

ACADEMIC AFFAIRS COMMITTEE

State University of New York, College at Geneseo
Funded by Mandatory Student Activity Fees and the Student Association



MINUTES—Tuesday, September 14, 2010

Executive Board

<i>Chair:</i> Meghan Pipe	aac
<i>Vice Chair:</i> Doug Weber	daw7
<i>Treasurer:</i> Justin Shapiro	jfs1
<i>Secretary:</i> Iwona Drapala	iad1
<i>Comm. Director:</i> Kathryn Guyette	keg13

Call to Order:

The meeting was called to order at 7:01 pm.

Approval of Agenda:

Agenda approved

Approval of Minutes:

Minutes approved 18-0-2

E-Board Updates:

~Continuing recognition forms due in upcoming weeks.

~ Mandatory meetings for all clubs for union recognition will be held from 12:30PM to 1:30PM.

Meetings will be on:

September 20 in CU 322/323

September 22 in CU 322/323

September 23 in CU 319

September 24 CU 319

Justin, Treasurer: office hours will be held at 2.30 – 3.30 on Mondays and 11.30-12.30 on Thursdays.

Club Updates:

Shea, English: English club first general interest meeting was on Monday this week.

PRISM (Math): First meeting on Thursday of last week.

Speech Path: General interest meeting held on Thursday at 2.

Nick, Political Affairs Club: Planning trip to Washington in October.

Audrey, Anthropology: First meeting was held on Monday.

Rufus, Econ Society: First meeting on Wednesday, planning a PD event.

Steve, Philosophy: Had first meeting on Thursday: Individualism vs. collectivism 7pm Welles 111.

Allison, Accounting Society: PD Event with alumni, NYC trip on 23rd to 25th; accounting reception Sept 30th, and a banquet coming up.

Samantha, Geology Club: Had geologic retreat.

Tasha, Psychology: First meeting, Barbecue

Megan, Spanish club: First meeting Wednesday Welles 210 at 6.30.

Kathy, Geography: Still trying to get academic advisor up to speed.

Brennan, Biology Club: Bio Club barbecue on Friday.

Joe, Physics: First meeting this week, will have department picnic soon.

Chris, Astronomy Club: first meeting Thursday.

Nick, History: Monday, 7 pm first club meeting.

Treasurer's Time:

Off campus events: 8000 dollars

On campus we have 2500 dollars

Old Business:

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01-1011: Second of two readings. Accounting society trip for networking; open to all majors, the trip lasts 2 days. Only asking \$100 to the student, although they have fundraising, they still need \$1500.

Discussion:

Q: What are plans for fundraising, intentions to do if they don't reach it:

A: Have accounting banquet and sell add space, sell t-shirts, and get creative if all else fails.

Concern: If they can't make up the deficit, it'll be hard to "get creative".

Since this is the 10th year (8 years in a row), they know what they're getting themselves into, and they'll do something.

Our funding will help them stay away from debt. It's possible school of business will pick up the rest of the money.

They are trying to cut costs by staying in 2 different hotels, etc.

Passed 18-0-0

02-1011: Biology club for annual fall picnic, barbecue, first of series of events. Want to participate in future events, but that relies on membership. BBQ will be useful in generating membership to the club.

Discussion: they have a "safety net" of an entire academic department. Wegmans and Walmart is where they get food.

Passed 17-0-1

New Business:

None

Friday at noon in order to get things on Agenda

Open Discussion:

Continuing recognition forms: Need to get two into Meghan by the end of September.

2) Need to be recognized by college Union, by going to a meeting, someone NEEDS to go. If not college recognized, don't get funding.

~Organization of the week: Geography club for being first to being in continuing recognition forms

Treasurer: SA Calendars available in SA office. They're pretty awesome!

Adjournment:

7.25 Meeting adjourned.