

ACADEMIC AFFAIRS COMMITTEE

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



MINUTES—Tuesday, February 8, 2011

Call to Order:

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

Approval of Agenda:

Agenda approved: Passes unanimously.

Approval of Minutes:

Minutes approved: Passes unanimously.

E-Board Updates:

Iwona and Doug, not present because of a GOLD event

Meghan, Chair: Any interest in a Constitution review committee? There are things that need to be updated and cleaned up, also if there if there are any suggestions for improvements
Also, Patty Hamilton Rogers will be taking over for GREAT Day, she wants help and needs volunteers to help organize, direct parents/students/people, etc., and take attendance during sessions. If interested you also get a free t-shirt!

Justin, Treasurer: Spend more money! For events more than \$1,000 – only two weeks left to apply

Club Updates:

English: still taking submissions for OPUS literary review magazine

Speech Path: donated money from fundraiser to Smile Train for cleft palates, discussed volunteer activities at last meeting – Special Olympics, Mary Cariola school for children with special needs, meeting next Wednesday

Econ Society:

Philosophy: discussing gender this Thursday at 7 pm in Welles 11

Psychology: will be going to the Mt. Hope family center on Feb 14, and helping with an after school program in Rochester

Geology: none

Chemistry:

Physics:

History: none

Anthropology: Final planning for trip to Buffalo, discussing spring t-shirts

School of Business: working on Networking dinner and career night

Pre-Law: fundraiser at Applebee's soon

French: selling French kisses in the Union, working through logistics for 3-day trip to Montreal in late spring, discussing spring t-shirts

Executive Board

<i>Chair:</i> Meghan Pipe	aac
<i>Vice Chair:</i> Doug Weber	daw7
<i>Treasurer:</i> Justin Shapiro	jfs1
<i>Secretary:</i> Laura Niederhofer	len3
<i>Comm. Director:</i> Iwona Drapala	iad1
<i>Advisor:</i> Provost Carol Long	long

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International Relations: Tomorrow with Poli-Sci Dept, hosting forum on recent events in Egypt at 2:30, brainstorming on ideas for how to get campus involved in IR club rather than just having typical policy discussions

Astronomy: trying to plan first event requiring AAC funds to planetarium, do not yet have a schedule for regular meetings

Spanish: will be planning an event with LSA this semester

Marketing:

Geography: meeting tomorrow night

Pre-Vet: none

Prism: playing taboo at meeting 5:30 in Frasier, valentines

Sociology – meeting tomorrow night

Biology: meeting tomorrow night (2/9), recently elected 2 new officers

Political Affairs - none

Provost Time:

Egypt forum tomorrow – including student who studied abroad in Egypt

AAC National meeting in CA, focus on globalizing education/reshaping curriculum and work as global institution. Connecting global and local

NYC – with foundation of alums working on fundraising campaign for Geneseo, since Gen does not have large endowment/relies on public funds, foundation working the last couple of years working to make connections all across the country to benefit current students (funding, internships, networking), their goal is to grow endowment from 9 mil to 20 mil

Treasurer's Time:

Off campus events: \$2,817.25 (Must be spent within next 2 meetings)

Social/Academic functions fund:

Old Business:

15-1011

Networking dinner April 7, tickets: \$15

Passes Unanimously

New Business:

16-1011

2 nights at Letchworth Park, smores/campfires, 2nd day white-water rafting and picnic, orienteering trip

Q. Sleeping in tents or cabins?

A. Cabins

Q. Geocaching or orienteering?

A. Not sure exactly how it works

Q. What if attendance is more than expected?

A. Limit capacity, may change it to one night

Passes unanimously

Open Discussion:

Members from SA Executive to talk about upcoming elections

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Doug, President, all-encompassing role, sitting on many committees/boards, representative of student body to administration

Tom, VP, take over when Doug is unavailable, stand on executive committee of College Senate, decide policy and curriculum, in charge of picking out 14 student senators, part of student activity fee and refunds, a part of stipend reviews, in charge of club sports, and budget advocacy

Director of Student Programming, limelight and accent series, kinetic gallery, keno, chair of standing committee of SA for entertainment for campus

Mary, Director of Inter-Residence affairs, provide forum for all on-campus students, conferences, (soon conference at NYU), allocate money to residence halls

Director of Business Affairs, assembling agenda, makes sure everything follows policy, chairs budget review committee and helps determine how money is allocated,

Director of PR, marketing/publicizing,

Director of Student Affairs, budget advocacy, and in charge of Albany trip

Logistics for running: saelections@geneseo.edu, informational meetings Wednesday and Thursday

SUNY lobbying trip to Albany - \$5 deposit, it will be returned on bus, meeting March 1st will be canceled, please tell clubs!

Biology club had SA and AAC logo!

Adjournment: 7:34 pm