

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 #12, Wednesday October 21, 2015

Page Business Meeting Agenda
33 **Call to Order, Approval of Agenda, Approval of Minutes**

33-34 **Updates**

34 **Old Business**

34 35-1516 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.
Second of Two Readings

34 38-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$125.00 from Budget Increases, Account 1099 to Art Club, Account 1920 for additional supplies.
Second of Two Readings

34-36 **New Business**

34 41-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Nature Walk Club, Account 1918 to move \$55.00 from line 10, Field Guides and Books, to create a new line, Transportation.
First and Only Reading

35 42-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,900.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new line "A Socialist Perspective on the 2016 US Election".
First of Two Readings

35 43-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Arts and Exhibits, Account 1310, to fundraise approximately \$60 to help cover costs for their Book Making

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

Workshop.
First and Only Reading

35-36 44-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Rugby Club, Account 1407, to fundraise approximately \$155.48 through their Candy for your BOO! fundraiser.
First and Only Reading

36 45-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Patricia Galan, Jarred Okosun, Supriya Juneja, Anton Gruning, and Marisa Moore to the Student Association Finance Committee for the 2015-2016 academic year.

AND BE IT FURTHER RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Patricia Galan, Jarred Okosun, and Anton Gruning to be voting members.
First and Only Reading

36 ***Open Discussion***

36 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Reading 41-1516 should read “field guides and books”. The change passes 7-0-0. The agenda passes 7-0-0

Approval of the Minutes: Michael motions to change “wii sports club” to “e sports club” in the open updates. The motion and the reading pass 7-0-0.

Updates

President, Andrew Hayes updates: Officer Kilcullen will be coming to speak with us next meeting. Please bring questions to ask him. Andrew has some committees he is looking to fill positions on them so if you are interested, please contact him. The committees are: Geneseo First Response, Intercollegiate Athletics Advisory Board, Interpersonal Violence Prevention, Parking and Transportation, Safety, and Student Health.

Vice-President, Michael Baranowski updates: No updates.

Director of Business Affairs, Dan Martin updates: He says sorry to Young Children’s Council for not having made them a placard and sign in space yet. Guitar Club’s budget is frozen for not attending officer training. Sports Medicine club’s budget is also frozen until they write a memo for missing 2 meetings. He asks Men’s Club Hockey and Sports Medicine club to see him after the meeting.

Director of Inter-Residence Affairs, Tyler Sherman updates: The IRC is hosting *Rocky Horror* on Halloween night. Doors open at 11:45PM and the show start at 12:00PM. The event is free of charge. Tyler wishes everyone a happy “Back to the Future Day”.

Director of Public Relations, Erin Maurno updates: She met with some clubs this week and is looking to meet with GEO and Model UN to set up meetings for next week.

Director of Academic Affairs, Samantha Moore updates: AAC treasurer elections will be the week after next, Phi Delta Epsilon will be hosting their Anatomy Fashion Show on 10/25 at 5:00PM, and Chemistry Club will be celebrating Mole Day on Friday at 4:02PM on the College Green.

Director of Student Affairs, Jia Wen Zhu updates: The annual Intercultural Dinner is this Saturday at 5:30PM. Come to find out why the theme is “Around the World in 3”. Tickets are being sold Friday and at the door. JCC is having their Fashion Festival in the Knightspot on October 30th from 5:00-7:00PM.

Director of Student Programming Sarah Dukler updates: Friday at 7:00PM they will be showing “Trainwreck”. Saturday at 7:00PM in Wadsworth there will be an Irish Dance group “Tartan Terrors”. She asks people who are interested in running for programming positions on the Campus Activities Board to meet with her.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Tonight, as part of the Presidential Inauguration, there will be the Speaker’s Corner in the Ballroom at 7:00PM and there will be two rounds of 10 faculty members who will talk about a specific topic with students. You can walk around and hear what they have to say.

Open Updates

Model UN went to Yale to compete and one delegate won an “outstanding Delegate” award. They will be having tryouts for their next competition next week.

GAGG announces their mini-con on Friday, November 13th.

Old Business

35-1516 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.

They have nearly tripled in size this year so they are looking for a budget to help support them. Andrew opens the floor to questions. Tyler asks where they store their equipment and Francesca says they store it in the basement of Schrader. Andrew opens the floor to discussion but there is none.

Second of Two Readings Passes 7-0-0

38-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$125.00 from Budget Increases, Account 1099 to Art Club, Account 1920 for additional supplies.

They need basic materials to be able to support their students in their club. Amy hands out supplies lists they are looking to purchase to the executive board members. Andrew opens the floor to questions. Dan asks if they plan on purchasing this all at once or could they purchase some with the money they have and then purchase more equipment later with a budget increase. Amy says they are looking to purchase them all at once so the artists in the club would be able to have a selection of materials to work with. Sam asks if they will be purchasing any of this in bulk and Amy says they will be purchasing the quantities listed on the sheet. Andrew asks if they have any idea of the types of projects members want to do and Amy responds that they have interest for pottery, acrylic, and drawing. Dan asks if they need a sculpting machine for their clay. Rose says they have been working with Livingston Arts and they are willing to let them use their equipment. Sam asks if they have equipment to sculpt the clay or will they use their hands and Rose says right now they will hand sculpt. Model UN asks if they have access to any wheels to make sponge pots and they answer that they do not. Sam asks if they would be bringing the things they make to Livingston Arts to fire and Amy says yes. Andrew opens the floor to discussion and Dan says his only reservation is that they have not purchased any equipment with their money in their budget yet. He would have liked to see them spend their money in the budget before they ask for more. There is some differing opinions on the structure of the budget. Tyler says he agrees with Dan and would like to see some of their money spent first. Sarah clarifies that if they thought they had no money in their supplies line, the supplies on the page add up to more than they are asking for without an existing budget. Tahlia adds that they made the list to give SA an idea on how expensive art supplies are and they need to buy larger quantities so multiple people don't need to share while working on a project. Tyler says he is in support of Art Club because of the loss of the Fine Arts program. Sam says she agrees with Tyler but she will be abstaining from the vote.

Second of Two Readings Passes 5-1-1 with Sam abstaining and Dan voting no.

New Business

41-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Nature Walk Club, Account 1918 to move \$55.00 from line 10, Supplies, to create a new line, Transportation.

Brad shares that they want to create a new line to travel off campus and hopefully this line would encourage more people to drive to events. Andrew opens the floor to questions. Michael asks how far they will be driving and where they think they will be travelling. Brad says they try to stay local but would like to travel to Stonybrook, Letchworth, and Conesus. Tyler asks how many active members they have and Brad says they have over 30 people signed up for their walk at Stonybrook but attendance will drop when the weather gets cold. Jia Wen asks how they will be driving and Brad says they will be driving personal vehicles. This money will help encourage more members to drive and support more members on trips.

First and Only Reading Passes 7-0-0

42-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,900.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new line "A Socialist Perspective on the 2016 US Election".

They are looking to invite a speaker here to provide a socialist perspective on the 2016 elections on December 3rd. The debates have already drawn large coverage to this event and Bernie Sanders describes himself as a socialist democrat which upsets traditional candidate parties. In light of this, they want to bring a speaker here to campus to provide a socialist perspective. They want to bring the speaker to bring another political perspective to students here on campus. The speaker is uniquely qualified to come speak to the club because he is the National Secretary for the IYCC chapter in the US and a frequent contributor to the world socialist website. He attended and reported from the Ferguson trials in Missouri. They would like to bring him here and provide for his transportation and lodging. Andrew opens the floor to questions and Dan asks what the \$50 for miscellaneous expenses for travel would include. Josh says it could be used for food or maybe a rental car if needed. Sarah asks if they have a programming line and Josh says they are non-funded. Kate asks if they have a room reserved for the event. Josh says they have their normal meeting room booked and could move to Bailey 102 if needed or they could move to Newton. Kate asks how many people that room fits and Josh says it seats about 30 people. Kate asks what they would do if they have a larger turnout than that because it is open to the entire campus. Josh says they will look into booking a larger room. Tyler asks what the \$600 for transportation is for and Josh says it is for a flight. Kate says they usually do a lump sum to the speaker because then they can get to/from the airport themselves as students cannot drive them in personal cars. Andrew opens the floor to discussion. Tyler says it seems pretty well planned out but asks for more specifics on the costs for next week. Sarah says high attendance is always hard but they try to collaborate with organizations that have similar interests. She recommends perhaps reaching out to other departments or clubs to gain attendance. Teachers may give extra credit for attendance at the event. Andrew asks if they have an attendance list and numbers of participants. Josh says yes he has a roster and they have about 7 members who come every week. Andrew says he asks because he supports Kate's idea of getting a larger room. Tyler says he is a little unsure of this reading because it is an expensive reading for such a small number of members. He asks Josh to come with a more detailed advertising plan next week to see how he plans on getting more students involved. Sarah agrees with Tyler but knows sometimes it just doesn't happen and just because it may have a small turnout doesn't mean we shouldn't support it. It can have a big impact on the students who do attend. She would also like to see a detailed marketing plan next week. Josh says he feels it is important to provide another political viewpoint on campus. Anton says he feels it would help to educate students on socialism on campus because there is a lot of misinformation. Patty brings up a point in financial policy that student funds cannot be allocated to clubs with specific political viewpoints. Josh responds the IYCC knows they have to be viewpoint neutral and that they shouldn't be kept from educating the campus because they promote a specific viewpoint. Andrew says they will discuss that point in their exec meeting for next week. Sam says she suggests reaching out to political science and IR departments for support to increase attendance.

First of Two Readings Passes 7-0-0

43-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Arts and Exhibits, Account 1310, to fundraises approximately \$60 to help cover costs for their Book Making Workshop.

They are planning a book making workshop for November 7th. The cost of the workshop is expensive so they are hoping to charge students \$5 to attend the workshop and the club would cover the rest of the cost. Past workshops of this subject have been very successful. Andrew opens the floor to questions. Anton asks what the cost per person would be and Tahlia said it would cost \$5 per person and Arts and Exhibits would cover the rest. Andrew opens the floor to questions. Sarah will be abstaining because Tahlia is on her board. Jia Wen has attended this workshop twice in the past and says it was a great way to learn how to make books in an alternate way. She encourages everyone to try it.

First and Only Reading Passes 6-0-1 with Sarah Abstaining

44-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Rugby Club, Account 1407, to fundraise approximately \$155.48 through their Candy for your BOO! fundraiser.

They will be tabling in the Union this Friday and the following week before Halloween for their annual fundraiser. You can pay \$1 to send a little bag of candy and a note to anyone you would like. They usually sell at least 100 candy grams and are just asking for money for supplies. Andrew opens the floor to questions. Jia Wen asks if the form should read

2015 instead of 2016 and Jess says yes. Sarah asks if this is purely for Halloween or is it from Parks and Rec and Jess says it was for Halloween but she should start advertising as such. There is no discussion on the reading.

First and Only Reading Passes 7-0-0

45-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Patricia Galan, Jarred Okosun, Supriya Juneja, Anton Gruning, and Marisa Moore to the Student Association Finance Committee for the 2015-2016 academic year.

AND BE IT FURTHER RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Patricia Galan, Jarred Okosun, and Anton Gruning to be voting members.

Dan wishes to start a Finance Committee in the fall to prepare the members for what would come to be the Budget Review Committee in the spring. This would allow him to better teach the committee about financial policy and how the process works for the spring. He had about 15 applicants to the committee for 5 positions. The field of applicants was awesome but he left 1-2 spots open for the spring to gain some members for the budget review. He is hoping some freshman will apply next semester because none applied this round. The budget review does need voting members, so he chose Patricia, Anton, and Jarred to this position because two members are returning and Anton asks a lot of great questions at these meetings. Andrew opens the floor to questions but there is none. Andrew opens the floor to discussion and Tyler tells Dan great job creating this because it will be really helpful. Andrew echoes his praises.

First and Only Reading Passes 6-0-1 with Dan Abstaining

Open Discussion

Erin asks to see GEO and Model UN after the meeting.

Dan asks to see Winterguard, Men's Hockey, and Sports Medicine club after the meeting.

There is a request for more agendas and seats next meeting. Tyler asks people to only take an agenda if they are actually going to read them or not take them because they don't want to waste paper.

Adjournment 6:57PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary