



**State University of New York at Geneseo**

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*Academic Affairs Meeting  
September 28th, 2010  
AGENDA*

<u><i>Executive Board</i></u>	
<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*
- Approval of Agenda*
- Approval of Minutes*
- E-Board Updates*
- Club Updates*

*Treasurer's Time*

Social/Academic Functions Fund: \_\_\_\_\_ > \_\_\_\_\_ > \_\_\_\_\_  
 Off Campus Events Fund: \_\_\_\_\_ > \_\_\_\_\_ > \_\_\_\_\_

*Old Business*

**04-1011:** BE IT RESOLVED THAT THE ACADEMIC AFFAIRS COMMITTEE allocate up to \$1,500.00 to Cothurnus for their annual trip to the Stratford Shakespeare Festival in Stratford, Ontario.

*Second of two readings*

*New Business*

**05-1011:** BE IT RESOLVED THAT THE ACADEMIC AFFAIRS COMMITTEE appoint Provost Long as the sub-committee's Adviser for the 2010-2011 school year.

*First and only reading*

*Open Discussion*

- Elimination of the *Who's Who* awards and possible replacements
- Quiz Bowl at Geneseo
- Rock Spring Semester
- SA update about the SPRING CONCERT

*Adjournment*