

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 #21, Wednesday February 10, 2016

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66 **Call to Order, Approval of Agenda, Approval of Minutes**
- 66-67 **Updates**
- 67 **Tabled Business**
67 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
- 67-68 **Old Business**
67 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.
Second of Two Readings
- 67 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 4/15/2015- 4/17/2016.
Second of Two Readings
- 67-68 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.
Second of Two Readings
- 68 **New Business**
68 85-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to Original Expressions, Account 1603, for a start-up budget for the 2015-2016 Academic Year.
First of Two Readings

Executive Committee

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

PROFESSIONAL STAFF

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

68 86-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$25,000 from Discretionary Allocation, Account 4000, to fund a new scholarship in the name of the Student Association.
First of Two Readings

68-69 ***Open Discussion***

69 ***Adjournment***

Call to Order: 6:17PM

Approval of the Agenda: Passes 7-0-0

Approval of the Minutes: Passes 7-0-0

Updates

President, Andrew Hayes updates: The exec board will be sending a list of questions to the Social Host Law panel members so they can be responsive to students and we can have them follow up in the future and have affirmation on students' thoughts and concerns on the law. He is also trying to schedule a meeting with the mayor on where the village sees themselves in relation to the campus in the future because the Chief of Police said everyone should drink on campus but that is not good for the future of us being in the village.

Vice-President, Michael Baranowski updates: Jia Wen and himself are planning a budget advocacy trip on March 8th called "SUNY Speaks Up". Let them know if you are interested in going! It is still in the preliminary stages.

Director of Business Affairs, Dan Martin updates: Budgets and rationales are due this Friday by 4:00PM. He has had a lot of clubs saying they do not know they are due so please go back and tell the presidents and treasurers. There was a packet placed in each organization's mailboxes that explains everything. 10% of the asking budget will be deducted for every business day it is late. He asks everyone to also sign up for a 15 minute time-slot to go over it with himself and the finance committee. He asks SASI, Men's Hockey, and Photography Club to see him after the meeting. Men's Hockey, Men's Volleyball, and SASI have frozen budgets.

Director of Inter-Residence Affairs, Tyler Sherman updates: Tyler apologizes for not being here last week due to his attendance at the CAS open forums. He said in total 22 students attended the 4 open panels which was less than anticipated. He has been working with Vythand who was the creator of the Facebook page and taking some steps forward. He urges people to go to CAS right away when they have an issue with something they see is wrong with items they have purchased. Social media posts do not have a very big impact. They will also be publishing some changes in the next week and says people can email him with any questions or concerns. IRC will be hosting a roller skating party from 10:00PM-12:00AM during sibling's weekend. Tyler tells everyone to bring themselves and their children!

Director of Public Relations, Erin Maurno updates: The constitution changes are still open so if you haven't voted yet you should. There is some really good changes that they have been trying to get passed. Elections will be coming up soon so if anyone has any interest in her position, or any other position, come talk to them after the meeting. She asks to see Stitches, Winterguard, and Young Children's Council after the meeting.

Director of Academic Affairs, Samantha Moore updates: Harneel just sent out the professor recognition form for professors who have made a significant change on your education at SUNY Geneseo. Fill out the form and send it in so they can be a candidate for the ceremony.

Director of Student Affairs, Jia Wen Zhu updates: WAC is hosting their annual Vagina Monologues in the Knightspot Thursday at 7:00PM, Friday at 8:00PM, and Saturday at 8:00PM. Tickets are \$5 for students, \$6 for faculty, and \$8 for the general public. Next Wednesday, there will be a guest speaker named Lawrence Ross who will be talking about campus racism and what you should do about it. He will be speaking on February 17th in the Ballroom.

Director of Student Programming Sarah Dukler updates: This Friday, GCAB is showing Crazy, Stupid Love in Wells 123 at 7:30PM. They are bringing in an indie-folk band called The Hunts on Saturday at 7:00PM in Wadsworth Auditorium. They are a 7-member band of all siblings and are currently on tour. Tickets are \$8 for students.

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

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: Patty says she would be willing to sit down and chat with anyone thinking about running for an SA position. She also advertises that GREAT Day submissions are open! They will also be recruiting volunteers soon and SA will be sponsoring the GREAT Day luncheon again this year.

Open Updates

GAGG announces that the Lonely Hearts 1v1 tournament is this weekend. It will be full of prizes and fun! It starts at 2:00PM in the MOSAIC room.

Pride is starting to sell their LGBTQ buttons starting at their meeting Thursday at 8:00PM in the Hunt room. They will also be talking about relationships and being LGBTQ.

Tabled Business

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.

Erin motions to bring the reading from the table to the floor and Sam seconds it. Andrew opens the floor to discussion and Michael says it sounds like they figured out the reason why it was tabled in the first place. The motion passes 7-0-0. They are having their annual Soul Food dinner on February 27th. The ticket prices have gone up \$1 this year to bring money into a scholarship fund that they are starting through the Geneseo Foundation. Tickets are \$7 for students and their theme for this year is the Harlem Renaissance. There will be good food and some performances. Andrew opens the floor to questions. A rep asks what the date and time of the event is and Christian says it is February 27th starting at 6:00PM. They have an event page on Facebook and they will have fliers up soon. Tyler ask who the scholarship is going to. Christian says it is for AOP students when they come into the school. Andrew opens the floor to discussion and Sam says she loves food and thinks it is a good cause!

First and Only Reading Passes 7-0-0

Old 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.

Tamara stated nothing has changed since last week. They are looking for \$1000 to help fund the "Think About it" Program. It is the mandatory online education program required for all first year students. They hope to develop a program for club sports to address some of their needs while practicing in the high school. Andrew opens the floor to questions and discussion but there is none.

Second of Two Readings Passes 7-0-0

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 4/15/2015- 4/17/2016.

They have been invited to another tournament this weekend that will be cheaper for both the club and SA so they are asking to rescind this request. Andrew opens the floor to questions and GAGG asks where the new tournament is. Veronica says it is in Washington D.C. Andrew opens the floor to discussion and Michael tells her that he got her email and didn't have a chance to respond yet. He asks her to see him after the meeting. Men's Rugby says Go Hogs!

Second of Two Readings Fails 0-7-0

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.

Nothing has changed since last week. They are asking for the money for a new tent for their annual Deep Freeze event. They want to order the tent tonight if this passes because their event starts on Sunday. Their goal is \$10,000 this year. Andrew opens the floor to questions. Sam asks if they have thermal gear to handle the upcoming cold weather. Justin responds no but Dan says the school will not let them sleep outside if it gets below 5°F. Andrew opens the floor to discussion and Sam asks them not to freeze! Dan will be abstaining because he is in Crows.

Second of Two Readings Passes 6-0-1 with Dan Abstaining

New Business

85-1516 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.

They are just starting off so they want to start off with \$150. They want to have a showcase where they can invite other dance clubs from around the state to come and showcase their talent to them. They are also going to reach out to on-campus performing groups. They are going to charge \$3 for students to attend the showcase and \$5 for nonstudents and faculty tickets. Andrew opens the floor to questions and Sarah asks when the proposed showcase is. Nick says they are unsure but sometime in April. GAGG asks what expenses the showcase would incur and Nick says SA Tech. Sarah asks what space they will be using and Nick says hopefully the Alice Austin Theatre. Sarah advises him to work that out soon because it can be tricky to reserve that spot but Nick says they basically already have it booked. Andrew opens the floor to discussion. Dan asks him to stop by his office hours this week to finalize the budget.

First of Two Readings Passes 7-0-0

86-1516 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$25,000 from Discretionary Allocation, Account 4000, to fund a new scholarship in the name of the Student Association.

The rationale for the scholarship is on the back page of the Original Expressions budget so he asks everyone to open and read along. He has also included the letter that would be sent out to students who would receive this scholarship. He adds that SA already funds a merit scholarship for sophomores, juniors, and seniors so this scholarship would be for incoming freshman. Because the acceptance rate has been going up here on campus, we should take the initiative ourselves to lower it back down and draw in highly qualified students to better the school. Andrew opens the floor to questions and GAGG asks how much money would be left to be allocated after this reading for the rest of the semester. Dan answers that there would be around \$345,000 left in Discretionary Funds. This is coming from Discretionary Funds which is separate from the Budget Increases and are funds that are allocated and isn't touched very often. Tyler asks if there is any way for second semester transfers to receive this scholarship or is it only for freshman in the fall. Michael says he originally only planned it for incoming freshman but doesn't see a reason why transfer students could apply as well. He will look into it. Dan asks how someone would apply for this. Michael says the counselors read your application and submit your name to the scholarship counselor and she goes through the list of names and will nominate students for scholarships. It is handled through Admissions who would send a list of names to SA. SA would then give money to the Geneseo Foundation who would send out the scholarships to students. You don't have to apply for this, it would be recognition from applications of leadership and community service in high school.

First of Two Readings Passes 6-0-1 with Michael Abstaining

Open Discussion

Sam reiterates that if you are interested in volunteering for GREAT Day to talk to either Patty or Gina Suriano after the meeting and if you have some talents to showcase sign up!

Erin asks to see Stitches, Winterguard, and Young Children's Council after the meeting.

Dan would like to see SASI, Men's Hockey, and Photography Club after the meeting and advertises the Deep Freeze Event. If you see some of the guys in Sturges Quad consider donating and participate in some of their events during the week.

Tyler Sherman advertises Men's Club Hockey Team's senior night in the IRA on Sunday at 4:30PM.

Andrew and Dan remind everyone that budgets are due Friday.

Adjournment 6:43PM

Respectfully Submitted,

Breann Coffaro
Recording Secretary