

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 #10, Wednesday October 7, 2015

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25	Tabled Business
25	25-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$250 from Budget increases, Account 1099, to Club Tennis, Account 1416, for a budget for the 2015-2016 academic year First of Two Readings
25-27	New Business
25	28-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increase, Account 1099, to Women's Ice Hockey, Account 1417, to pay for League Fees. First of Two Readings
26	29-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws. First of Two Readings
26	30-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to fund Sapphire Winterguard at Geneseo, Account 1921, for an initial budget for the 2015-2016 academic year. First of Two Readings

Executive Committee

President:	Andrew Hayes
Vice-President:	Michael Baranowski
Directors:	
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

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Service Manager:	Dianne Krenzer

- 26 31-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Photography Club, Account 1908, to fundraise approximately \$250 through their Poster Sale Fundraiser.
First and Only Reading
- 26 32-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to Bylaw Changes to the Academic Affairs Committee, Account 1100.
First of Two Readings
- 26-27 33-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$699.98 from permanent equipment, Account 2000, to GSTV, Account 1504 to purchase 2 Tablet Teleprompter Kits.

and BE IT FURTHER RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$30.60 from Budget Increases, Account 1099, to GSTV, Account 1504 for shipping costs.
First of Two Readings
- 27 34-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$95.00 from Budget Increases, Account 1099, to fund Young Children's Council, Account 1802, for an initial budget for the 2015-2016 academic year.
First of Two Readings
- 27 ***Open Discussion***
- 27 ***Adjournment***

Call to Order: 6:16PM

Approval of the Agenda: Dan informs everyone that some of the supporting information copied over out of order.
Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Andrew Hayes updates: There will be two guests in the coming meetings. On November 11th, President Battles will be coming to the meeting so tell all your friends! It will be an open dialogue where everyone can ask her questions. Tamara Kenny, the Title Nine Coordinator and the Director of Student Care Services, will be here next week to talk about what she does and how she can help us as students. Coach Shultz from the hockey team contacted him about the annual banner night. Organizations can design a banner and those are due October 29th.

Vice-President, Michael Baranowski updates: No updates.

Director of Business Affairs, Dan Martin updates: Finance committee applications are due tomorrow by 9:00AM and can be placed in his mailbox or under the SA door. He will be appointing the committee next week at the meeting. CHA, Democracy Matters, and Guitar club have frozen budgets for not attending president/treasurer training. He asks them to set up a meeting with him in the next week. Sports Medicine club's budget is still frozen because they have not written SA exec a memo to get their budget unfrozen.

Director of Inter-Residence Affairs, Tyler Sherman updates: The annual Rocky Horror film showing will be October 31st, Halloween night. Doors will be opening on 11:45PM and it will be in the Ballroom. IRC is holding a conference here and they need volunteers so see him after the meeting.

Director of Public Relations, Erin Maurno updates: The SA memo pads are in and they are really awesome so if you are interested, see her for one at the SA office. She asks to see Shakti and GAGG to set up meetings for next week.

Director of Academic Affairs, Samantha Moore updates: Sam gave out mugs!

Director of Student Affairs, Jia Wen Zhu updates: Japanese Culture Club and Chinese Culture Club are having a potluck on October 16th at 5:00PM in the Knightspot. WAC is having an open-mic night for domestic violence awareness from 2:00PM-4:00PM in the Knightspot on Friday.

Director of Student Programming Sarah Dukler updates: Have a great break everyone!

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Inauguration activities start right after break on October 14th so people will be getting emails soon. Andrew will be speaking on our behalf so come listen and support him!

Open Updates

No open updates.

Old Business

26-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$819.21 from SA Programs: Conferences, Account 1002, to Geneseo Quidditch, Account 1418, to provide funding to attend the Charles Darwin Memorial

Quidditch Tournament.

They are looking to go to Ohio on October 17th and 18th to play in a tournament. They are looking for money for transportation and lodging. There is no questions on the reading. Andrew opens the floor to discussion. Kate asks a representative to see her after the meeting if the reading passes. Tyler wishes them good luck.

Second of Two Readings Passes 7-0-0

Tabled Business

Michael motions to un-table reading 25-1516 and Jia Wen seconds it. The motion passes 7-0-0.

25-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$250 from Budget increases, Account 1099, to Club Tennis, Account 1416, for a budget for the 2015-2016 academic year

They usually use their budget for equipment such as cases of balls, strings, grip tape, and also for gas money. They tend to go through the balls really fast. He addresses that they did not use their full budget last year because the winter season was really long but they are really active this year because it isn't snowing yet. They are hoping to have a lot of participation due to the influx of freshman. Andrew opens the floor to questions and Dan asks if they have any tournaments scheduled. Bert tells him they had one for Brockport but were unable to attend it because it was too early in the semester. He also adds they might have one in October. Tyler asks if members are required to bring their own rackets or if the club has them. Bert replies members have to bring their own currently but they want to buy some for members to use. Dan comments that none of the freshman are listed on the roster, so will they be added soon and Bert replies yes. Michael asks if they have determined a treasurer because there is not one listed on the executive board. Bert says they have an idea of who it will be but have to confirm it. Tyler asks if they have looked into where they would store the equipment if they were to purchase some. He replies that it is easy to store and he sometimes stores it at his house. Members also bring their own rackets. Andrew opens the floor to discussion. Mike suggests that gear should be stored on campus and Kate agrees because it is technically SA property and it is better to ensure it comes back. Dan motions to amend their request from \$500 to \$250 due to an SA policy of the club only being allowed to ask for half of the proposed budget when they do not attend their budget hearing. He says they can come back and ask for the remaining \$250 if they feel it has been well spent. Tyler seconds the motion. Andrew opens the floor to questions on the motion. Jimmy asks how long this policy has been in effect. Dan replies it isn't in financial policy yet, but he is working on it. They have been abiding by it for a few years now. It is fair to clubs who turned in their budget late and lost a percentage. There is no discussion on the amendment. The motion passes 7-0-0. Tyler asks them to come back with a new budget for the amended \$250 for next week so we can get a feel of how they will spend the money. Jia Wen asks him to talk to her after the meeting to amend the constitution.

First of Two Reading Passes 7-0-0

New Business

28-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increase, Account 1099, to Women's Ice Hockey, Account 1417, to pay for League Fees.

They are in their first year of being in a league. The men's ice hockey commissioner has been working with Mikayla on starting a league for women's teams. She contacted the men's league commissioner to start a women's league and they have been working on it all summer. This money would be to pay for that. Andrew opens the floor to questions. Dan asks how many teams are in the league and Mikayla replies that there is 8; 4 from the west and 4 from the east. Jimmy asks how many girls are on the team. She replies there is currently 40 players. GAGG asks if they have a roster made up for the game players and she says not yet. Tyler asks what the \$100 would be going toward. She replies that it is for trophies and for the final game. Andrew opens the floor to discussion. Dan congratulates her on her hard work starting the league.

First of Two Readings Passes 7-0-0

29-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.

Jess stated the CSA eboard is in the process of changing so they just needed to establish an election process for the president and executive aids because last year they were appointed by the VP to their positions. They want to be more democratic and autonomous. Article four, section six outlines the election process and a term limit. Section 7 establishes that the executive aids will be appointed by the CSA president. There is no questions on the reading. Andrew opens the floor to discussion. Jess adds that these changes have passed 2 weeks in the CSA representative meeting. Tyler says that he likes that CSA is becoming more autonomous because it provides more opportunities for growth. GAGG asks about the term limit and Jess and Michael explained it to him. Michael will be abstaining because he worked with Jess on the changes

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

30-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to fund Sapphire Winterguard at Geneseo, Account 1921, for an initial budget for the 2015-2016 academic year.

No representatives are here for the reading.

First of Two Readings Fails 0-7-0

31-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Photography Club, Account 1908, to fundraise approximately \$250 through their Poster Sale Fundraiser.

This is one of their only fundraisers. They order prints of student photos and then sell them in the Union. They cover the price of the photo and then have a projected profit of \$150. Andrew opens the floor to questions. Dan asks if they are still a part of AAC. Patty says they were when there was an Art Dept. Model UN asks how they select the photos chosen to be printed. He replies that the exec board looks over the photos submitted by club members and choose some. Tyler asks what the pictures are of and the rep replies that they are usually of natural scenes such as landscape scenes or animals. There is no discussion on the reading.

First and Only Reading Passes 7-0-0

32-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to Bylaw Changes to the Academic Affairs Committee, Account 1100.

They were making corrections to the document so it would be more in line with the Department of Student Life requirements. They updated the hazing clause, the gas reimbursement clause to \$0.45, the maximum allocation amount to \$1,500.00, and removed the retroactive reimbursement clause. There is no questions on the reading. Andrew opens the floor to discussion and Tyler commends her on her attention to detail.

First of Two Readings Passes 6-0-1 with Samantha abstaining

33-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$699.98 from permanent equipment, Account 2000, to GSTV, Account 1504 to purchase 2 Tablet Teleprompter Kits.

and BE IT FURTHER RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$30.60 from Budget Increases, Account 1099, to GSTV, Account 1504 for shipping costs.

They are hoping to get teleprompter holders which would allow the anchors to read off of it and are necessary so they can function. They have money in their budget to purchase two tablets and these would work with those. They are striving for a professional feel and they had a great turnout at the club expo. They have had different broadcast's meetings and are going to move forward to prerecorded shows instead of live due to a problem with the modulator. The teleprompters would allow for smooth transitions and the current one is unreliable which brings problems for their news. They have had to cancel shows due to malfunctioning prompters in the past. They feel this is helpful for communications majors who are looking to do this as their career so it would create a welcoming environment and help them learn. Andrew opens the floor to questions. Sarah asks if they will be buying equipment with the money they

already have in their budget. Leah replies yes. Sarah asks if they have protection for the iPads because they are fragile and expensive. Leah says they will talk about that after they initially purchase the equipment. They just need the hardware as quickly as possible. Tyler asks where someone can watch GSTV. Sam advertises their YouTube channel and they have their videos on their website. GAGG asks why they didn't plan on putting the protective gear for the iPads in with this reading and Leah replies it will come out of their club budget. Kate asks if there is a warranty that comes with the iPads. Leah says yes- it is included in the price of the gear. Kate also asks if they need a stand for it. Sam says the item they are requesting is the stand that would connect to the tablet and hold it up. Andrew opens the floor to discussion. Michael says he will be abstaining because he has a show on GSTV.

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

34-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$95.00 from Budget Increases, Account 1099, to fund Young Children's Council, Account 1802, for an initial budget for the 2015-2016 academic year.

YCC is dedicated to providing members with opportunities to work with children. Their events include reading to children and pen pals at the local elementary school. They also provide professional development programs for teachers and they also host guest speakers. They have seen huge growth over the past three years. They used to have 20 members but they have around 60 members now. They used to collect \$5 from all members but that is no longer enough money for the amount of events they want to do because they have a lot of events and many good relationships. They have previously made meals for families that have children in the Ronald MacDonald Hospital and use the money for gas reimbursements. Getting funded by SA would allow them to participate in more events. Andrew opens the floor to questions. Tyler asks how often they work with the Education Department. Dan, from YCC, replies that they actually do not at all. Dan asks if they collect \$5 dues once a year or once a semester. Dan, from YCC, replies that they will collect \$5 per semester. Andrew opens the floor to discussion. Erin says this is a great way to get involved with the community. Dan tells Dan from YCC he will talk to him about some changes that need to be made to the agenda for next week but notes that this reading was very well put together and presented. It could serve as an example of what to do for other clubs.

First of Two Readings Passes 7-0-0

Open Discussion

Geology club will be having peer-advisement and Trivia Night on October 14th.

GAGG announces that Geneseo Wii Club will be having a League of Legends Tournament on October 17th.

Erin reminds Shakti and GAGG to see her after the meeting to set up meetings with her for next week.

Michael excitedly tells everyone to watch "The Bare Minimum".

Jimmy asks if they could possibly make more agendas for next week because there wasn't enough.

Andrew adds they will no longer be including constitutions in the supporting material to save paper.

Adjournment: 6:59PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary