

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 #20, Wednesday February 3, 2016**

Page	Business Meeting Agenda
61	<b>Call to Order, Approval of Agenda, Approval of Minutes</b>
61-62	<b>Updates</b>
62	<b>Old Business</b> None
62- 64	<b>New Business</b>
62	74-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,000 from Budget Increases, Account 1099, to Account 1002, to create a new line "Think About It" program. First of Two Readings
62	75-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,235.32 from Conference Requests, Account 1002, to Women's Rugby, Account 1407, for the Beast of the East Tournament held from 4/15/2016- 4/17/2016. First of Two Readings
62	76-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1002, to Original Expressions, Account 1603, for a start-up budget for the 2015-2016 Academic Year. First of Two Readings
62-63	77-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$100 from SA Programs, Account 1002- Non- Funded Club Request, to help supplement Alpha Chi Rho with the purchase of a new tent for their annual Deep Freeze event. First of Two Readings
63	78-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Victor Lazarte to the Finance Committee for the Spring 2016 semester. First and Only Reading

*Executive Committee*

President:	Andrew Hayes
Vice-President:	Michael Baranowski
<b>Directors:</b>	
Academic Affairs:	Samantha Moore
Business Affairs:	Dan Martin
Inter-Residence Affairs:	Tyler Sherman
Public Relations:	Erin Maurno
Student Affairs:	Jia Wen Zhu
Student Programming:	Sarah Dukler
Advisor:	Patty Hamilton-Rodgers

*PROFESSIONAL STAFF*

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

- 63 79-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Black Student Union, Account 1902, to fundraise approximately \$1,750 from their Annual Soul Food Dinner on 02/27/2016.  
First and Only Reading
- 63 80-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise approximately \$144 from Crush for your Crush event from 02/08/2016- 02/12/2016.  
First and Only Reading
- 63 81-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise approximately \$400 from their Spray Painting Sales from 02/29/2016- 03/04/2016.  
First and Only Reading
- 64 82-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise approximately \$160 from their Indian Pants Fundraiser from 03/02/2016- 03/04/2016.  
First and Only Reading
- 64 83-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise approximately \$1,100 from ticket sales for their Annual Sangamam Dinner on 04/02/2016.  
First and Only Reading
- 64 84-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Area Gaming Group, Account 1922, to fundraise approximately \$4,000 from Annual GAGG Charity Auction on 01/30/2016.  
First and Only Reading
- 64 ***Open Discussion***
- 64 ***Adjournment***

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

**Approval of the Agenda:** Passes 6-0-0

**Approval of the Minutes:** Passes 6-0-0

### Updates

**President, Andrew Hayes updates:** The Social Host Law Panel was last night and was well attended by 110 students. There was around 200 questions submitted either before or during the panel. It is obvious that some new questions arose. Keep an eye out for the minutes to be more informed on the law. The panelists were good and generally responsive. SA will be sending them a lot of the student concerns so keep working with SA on this.

**Vice-President, Michael Baranowski updates:** Michael updates everyone that the area by the gazebo has been very dark and they just recently found out that one of the lights were broken and should be getting fixed in the next week or so.

**Director of Business Affairs, Dan Martin updates:** Dan put a packet and a memo in all mailboxes regarding budget review. Budgets are due February 12<sup>th</sup> and the packet explains the complete timeline of the process. He will have a bin for complete budgets to be placed in and asks all clubs to sign up for a timeslot on the door for a budget hearing. Budget hearings will start on the 17<sup>th</sup> and anyone can email him with questions. He asks Figure Skating club to meet with him after the meeting.

**Director of Inter-Residence Affairs, Tyler Sherman updates:** At the CAS Open Forum.

**Director of Public Relations, Erin Maurno updates:** Constitutional changes are up online so everyone should be getting those in their emails soon. Upstate Escapes is hosting a trip to a Basketball game at Syracuse vs. Pittsburgh on Saturday February 20<sup>th</sup>. Tickets are \$5. Saturday February 27<sup>th</sup>-28<sup>th</sup> there will be an arts trip down to NYC to visit some art museums, Tickets for that are \$25 and include hotel and the bus ride down. Tickets for both events go on sale February 6<sup>th</sup> at noon in the Ticket Office. This week she wants to talk with KASA, PRIDE, and PAW to set up a time to meet with them at their meetings.

**Director of Academic Affairs, Samantha Moore updates:** No new updates!

**Director of Student Affairs, Jia Wen Zhu updates:** ACE is having their annual film festival this Saturday at 1:00PM in Bailey 101-105. They are showing West Side Story, 4 Sheets to the Wind, Babies, A Normal Heart, and Pride and Prejudice. There will be selfie sticks available for free! SA and CAS will be collaborating to have some open forums. One is right now, one is February 4<sup>th</sup> in Mary Jemison Dining Hall from 5:00-6:00PM, January 5<sup>th</sup> at upstairs Red Jacket from 2:00-3:00PM, and February 8<sup>th</sup> 2:00-3:00PM in Food Studio North. This is a great way to voice any concerns.

**Director of Student Programming Sarah Dukler updates:** This week is Winter Week for GCAB! They had a Snowball Dodgeball tournament today outside without snow but with lots of mud! Tomorrow is Battle of the Bands at 7:00PM in the Ballroom. The band that wins gets \$500 and gets to open for the Spring Concert. Friday they have "Frozen Friday" in the Ballroom from 9:00Pm-1:00AM. There will be winter crafts and huskies so everyone should stop by.

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

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

### Open Updates

Mock Trial competed at the Ithaca Mock Trial Invitational where they placed 3<sup>rd</sup>. They had one of their attorneys get an outstanding attorney award. They are anticipating another stellar performance at the regional tournament on February 21<sup>st</sup>.

### Old Business

None.

### New Business

74-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,000 from Budget Increases, Account 1099, to Account 1002, to create a new line "Think About It" program.

Everybody should know you complete the "Think About It" program in your freshman year where it includes an educational tool used to educate students on sexual violence, domestic assault, stalking, and dating violence. They used to have a certain number of licenses and they would run out so now they are switching to a site license. The old way cost \$7,000 and the new site license cost \$13,000 so they are asking for a small amount of money from SA to help cover it. This would help with training some of the CSA sports teams to help show insurance companies for them entering the high schools for practice. They now have 6 programs that they can invite students to complete. Andrew opens the floor to questions and Anton asks why the reading says "some student leaders and officers" instead of all. Tamara says that all freshman are required to complete this program, as well as student leaders, sports teams, Greek life, and international students. Andrew clarifies that it says some because SA is only covering some of the cost so it would only be for some of the total students included. Michael asks if in two or three years they would be able to go back to the cheaper option. Tamara says they could but she doesn't foresee less strict guidelines in the future so they need to stay in compliance with SUNY and federal regulations. Andrew opens the floor to discussion but there is none.

First of Two Readings Passes 6-0-0

75-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,235.32 from Conference Requests, Account 1002, to Women's Rugby, Account 1407, for the Beast of the East Tournament held from 4/15/2016- 4/17/2016.

The Women's Rugby team was ranked 9<sup>th</sup> in the nation this past year so they are looking to get involved in some bigger tournaments. They are looking to go to the Beast of the East tournament in Rhode Island in April. It is the largest tournament on the east coast. It is a two day tournament with the total cost being \$2470.64 and they are paying half of the cost. They are taking 5 cars with a total of 22 people and are using \$0.25 per mile for gas reimbursements. Andrew opens the floor to questions and Michael asks how many teams go to the tournament. Erica says a lot of teams go. They are guaranteed at least 2 games so maybe around 50 teams. Andrew opens the floor to discussion and Dan points out that the team was trying to keep it more cost effective so they chose to reimburse \$0.25 per mile. He gives them kudos for that.

First of Two Readings Passes 6-0-0

76-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1002, to Original Expressions, Account 1603, for a start-up budget for the 2015-2016 Academic Year.

First of Two Readings fails with no members present.

77-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$100 from SS Programs, Account 1002- Non- Funded Club Request, to help supplement Alpha Chi Rho with the purchase of a new tent for their annual Deep Freeze event.

Every year they conduct "Deep Freeze" to raise money for the American Cancer Society. All of the brothers take turns standing outside all day and take a shift of an overnight stay to raise money. They are trying to raise \$10,000 this year for the charity. Last year they raised \$4,000 and the year before they raised about \$8,000. Their current tent is in really bad shape and can no longer zip closed. Andrew opens the floor to questions. Sarah points out that all of the tent information included are over the \$100 they are asking for, so how will they cover the rest of the cost. Justin says the

tent they plan on purchasing is \$116 so they would cover the remainder because it needs to be large enough to fit 6 brothers at a time. Michael asks what they would do if they can't get the tent in time. Justin says they would all have to ask members to chip in so they could buy it but they already ask so much of their members. Andrew opens the floor to discussion and Sam tells him to stay safe and warm. Michael says he thinks this is really awesome and wishes them good luck!

First of Two Readings Passes 6-0-0

78-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Victor Lazarte to the Finance Committee for the Spring 2016 semester.

Dan had one more spot left on the finance committee. It will really pick up in the next couple weeks with budgets coming in. Victor served on the committee two years ago and has served on GCAB for the past two years as well. He will be a great addition to the committee. Andrew opens the floor to questions and there is none. Andrew opens the floor to discussion and Jia Wen says she is glad to see the committee is coming together well. Andrew adds that he knows him from the office and he is great at getting his work done.

First and Only Reading Passes 4-0-2 with Dan and Sarah abstaining.

79-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Black Student Union, Account 1902, to fundraise approximately \$1,750 from their Annual Soul Food Dinner on 02/27/2016.

They have their annual Soul Food Dinner this year on February 27<sup>th</sup>. Tickets will be \$7 for students, \$8 for faculty and staff, and \$9 for the general public. The ticket prices were raised this year because they are using the extra \$2 per ticket to raise money for a charity of their choosing. There will be a lot of yummy food so everyone should come. Andrew opens the floor to questions and Kate asks if they know the recognized charity they will be donating to. Jia Wen says they are putting the money into a scholarship fund and not a charity. Kate asks how they are creating a scholarship and Jia Wen says they are working with the AOP department. Kate asks if it is going to be housed through the Foundation because it needs to for it to be allowed in financial policy. Sam motions to table the reading until next week and Jia Wen seconds it. Andrew opens the floor to discussion on the motion. Dan says to look into the Foundation sponsoring the scholarship and send him an email with the updates. The motion passes 6-0-0

First and Only Reading Tabled

80-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise approximately \$144 from Crush for your Crush event from 02/08/2016- 02/12/2016.

They are hosting their annual Crush for your Crush event where they will purchase 216 cans of Crush Soda where someone can send them to their crush for \$1. It would be delivered and include a message. The total cost is \$72 and they are hoping to raise \$144 from this fundraiser. The event will be from February 8<sup>th</sup>-12<sup>th</sup>. Andrew opens the floor to questions and Mock Trial asks if the deliveries go off campus. Andrew opens the floor to discussion and Jia Wen says she wants one!!

First and Only Reading Passes 6-0-0

81-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Women's Rugby, Account 1407, to fundraise approximately \$400 from their Spray Painting Sales from 02/29/2016- 03/04/2016.

An artist named Joe Kubek has donated paintings to team member, Tahlia, who is the president of Art Club. She has donated them to the team to sell and use the proceeds to help pay for the Beast of the East Tournament. There are 20 paintings that will be sold for \$20 each to raise \$400. Andrew opens the floor to questions and Michael asks Kate if Rugby can sell them when they were donated to the Art Club. Kate says that is up to Art Club what they decide to do with the paintings. Michael asks Art Club if the artist knows about this and Veronica said the artist personally gave them to Tahlia and told her to do with them what she wanted. Michael asks if the prices range or are they all one price. Veronica says they are all \$20. Andrew opens the floor to discussion and Sarah says they are amazing. The artist came to an art show here on campus and she bought one of his paintings.

First and Only Reading Passes 6-0-0

82-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise approximately \$160 from their Indian Pants Fundraiser from 03/02/2016- 03/04/2016.

They want to sell pants that were donated to the club from past members to raise money for their annual cultural dinner in April. They will sell the pants for \$10 each. Andrew opens the floor to questions. Sarah asks how much money they have previously raised from this fundraiser. Trisha says the projected is what they have previously made. Andrew opens the floor to discussion but there is none.

First and Only Reading Passes 6-0-0

83-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Shakti, Account 1926, to fundraise approximately \$1,100 from ticket sales for their Annual Sangamam Dinner on 04/02/2016.

Tickets will be sold for \$6 for students, \$7 for faculty and staff, and \$8 for the general public. The proceeds will go back into their budget. Andrew opens the floor to questions. Michael asks if there will be vegan and vegetarian options at the dinner and Trisha says yes. Sarah asks if they have the menu figured out yet. Trisha says yes and that they are having two chicken dishes, naan, rice, a fried dessert, and most likely an ice cream. Andrew opens the floor to discussion but there is none.

First and Only Reading Passes 6-0-0

84-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allow Geneseo Area Gaming Group, Account 1922, to fundraise approximately \$4,000 from Annual GAGG Charity Auction on 01/30/2016.

Anton points out that this reading is for January and it is February. He acknowledges that they put it in late and they are working to straighten this issue out for the future. They are having new elections this week and it will be an issue addressed during the elections. They recently held their auction at their Running GAGG convention. They actually raised close to \$4500 and had about 350 people attend their con this past weekend. All of the proceeds go to the Ronald McDonald House in Rochester. Not including this past event, they have donated around \$33,000 to this charity and are excited to donate more. They donate off all donated items and it is a good time. Andrew opens the floor to questions but there is none. Andrew opens the floor to discussion and Sarah adds that this organization impresses her. They always have so many events going on and have raised so much money. It is simply amazing. Sam will be abstaining because she is friends with Anton. Patty adds that GAGG has been publicly recognized by the Ronald McDonald house for raising so much money and they were presented an award at a meeting last year.

First and Only Reading Passes 5-0-1 with Sam abstaining.

### **Open Discussion**

Erin asks to see PRIDE, KASA, and PAW after the meeting.

Sarah announces Battle of the Bands tomorrow night at 7:00PM in the Ballroom. There will be ballots for voting!

Erin advertises to vote for the constitutional changes.

### **Adjournment 6:56PM**

Respectfully Submitted,

Breann Coffaro  
Recording Secretary