

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 #26 Wednesday, March 25, 2015**

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86	115-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,163.48 from SA Programs: Conferences, Account 1002 to JCC, Account 1901, to provide funding to attend the Sakura Matsuri Conference in Washington DC from 4/10-4/12.
86	117-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.
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87	119-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$967.00 from Budget Increases, Account 1099, to Pride, Account 1906, to provide funding for shirts for the “Gay? Fine by me” event.
87	120-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$65.00 from Budget Increases, Account 1099, to Art Club, Account 1002, to provide funding for professional artist workshops.
87-88	121-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$600.00 from Budget Increases, Account 1099, to MTC, Account 1602, to provide funding for tech services fees.
88	122-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,400.00 from Budget Increases, Account 1099, to WAC, Account 1903, to provide funding for a speaker to attend Sexual Assault Awareness Week on 4/18 .
88	123-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for WAC, Account 1903, to move \$225.00 from Line 20:Vday to create a new Line 20: Sexy Easter Egg Hunt.
88	<b><i>Open Discussion</i></b>
88	<b><i>Adjournment</i></b>

<i>Executive Committee</i>	
President:	Harry Dole
Vice-President:	Paul Michael
<b>Directors:</b>	
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



**Call to Order: 6:16PM**

**Approval of the Agenda:** Billy amends the agenda for Relay for Life asking for \$905.00 and JCC is asking for \$1,163.48. The agenda passes 7-0-0.

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

**Updates**

**President, Harry Dole updates:** New bookstore contracts and new cable services will be coming so anyone can go to him with questions about the new services with CAS.

**Vice-President, Paul Michael updates:** Club Sports have the anti-hazing presentations next Monday March 30<sup>th</sup> at 3:30PM and 4:00PM in CU319. New members need to attend and only the first 40 can sign in. so it will be first-come-first-serve.

**Director of Business Affairs, Billy Fagan updates:** He is meeting with some clubs who made appeals with their budgets- there was only three this year. If you didn't submit an appeal and are unhappy with your budget, there is always budget increases next year. The appeals will be next week and he will be presenting the budget at the meetings on the 15<sup>th</sup> and 22<sup>nd</sup> of April. Chip also asked everyone to vote for Victor E. Knight against other schools as many times as you can in the mascot contest. The poll closes Friday.

**Director of Inter-Residence Affairs, Caroline Goldschein updates:** She just got back from the NEACURH conference and said Geneseo came back with a lot of awards. She is the vice-president of the CAS Board of Directors. Bookstore and cable presentations have been happening and she can field questions.

**Director of Public Relations, Nicolette Lukacs updates:** SA Merit Awards are available now. You have to have a minimum GPA of 2.7 to apply. The deadline is April 15<sup>th</sup> at 11:55PM and the link can be found at sa.geneseo.edu under forms and documents. There is a leadership award, a service award, and a diversity award.

**Director of Academic Affairs, Tushara Surapaneni updates:** The union lobby will host "Rock Your Semester" from 2:00PM-4:00PM this Thursday. There will be syllabi from all the classes as well as free coffee, tea, and cinnamon buns. Philosophy club is holding their first annual water pong tourney on April 24<sup>th</sup> at 6:00PM. Tickets are \$5 per team. Phi Delta Epsilon is hosting a spaghetti dinner April 26<sup>th</sup> to benefit the Miracle Children's Network. Physics club is hosting their physics bowl thus Thursday at 2:00PM in Newton 204. Please sign up to be a GREAT day volunteer! It is only two hour shifts and you get a nice polo shirt. If you are presenting, Patty is flexible. You can sign up at [tinyurl.com/greatdayvolunteer](http://tinyurl.com/greatdayvolunteer).

**Director of Student Affairs, Gina Villazhinay updates:** Japanese Culture Club is having their coop dinner on March 29<sup>th</sup> in the Central Presbyterian Church. Shakti is having Sangamam on April 4<sup>th</sup> in the ballroom. Tickets go on sale next week. Tomorrow they leave for Albany for the budget advocacy trip and she will bring back updates.

**Director of Student Programming Alexis O'Hara updates:** Mary Lambert is coming this Sunday- get excited! They are showing "Birdman" next week on Friday but she will have more details next week. The Elders, a Celtic rock band, will be coming to Wadsworth Auditorium on April 4<sup>th</sup>.

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

**Patty Hamilton-Rodgers, SA Executive Committee Advisor updates:** Welcome back!

**Open Updates**

GEO- This is the last week of the "Kill-a-Watt Cup", so continue to always conserve energy. The winning res hall gets free pizza. Ultimate Frisbee says the Photography Club posters turned out really awesome.

Colleges Against Cancer shares that starting on March 30, they are attempting to raise \$20,000 in 7 days before Relay.

Peace Action is bringing in a band from Rochester this Friday.

Mock Trial, Max, asks everyone to keep Dr. Deutsch in their thoughts.

### Old Business

114-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$905.00 from Budget Increases, Account 1099 to Account 1002 to create a new line for Relay for Life on 4/11 and 4/12.

Nothing much has changed from last week. They are requesting \$905.00 to fund the airfare for their lighting and sound specialist, the dancing lobster costumes, and the overtime payment for UPD for Relay for Life. Harry opens the floor to questions. Billy asks if the airfare has stayed the same and they say yes. Harry opens the floor to discussion but there is none.

*Second of Two Readings Passes 7-0-0*

115-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,163.48 from SA Programs: Conferences, Account 1002 to JCC, Account 1901, to provide funding to attend the Sakura Matsuri Conference in Washington DC from 4/10-4/12.

Nothing has changed from the first reading. They are attending the conference, performing traditional dancing, and volunteering. They are requesting the transportation and lodging costs. Harry opens the floor to questions. Kate asks if the insurance is included in the cars they are renting. He says he isn't sure. Kate asks about the daily rate and Billy says the agenda says \$120.68 per car for three days. He thinks it includes insurance but is not sure. Harry opens the floor to discussion. Nicolette thanks him for providing the confirmation of approval that they can go. Billy asks Kate if she has seen this rental through Enterprise before. Kate says they like to make sure insurance is part of the quote and is covered so it isn't coming out of a student's pocket. Billy asks when the conference is and Nicolette says April 11th. Billy suggests tabling the reading to figure out if there will be an insurance cost with the rental. Tushara asks if the club will have enough time to book everything if this is tabled. The JCC rep says he would like to book things as quickly as possible. Kate says they can reserve the hotels now and can cancel them within 48 hours of the trip if needed. Billy moves to table the reading and Tushara seconds it. There is no questions or discussion on the reading.

*Second of Two Readings- The reading is tabled.*

117-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the Club Sports Association Bylaws.

Paul says he is proposing a combination of the constitution and bylaws. He says it has to do with what club sports is in relation to SA. He removed a clause that required the club sports reps to go through the vice president to get approved for their money but it is unnecessary. He also created a position for the club sports association president so the vice president can do more advocacy work and so club sports can be correctly represented. Harry opens the questions. GAGG asks if changes regarding term lengths were made. Paul said no because he has a solution. When he appoints the president it has to go through a one week reading and he will set term lengths then. Harry opens the floor to discussion. Buddy says he thought Tushara raised some good concerns about the bylaws last week and he doesn't feel comfortable passing something just to do it. Paul says he would hand in the appointment with all of the supporting information and it would all have to be passed through the exec board so he would hope that they would check it and be able to make gains on this role. Billy says he wants him to still go through all of the formal motions with the application process and treat it like an ad-hoc committee. He isn't comfortable going against CSA formal guidelines but wouldn't mind if he started going through with the application process. Alexis says that his proposal for the position to be until the end of the end of 2015 is ultimately an ad-hoc and then it could be revised later. Paul doesn't see what would be gained from putting this on the back burner. Buddy says by putting it off on the back burner would assure it would be a complete document instead of an incomplete one. Paul says it is a small loop hole but he would amend the tenure of the position that he thought was intuitive. Kevin says if they allow it to go into effect, that person would have the best idea of what the term limits should be and can amend the bylaws at a later time. Mock Trial agrees with Buddy in the fact that it should pass as we intend it to serve. GAGG asks if it was edited, would it have to pass through SA again and Paul says yes. Tushara points out that he could continue with putting someone in place until the time of the official appointment when the bylaws are correct. Paul wants to hear the club sports representative's thoughts. Buddy says no one caught the mistake because they were handed the document two days before the meeting. Quidditch says he supports Paul but he isn't a club sports rep and was not at the meeting. Paul asks what the exec board's main concern is. Billy says it is a matter of principle of not passing an incomplete document. Paul questions if a principle is more important than club sports advocacy interests at Geneseo. Tushara says she doesn't think it outweighs advocacy because the position is vital but this discussion is important because a strong student governments is based off discussion and shouldn't pass incomplete documents. Casey says he thinks everyone is onboard with letting the process continue without the proper legislation passed and the legislation can be put into practice at a later date. That way, when it is passed he can pick it right up and nothing is sacrificed.

*Second of Two Readings Fails 1-5-1, with Gina voting yes and Paul abstaining.*

### New Business

118-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise up to \$1,100 towards their Sangamam 2015 dinner on April 4<sup>th</sup>.

Rahul says Shakti is requesting permission to fundraise at their Sangamam cultural dinner on April 4th. Ticket are \$6 for students, \$7 for faculty, and \$8 for the public. Dinner will be provided to all that attend, as well as some dancing and a play that they wrote. Harry opens the floor to questions. Buddy asks about why the reading materials are missing from the agenda. Billy apologizes but assures

everyone they did have the correct forms in on time. Mock Trial asks if we can assume the proposal was made without errors and Billy says everything Rahul has said is accurate. Gina asks if they are having it catered or are they cooking. Rahul says they are having it through CAS but they are cooking it themselves. Kevin asks about vegan options. He is unsure of what they are, but will get back to him. Harry opens the floor to discussion. Billy apologizes for not attaching the forms. Ultimate Frisbee says it is an awesome event that he has attended previously and recommends it.

*First and Only Reading Passes 7-0-0*

119-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$967.00 from Budget Increases, Account 1099, to Pride, Account 1906, to provide funding for shirts for the “Gay? Fine by me” event.

Bella says Pride is trying to make this an annual event and people are usually really drawn to the event for the free t-shirts. They have changed the name of the event to “LGBTQ+? Fine by me” instead of “Gay? Fine by me” to be more inclusive. Harry opens the floor to questions. Billy asks about the setup and impression charges. Bella says she doesn’t know specifically because it’s a website but maybe it is putting the design on the shirt. She also adds they are changing the design of the shirt from what it preciously was. Kate asks about the design on the shirts because in the past they have had to make specific designs through a website. Bella says they have redesigned it to be more inclusive so they are using a different website. Casey asks if they change the design will it change the cost. Bella says no- the price is for the design already. Billy asks how long the shipping will take. Bella says 2-3 weeks. Harry opens the floor to discussion. Buddy is concerned that they are spending almost \$1,000 to give out free t-shirts. Bella says it draws people into the event who might not have otherwise attended. They have reached out to some alumni and faculty to expand the event. Mock Trial, Max, wonders if the funds would be better used bringing speakers to campus. Bella says the t-shirts symbolize someone who cares about the issues and is accepting. Kevin says in the past the Newton lecture halls have not been large enough to hold the event. Buddy says the draw of the people is not directly related to the free shirts. He also says if these people are so willing, they wouldn’t mind paying \$2 per shirt. Paul says the event is for a really great cause and he trusts their judgement as a club. Nicolette agrees with the value of someone wearing one of these shirts and being recognized as an ally on campus. Mock Trial Max wonders if this money could be used to raise money to go toward their cause. Ultimate Frisbee says the t-shirts bring the cause out of the event and more into everyday life. The Pride SA rep says speakers are important yes, but the point of this is showing we are an accepting community every day. Billy asks the room how they feel about waiving the first reading. Quidditch says it is important to look at the shipping time because if they order shirts and don’t get them it is entirely ineffective. Nicolette motions to waive the first week of the reading and Alexis seconds the motion. Harry opens the floor to questions on the motion. Tyler asks if they leave it for next week, could they just increase the price to cover expedited shipping. Nicolette says the purpose of the motion is to save on increased shipping fees. Kate asks when the quote was generated because that’s how the shipping is based. Harry opens the floor to discussion on the motion. Billy says he is not in favor of waiving the first week because it could have been planned earlier. Buddy says going off of the information in the packet, the shirts will be arriving the day of the event and that is really risky. Kevin says yes it could have been put in earlier but they have been working on it for a very long time. Casey says he agrees with Billy because other members on the eboard could have put the reading in. He would be more comfortable seeing a new reading with expedited shipping to assure they get the shirts. Billy suggests changing the date of the event. Bella says that wouldn’t be plausible because they are bringing in speakers. Kevin says they have money in their budget they would use to pay for shipping but it would be ideal to get it passed tonight and use that money for other things. Nicolette says shipping is hard to predict. Patty says she pulled up the company on her phone and if she ordered shirts today, the received date would be 4/10 and they may already be in the realm of expedited shipping. The motion passes 5-2-0 (Billy and Caroline voting no). Discussion on the reading. Billy says it doesn’t make sense to pass the reading without knowing the expedited shipping costs. Alexis says the only comfort is Kevin says they had the money in their budget they could use to cover the costs. GAGG asks if we are aware that expedited shipping even exists. Bella says the idea is they can promise a shirt to people. They could hand out a paper to the number of people that stay for the entire event that promises them a shirt. Kate says they don’t have a line in their budget for shipping, so they would still need a week to realign the budget. Buddy is confused why the reading has been changed to a one week reading if it cannot be done in one week. Nicolette says they were informed of the shipping timeframe during the motion discussion.

*First and Only Reading Passes 4-3-0 with Billy, Caroline and Tushara voting no.*

120-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$65.00 from Budget Increases, Account 1099, to Art Club, Account 1002, to provide funding for professional artist workshops.

They want to bring in a live figure model to be there for them to draw in a figure drawing workshop with Thomas MacPherson. They would also like to bring in a former faculty member to introduce puppetry and puppet making. Harry opens the floor to questions. Billy asks if they have an idea when the events will take place. They haven’t finalized any dates with the participants yet. Mock Trial asks how they plan on advertising the events. She says they have a Facebook page, emails, and would use word-of-mouth. Harry opens the floor to discussion. Billy says not to forget the contracts. GAGG says it is cool they are getting two speakers with such a small amount of money.

*First of Two Readings Passes 7-0-0*

121-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$600.00 from Budget Increases, Account 1099, to MTC, Account 1602, to provide funding for tech services fees.

MTC would like an increase in their budget for SA tech for their Spring Revue. They previously provided their own tech services with club members but they have recently been told their members need to be compensated. Harry opens the floor to questions. Julien asks if Wads has a lighting and sound board or how they get it there. She says yes they have one there that they use. He also asks when the show is and she says April 18/19. Billy asks if they have considered hiring non-member SA tech workers. She says in the future probably but as of now it is best to use people who know how the show runs. Harry opens the floor to discussion. Julien is a little concerned they have not met with SA tech yet because he thinks they have overestimated the time needed. Val says she got the estimates from the workers themselves and how much they have previously needed. Patty recommends this become its own line in the event all of the funds are not used so they cannot be used for something else in their budget.

*First of Two Readings Passes 7-0-0*

122-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,400.00 from Budget Increases, Account 1099, to WAC, Account 1903, to provide funding for a speaker to attend Sexual Assault Awareness Week on 4/18 .

Last year they brought in a similar speaker and it was their most attended event of the week. They would like to bring in a similar speaker again this year. Harry opens the floor to questions. GAGG asks that if we cannot know the identity because the reading hasn't passed and everyone says yes. Buddy asks why it wasn't a part of their budget if it was so successful last year. WAC says it was an oversight on their part. Billy adds that they did ask for it for next year. Kevin asks about speaker lines in budgets for ACE clubs. Kate says if there is a line in their budget for a specific "event", they cannot go to ACE for funds. Harry opens the floor to discussion. Tushara applauds bringing in a speaker of this nature.

*First of Two Readings Passes 7-0-0*

123-1415 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request for WAC, Account 1903, to move \$225.00 from Line 20:Vday to create a new Line 20: Sexy Easter Egg Hunt.

They want to transfer money they had left over from the Vagina Monologues to be able to collaborate with Pride and VOX for the Sex Easter Egg Hunt. Harry opens the floor to questions. Buddy is confused about how the lines in the realignment are going to work if they can really have two line 20s. Billy says it is a formality. Casey wants to know how many eggs there will be and the rep says there is a very long list so there will be something for everyone. Billy asks if they are getting any monetary contributions from Pride or VOX. He says VOX is not a funded organization but Pride has some money they will contribute. Erin asks her to elaborate on the education value of this event and if it will be structured education or just dialogues. She says it's mainly just to open dialogue and get people talking about safe sex and sexuality. Erin is concerned about misinformation in this area. WAC says she is unsure if VOX will be bringing someone in or not. GAGG asks the date of the event and WAC says April 8<sup>th</sup>. Harry opens the floor to discussion. Kevin says Pride is planning on contributing money to the event. Tyler says in IRC they were told the event was in Bailey and this reading said the Union. The rep apologizes and that the event is in Bailey. Erin says she is uncomfortable with the ease of spreading misinformation that could happen at this event. Buddy says this reading deserves a lower bar for concern when a club is realigning their own money as long as it isn't harmful to the school. Kevin says this is VOX's event and WAC and Pride are just contributing and VOX is an education based club.

*First and Only Reading Passes 6-0-0 with Nicolette absent.*

### **Open Discussion**

Billy says vote for Victor the Knight.

Rahul says the vegan options are 3 vegetarian options: vegetable samosas, a chick pea curry, and a mixed rice dish.

Billy says the referendum passed as well as the \$5 increase. Woo!

Caroline says that anyone can talk to her about the bookstore and cable contracts if they have any questions.

### **Adjournment** 7:36PM

Respectfully Submitted,  
Breann Coffaro  
Recording Secretary