrees and suggests adding it to the treasurer's job description. Effie motions for it to also read "Be it further resolved that the Student Association approves the lease agreement with Vespoli from March 2014-December 2016." Paul seconds this motion. The vote to amend the reading as such passes 6-0-0. Katie rereads the reading. "be it

further resolved that the SA Executive Committee approve the lease agreement with Vespoli USA from March 2014-December 2016. With this allocation, it is the expectation of the Student Association Eboard that Geneseo crew team commits to submitting a comprehensive fundraising report to the SA Executive committee every semester to monitor progress of payments, until such time that payments for the crew shell are completed. It is suggested that a member of the eboard have the responsibility of monitoring all fundraising aspects of the team worked into their position and change the constitution accordingly.”

Katie reopens the discussion of the initial reading. Olivia suggests that with the state of the permanent equipment line, it might be best to give the team \$12,000.00. Rob says that entertaining that idea is good, but it might be best to allocate \$6,000 now and consider allocating \$6,000 later this semester. Riley is really uncomfortable with outright or implicitly committing future exec boards to giving the team money. Kevin, from Amnesty International, says that he thinks that since the money is in the permanent equipment account, the money should be given to the team. Olivia informs the room that Jenny Keller is not in support of additional funds now. Kevin asks if she gets to vote, which she does not. Effie says that she would prefer a lump sum because things could change in 3 years and it is bad to hold them to a contract made in the past. Bruno agrees and says that the referendum may not pass so the money should be allocated this year, even if it is \$6,000 now and \$6,000 later. He thinks that future Exec Boards should not be under any other obligation. Riley says she supports club sports but has issues with committing future Executive Boards to giving money. Kevin says that the money should definitely be given to the team no matter what so that the team can compete and practice and they should give \$12,000 now or commit to hearing another reading of \$6,000 later in the semester. Effie clarifies that no matter what the amount of money is, if the reading passes, the team will be able to put a down payment on the boat. Paul says he supports Crew but is not comfortable with giving all \$12,000 now because it makes fundraising less of a big deal. Bruno suggests allocating most of the \$12,000 now and allocating a smaller amount in 3 years. Rob emphasizes that adding on the extra \$6,000 is not the most important thing right now. Kevin is confused about everyone’s position. Rob is in favor of \$6,000 now, but not amending it to \$12,000 because the issue can wait. Effie supports \$6,000 later because other clubs may have big requests in the future. Paul is not comfortable with \$12,000 now because he is uncomfortable committing future eboards. Riley is not comfortable with voting yes to only \$6,000 but would support \$12,000. She believes Crew has shown their capabilities in fundraising and as a team and can do their part. Bruno says he is in favor of \$6,000, but does not want to commit future executive boards. He would prefer not giving all \$12,000 but giving most of that amount this semester. Olivia is in favor of the \$6,000 and \$12,000. If she felt that most of the board wanted \$12,000 she would motion for an amendment. She believes there is enough money in Permanent Equipment and \$12,000 less will still leave a substantial amount. \$12,000 is fair, not making the team come in and do another reading. Olivia motions to amend the reading to be \$12,000. Bruno seconds it. Katie opens the floor to discussion. Katie clarifies that in the payment plan, the \$6,000 to be paid later is stricken from the plan. Effie says that the \$12,000 is less interest to play later on. Paul says that he gets that they don’t want to commit future eboards but he believes the point of the payment plan is to see where Crew is in 3 years and make sure they follow through on their goals and commitment. Anton from GAGG asks why the Exec Board is uncomfortable with committing future Exec Boards if that is in their job description. Katie responds that in this case, if the contract was entered into, SA Exec in 3 years would have almost no choice but to approve the next \$6,000. This is why SA Exec tries to keep all obligations within their own years. Effie adds that the referendum may not pass and if it doesn’t then there is no money. Kevin asks if the reading will stay \$6,000 if the amendment fails or if the reading will be struck completely. Katie responds that it will just go back to \$6,000. Bruno asks if there’s a way to calculate what interest will be saved. Olivia responds that at 8.9% they will save a little less than \$600. Rob says that an extra \$6,000 given at the end of the semester instead of right now will not change how much interest will be charged and emphasizes not to rush it in one night. Olivia says that if SA has the money, they should give it so that Crew does not have to do another two readings. Bruno says that he thinks they should do it because they have the money. Rob says that there is money but there is also time and things don’t need to be passed in one week. Bruno asks Rob to clarify what he just said. Rob says that they will allocate \$6,000 now and allocate another \$6,000 later in the semester, and it will still save the team money because the down payment isn’t due until September. Riley asks if the 2016 payment commitment will be struck if they wait to allocate another \$6,000. Kate says that the clause will stay in in that case. Bruno states he is not in favor of \$12,000 now, but is in favor of \$6,000 now and \$6,000 later. Effie says that if waiting to give another \$6,000 does not remove the future eboard’s commitment, she would rather give all \$12,000 now. Kevin asks if it’s possible to strike it. Patty says that the financial obligation will still be there even though the team is saying they will fundraise, the money is still an obligation. Katie moves into a vote on the amendment to change the amount allocated to \$12,000.

The vote ties 3-3-0, with Bruno, Rob and Paul voting no. Katie breaks the tie by deciding to vote in favor and amend the reading to be for up to \$12,000. Katie moves the full reading to a vote.

59-1314 *Second of Two Readings* Passes 6-0-0

60-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$995.02 from SA Programs – Conferences, account 1002 to Geneseo Quidditch Account 1418 for the Capitol Cup at George Mason University 3/7-3/9.

Second of Two Readings

Kyle and Jesse say that not much has changed from last week’s reading. The money will go to lodging, gas, bulk food, and registration, which has been discounted because Geneseo is bringing volunteers and referees. This competition will allow the team to have elite competition in the NYC and Mid-Atlantic area. They believe it will be a good experience for younger members. This week includes a roster with potential drivers. The roster included is not the 21 person roster but the full team roster.

Katie opens the floor to questions. Bruno asks what the stars are there for, Kyle responds that they are potential drivers. Bruno asks if the entire roster is going to the tournament. Kyle replies that due to IQA standards only 21 people on the roster can attend the

tournament, but all of them are being considered. Rachel asks if referees and volunteers are included, Kyle says yes because they are playing.

Katie opens the floor to discussion. Bruno says he likes the ratio of freshmen to seniors. Effie wishes them good luck and wants to know how they do.

60-1314 *Second of Two Readings* Passes 5-0-1 with Rob abstaining.

62-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Bylaw changes to Inter-Residence Council Account 1201.

Second of Two Readings

Olivia says that nothing has changed, but the letter mishap from last week appears to have just been a typographical error and not a real error in the constitution that needs to be amended. The reading will basically just make fundraising more in line with SA.

Katie opens the floor to questions. Rob asks if events done by IRC being advertised throughout campus would still go through Student Life. Olivia replies that it would just go through IRC because halls are not recognized by the department of Student Life. Halls would just use IRC fundraising forms. The IRC chair will get necessary information to anyone who needs to know it.

Katie opens the floor to discussion. Bruno thanks Olivia for changing the bylaws. Rachel says that as a member of IRC she agrees with the amendment.

62-1314 *Second of Two Readings* Passes 5-0-1 with Olivia abstaining.

New Business

63-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$150.00 from Budget Increases, Account 1099 to HOPE Youth Mentoring, Account 1803 to provide a start-up budget for the 2013-2014 academic year.

First of Two Readings

Last year Big Brother/Big Sister had to terminate because of a lack of full time staff, so they contacted Stewart Atkin and partnered with HOPE, which is similar to Big Brother/Big Sister. This club mentors children in the area from troubled families so they can see successful students. They hope to use the money to reimburse the mentors who are using their own money to take mentees places and fund group activities.

Katie opens the floor to questions. Rob asks what the class distribution is. Taylor replies that it is mostly sophomores and juniors.

Olivia asks how they will fundraise for their fundraising line. Taylor replies that they will host a hot chocolate sale. Bruno asks to see the roster next week. GEO asks how long the mentors spend with the mentee in terms of years. Taylor replies that the relationship can be as long or as short as they deem necessary. It could potentially extend past Geneseo.

63-1314 *First of Two Readings* Passes 6-0-0

64-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$76.72 from SA Programs – Conferences Account 1002 to Lamron Account 1501 for the purpose of attending the Western New York College Media Convention on 3/8.

First of Two Readings

Rebecca, from The Lamron, is asking for the money to fund a trip to the CNY College Media Convention at Brockport. Attending the convention will allow mingling and interaction with professionals. They will then bring back their ideas to The Lamron and that will allow the paper to grow. The money would cover the registration fee as well as money for transportation.

Katie opens the floor to questions. Riley asks if the entire list of attendees is seniors because the conference wasn't opened up to the assistants. Rebecca replies that they never offered assistants the opportunity to sign up for the conference. Olivia asks why they did not open the opportunity to them. Rebecca replies that they just didn't think of it, and that they never meant to exclude anyone.

Katie opens the floor to discussion. Bruno says he is not comfortable because they never opened the opportunity to attend to anyone but senior members of the e-board.

64-1314 *First of Two Readings* Passes 5-1-0 with Bruno voting no.

Open Discussion

Olivia asks how many people know of the Geneseo Directory. Very few people raise their hands. She explains that it allows people to find contact information for faculty, staff, and students. For students living on campus, their residence hall is available as public information. She asks how people feel about it. Kevin from Amnesty International says that he doesn't think having residence halls available are necessary. WAC's Emma Jean says that it as someone who has been stalked, it is scary to know that that information is available to anyone who is looking for it. Olivia agrees with her. GEO says that having residence hall information is too much and inappropriate, because anyone looking for that information should be able to ask whoever they are looking for for it directly. Emma Jean expresses concern that it is open to the entire public. Olivia says that she has been taken off of the directory but Dr. Bonfiglio says their campus addresses are there because it is not considered private information by NYS. Emma Jean says that it could lead to increased violence on campus and says there should be an opt out option. Riley says it is kind of like a telephone book, which exists in the real world. Marianne says that it's different from a phone book because you can ask someone where they live and you shouldn't be looking for their address without permission. Zach from tennis says it would be better if there was an opt-out option. GEO says it

should be opt in, not opt out. Mock Trial says it's not beneficial to anyone. Kim from Rugby says that she doesn't like that emails are so public. Rachel says that the directory has its merits but it should only be for Geneseo students. Rob says that the information can be accessed just by googling someone on a Geneseo Server.

Riley reminds everyone that next week is ANAD awareness week, which stands for Anorexia Nervosa and Associated Diseases. It is being put on by Delta Phi Epsilon, and more information can be found on their facebook page.

Rob reminds everyone to check the budget hearing schedule.

Bruno asks to see WAC and Pride after the meeting and reminds everyone of the BSU cultural dinner.

GEO reminds everyone that Live Green Day speakers may still be going on in the Ballroom.

Adjournment

Meeting adjourned at 7:27 pm.

Respectfully Submitted,

Katherine Mannion
+Recording Secretary