

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.

**SUMMER MINUTES #2, Saturday, July 25, 2015**

<i>Executive Committee</i>	
President:	Andrew Hayes
Vice-President:	Michael Baranowski
<b>Directors:</b>	
Academic Affairs:	Samantha Moore
Business Affairs:	Dan Martin
Inter-Residence Affairs:	Tyler Sherman
Public Relations:	Erin Maurno
Student Affairs:	Jia Wen Zhu
Student Programming:	Sarah Dukler
Advisor:	Patty Hamilton-Rodgers
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Service Manager:	Dianne Krenzer

Page	Business Meeting Agenda
3	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
3	<b><i>Updates</i></b>
3	<b><i>Old Business</i></b>
3	03-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from Budget Increases, Acct. 1099 to SA Programs, Acct 1002 to create a new line "Livingston Cares – Travel Expenses." <i>First of Two Readings</i>
3-4	<b><i>New Business</i></b>
3-4	05-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$12,000 from Budget Increases, Acct. 1099 to Figure Skating Club, Acct. 1419 to the fund the US Figure Skating Association Intercollegiate Figure Skating Competition March 11-13, 2016; And be it further resolved that the amount allocated be returned to the Student Association upon final accounting of the event. <i>First of Two Readings</i>
4	06-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1870 from Budget Increases, Account 1099, to SA Programs, Account 1002 to create a line "Symposium T-Shirts" for the Leadership Symposium being held August 2015.
4	<b><i>Open Discussion</i></b>
4	<b><i>Adjournment</i></b>

**Call to Order:** 10am

**Approval of the Agenda:** 5-0-0

**Approval of the Minutes:** Dan asked that the section of the minutes listing the SA Exec Board reflect that Dan Martin is the Director of Business Affairs and Tyler Sherman is the Director of Inter-Residence Affairs, Passes as amended 5-0-0

### Updates

**President, Andrew Hayes updates:** Kristen Fuest, the Graphics Coordinator is leaving on August 20<sup>th</sup> to pursue other options. He is planning the exec board retreat for the fall. Additionally, he met with the new president along with Patty and Kate and outlined Student Association's role on campus and other items. Dr. Battles would like to come to one of our first meetings this fall.

**Vice-President, Michael Baranowski updates:** he has ideas for updating the Admissions tour guide page as it relates to Student Association and is working on a rough copy of bylaws for a Student Constitution.

**Director of Business Affairs, Dan Martin updates:** he has booked room for training in September and is going through the training manual to update certain sections.

**Director of Inter-Residence Affairs, Tyler Sherman updates:** he is working on an "IRC 101," how to do forms, etc. and has had individual meetings with each of his board members.

**Director of Public Relations, Erin Maurno updates:** not present

**Director of Academic Affairs, Samantha Moore updates:** advertising for open AAC positions on various platforms. She has one letter of intent for the treasurer. Has been updating her remaining board on the progress of filling open positions and would like to do an informal training with the board she has and then a formal training when the remainder of the board is elected.

**Director of Student Affairs, Jia Wen Zhu updates:** none

**Director of Student Programming Sarah Dukler updates:** not present

**Kate Rebban, Director of SA Programs, Personnel, & Finances updates:** the auditors were in at the beginning of July and would like to present the audit on August 26<sup>th</sup> either at 4pm or 6pm. I will contact the two members of the board that aren't at the meeting to see if either time works for them.

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** none

### Open Updates

None

### Old Business

03-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3,000 from Budget Increases, Acct. 1099 to SA Programs, Acct 1002 to create a new line "Livingston Cares - Travel Expenses."

*Second of Two Readings*

Dr. Matthews couldn't be here, so Dan, as a member of the Livingston Cares board, filled in. The March trip is very expensive and they would like the money to help students attend and keep the prices more reasonable for each student. There is also an application process for financial aid that the board reviews if a student is unable to or cannot pay the full amount and wants to volunteer. Discussion: none

Reading 03-1516, passes 4-1-0 with Dan abstaining

### New Business

05-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$12,000 from Budget Increases, Acct. 1099 to Figure Skating Club, Acct. 1419 to the fund the US Figure Skating Association Intercollegiate Figure Skating Competition March 11-13, 2016;

And be it further resolved that the amount allocated be returned to the Student Association upon final accounting of the event.

*First of Two Readings*

Gina explains the background for the Intercollegiate Figure Skating Conference. There are 3 regions and 3 competitions per region. 20-25 colleges from the east coast region would come to the event. It's an honor to be able to put this competition on. She explained how the budget would work for the event. Collecting entry fees and practice fees would be the bulk of their revenue and they would be able to reimburse SA the money allocated. They would also like to have the balance of the money to roll into next year since this is late march and the money goes away in May. They are asking to approve a contingency plan if the Hockey team makes finals, they would lose the ice time on that Saturday. Samantha asked if Bill Grays got back to them yet. They have not received an email or phone call back. She may find out by Monday. The question was asked about the going rate for the ice time. It is \$285/hour. It's more expensive than Geneseo. Would that still stay within the budget that you have outlined? Yes, she took that into account. Anything about the grant? No, they haven't answered back about the grant. Samantha asked about the ice rink and bill grey's isn't available, they would hold it on Friday night after 6pm and all day Sunday. Would that stay within line for the competitions? Yes, and they wouldn't be able to sell practice ice. They would lose approximately \$900 in income. Dan asked if you would need to pay a deposit as a contingency plan. No matter what, they would like to hold it in Geneseo. USFSA would prefer for a solid plan soon. He also asked if the transportation cost be increased if it goes to Bill Grays. What were you using by price point? They were using \$.57 per mile. Dan asked about booking hotel rooms. Do the judges book individually and we would reimburse. Kate mentioned about contracting with the judges. Dan asked about any more expense for the judges. Gina said they only get paid for their hotel and mileage. They would be reimbursed a meal on Friday when they aren't at the rink. When at the rink, they have a hospitality room. Mike asked if they looked at any other options. They contracted a rink in Fairport and haven't received a response. Dan asked when they would know how many teams would come. They would know on February 12<sup>th</sup>. According to the Figure Skating Association, members would need to attend all three competitions if they wanted to go to Nationals. Discussion: Samantha asked what would happen if the expenses are greater than the income. Gina doesn't think that would happen. The judges are all driving/carpooling; the competition fee would assure that it's not a problem. Gina explained about the July 30<sup>th</sup> deadline. Mike makes a motion followed by Tyler. Dan understands that there is a deadline, but if there is a time that we can have an emergency meeting. The board would like to call an emergency meeting to finalize the questions that the board.

0-4-1 Jia Win abstains.

Dan said Gina has done a great job and outline; it's hard to do over the summer. Samantha thinks it's a great idea and involved in the decision.

Reading 05-1516, passes 5-0-0

06-1516 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1870 from Budget Increases, Account 1099, to SA Programs, Account 1002 to create a line "Symposium T-Shirts" for the Leadership Symposium being held August 2015.

*First of Two Readings*

Andrew presented that in the last few years, Student Association has assisted in some of the costs for the Leadership Symposium. A few years ago, we cosponsored the lunch and the past few years, we have paid for a t-shirt. This year, he would like to continue that tradition and have a t-shirt for all participants that would convey the message of the Symposium and also advertise the Student Association.

He included in the reading the costs associated with the t-shirt. We would order approximately 340 for a cost of \$1845.44. If necessary, there is a bit extra worked into the cost in case we need to pay for a design. He will make sure he shares the design with the board before the order is placed.

Discussion: None

Reading 06-1516, passes 5-0-0

### **Open Discussion**

The Board will call an emergency meeting for Monday, July 27<sup>th</sup> at 12:30pm to give time for Figure Skating to shore up some of their details.

### **Adjournment**

10:40am

Respectfully Submitted,

Kate Rebban  
Recording Secretary