

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 #23 Wednesday, February 25, 2015

<i>Executive Committee</i>	
President:	Harry Dole
Vice-President:	Paul Michael
Directors:	
Academic Affairs:	Tushara Surapaneni
Business Affairs:	Billy Fagan
Inter-Residence Affairs:	Caroline Goldschein
Public Relations:	Nicolette Lukacs
Student Affairs:	Gina Villazhinay
Student Programming:	Alexis O'Hara
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

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75	104-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$25,900.00 from Permanent Equipment, Account 2000 to Crew Club, Acct 1402 to purchase a M2 EL8+ crew shell. <i>First of Two Readings</i>

75-76 105-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,128.00 from Permanent Equipment, Account 2000 to Fencing Club, Acct 1002 to purchase an Electronic Scoring System.
First of Two Readings

76 ***Open Discussion.***

76 ***Adjournment***

Call to Order: 6:15PM

Approval of the Agenda: Harry says to strike Korye from the agenda because they are looking into different avenues. Women's Ice Hockey amends reading 102-1415 to read "Women's Ice Hockey" instead of "Women's Rugby" *Passes 7-0-0*

Approval of the Minutes: *Passes 7-0-0*

Updates

President, Harry Dole updates: Chip Matthews asked him to announce that on March 11th at 2:30PM, the all college hour speaker will be a man named Andre. He has a Master's degree in neuroscience and is the largest international supplier of yoyos and yoyo supplies. The first 30 people get a free yoyo. USAEC candidate election speeches will be tonight.

Vice-President, Paul Michael updates: There will be a Club Sports meeting in a week at 4:00PM in CU319. There was an email that went out. Every team needs a representative there or else it is a strike. Two strikes and your budget is frozen so come- It will be fun. Vote yes for the \$5 increase. Minimum wage was increased which takes money away from the clubs so this will help balance it out.

Director of Business Affairs, Billy Fagan updates: Today was the last day of budget hearings. The budget review committee will be meeting Monday to go over all budgets and get preliminary budgets out by March 6th. He has compiled a list of things the board wants to make changes to in financial policy- if anyone has any other proposed changes they can send them to him. They are proposing a \$5 increase to mandatory fees so everyone please vote yes to help themselves and their clubs.

Director of Inter-Residence Affairs, Caroline Goldschein updates: The third annual festival of color will be held the day before study day.

Director of Public Relations, Nicolette Lukacs updates: The referendum is finally here! There is a poster outside of the SA office and they will be tabling in the Union all week for people to stop by and see how it benefits them. There will be popcorn from Wednesday through Friday.

Director of Academic Affairs, Tushara Surapaneni updates: Professor Recognition nominations are still up but close on March 9th. There is a link on the SA website. OPUS magazine is still accepting submissions until the 27th. Physics Club is hosting a trip to the Corning Museum of Glass on March 28th. Tickets \$5 but you don't need to pay that right when you sign up. President Long would like everyone to know that the International Relations Laboratory report is up and anyone can read it at geneseo.edu/OIP/globalgeneseo.

Director of Student Affairs, Gina Villazhinay updates: The budget advocacy trip is March 26. They will depart Geneseo at 6:00AM and come back at 8:00PM. Anyone interested in attending can let her know. She will also be announcing this at future meetings as well. BSU's Soul Food Dinner is this Saturday at 6:00PM in the Ballroom. Tickets are \$6 students and \$7 for general admission. Italian Club is having their dinner on Saturday at 5:00PM in the IFC- Tickets are \$5.

Director of Student Programming Alexis O'Hara updates: Mary Lambert tickets are on sale and all week they will be tabling in the Union to "Share your Secrets" like Mary Lambert does. Everyone should stop by and learn how to win a meet and greet.

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

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

Open Updates

Bella, from GEO, announces that from 12:00PM-2:00PM in Newton 202 on Sunday Josh Fox will be here and he is the guy who made the *Gasland* documentary.

GAGG announces on Saturday at noon will be the first semester Mini-con of the semester with videogames, board games, rpgs, and other fun stuff.

Mock Trial shares that the team did much better than anyone expected at regionals. They are ranked 21st in country.

Tushara announces that GREAT Day submissions are open and you can apply to volunteer at tinyurl.com/greatdayvolunteer. Patty says the submission deadline is March 13th at 4:30PM.

Buddy says Wrestling Club participated in an open tournament in Batavia. They had a few placers.

BSU says their Soul Food Dinner has 90 tickets left. They will be tabling every day from 11:00AM-5:00PM. Buy tickets tomorrow to assure you get one.

Caroline motions to suspend Robert's Rules of Order to move into election speeches and Nicolette seconds her motion. The motion passes 7-0-0. Harry says that each candidate will have 2 minutes to speak about their platform and their goals. They will be asked three questions, one from the current respective eboard member. He asks everyone to please be respectful.

USAEC Election Speeches:

Presidential Candidates:

Andrew Hayes: Running to be SA president along with Kevin Callery as Vice President under the Geneseo Action Party (GAP). He has regularly attended SA meetings from freshman year, was his class president for 2 years, created the Adopt a Street program, has been on Student Senate and on the Budget Review Committee. Geneseo Action Party working with students and faculty to get everyone on the same page. Teaching SA funded clubs on how to create and maintain a good budget. LGBTQ community and Medical Amnesty need more attention on campus. Vote for action over status quo. Harry says "It's the responsibility of the SA president to act as the face of student body when interacting with upper level administrators of the institution. How do you plan on advocating for the student body and the issues they consider important to their college experiences while balancing the professionalism of interacting with such administrators?" Andrew says it is important to know in what capacity of what we can change, such as space allocation. It is important to know who he can use as a resource and who can help with the issue. They would maybe suggest a space allocation committee. Billy asks him to elaborate on how he would help clubs create a budget. He feels typically new clubs have a hard time keeping up with how to maintain the budget after removal of the previous year's Eboard. He would like to expand interactions with the clubs. Alexis says being a part of SA is a huge time commitment and asks how he will make it work. Andrew says he will set aside time and will have office hours. He will be willing to set aside time to work on an issue if it needs attention to advance student issues at hand.

Paul Michael: He says there is a fundamental issue facing SA today- when he was asking students for signatures to run, many students would pause and be confused on what SA does. He doesn't think they do enough for the students. The student body does not do enough 1.3 million dollar budget and 5,300 students. He is running under the Wutang Party and he says SA needs reform but together they can build a bigger better SA that everyone can be proud of. Harry says "It's the responsibility of the SA president to act as the face of student body when interacting with upper level administrators of the institution. How do you plan on advocating for the student body and the issues they consider important to their college experiences while balancing the professionalism of interacting with such administrators?" Paul says he canvases for a nonprofit over the summer and was taught a lot of important things such as dressing and acting like a student because he is one and not to be afraid to voice his opinion. Buddy says he talked a lot about change and wants to know more details. Paul says the biggest issue is that SA is in too many places they don't need to be, such as the club sports chair. He wants to allocate time more efficiently to get more people involved by potentially creating a club sports chair. Maybe also creating a student senate along with the college senate to get more contact with administrators. Max wants to hear more about his credentials and what "Wutang" means. Paul says it is a 90's NYC hip hop group. He has done a lot behind the scenes. The Legal Service issue of confidentiality when a student talks to Nancy about why they need the legal service. He wanted to see it online as an option also. Divided up into groups of little committees to better deal with issues.

Vice-Presidential candidates:

Kevin Callery: He is involved in SA in many ways. He was the past president of Democracy Matters and helped them become SA funded. It was a confusing process and difficult and wants to create a step-by-step guide on how to do so. He also urges that there is a lack of mental health services on campus. Geneseo has a lot of mental health work to do and suggests shorter wait times and he is opposed to not giving prescriptions for ADD on-campus that would help students. He also works with the LBGTQ community on campus and does not feel that there is enough support and medical attention to such students. He would also push for more sustainable process on campus. Harry says, "The vice president has to balance between advocacy work and a lot of structured business meetings. Which do you feel would be your weaker suit, and how to do you plan to address that if elected?" Kevin says he has experience in both areas. He has sat in meetings with administration and talked about issues some students are facing. He has also been a part of many student organizations and on many Eboards. Mock Trial asks what the most important issue is he wants to tackle. Kevin says everything he has mentioned has a reasonable shot with being dealt with. Students have already been fighting for these issues and he wants to continue. Mental health awareness needs some attention for sure- not much on campus and no club to forward these causes. Model UN Casey asks how he plans to separate his loyalty to his other clubs and be loyal to the SA as a goal. He says they are policy issues and policy goals that will benefit the entire campus. He fights for them because they will benefit everyone as a whole. The way to balance is to look at each club fairly. Most everything the clubs are doing are great for the school.

Michael Baranowski: He is running with the Wutang party and is highly organized, friendly, and approachable. He would like to work with the student senate to give students a place to come forward with their issues and would like to work on social issues

especially working with mental diseases like depression. He would like to also increase communities to help support people. Harry says, "The vice president has to balance between advocacy work and a lot of structures business meetings. Which do you feel would be your weaker suit, and how do you plan to address that if elected?" Michael says advocacy meetings because he is very structured but very friendly person. He likes to make people comfortable. WAC asks about promoting LGBTQ and equality issues on campus. He says the community can come to him and work with him directly. Buddy says from listening to Paul about the CSA Chair, how would he suggest doing so. He says the position would not be on the SA Exec Board but would relieve some stress on the vice president so the vice president can push social issues more and support clubs better.

Director of Business Affairs:

Dan Martin: Dan has been involved as a GOLD leader mentor since his freshman year. He has served as USAEC chair last year and treasurer for Club Tennis and Colleges Against Cancer. He has served on the Budget Review Committee for 3 years- 2 years as voting member. He understands financial policy and sees how clubs work with their budgets and with SA too and understands on how to work a financial procedure. He understands the budget and trying to make the most students happy. Billy says, "In the director of Business Affairs role, you will be working heavily with SA financial Policy. Please elaborate on your experience with said policy." He answers that he has been on the Budget Review Committee and has seen how the DBA works and uses policies. Buddy says he sounds comfortable with the current system, so would he be comfortable changing it. Dan says he is comfortable with it as it is now because Billy has worked hard but would be open to changes if needed. Mock Trial, Max, asks about his experience working with Steven Fisher. Dan says he worked with the past 3 DBA's, Steve Fisher on the undergraduate elections committee, and Kate to be able to gain a lot of experience. He has learned through doing it and can work alongside mentors now.

Victor Lazarte: He values organization, discipline, and punctuality but can't show them in a speech. He can talk about his experience. He was accepted on the Budget Review Committee last year and learned how the committee works with student clubs. He is the treasurer of Activities Commission this year. He monitors and manages 8 different accounts and advises 9 programmers through budget review. He hopes to utilize his past experiences in this. Billy says, "In the director of Business Affairs role, you will be working heavily with SA financial Policy. Please elaborate on your experience with said policy." Victor says he learned by hand through experience and through working as a treasurer. He doesn't have it memorized, but will learn more about it. Tushara asks about any issues he wants to do further with the rest of the exec. He says he wants to work further with Medical Amnesty because he is in a fraternity. He says he has witnessed some people have to go to jail for calling and saved other people's lives and charged with a crime after calling. It impacts a lot of students and wants to get it across. Michael Baranowski asks how his time as AC treasurer will relate to being DBA. He says a lot of it is being a treasurer and monitoring expenditures. It would be similar for the entire SA and all clubs. He has done well so far and will continue to do so.

Director of Inter-Residence Affairs:

Tyler Sherman: He got into hall council and was president for 2 years. He joined IRC as Communications Coordinator and now is the president of NRHH for on campus leaders to put on programming for the campus. He knows both sides of getting and giving funding. He wants to provide a setting for students to get their voices heard. Caroline says, "The Director of Inter-Residence Affairs acts as a liaison between the residential student population, Student Association, and various campus administrators and offices. How do you see yourself advocating for residential students and promoting advocacy initiatives among the IRC representatives?" Tyler says he would create more opportunities to talk with one another outside of IRC settings and create more opportunities for students to learn more about on campus issues and talk with other students. Tushara asks how comfortable he is in delegating tasks and dealing with responsibilities. He responds that he is on an exec board of 7 members and they wanted to increase presence on campus by creating 4 committees. Being on the exec board of IRC he understands what each position does and can support them. Melinda asks how he will balance all his responsibilities. He is currently an RA but doesn't plan on returning to it next year. This would be his #1 priority, behind academics. .

Director of Student Programming:

Sarah Dukler: She is currently running the Limelights and Accents Performing Arts series. She has 3 years of programming experience so she has lots of contacts. She wants to make the board have more recognition on campus. She wants to change the name to make it more influential and require 50% of events help to be collaborated with a club. AC holds a special place in her heart due to atmosphere fostered in the committee. She then reads a quote. Alexis asks, "How will you bring your experience of attending conferences to your position?" Sarah says she recently attended a leadership and programming conference in Minneapolis. She will use that experience to make AC more recognizable next year. She learned a lot of specific marketing skills she will also utilize. Mock Trial asks what the new name will be and why. She says GCAB- Geneseo Campus Activities Board. It brings about some fun marketing and will be more easily understood that "commission". Buddy asks what her biggest failure was this past year. Sarah says her biggest quantitative failure is the number of people in the seats but she is proud of the shows she has brought and they were well received.

Director of Academic Affairs:

Yaela Collins. She is part of the Wutang clan, in Model UN, AAC, Student Caucus, and is the peer advisement coordinator. She has learned the ins and outs of positions. She wants to provide a place for students to give opinions. Further foster creation of an environment where students can voice their academic and other debate type scheduling events to learn more about student issues besides registration. Serving as peer advisement coordinator has been rewarding but she is ready to take on more responsibility. Tushara says, "As the Director of Academic Affairs, you serve as chair of Academic Affairs Committee. Since we're all students here first and foremost, please explain how you think the academic environment at Geneseo can be improved, and what AAC can contribute to that goal." Yaela says she will foster a better student administration cooperation to create a better academic environment. She acknowledges that registration is not the only issue. She wants to have open meetings, debate forums, discussions, and promotion through AAC is helpful. Paul asks if there is any specific changes to be made to AAC. She answers that participation has been severely lacking and she thinks attendance should be made mandatory instead of "when necessary". Buddy asks what she accomplished as peer advisement coordinator that made her so confident for the role. She explains "Rock Your Semester" and says it was very successful and she learned a lot about planning events. Works with AAC reps and it was a good marker for her readiness to take on more.

Samantha Moore: She is currently the AAC rep for Anthropological Society and has served on the AAC professor lecture panel subcommittee. As director of AAC, she would make sure all clubs trying to obtain funds could work through SA and AAC. She compliments Tushara and adds that she, herself, is very detail oriented but goal driven and sees no major changes that need rectifying. She will train AAC reps as needed and make sure she is available when AAC reps need help completing agenda proposals or need any assistance. She helps people and clubs have the ability to socialize and have opportunities they wouldn't normally have. Tushara says, "As the Director of Academic Affairs, you serve as chair of Academic Affairs Committee. Since we're all students here first and foremost, please explain how you think the academic environment at Geneseo can be improved, and what AAC can contribute to that goal." Samantha says she sees a huge disconnect between academic and social lives. She wants to give funding for trips and social events to get people involved in topics they are interested in and AAC has a lot to contribute. WAC asks about Geneseo having too many requirements and not enough classes. Samantha says the academic advisement coordinator would work on that and work with different clubs to maybe form subcommittees to attack this problem, Buddy asks about leadership and her preparedness for the position. She says she used to teach tai-kwan-doe so she is used to teaching people and instructing. She wouldn't only lead but would collaborate with everyone for their best interests.

SA Student Affairs:

Jai Wen: She is the SA rep for WAC and is an ACE representative. SA and ACE have given her experience, time to grow, and diversity. She is bringing in diverse experience because she is a Resident Assistant and on the eboards of many clubs. She understands the need for a support network and a voice for students. Harry says, "An on-going conflict regarding ACE is that ACE groups really only collaborate with each other and no other outside groups on campus. How would you have ACE branch out as a group to non-multicultural groups/events in the next school year? Would you also be willing to strengthen ties between SA and ACE?" She says she would like to see more collaboration and maybe program together in these meetings. There can be more coordination between the clubs through her as a liaison. Paul asks about the direction her position is heading. She is open to work with more off campus students and get more students involved. She would work with Wendi Kinney to reach more students and learn how to link the two groups.

Gina Villazhinay: Through serving this year, she is comfortable with the position she currently holds. She would work on having a retreat every semester and serve as the voice between ACE cultural clubs and SA. That way, they can draw more people that aren't in culture clubs to culture events and vice-versa. She is also working with Tom Matthews to increase voting. She is the liaison between on campus and off campus students. She has a lot of experience for the position. Harry says, "An on-going conflict regarding ACE is that ACE groups really only collaborate with each other and no other outside groups on campus. How would you have ACE branch out as a group to non-multicultural groups/events in the next school year? Would you also be willing to strengthen ties between SA and ACE?" She said she wants more people to come to the cultural dinners and would encourage reps to collaborate with other organizations on campus such as getting more Greek Life and athletes to the cultural dinners and events that ACE holds. Buddy asks what her priorities would be for the student affairs position. She says she chairs the community enrichment and supervise when planning events. She coordinates with off-campus living and advocates for all SA clubs. She wants to hold educational week for clubs to lobby in the Union about an influential topic (LGBTQ). Paul says ACE was a part of Limelight/Accents and what is her opinion on the shift from advocacy to programming and what are her plans. She says there is always room for improvements. They can make sure to do the budget advocacy trip to stay informed and each club programs their own events.

Director of Public Relations:

Erin Murno: She was the sophomore rep for Swing Dance and has spent 2 years on the IRC exec board. She would focus on students and how they view SA because there is a negative connotation and she would work to change that through student forums. SA funded clubs with different relationships between everyone. This would increase the likelihood of coming forward with problems they see. Nicolette says, "The PR position has a lot of freedom in what they do. What initiatives do you plan on taking to promote SA programs, services, and clubs?" Erin says she would do more to social media because that is the most common thing people check on a day to day basis. Keep the website up to date. Someone asks what experience with PR she has. She is a communications major and is taking a PR class and she has done a lot of advertising and PR work through Swing Dance Club. WAC asks how she will ask

students what needs improvement without biases. She would send out times to get people involved. Maybe send out a quick survey because people are more likely to fill it out online than coming to the Union.

SUNY SA REP:

Ryan Hayes: He is very comfortable speaking with people outside the campus. He has been on student senate and hall council president and can relate to administration while relaying opinions. He is on the Wutang ticket. Harry says, "SUNY SA is not very well known on campus. What would be your plans to increase the visibility of this program and the SUNY system at SUNY Geneseo?" He says social media is the best venue. Extend office hours in SA office multiple times a week. Kevin asks about suggestions on making SUNY SA run more efficiently. He says incorporate more of a top-down structure. Personal relations are much more important than emails. Have a summit in the fall. Tushara asks if he is familiar with any issues taken on this year and if he wants to continue those or new ones. Have everyone meet and create a lobbying position to lobby in Albany and he would contact people who can make the change.

Old Business

None.

New Business

98-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow BSU, Account 1902, to fundraise up to \$0.00 towards their Spring Cleaning Clothing Drive.

April 13th-17th they will be tabling in the Union and collecting used clothing to donate to Goodwill. It will cost no money at all and does some good things for the community. They are trying to reach out to the larger community because the club hasn't done anything off campus in the past 3 years. They have a goal of donating 1000 items of clothing. They want to get into the community and become a liaison between the community and the club. They will be printing some fliers to advertise and give back. Harry opens the floor to questions but there is none. Harry opens the floor to discussion. The Pride rep thinks it is a great idea.

First and Only Reading Passes 7-0-0

99-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow LSA, Account 1912, to fundraise up to \$2,000.00 towards their Sabor Latino: Welcome to Nueva York event.

Mike is the SA rep. They are having their annual dinner and a show Sabor Latino. They want to table ticket sales in the Union and raise about \$1500. They are expecting about \$1,500 and about 200 students with 50 nonstudents. Tickets are \$6 for students, \$7 for faculty, \$8 for the others, and \$3 for ACE eboard. There will be good food. Harry opens the floor to questions. Billy asks if they have gotten the CAS grant and Mike says yes. Gina asks if it is catered or they are cooking. Mike says they are cooking. Bella asks if other ACE clubs can reserve a table but he is not sure and will check it out. Buddy asks if they plan on losing money as a whole but categorizing it as a fundraiser. Mike says any money raised goes back to SA. Harry opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

100-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow CHA, Account 1924, to fundraise up to \$500.00 towards their Haitian Dinner fundraiser.

Amy is from Community Health Alliance. The dinner would support a medical compliance project in Haiti to raise literacy. The project is headed by Rachel Fishberg who is an anthropology major here. The project would support the club's global village week. Harry opens the floor to questions. Tushara asks what the money raised goes for and Amy says to fund the project Rachel Fishberg is doing. Kate asks if it is a recognized charity. Amy says yes- it is through the HOPE organization based in Rochester. Harry opens the floor to discussion. Gina says this is a great event and she was a former member of CHA.

First and Only Reading Passes 6-0-1 with Gina abstaining.

101-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Photography Club, Account 1002, to fundraise up to \$206.21 towards their Poster Sale.

They are requesting permission to fundraise with a poster sale. They expect to bring in about \$400 sales with profit of \$206.21. They have a catalog where people order from and then they make the prints. If nothing sells, there is no loss. There can only be profit. Harry opens the floor to questions but there is none. Harry opens the floor to discussion. Buddy says "there can only be profit" is a catch phrase someone needs to adopt. Amy, from CHA, says she has seen some of the photos and they are gorgeous.

First and Only Reading Passes 7-0-0

102-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Women's Ice Hockey, Account 1417, to fundraise up to \$250.00 towards their YoBerry Fundraiser.

Mary Margaret and Kate are presenting. This Saturday, the 28th if you go to YoBerry, 20% of the cost will be donated to the team if you mention “hockey.” Harry opens the floor to questions. Quidditch asks how they got the deal. Mary says they just emailed them and they gave them some available dates- it is super easy. Harry opens the floor to discussion but there is none.

First and Only Reading Passes 7-0-0

103-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$350.00 from Budget Increases, Account 1099, to WAC, Account 1903, to provide funding for the Women’s History Month Award Ceremony.

Amelia says this is a new event. March is women’s History Month so they are going to hang posters about influential women. People can submit women that they think are admirable and there will be a little ceremony. The money would be going toward that ceremony. Harry opens the floor to questions. Kate says they haven’t taken into the account the rental fee for the IFC. Amelia is unaware of this and will need to talk to their treasurer on it. Harry opens the floor to discussion. Mock Trial asks if he can ask a question. He asks have they considered working with the History Club at all. Amelia says they work with other clubs all the time and would be really open to that.

First of Two Readings Passes 7-0-0

104-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$25,900.00 from Permanent Equipment, Account 2000 to Crew Club, Acct 1402 to purchase a M2 EL8+ crew shell.

They are asking for \$8,600 which is 1/3 of the cost of a men’s racing shell. They are on a replacement plan for their boats. The race shells lose characteristics over the years and their men’s racing shell is 15 years old. Their team has been growing over the past few years due to a more solid coaching influence. They have received a time-sensitive opportunity to purchase a new boat for \$10,000 less than the actual cost. They are asking for this faster than they thought because of the time sensitivity of the opportunity. They would fundraise the other 2/3 of the cost through fundraising and alumni soliciting. Harry opens the floor to questions. Buddy asks how many members they have. She says around 45 members. GAGG asks about what “slightly new” means. Nicole says another team bought it in 2012 and is selling it back to the company because it is too old for them but new to their team and they would love it. Paul asks about paying off this shell and the other shell too. She says they are \$2,000 ahead of schedule on paying that off. They also have an agreement through Vespoli and once they make the down payment on the new boat, they wouldn’t have to pay for another year after that while they finish paying the other one off too. Billy asks all the members here to raise their hands and he applauds the commitment the team shows. He then asks about the payment schedule and paying the two boats off. Nicole said the last scheduled payment for the women’s boat is March 2016. They are ahead and are trying to get two payments in this spring so they can make the first payment on the men’s boat in March 2016. She says it is the 25th anniversary for the club so they are hoping to play off of that and fundraise more money. Alexis asks how the spread of ages are in the club. She explains they are only losing 1 senior so crew would be around to see it through to completion. The rest of the team is spread out over the other three ages and is fairly evenly distributed. Buddy asks how long they expect it to be after this boat before they get a new one. She says they would like to sustain a rapid replacement plan. She talks about the inventory of boats they have. Their second newest boat currently is 15 years old and the rest are even older than that so they aren’t in place to race very well. GAGG asks what the factors are that contribute to a boat not being “good” anymore. She says wear and tear from use. They take good care of them but age sets in. Billy asks how much the March 2016 new payments would be. She says the new payments would be about \$1,000 less per payment and initially \$3,000 less too upfront from SA. Billy asks if in the event they cannot make the payment, would they come back to SA for more funding. She says no- they would know in advance if they weren’t going to make the payment and communicate that with the manufacturer to work out an interest plan. The company would buy it back if they could never pay it back. Harry opens the floor to discussion. Tushara thanks both of them for being so prepared for this reading. Buddy says the level of fundraising they do is impressive and makes him feel better about putting money into the club, but he is concerned about it being a lot of money per student per year. It would average out to be about \$500 per member per year so that it is a lot to think about. She responds that they will have the boat for at least 10 years and they ended the previous season with 60 members. 45 members is a more conservative number and says it would be less than that cost. Buddy answers that they would need to keep their multiple boats in mind too. Kevin says Crew is really good at making payments and he supports the reading. Casey agrees with Buddy that it is a large amount of money saying they also did it last year but they are raising 2/3 of it themselves and raise an impressive amount of money. Billy says they fundraise 80% of their budget. Buddy says Wrestling fundraised 100% of their budget this year.

First of Two Readings Passes 7-0-0

105-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,128.00 from Permanent Equipment, Account 2000 to Fencing Club, Acct 1002 to purchase an Electronic Scoring System.

Julien says the rationale breakdown is included. They really need one of these. The current system works but is really cumbersome and prone to breaking easily. It would allow them to practice electronically more often and can be used in tournaments. They hope it creates a positive feedback loop. Scoring system=more tournaments=more money=more retention of members=more money. Harry opens the floor to questions. Caroline asks if they can get a used system. Julien says you can but they are hard to get and are not always reliable. It is also used so you aren’t sure what you would get. It would also be nice to have something new for the club. Kate asks if they want to purchase from retailer 3 and reminds them shipping isn’t put through a permanent equipment request. She asks if

they need to put in a budget increase. He says they don't have a line for that but they might have some money in the account. Kate says they don't pay it from permanent equipment but can do a budget increase. Billy asks what is wrong with the current system. Julien says it was bought entirely out of student pockets and that is inappropriate. It is really different then what they are asking for and takes a lot of setup time and take down time. Their current system is 4 years old. Alexis asks for updates from the police issue. He says he got an email today but it was at really short notice and moved it to next week. Harry opens the floor to discussion. Billy says it is well put together but he has a problem with fencing club only being a club for one semester thus far and is concerned the club may not still be together in 3 years. Julien says they have many freshman in the club so the current eboard will teach how to run the club. They hope to ask for another and get rid of the old system entirely. Buddy says the student body changes but that doesn't necessarily coordinate with attendance. He thinks they should give them a chance to succeed. Paul says he doesn't agree with Buddy because some clubs show their loyalty through many years of consistent presence on campus.

First of Two Readings Passes 7-0-0

Open Discussion

Harry says exec hopefuls are giving speeches Thursday night at 7:00PM, Monday night at 8:00PM in the Doty Tower and the same thing for Tuesday night, but in the Hunt Room.

GAGG reminds everyone of the Mini-con this weekend

Billy thanks everyone who gave speeches tonight.

LSA reminds everyone of Sabor Latino this weekend.

Adjournment 8:39PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary