

# 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.

<i>Executive Committee</i>	
President:	Brendan Quinn
Vice-President:	Jarah Magan
<b>Directors:</b>	
Academic Affairs:	Stephanie Condello
Business Affairs:	Tom Johns
Inter-Residence Affairs:	Audrey Cooper
Public Relations:	Jessica Vigars
Student Affairs:	Diana Zuniga
Student Programming:	Nicholas Guy
Advisor:	Tamara Hurlburt
 <i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	
Program Advisor:	Joel Walker
Service Manager:	Dianne Krenzer

## MINUTES #20, Wednesday, January 24, 2007

Page	Business Meeting Agenda
61	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
61-62	<b><i>Updates</i></b>
62	<b><i>Old Business</i></b>
	None.
62-63	<b><i>New Business</i></b>
	<b>31-0607:</b> BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$400.00 from line 60-Memberships: APAP to line 20-T-shirts in Account 1301-Activities Commission General Operations.
	<i>First and Only Reading</i>
63-64	<b><i>Open Discussion</i></b>
64	<b><i>Adjournment</i></b>

***Call to Order***

The meeting was called to order at 6:15pm with all SA Executive Committee present.

***Approval of the Agenda***

Agenda passes 6-0-1 with Tom abstaining.

***Approval of the Minutes***

Minutes pass 7-0-0.

**Updates*****President, Brendan Quinn updates:***

Brendan has been completing work behind the scenes. Look out for memos in club mailboxes. He will meet soon with the Provost and Stephanie to discuss the possibility of providing students with a book list. Brendan recommended the sushi at GUS. If you have any questions or concerns, visit Brendan during his office hours.

***Vice-President, Jarah Magan updates:***

Jarah has her first Senate Exec meeting next week. All senate positions are filled and they will be planning an open caucus. Vacation bus tickets will be going on sale within the next few weeks. Jarah will be updating us on this.

***Director of Business Affairs, Tom Johns updates:***

Tom attended the SA retreat. Stipend reports are still in progress. He asked to meet with the reps from BB/BS, Cheerleading, Rugby, PSA, and Water Polo after the meeting. The budget packets went out on Friday. They are due next Friday. If you have questions, please ask Tom. Inventory was due today. Please make sure your organization completed this. Let Tom know if your president or treasurer has changed.

***Director of Inter-Residence Affairs, Audrey Cooper updates:***

Audrey attended the SA retreat. The IRC retreat is this weekend. She has spent the past week working on the bids, meeting with exec board members, and attending delegation meetings.

***Director of Public Relations, Jess Vigars updates:***

Jess sent out emails to a few organization presidents in order to attend meetings. Organization presidents should be watching their mailboxes. She is going to the CAS Advisory Board meeting tomorrow. If you have questions or concerns, let Jess know. "Grey's Anatomy" will show in the Hunt Room tomorrow night at 9:00pm and there will be chocolate chip cookies. The SA office project is almost done. If you would like to hand in a poster for the back wall, let Jess know. She announced that CAS is having problems with employee abuse. She requested that everyone be courteous and respectful of them. Jess thanked the organization for including the SA statement in their What's Up announcements. Jess requested that if meeting times or presidents have changed, please let her know.

***Director of Academic Affairs, Stephanie Condello updates:***

Stephanie is attending the AAC retreat this weekend. She attended the SA retreat last weekend, where the exec board accomplished a lot of work. She will discuss the Who's Who Award for open discussion.

***Director of Student Affairs, Diana Zuniga updates:***

Diana talked with Fatima about possibilities for the upcoming semester. If you have any questions, please see Diana.

***Director of Student Programming, Nick Guy updates:***

Nick announced that this upcoming week is Winter Week. Some activities include a pie-eating contest at the Organization Expo, Fireside and coffee night, ice-skating, stuff-a-bear, and KINO will be showing “High Fidelity” with WGSU on Friday night. Look for What’s Up emails and other advertising.

***Kate Rebban, Director of SA Programs, Personnel, & Finances updates:***

None.

***Tamara Hurlburt, SA Executive Committee Advisor updates:***

None.

**Open Updates**

***Club Sports updates:*** Paul announced that Club Sports has their first meeting of the semester tomorrow at 12:45pm. Anyone is welcome. Men’s Water Polo went to Webster with about 20 teams. He does not know the results of this yet.

***GAGG updates:*** As a student employee of CAS, Bill agreed with everything that Jess said. Also, this past Saturday, GAGG gathered donations for the annual charity auction that takes place as part of Running GAGG. All the proceeds go to the Ronald McDonald House. GAGG is holding officer elections tonight at 8:00pm.

***Lamron updates:*** Sarah announced that the first issue of the semester comes out tomorrow. On Friday, Lamron and Lollipops will take place from 11:00am-2:00pm outside of Mary Jemison Dining Hall.

***Model UN updates:*** Humza announced that Model UN will be traveling to McGill University in Montreal from Thursday-Sunday. They are looking for one more delegate for the conference at Harvard from Feb. 15-18. If you are interested, let him know or come to the meetings on Thursday at 7:00pm in Welles 123.

***Pride Alliance updates:*** Francesca announced that Pride will have its first meeting tomorrow at 7:30pm in College Union 319. The meeting will be a game night and anyone is welcome.

**Old Business**

None.

**New Business**

**31-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$400.00 from line 60-Memberships: APAP to line 20-T-shirts in Account 1301-Activities Commission General Operations.

***First and Only Reading***

Nick explained that AC pays to be a member of several professional organizations such as APAP. They were budgeted \$750.00 for their membership fee to APAP. The fee decreased dramatically and AC has money left over. Therefore, they would like to use the additional money to purchase hoodies for advertising and unity purposes. They currently have a line of \$200.00 for t-shirts. However, with 18 board members, this is not enough to purchase 18 hoodies. They would like to realign \$400.00 to cover the cost of hoodies. This would include the costs of the one-time screen-printing fee and the hoodies themselves. Stephanie asked what the hoodies will have on them. On the back they will have the AC and SA logos and the phrase, “Always Entertaining.” The front will have the name and position in stitching. Stephanie asked if they will be worn at events in order to advertise. Nick said board members will be encouraged to wear them on the days of events. If it is not a Limelight show, they will be worn at events also. Jess asked if the board members are contributing any money for the cost of the hoodies. Nick said they are not. Audrey asked if AC looked into other options for reallocating the money. Nick explained that funds are sufficient in the line. Stephanie asked if the money could be used in a line for programming. Tom said they could do line

transfers. However, Nick explained that the board members have budgeted for their expenses. Audrey asked if AC looked into any companies other than LPTees. Nick said he did not. However, this is probably the most they would be spending. Stephanie asked why they chose sweatshirts over t-shirts. Nick said that this would be something they could wear when it's cold as outerwear. Jess asked why they waited until now to look into the sweatshirts. Nick said they were awaiting a full board and they currently have one. Audrey asked if the board would be willing to contribute money if the reading was not passed. Nick said he would have to look into that. Alicia, from GEO, asked Nick to repeat what would be on the front of the sweatshirts. Stephanie asked how much the hoodies would cost per person if the money was not realigned. Nick said it would be approximately \$15.00 per person. Stephanie explained that she likes the idea of hoodies for advertising but that the money could be used for programming instead. She said that \$15.00 is not too much to ask for hoodies. Jess expressed concern in spending the money just because it is left over. Jarah explained that AC is a large programming board on campus. She feels that sweatshirts would be beneficial in making board members recognizable on campus. Audrey said she would be more comfortable making the decision if more price quotes were provided. Francesca, from Pride, asked why the money could not be used for sweatshirts considering it is left over in another line.

Tom motioned to table the reading. He explained that there are several unanswered questions and he would like if the reading were looked into further. Nick asked if he just wanted the price quotes. Tom explained another issue is whether the board members were willing to pay. Nick suggested that the reading should not be based on whether the board members would be willing to pay extra. Brendan asked Tom what questions he would like to see answered. Tom suggested that other price quotes are necessary. Stephanie would like to know if members of the exec board feel the money could be used for programming or another aspect of the budget. Audrey would like to know whether board members would be willing to pay for the hoodies. Jarah explained that LPTees has been used many times on campus and they are very reliable. Also, AC is all set in other aspects of their budgets. The board members should not have to pay for the sweatshirts if there is left over money. They would be wearing the sweatshirts for the purpose of advertisement. Stephanie asked if it would be a problem if the sweatshirts were ordered a week later. Nick said it would not be a problem. He explained that although he does not have written quotes, he feels that this is a good price for the quality. Nick requested that if the reading is tabled, it is not contingent on whether board members would be willing to pay. This is a different issue. Brendan clarified that realigning money does not require 3 quotes. However, this is a request that SA is making at this time. Stephanie said it is reasonable for board members to pay additional costs because it would not be SA permanent equipment. Nick said that this is not relevant to the reading. He said it should be based on whether SA feels it is reasonable to realign the money. Jarah explained that AC will have to wait another week to order the sweatshirts if the reading is tabled, and they would therefore lose a week of advertising. Audrey suggested that tabling the reading allows SA to better understand the reading and have questions answered in the efforts to hopefully pass the reading. Jess agreed that it is not unreasonable to ask for board members to pay additional costs. Also, she would like to know if the sweatshirts will definitely be worn for advertising. Nick said that this would be expected. Alicia, from GEO, asked whether SA money could be used for items with names on them, as they would not be permanent equipment. Kate explained that there is nothing in financial policy that clarifies this. However, past practice has been for members to be asked to pay for personal items. This is a practice, not a policy. Eleni, from CEC, explained that embroidery would add a significant cost to the sweatshirts. She said that LPTees does have lower costs for just the sweatshirts themselves. She suggested that if additional costs are an issue, they should not have embroidery. Stephanie seconds the motion to table the reading.

Motion to table passes 3-2-2 with Tom and Nick abstaining.

### **Open Discussion**

Stephanie led open discussion. She explained that the Who's Who... Why Not You? Award is nationally recognized. Students apply through Geneseo and a selection committee chooses about 160 students to be nominated for the national agency. They then pick who will receive a scholarship at random. The scholarship is typically for \$1,000.00. Any junior, senior, or graduate student with a gpa of at least 2.7 is eligible for the award. Stephanie passed out applications. You do not need letters of recommendation. However, they can be included if you wish. The award is based on leadership, service, and potential future success. She encouraged everyone to apply if they meet the qualifications. Applications are due Feb. 20.

She asked reps to bring information back to their organizations. Applications are available outside the SA office. You can also email AC and they can send an application electronically. Stephanie explained that this is a great award that can be included on a resume. If you have won in the past, you can not apply again. There are short answer questions and a 500 word essay. Jarah asked who makes the selections. Stephanie explained that there is a selection committee of students and faculty. The applications are reviewed anonymously. This a great honor, and everyone is encouraged to apply.

Brendan explained that the amount of readings is expected to increase as the semester moves forward.

### **Adjournment**

Thanks to everyone for coming! The meeting was adjourned at 6:50pm.

Respectfully Submitted,

Lindsey Monnat,  
Recording Secretary