

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 #22, Wednesday, April 2, 2014

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95	70-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1104.60 from SA Programs – Conferences to Japanese Culture Club, Account 1901 to provide funding for attendance at the Cherry Blossom Festival from 4/11-4/13. <i>Second of Two Readings</i>
95	72-1314 BE IT RESOLVED THE SA EXECUTE COMMITTEE allocate up to \$850.00 from SA Programs, Account 1002 to Relay for Life (DJ Services, Relaxation Lounge, and University Police). <i>Second of Two Readings</i>
95	73-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Academic Affairs Committee (AAC) Constitutional Changes. <i>Second of Two Readings</i>
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96	<i>New Business</i>
96	75-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$800.00 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411 to provide funding for the Men’s and Women’s teams bids to sectionals. <i>First of Two Readings</i>
96	76-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,449.00 from Permanent Equipment, Account 2000 to SA General Operations, Account 1005 to purchase three (3) HP EliteDesk 800 Computers. <i>First of Two Readings</i>
96	<i>Open Discussion</i>
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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

Call to Order: 6:15 PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Katie Becker updates Katie is hosting a World Café on April 23rd at 8:30 PM in Doty; there will be free food and the walls are made of whiteboards. The café will be completely student run to discuss what they want from a new president. She is also going to SUNYSA to discuss the issues facing SUNYs, like the Open SUNY measure to offer more online classes and how it will affect Geneseo and the by-laws. She is also meeting with the College Council for the presidential search. She attended Mics & Mochas, and thought it was awesome. Mac Miller will be here next weekend. SA Executive and officer elections close at 11:45PM tonight. She is also looking for two student representatives for the CAS Board of Directors. This entails sitting on the board of a nonprofit and representing the student body in the direction CAS takes. She would prefer a sophomore, and anyone interested can contact her or Olivia. GREAT Day is next week and Katie will be presenting on female suicide bombers.

Vice-President, Paul Michael updates: Paul encourages everyone to buy tickets to Mac Miller.

Director of Business Affairs, Rob Terreri updates: Rob reminds everyone that budget appeals are due Thursday at 4PM. They must be submitted with a cover sheet, rationale, and amended budget.

Director of Inter-Residence Affairs, Olivia Kelly updates Olivia says she just returned from a conference on Sunday. All of the first time delegates took second in a case study. One delegate took top 10 in programming. Two delegates who were NCCs sat in a conference room until 1AM two nights in a row. She is excited for the national conference in Wisconsin. Also, two programs happened this past weekend, Mics & Mochas, which and LED Hula Hooper won, and the Siblings Weekend Roller Skating Party. Mac Miller is coming on April 12 and everyone should come.

Director of Public Relations, Riley Burchell updates: Changing of the guard is April 30, the new Exec Board will be introduced. There will be food. The SA website will be relaunched soon with new features. On April 9, the SA Merit Award deadline happens. There are diversity, leadership, and service awards. The application is 2 pages long and she encourages people to apply. Seniors are also allowed to apply. Mac Miller will be here next weekend.

Director of Academic Affairs, Effie Barbagiannis updates: Effie reminds everyone that GREAT Day is on Tuesday. The keynote speaker is at 1PM in Wadsworth and is speaking about hospital management after Hurricane Katrina. There is also a committee forming this weekend to select professors for the honoring teachers award. People interested should contact her at saaac@geneseo.edu or Tushara at ts7@geneseo.edu. Quizbowl is Saturday at 2:30 in the Knightspot with large prizes and food. On April 12, Mac Miller will be there and student tickets are \$20.

Director of Student Affairs, Bruno Villazhinay updates: JCC is having a joint event with GCCC tomorrow at 6PM, with games and food. GCCC is also having a dumpling festival on April 26. There will also be a Majhong Tournament at 7PM on April 17th. KASA's Multicultural dinner will be April 12. They are also having a poker night on April 24th. BSU is having a fashion show with the bookstore on April 16th. Anyone who wants to model should contact ACE or BSU. This week is Hip Hop Symposium will be hosted by BSU and the Office of Multicultural Affairs. It started Monday. LSA is having Sabor Latino on April 13, doors open at 6:30 and the theme is So You Think You're Latino. Their speaker, Maria Costa will come April 15th at 5PM in Newton 214. Shakti will have a field day eventually. WAC is having Sexual Assault Awareness Week April 21-24. Slavic cannot afford to have Eurofest, but will have a Euro picnic or potluck on May 3rd at Letchworth State park. Pride is having their cultural dinner April 18th at 8PM in the union ballroom. ACE is having it's end of year picnic in Doty during the first weekend of May. The Office of Multicultural Programs is working with MSA on April 7-11 to screen films and raise awareness. Also Mac Miller will be here on Saturday.

Director of Student Programming, Jenny Keller updates: Siblings weekend was really fun and went really well. Bearfoot Bros will be here on Friday at 6PM in the Knightspot. Next Friday there will be SpaceJam in Newton 204 at 8PM. Mac Miller will be here next Saturday, student IDs from any college mean \$30 tickets. Aesop Rock will also be there.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: GREAT Day and Mac Miller are happening next week.

Open Updates

WAC got \$5,000 for Sexual Assault Awareness Week to create a survivor focused week. There will be free t-shirts, and "Take Back the Night" will be April 23rd.

Model UN attended the 5 Colleges Conference and did really well. They had 6 overall committee winners, 4 best delegates, and won best delegation.

GAGG is hosting their second mini con on Saturday from 1PM to midnight. There will be many games and fun things to do.

Relay for Life is 6PM-6AM in the IRA on Friday night.

Men's Rugby is doing their second annual shave-a-thon with 26 guys shaving their heads on Friday.

Patty reminds everyone that it's GREAT Day photo promo day.

Old Business

70-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1104.60 from SA Programs – Conferences to Japanese Culture Club, Account 1901 to provide funding for attendance at the Cherry Blossom Festival from 4/11-4/13.

JCC is going for three days and volunteering at one as well as performing. They are asking SA for fifty percent of their transportation and hotel costs.

Katie opens the floor to discussion. Bruno commends them for all of the good work they have done for this semester.

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

72-1314 BE IT RESOLVED THE SA EXECUTE COMMITTEE allocate up to \$850.00 from SA Programs, Account 1002 to Relay for Life (DJ Services, Relaxation Lounge, and University Police).

As of this meeting, CAC had made over \$92,000 towards Relay for Life. They raised about \$20,000 in one week. They changed the Survivor Lounge to a Relaxation Lounge, as a place to decompress for survivors and caregivers. It is open to the entire student body. They also spoke to Anthony, the DJ and Sound Specialist, who said that he is both a live sound specialist and a DJ so he can do things other DJs can't, and no other prices from people in the area cost less than Anthony's plane ticket would according to the American Cancer Society in Rochester. All of his materials are donated, because SA cannot donate everything that they need. They emphasize that all Anthony is asking for is his plane ticket and a roll of tape. They also have scratched the photobooth, and are instead paying \$250 for four hours of service from University Police for safety because of the large amount of money being circulated.

Katie opens the floor to questions. Rob asks if they are changing the total to \$850.00, and they respond that they are.

Katie opens the floor to discussion. Olivia motions to amend the reading to say "BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$850.00 from SA Programs, Account 1002 to Relay for Life (DJ Services, Relaxation Lounge, and University Police)." The motion passes 7-0-0. Effie thanks them for all of their work with SA and with the event. Jenny says that she has booked DJs before through Activities Commission for less than \$375 and is not completely comfortable with flying in Anthony. Kate tells them to come into the office tomorrow morning to iron out details. Bruno wishes them luck.

Second of Two Readings Passes 7-0-0.

73-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Academic Affairs Committee (AAC) Constitutional Changes.

74-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Academic Affairs Committee (AAC) By-Law changes.

These two readings are presented together but voted on separately. Effie says that nothing has really changed since last week, but emphasizes the new Peer Advisement program being put in place as well as the 6th eboard member on AAC to oversee it. She also emphasizes the new idea of suspended financial standing and the fact that AAC has increased the amount of time AAC clubs get to ask for over \$1000 in the fall semester from 5 weeks to 7 weeks.

Katie opens the floor to discussion. Bruno thanks Effie for her hard work. Jenny says that she thinks the peer advisement program will be awesome. Olivia says that she really supports the peer advisement program and the fact that it came right from an open forum meeting, and shows that they really promote change.

73-1314 *Second of Two Readings* Passes 6-0-1 with Effie abstaining.

74-1314 *Second of Two Readings* Passes 6-0-1 with Effie abstaining.

New Business

75-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$800.00 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411 to provide funding for the Men's and Women's teams bids to sectionals.

The Ultimate Frisbee team amended their rationale, which was put into the new agenda. The women's bid will only be \$250, but the men's bid could be more, but up to \$800 should be covered. Tournaments have cost more than anticipated and they need money for sectionals.

Katie opens the floor to questions. Rob asks how much fundraising they've done and how close they are to their fundraising line. They ran a tournament, sold discs, and have collected tournament dues. He does not know how much has been deposited so far. GAGG asks why they don't know how much the tournament costs. They say that they don't know how much they've collected in dues and that the information for sectionals hasn't been released yet, but any leftover money will be recycled. Kate asks when they made their tournament contribution deposit. They says they have not made it yet. Effie asks if they will find out their money situation next week. They say they will try their best to find everything out next week and bring it to SA. Riley asks if they will come with all of the numbers from their budget and fundraising next week. They respond that they will.

Katie opens the floor to discussion. Rob says that they are asking for a budget increase but if they haven't deposited their money, they don't know if they will even need the money. They agree to talk after the meeting. Rob motions to amend the reading to say "BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$800.00 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411 to provide funding for the Men's and Women's teams bids to sectionals." Bruno seconds. The motion passes 7-0-0. Kate tells the team to check their mailbox for a \$200 returned check.

First of Two Readings Passes 7-0-0

76-1314 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,449.00 from Permanent Equipment, Account 2000 to SA General Operations, Account 1005 to purchase three (3) HP EliteDesk 800 Computers.

Rob says that the new computers would replace outdated computers as a part of a 5 year plan to replace assets before they breakdown. One will replace an XP computer that is so old it cannot be updated. Two computers will replace 2 old Dell computers in the SA office.

Katie opens the floor to questions. Tushara asks what will happen to the old computers. Rob responds that they intend to keep one, but the others will be recycled. Jenny asks if the computers are open to Geneseo students. Rob responds that they are open to all Geneseo students. Paul asks how much will be left in Permanent Equipment. Rob says that there will be just under \$28,000. Olivia asks why the computers need monitors but they are not accounted for in the reading. Rob says that because they are less than \$300 and General Operations has enough to pay for it, they do not need to ask for the money for it.

Katie opens the floor to questions. Effie encourages everyone to use the computers if they need them for their clubs, because they are open to everyone. Olivia says that getting new computers is an exciting thing and they will replace two kind of "taboo" computers that no one uses.

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

Open Discussion

Olivia reminds everyone to vote on Knightlink.

Paul asks to see Rugby, Tennis, and Basketball after the meeting.

Bruno encourages everyone to go to Mac Miller.

Adjournment – 6:59PM

Respectfully Submitted,

Katherine Mannion

Recording Secretary