

# ACADEMIC AFFAIRS COMMITTEE

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



## MINUTES—Tuesday, September 13, 2011

### ***Call to Order:***

The meeting was called to order at 7:34 pm.

### ***Approval of Agenda:***

Agenda approved: Passes unanimously.

### ***Approval of Minutes:***

Minutes passed unanimously.

### ***E-Board Updates:***

Elections for Secretary! If you're interested, please submit a letter of intent to [aac@geneseo.edu](mailto:aac@geneseo.edu) by September 19<sup>th</sup>! Elections are on the 20<sup>th</sup>!

Justin S., Chair: Please continue to fill out the continuing recognition forms by this Friday! There are 5 continuing recognition meetings, and you only have to send one representative to continue to be recognized by the college. -

There are only 3 readings left to submit readings in excess of \$1000.

### ***Club Updates:***

***English:*** had first meeting on Monday, thinking of adding a fund raiser.

***PRISM (Math):*** First meeting was last Wednesday. Meetings will not be held on Tuesdays.

***Speech Path:*** Had meeting on Wednesday.

***Philosophy:*** discussed education and terrorism in the Harding lounge.

***Psychology:*** first meeting was on Monday, with included 80 people.

***Geology:*** Annual fall retreat was fun.

***Sociology:*** No new updates.

***Chemistry:*** Tuesday was first meeting, but thinking of moving meeting days to Mondays. Also, considering dues to be ACS recognized.

***Biology:*** had first meeting on Wednesday. Friday was the first picnic, and everyone had a great time!

***Geography:*** possible trips to the finger lakes.

***Physics:*** First meeting was on Thursday.

***Spanish:*** held first meeting on Wednesday.

***History:*** had first meeting on Monday.

***French:*** held first meeting on Thursday.

***Anthropology:*** Had first meeting on Monday. Thinking of a community service project.

### **Executive Board**

<i>Chair:</i> Justin Shapiro	saaac
<i>Vice Chair:</i> Michael Vaughn	mpv4
<i>Treasurer:</i> Andrew S. Perry	asp8
<i>Secretary:</i> vacant	aac
<i>Comm. Director:</i> Iwona Drapala	iad1
<i>Advisor:</i> Provost Carol Long	long

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**School of Business:** The dean of students advisory board, meets on Fridays once a month. This time, they broke up committees.

## **Provost Time:**

Middle States Accreditation Association- happens every 10 years, and this year is our year! The team chair will be here on October 20<sup>th</sup> as a preliminary visit.

Thursday evening will be a launch of the campaign for Geneseo. It will be a campaign video with a goal of \$25 million in hopes of increasing endowment. So far, \$16 million have been raised. Over 500 people are coming to campaign launch in NYC. Rochester will have a launch later on.

## **Treasurer's Time:**

Off campus events: 8000 dollars

On campus: 3,500 dollars

## **Old Business:**

*None*

## **New Business:**

**02-1112** → Physics Club is holding annual fall picnic on September 23<sup>rd</sup> at 4:30 in Doty Field. It's a good way for freshmen to get involved with the department, and for people to meet professors.

Question: Is it open to everyone? A: Yes.

Discussion: none.

→ Motion to waive the first reading.

Q: is there any reason for that to have happened? A: it means that if we pass the reading tonight, we'll have passed the second reading, giving the club more time to advertise.

Motion to waive the first reading:

Fails:

In Favor: 4

Opposed: 8

Abstaining: 1

Vote on the first reading:

Passes: unanimously.

## **Open Discussion:**

If you're interested in running for Secretary, please send a letter of intent to [aac@geneseo.edu](mailto:aac@geneseo.edu) by September 19<sup>th</sup>!

## **Adjournment:**

7:58 PM