

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
Directors:	
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 #21, Wednesday, January 31, 2007

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	<i>First and Only Reading</i>
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	None.
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67-69	32-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$714.99 from Account 2000-Permanent Equipment to Account 1304-Activities Commission-KINO to purchase a glass lighted display case for posters.
	<i>First of Two Readings</i>
69	33-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$150.00 from account 1099-Budget Increases to Account 1002-SA Programs to fund the start up budget for Student Music Association for the Academic year 2006-2007.
	<i>First of Two Readings</i>
69	34-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraiser request for Account 1912-LSA for Candy and Teddy Bear Sale.
	<i>First and Only Reading</i>
69-70	35-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC guidelines as submitted.
	<i>First of Two Readings</i>
70	36-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$417.75 from Account 1002-Conferences to Account 1926-Shakti to help fund the conference “Ehsaas for Education.”
	<i>First of Two Readings</i>
70	<i>Open Discussion</i>
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Call to Order

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

Approval of the Agenda

Brendan corrected reading 34-0607 to read “approve the fundraiser request from Account 1912-LSA for up to \$200.00 from the Candy and Teddy Bear Sale.” Jess seconded. Jess motioned to table reading 36-0607 and Jarah seconded. Agenda passes 6-0-1 with Tom abstaining.

Approval of the Minutes

Stephanie corrected the open discussion to read “email AAC” on page 64, rather than AC. Minutes pass 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan has been very busy with SA business. Most of the changes will be seen in readings this week and throughout the semester.

Vice-President, Jarah Magan updates:

The Vacation Bus tickets are going on sale soon. Prices have increased \$10.00 because the buses are smaller. They are \$50.00 one way and \$90.00 round trip.

Director of Business Affairs, Tom Johns updates:

Budgets are due tomorrow by 4:00pm. Please remind your organizations. Tom has received about 10, which means he still needs about 50 more. Organizations can sign up on Friday. Note that not all hearings will take place in the SA office. Tom is working on the memo for stipends.

Director of Inter-Residence Affairs, Audrey Cooper updates:

IRC finished their bids, which look great. They are excited for these great presentations. They had their retreat and are working on planning for an exciting semester. Audrey announced that there are spots open for the Ireland trip this summer with Dr. Doggett. It sounds like a great program. If you are interested, email him soon.

Director of Public Relations, Jess Vigers updates:

There is a bulletin board outside the SA office with a large calendar. Jess will be posting events that organizations inform her about on the calendar. Congratulations to the organizations who received office space. Jess attended MiNT, KASA and Shakti meetings this week and they were wonderful.

Director of Academic Affairs, Stephanie Condello updates:

Stephanie is trying to register the team for College Bowl for regionals, but they still need an alternate. If you participated in College Bowl in November and would like to attend regionals, let Stephanie know. They are also working on the Who’s Who application process, which she shared during open discussion last week. Applications are upstairs, or you can email AAC for an electronic application.

Director of Student Affairs, Diana Zuniga updates:

Diana sent out an email today regarding the meeting she would like to have with the multicultural groups. Please respond to this as soon as possible.

Director of Student Programming, Nick Guy updates:

AC had their retreat on Saturday. Chris Carter was on Monday, which was great. Yesterday was the Coffee House night. The Organization Expo is tomorrow from 12:00pm-2:00pm. There will be free food, performances, and Jess will MC. KINO and WGSU will sponsor “High Fidelity” on Friday in the College Union Ballroom at 8:00pm. Ice skating will follow at 11:00pm in the Wilson Ice Arena. There will be free skate rentals. Stuff-A-Bear is on Saturday at 10:00pm. Arrive early as supplies are limited.

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

None.

Tamara Hurlburt, SA Executive Committee Advisor updates:

Tamara attended an IRC meeting this week, which was very entertaining with great discussion topics. There are still seats available for Spring Break in Gulfport, Mississippi. If you are interested in rebuilding from the devastation of Hurricane Katrina, please email Kay Fly at fly@geneseo.edu. Tamara thanked Pride Alliance for their powerful presentation at the Staff Divisional Retreat on Monday.

Open Updates

Club Sports updates: Paul announced that Club Sports had its first meeting of the semester last Thursday, which went well. Volleyball will attend two tournaments this weekend at Genesee Community College and Hot Shots in Rochester. Frisbee is selling Frisbees for \$10.00 as a fundraiser. They finished second out of 10 teams at a tournament at Ithaca. Tennis has a match scheduled with U of R on March 3rd. Cheerleading has a competition on March 3rd at Utica along with two others at Cortland and Long Island. Fencing had an open meeting on Friday and many members attended. Women's Ice Hockey, a new team to Club Sports, will have practice on Saturday mornings. Four college students will help coach them.

Pride Alliance updates: Francesca announced their meeting tomorrow in College Union 319 at 7:30pm where Fatima, the Director of Multicultural Affairs, will be speaking.

JCC updates: Nobu announced that JCC and GAGG will host a Late Knight on Friday. It will be Corner Pocket Olympics with pool, ping pong, and Guitar Hero.

GAGG updates: Bill announced that there will be a Guitar Hero tournament at the convention on Feb. 16. It will be done American Idol style with a panel of judges.

Tabled 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

Jarah motioned to untable the reading and Jess seconded. Motion passes 6-0-1 with Nick abstaining. Nick explained that AC has leftover money because of a dramatic decrease in fees for a conference. AC would like to put the money to use for hoodies for the 18 e-board members. Stephanie asked if Nick looked into other vendors for the sweatshirts. Nick contacted SpecialTees and they unfortunately did not respond. He also looked on customink.com. Without the embroidery, they were \$28.62 each, which would be more expensive than LPTees. Stephanie also asked if any of the board members could use the money for any of their events. Nick said he did not ask that specific question. He asked if they were willing to pay for the hoodies themselves. 11 of the 18 board members said they would be willing to pay \$5.00 each. Tom asked if the costs were covered for their upcoming conference. Nick explained that these costs were covered. Audrey asked how much embroidery is per sweatshirt. It is approximately \$6.00-\$8.00.

Jarah explained that the sweatshirts are a great way for advertising and letting the campus know who they are. Stephanie agreed that it is a great idea, but offered that t-shirts would be more practical, as they could be worn at indoor events. Also, she said that \$15.00 is not too much to ask of the board members to pay individually if they opt for hoodies that they will keep. She felt that the money could be put to more appropriate use for student programming. Jess stated that this is not a responsible expenditure of mandatory student activity fees. She felt that AC could work with their \$200.00 line for t-shirts. She did not see the necessity of spending the money on personal items. Robert, from AC, explained that the hoodies are a good idea for the cold weather. Nick explained that members who remain on the board could wear the sweatshirts in the future.

Audrey felt uncomfortable aligning the money for such a personal item. She motioned to remove the embroidery cost and amend the reading to read \$270.00, rather than \$400.00. Jess seconded the motion. Audrey explained that according to readings in the past, SA has not funded for personal items without compensation from the members who wish to personalize them. Stephanie still felt that this is not a proper use of a large amount of money. Tom was in favor of the motion because it bears to mind the responsibility of the members receiving the personal item that they will only be for those 18 people. T-shirts would have been a promotional item and a better way of advertising. Nick explained that t-shirts were ordered last year and were often covered by sweatshirts due to the weather. Stephanie explained that part of the purpose is to wear them inside at events, and t-shirts would be more appropriate. Nick said that the sweatshirts could still be worn inside. Jarah did not feel the motion was necessary as the board members would be keeping the hoodies anyway. Diana favored the motion. However, she still did not feel that hoodies were necessary. Motion to amend the reading to \$270.00 passes 4-2-1 with Nick abstaining.

Pat from AC explained that AC board members receive specific concert t-shirts. Therefore, although the hoodies may not be worn at concert, they would wear the concert t-shirts. Nick clarified that this is for security reasons. Tom explained that this is only one example. There are many AC events held indoors. Jarah offered that she is indoors right now and is wearing a hoodie. Jess from AC was wearing her AC hoodie from two years ago. She explained that she had a class with Jess Vigers who recognized her as the girl who always wore her AC hoodie. Therefore, they are noticeable around campus. She explained they are trying to make students aware of AC among the many acronyms on campus. They have many events both outside and inside. The hoodies are something that could be worn all the time. Therefore, this is money that will not go unused. At meetings, members call each other out on when they have not worn their hoodies. They are also developing a street team for advertising outdoors. Mary from AC explained that you notice the back of students' sweatshirts. She thinks this is a very unique way to advertise. Stephanie explained that everyone agrees this is a good way to advertise. She clarified that her argument is that it is a large amount of money to spend on sweatshirts when the board could pay \$15.00 each and still purchase them. The \$400.00 is student money that should be put toward programming. Jess called to question and it was seconded. The call to question passed 7-0-0. Reading 31-0607, the first and only reading, passes 5-1-1 with Stephanie voting no and Nick abstaining.

Old Business

None.

New Business

32-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$714.99 from Account 2000-Permanent Equipment to Account 1304-Activities Commission-KINO to purchase a glass lighted display case for posters.

First of Two Readings

Pat, from AC, needed to make a change before he presented the reading. He changed the amount to \$740.98 to account for the purchase of a power cord. Jarah motioned to amend the reading and Audrey seconded. The motion passed. Pat explained that purchasing a glass display has been an idea for the past few years. He spoke with Chip Matthews, who supported the idea and agreed to cover the cost of installation. They mutually agreed on locating the case in the Campus Grind on the brick wall by the piano. There are outlets there and it is a high traffic area. About 40-50 people visit the Grind for "Thursdays in the Grind", in addition to the added lunch rush. The reason they are asking for a case is because large movie posters are available to buy for \$5.00. Pat recently received two large posters for "An Inconvenient Truth," which he felt helped to bring over 250 people to see the movie on a Monday. One of these was stolen from a bulletin board in the College Union. It would be beneficial to have a case with a lock to prevent stealing. Also, Pat is looking at a case with lights to draw attention to the posters. The case could easily be used for other posters, such as concert posters.

Jess asked if Chip was willing to install the case and Pat said he was. Jess asked if there was any other part of the agreement, such as Chip utilizing the case. Pat said he simply said he was more than happy to cover the cost of installation. Audrey asked if the case would be available to all of the AC board members for

publicity and it would be. She also asked if AC would stop using paper publicity and smaller posters. Pat said they would not. However, the one large poster would allow them to order fewer small posters. Stephanie asked if he only saw the case on the internet, or if he spoke with the distributors. Pat said he received all of his information from the website and read several reviews about the website. Audrey asked how they decided on the location of the case. Pat said they thought of high traffic areas in the College Union. They discussed having it closer to the main lobby, but Chip did not want anything on the large painted walls. They also considered a place near the AC bulletin board or the ticket office or mail room. They decided the Grind saw the most people. Jess asked who would hold the key to the case. It would be held on the keychain that currently holds the office key and the store room key. It would be signed out by board members. Jess asked if the case is glass or Plexiglas. Pat said the preferred item is Plexiglas or something similar. The other option may be glass. Diana asked why they decided on the preferred case as opposed to the other case. She explained that they both lock, are the same size, light up, and come with a cord. Pat said he did not realize the other one came with a cord. He explained that the preferred one looks nicer, is more customizable, and offers free shipping. The shipping of the other option would make it just as expensive. Stephanie asked if they have the option of returning it once it is delivered. Pat will double check this issue. Diana asked if there were warrantee options available, and Pat said he would check for next week. Kate explained that someone needs to make sure with Facilities that the case passes fire safety codes. Pat said the second option would meet fire safety codes, but he will check on this.

Audrey asked when the case would be turned on. Pat said they would work this out, but it would most likely be turned on by staff in the morning. Audrey asked if it would be in an area where the light would actually be effective. Pat said that that part of the Campus Grind is dark and a light would draw attention to the poster. Diana explained that the other option listed is equally as effective as the preferred option. She does not think that students are out to look at the frame, but rather the poster. The difference in cost is quite significant, and the cheaper case would be equally effective. Audrey explained that she thinks this a great idea. However, she is concerned with the chosen location. Nick disagreed. He explained that, because that is a somewhat darker area, a lit poster would be very effective in that area. Jess said it is a great, unique way to advertise. Stephanie asked if that location is where the TV is. They explained it is to the left of the TV. Robert, of AC, explained that the preferred item is better constructed and would last longer. Humza from Model UN suggested that the item is coming at a cost that is not requisite with its function. He felt that a similar item of similar utility could be made at a fraction of the price. Also, he felt that advertising on campus is best done with a large number of smaller items, which is already done. Francesca, from Pride Alliance, explained that the suggested location is not the right place for the case.

Carjah, from AC, explained this is a great location, as many activities go on in the Campus Grind and near by. Many people go to that area at night. This is a great way to advertise, as it is large and permanent. Also, although it is costly, it will last longer and AC will benefit in the long run. Brendan asked Pat the approximate cost of installation. Pat said Chip did not give him an exact number. However, he said he has installed similar items. Stephanie asked if they have it in writing that Chip will install the case. Pat said he could have that done. Chad, from AC, explained that Thursdays in the Grind bring in 50-60 people, which is a perfect time as movies usually take place on weekends. In terms of the preferred item, it is much more professional than the other option. In reference to the existing publicity, Chad explained that he controls publicity and promotions for AC and hangs up the smaller posters. They are often stolen, even the larger posters. Vanessa, from LSA, expressed concern in the cost of the case. She wondered if it is durable enough to last through possible vandalism, and whether there is a warrantee. Carjah said there are TVs in the College Union and they have never been vandalized or stolen. Also, people are constantly in the College Grind, and therefore, it will not likely be stolen. Stephanie explained that it does not seem logical to pay such a large amount to protect \$5.00 publicity items. However, she liked the idea and asked if they could consider other locations if the item is purchased. Audrey asked Pat if he has seen the items to see the quality in comparison to others. Pat said he did not know of anyone who has the item. However, another school has used this idea and it was very effective. He can look into discussing this with that school. Nick clarified that the bulb itself will last over 11 years if it is left on 24/7. Tom said that this form of advertising could be effective. However, he is concerned with the chosen location. The stairwell blocks much of the view to that corner. Pat clarified that this was not the only considered location. They also have the option of moving the case once it is purchased. Humza asked how much it costs to show a movie. Pat said pre-released movies are over \$700.00. Older movies are about \$500.00. Humza explained that we could be

showing another movie for the price of protecting a poster. Stephanie asked if they looked into buying a simple frame and track lighting to go above it. Pat explained that they were looking for a case with a lock. If someone wanted the poster, they could damage the frame trying to remove it. Mary, from AC, said it is important to remember that every member of AC can use the case. If they save a certain amount of money on publicity, the price will eventually even out. Francesca, from Pride Alliance, said that a simple frame makes more sense and no one will go through the effort of removing a poster in the Campus Grind. Vanessa, from LSA, asked if they could add a lock to a simple frame. Brendan said these are good points to raise. However, he explained that this is a two week reading and more questions could be asked next week. Jess said that everyone has different ideas of the best way to advertise. She does not think we should try to change KINO's idea, but rather take it as is. She motioned to call to question. Stephanie seconded. The motion passed 7-0-0. Reading 32-0607, the first of two readings, passes 3-2-2 with Audrey and Jess voting no, and Nick and Stephanie abstaining.

33-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$150.00 from account 1099-Budget Increases to Account 1002-SA Programs to fund the start up budget for Student Music Association for the Academic year 2006-2007.

First of Two Readings

Dave explained that he made an error in estimating the length of the meeting. He needed to get to rehearsal for a show at 7:30pm. He apologized for his error. Stephanie motioned to table the reading and Audrey seconded.

Motion to table Reading 33-0607 passes 7-0-0.

34-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraiser request for Account 1912-LSA for up to \$200.00 for the Candy and Teddy Bear Sale.

First and Only Reading

Vanessa from LSA explained that they would like to hold a flower, candy, teddy bear, balloon Valentine's Day care package fundraiser from Feb. 5-9 in the College Union Lobby. They will have several different packages available starting at \$3.00 for a flower and personalized message. There will be free delivery or you can pick up the package and deliver it yourself. She provided a list of the items they will be purchasing. They will collect the money prior to purchase so that they will not have to be reimbursed. Nick asked how they will be collecting the money. They will collect money with a cash box in the lobby. Jess asked when they will be delivered and it will be on Feb. 14. Vanessa provided the order form for the fundraiser. Tom asked if they will be setting up an example. Vanessa said they would have examples of the packages for people to look at. Stephanie asked if this includes off-campus delivery, and Vanessa said that it is possible. Jess asked if this has been approved by CAS, and it has. Stephanie said that the fundraiser has been very well organized.

Reading 34-0607, first and only reading, passes 7-0-0.

35-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC guidelines as submitted.

First of Two Readings

Mike, from USAEC, explained that the guidelines dictate what USAEC can and cannot do. He said many changes took place last semester. Some changes include the following: petitions to impeach members will not be in the jurisdiction; they can receive petitions, which will then be handed to student court to be handled; they added a section on the referendum, which will be voted on this semester; grammatical inconsistencies; an addition about write-in candidates. Brendan explained that there are some things outlined in the Student Association constitution and listed several changes which needed to be made pertaining to the USAEC guidelines. After discussion with College administration, it was decided to integrate the College Council Representative position into the SA President position for next year. Pat, from AC, asked why this was decided. Brendan explained that there was a disconnect between the two positions. SA prepares reports to be given at the college council. The college council position was separately elected by the student population. Prior to this year, students have been written in on these ballots. Student Assembly will still be its own elected entity. There is no time when the SA President is sitting amongst a group of administrators together. Nick asked if there would be a change to the procedures with impeaching class officers. Brendan explained that the power to impeach comes from the SA

constitution, which does not mention class officers. USAEC only oversees these elections. Kate explained that the class officers have their own constitution at this point which explains those procedures. Alicia, from GEO, asked if the SA President would become president of the board. Brendan said they would not be president of the board. The college council is a group of individuals who demonstrate what is going on at Geneseo. The president of SA would not be in charge of college council. That person is appointed by the governor. Nick said that these changes needed to be made and he is glad that they are being made. Reading 35-0607, the first of two readings, passes 7-0-0.

36-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$417.75 from Account 1002-Conferences to Account 1926-Shakti to help fund the conference “Ehsaas for Education.”
First of Two Readings
Reading 36-0607 was tabled during the approval of the agenda.

Open Discussion

None.

Adjournment

Thanks to everyone for coming! The meeting was adjourned at 7:33pm.

Respectfully Submitted,

Lindsey Monnat,
Recording Secretary