

STUDENT ASSOCIATION MEETING

State University of New York, College at Geneseo



<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

Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #22, Wednesday, February 7, 2007

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78	38-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Robert Bryon Schwitter to the Undergraduate Student Association Elections Committee for the Academic Year 2006-2007. <i>First and Only Reading</i>
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Practice epee blades, PF013 Rubber Tips for practice foil blades, BK001 USFA Rules Guide, BK002 Electric Fencing Repair Guide, PA015 Uhlmann Pistol Grips, and DF 005 Practice Foil Blades, as per attached from Account 1415-Geneseo Fencing Club.

First and Only Reading

79 ***Open Discussion***

79 ***Adjournment***

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

Brendan amended reading 32-0607 to reflect that Audrey and Diana voted no. Also, “ballads” on page 69 should read “ballots.” Minutes pass 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan had a meeting to discuss new procedures for completing contracts. He will speak about that during open discussion.

Vice-President, Jarah Magan updates:

The Vacation Bus tickets go on sale on Friday. They increased \$10.00 due to the size of the buses. If you have ever taken the bus, please watch out for a survey about bus service for next year. The senate meeting on Tuesday went well.

Director of Business Affairs, Tom Johns updates:

Tom thanked everyone for turning in budget hearings in a timely fashion. He also thanked the organizations that completed inventory.

Director of Inter-Residence Affairs, Audrey Cooper updates:

Audrey attended the sub-regional conference this weekend at NYU, which was productive and fun. The bids are finished and mailed. They need to finish their delegation meetings and presentations. They will practice at the IRC meeting on Feb. 19. The IRC budget hearing is coming up.

Director of Public Relations, Jess Vigars updates:

Jess has contacted a bunch of organization presidents so that she can attend meetings this week and next. Jess will sit in the College Union next Thursday with free popcorn. It is a chance for students to share suggestions with the college. There is office space available in College Union 307. If you are interested, contact Suzanne Sharp.

Director of Academic Affairs, Stephanie Condello updates:

The “Who’s Who” applications are due on Feb. 20 at 4:00pm in the SA office. AAC will collaborate with First Year Experience, a residence life committee, on a fair for freshmen and sophomores to begin exploring possible majors. They will also be going to College Bowl and are still looking for an alternate. Talk to Stephanie if you are interested. The presidents from the academic organizations will meet on Feb. 19 in the Presidential Academic Cabinet, which is a new part of AAC.

Director of Student Affairs, Diana Zuniga updates:

None.

Director of Student Programming, Nick Guy updates:

Nick is working on a co-sponsorship agreement for any organizations working together to program an event. He is meeting with an all-college hour committee to try and decide on a theme for the programs during all-college hour next year. Next Friday, Feb. 16, singer/songwriter Micah Dalton will perform in the Knightspot at 8:00pm. The Mackenzie Project is on Saturday at 8:00pm in Wadsworth Auditorium.

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

None.

Tamara Hurlburt, SA Executive Committee Advisor updates:

Tamara has been meeting with the executive committee.

Open Updates

Club Sports updates: Paul announced that Volleyball went to two tournaments this weekend. They finished with a record of 7-2. They are currently ranked number 16 in their division in the country.

LSA updates: Vanessa announced that LSA is still having its flower sale in the College Union all week. It is going very well so far. Latino Awareness week is Feb. 12-19. Fatima Johnson will speak at their next meeting. Joey Walker and David Cameron will be giving presentations during the week. Also, Dr. Kintz of the anthropology department is having an exhibit in Milne Library.

Bhangra Team updates: Brad announced that Geneseo Bhangra has a competition this weekend at University at Buffalo called "Bhangra Blizzard." Tickets are \$8.00.

Tabled Business

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

Nick motioned to untable the reading. Audrey seconded the motion. Stephanie explained that the presenter is here tonight and the reading is ready to be presented. Motion to untable passes 7-0-0.

Dave Gordon, President of Student Music Association, apologized for last week's meeting. He thanked SA for tabling the reading to be presented this week. Every year Circle K organizes a concert called "Harmony for Hope" to raise money for AIDS research. Dave asked if anyone at the meeting could tell him when the concert is. Only one student raised her hand to announce the concert on Saturday at 6:00pm. Dave explained that Circle K does not work with the a capella groups and are unsure of how to schedule concerts. The concert is therefore earlier than expected, forcing the groups to perform songs they have already done, which they do not like to do. He also explained that there is an African drumming ensemble being organized on campus. They are looking for anyone interested to join. Only one person at the meeting knew about the group.

When Dave came to Geneseo for a tour two years ago, he asked about music opportunities on campus. The tour guide only knew of a co-ed a capella group. She simply said to check out the School of the Arts website. Dave checked the website and found that information was absent or two years out of date. Also, Dave is in NARD, a barbershop quartet who likes to sing at open mic nights. Many of their musical friends also like to perform. When he searched for open mic nights on geneseo.edu, the first thing that came up was IRC minutes from Sept. 23, 2002. The next 10 results lacked current information also. Although there are also open mic nights going on, none of them are included on the Geneseo website, which Dave sees as a problem.

Recently, the Dean of Students was contacted to find a SUNY Geneseo group to perform at Elliot Spitzer's inauguration on Jan. 1. He had no way of knowing about musical groups other than through faculty, which he contacted. A faculty quartet was selected to perform. Dave suggested that we need student groups representing this campus for events like this. The last time a musical guest lecturer was here was last spring at a world music conference that was hosted here. Dave only knew about it because he was required to go for a class. The lecture was very interesting. It is a problem that only a few people knew about the lecture.

Dave is in at least five vocal groups on campus, which all practice in Brodie Hall. Dave and his singer friends do not know anyone in the instrumental groups, even though they all work with music all the time. He does not think this is right. Lastly, every group and student on this campus is given web space. He estimated that only approximately 30-40% is utilizing this web space. Dave explained that he designs web

sites for about 6 groups. This is because many groups do not know how to use the space. This is where SMA comes in.

Student Music Association has members who know how to set up concerts, know rehearsal schedules, and know how to schedule the events effectively. SMA brings students together who know relevant musical related information such as the founding of new ensembles and how to propagate them. They bring any and all musical organizations and individuals under one umbrella to offer publicity through their own membership or their website. SMA is able to contact performers for requested occasions. They are dedicated to spreading musical information by bringing in speakers and workshops. Most importantly, SMA serves as a means for students of different musical disciplines, or any discipline, to come together.

There is a concern that this group is an academic organization and therefore, should be funded by AAC. However, Dave explained that SMA is not an academic organization. He explained that musical organizations are different than academic organizations because individuals do musical things on weekends, such as concerts. These events are not academic events. SMA has had several interest meetings dating back to September. A faculty member approached Dave to try to get the group started again. He quickly appointed officers and now about 20 people attend meetings regularly, and a total of approximately 40 members. Over 70 people showed up to a holiday gathering that SMA had.

Eric, from RCC, asked what happened to SMA when it was first organized. Dave explained that SMA was originally founded in the early 1990s. A few years later, a music honors fraternity formed and both groups began competing for members. Neither of the groups was productive because of this problem. SMA was disbanded in 1999 or 2000. The honors fraternity was disbanded last year. Dave now wants to bring SMA back. Tom asked where the publicity would be coming out of. Dave explained that most publicity would be done through the website. He would be willing to take this on, as he designs websites himself. Audrey asked if they have reserved their meeting time and place. Dave said it is in the Brodie Commons and is not reserved. Stephanie explained that School of the Arts has a department under AAC, through which anyone can come and request money. However, they have not been at AAC all year. She asked Dave if SMA would have more groups coming to them than School of the Arts. Dave explained that School of the Arts used to have someone to go to every meeting. However, when the School of the Arts combined with School of Music and other groups, they could no longer go to the meetings. Stephanie said she would consider SMA under AAC and it would serve the same purpose. Therefore, it seems SMA and the School of the Arts would be competing for members. Dave explained that there is no way to organize music on this campus, and he wants to organize it. SMA would not serve as a drawing fund for organizations. Dave said organizations would need to come to SMA to be represented. Tom asked what the groups would be coming to SMA for. Dave said it would be for publicity, to inform incoming students about groups, concert organization, and to keep track of the groups' schedules. Nick asked what the agenda is for a typical SMA meeting. Dave said the big thing right now is planning events. An interest meeting is planned for Feb. 22 at 5:15pm in Brodie Commons. They are working with GSTV to plan an original music concert. They also discuss guest speakers and fundraising. Jess asked if SMA would be representing various groups and be the way for people to get to those organizations. Dave said they can go through SMA or contact groups directly. Audrey asked about the leadership and in what year they are in. Dave is a junior, Liz is a sophomore, Crystal is a junior, and Irene is a senior who will be here in the fall. Stephanie explained that this is similar to the School of Business, which has a group that oversees organizations within the business department. They fall under AAC. She asked Dave to explain how it wouldn't be under the School of Arts and whether or not the organizations want SMA. Dave explained that several groups, such as South Side Boys, are not recognized by the college, but hold events and fundraisers on campus frequently. Stephanie said they could be recognized under AAC if they complete the form. Dave said they are not academic. He said that groups such as Chamber Singers are academic because they receive academic credit. He does not see the justification for South Side Boys being academic. Tamara asked who will attend the SA meetings if the reading is passed. Dave said there are a few members who are not in Chamber Singers. One of them would most likely attend. Audrey asked if he could find that out by the next meeting. Kate clarified that South Side Boys is not a college recognized association, so they could not go to AAC for funding. Other groups may have made a conscious choice not to be college recognized. She asked if SMA would be a vehicle for those groups to be publicized. Dave said they would be, but with some reservations. For example, they could use the members to distribute flyers. However, SMA would not provide groups with

money to publicize. They would take precautions to make sure the music groups do not violate SA policies. Kate explained that if SMA advertises for South Side Boys, for example, they would have to include the SA logo. This means that, by default, they would be publicizing those groups as recognized by SA even though they are not. People would make this assumption when they see the logo. Dave said they would make it clear that this is not the case. Kate was concerned that it would be hard to publicize without making it seem that they are recognized by the College and SA. Dave said that Circle K would publicize for the concert coming up. Kate explained that this is allowed because Circle K is not SA recognized but recognized by the college. Jess explained that it is not only the problem of not being recognized by SA, but also the fact that they are not recognized by the college. Carey, from CU&A, pointed out that non-recognized organizations are allowed to function in a limited capacity. By sponsoring them, SMA would be taking on all of their responsibilities. Nick explained that GSTV often has bands that are not recognized, but are included on the poster. Kate explained that GSTV contracts with the bands, and that is why they advertise. Dave said they would take the same precautions. Nick said SMA sounds like a great organization. He said that some issues just need to be looked into before next week. Reading 33-0607, first of two readings, passes 6-1-0; with Diana voting no.

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

Stephanie motioned to untable the reading and Jarah seconded. Motion to untable passes 7-0-0. Brad, Waleed, Yumi, and Sandra presented the reading. Bhangra is a competitive dance team which officially began in 2005. Their main goal was to dance and get their names out there. They started performing on campus and locally. They also went to Buffalo and Rochester. Most people began to know who they were and they succeeded at getting their name publicized. Sandra explained that they participated in lip-sync, Intercultural Dinner, and other competitions and events. Yumi said they have been invited to several competitions for this semester. They will also hold a competition here in Geneseo. Waleed said the issue at hand is the competition in Philadelphia. They received an email from the Ehsaas Partnership, which is a group of students who raise money for various causes. This year, they are raising funds for children in South Asia. In conjunction with Asha for Education, a successful South Asian charity, they are putting on an event at the University of Philadelphia on Friday, Feb. 16. The members showed SA the website with all of the information about the event, which is very selective. They invited only 11 teams from all over the nation. The presenters showed a promotional video for the event.

Sandra explained that the event is a cause they believe in. She said it is also an honor to be invited. The event has the potential to raise enough money to provide students in South Asia with necessary educational tools. The event will also spread awareness about the issue. Yumi said that the event would be a great chance to show people what Geneseo Bhangra is about. Asha for Education is a well-known charity and it would be an honor to be part of the event. Brad said they would like to represent a positive image of Geneseo. The attendance at the event will support our school’s philosophy of fostering diversity. The event is also very educational. Waleed explained they would like to work on networking with other groups at the event, with the possibility of hosting an event at Geneseo. Brad said that Shakti does a lot of charity work, and this event is close to their hearts. It will feel good to do something that could essentially change the world. Sandra explained the breakdown of prices, which was included in the agenda. She said that 10 members will be coming on the team. Others are welcome to attend through their own transportation.

Audrey asked what other educational ideas will be taken from the conference, other than awareness, to spread on campus here in Geneseo. Brad said he is excited because this is a cause that Shakti could use as a meeting or event topic. He is hoping to learn a lot from the conference, other than simply performing. They would like to bring information back to campus. Waleed said they hope to receive information on organizing an event like this, so that Geneseo could possibly hold something like it in the future. He would also like to learn about the developments of other teams. Audrey asked if there was an application process for the event. They said it was by invitation only. Audrey asked if there was application process within the team. Brad said that everyone knows about it. They opened the event up to the club for anyone who was interested. As a Bhangra team, their first priority was to put a reading in for a count of 10 performers. The invitation is open to all the members. However, their goal is to fund for the 10 members. Jarah said that this is a great event as they can both go and perform for a great cause and then bring educational information

back to Shakti. Stephanie agreed with Jarah. Nick said he was concerned at first about what they would take out of the event, but they explained the value of the event very well. He thinks it will be a great experience. Tom motioned to waive the first reading. Stephanie seconded. Jarah said this would give them more time to plan for the event. Motion to waive the first reading passes 7-0-0.

Kate explained that, traditionally, they ask for a list of attendees and class year, which was not included in the reading. Waleed offered to provide the names at the meeting. Jess said she hopes that Bhangra will come back to SA and tell them about the event.

Reading 06-0607, second of two readings, passes 7-0-0.

Old 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.

Second of Two Readings

Pat from AC showed a slide show to answer questions about the display case from last week. Many questions were asked about the location of the case. He showed pictures of the spot in the Campus Grind where the display case would be hung. He explained that the lighting in this area is rather dark, and therefore, lighting the case would be beneficial. He also took pictures of the large amount of people in the Campus Grind. Pat spoke with Becky, the manager of GUS and the Grind. On Friday, Feb. 2, 578 purchases were made at the Grind. On Saturday, 475 purchases were made. 187 were made on Sunday. 427 were made on Monday. Pat said the two busiest days are Tuesday and Thursday. Chip Matthews provided information about students passing through the College Union. On average, about 41,000 bodies can move through the College Union in any given month. Therefore, the case would be seen by a lot of people. Pat found out that the case would pass fire code if it were placed in that location. The second choice case is now out of stock. For the preferred choice case, a return guarantee is offered for a case that comes damaged. Also, depending on the manufacturer, it could come with a different warrantee.

Brendan said Chip emailed him agreeing to pay for the installation of the case, given that SA approves the case, it meets fire codes, and AC agrees to change the contents of the case frequently. Jess asked for clarification as to whether the preferred choice is available, and it is. Brendan asked if the cord is still necessary if the case is hardwired to the wall. Pat said he will not know this until facilities can provide an estimate. Chip can not ask for the estimate until SA approves the reading. It is apparently a lengthy process. Audrey asked if Pat knew when they would be getting more of the second option in. Pat said the spokesperson was not sure of this. Vanessa from LSA asked if part of the Grind would be closed off during installation. Pat was unsure, but he did not think this would happen. Diana asked how long they have to return a damaged case. Pat said he did not have an exact number. He said it would be wise to inspect it upon arrival. Stephanie asked if there was a warrantee. Pat said that it may, but it depends on the manufacturer. The company sells the cases, but does not make them. Therefore, they receive cases from several different manufacturers. Stephanie asked if he knew who the manufacturer would be and Pat said they would not provide that information. Therefore, they would not know if there is a warrantee until they receive the case. However, if it comes damaged, they can send it back. Stephanie was concerned about the cost of the case, given it will protect a \$5.00 poster. Stephanie asked if the purchase is truly necessary, given the cost. Pat explained that it is not as much about protecting the poster, but instead, it would be a fresh way to advertise. It would be another step in making AC professional.

Audrey asked how they would determine which events were advertised in the case. Pat said that this is something AC would determine later. Stephanie asked if Pat thinks it is wise to purchase the case without a definite warrantee. Pat said he was dismayed by this. However, when he looked at the other products from the company, they had warrantees for about 90-180 days anyway. The shipping guarantee is comforting. Other companies did not offer warrantees either. Vanessa from LSA asked if the location was behind a table in the Grind. Pat said it is near a booth, but they are not stationary booths. Vanessa asked if it would be used by other members of AC, besides KINO, and it will be.

Jarah said that this is a new and innovative way to advertise. Stephanie agreed with Jarah, but felt that it could be done cheaper and it is risky to purchase without a warrantee. Nick explained that the case will

provide a valuable resource to publicize AC's events. It will also improve the quality of the College Union. Francesca, from Pride Alliance, said it is a great idea, but that it is too expensive to buy without a warrantee. She suggested they look for a cheaper product with a warrantee. Kate said that the reading was amended up to \$740.98, but this was not reflected in the agenda. Jess motioned to amend the reading to reflect this change. Jarah seconded the reading. Humza from Model UN reiterated his concern from last week. He felt that this is a large amount of money. A similar case could be fabricated at a fraction of the cost. He did not feel this was a responsible use of mandatory student activity fees. Jess explained that the amount needs to be corrected because it was amended in the last reading. Motion is approved 6-0-1 with Nick abstaining.

Jess expressed concern with the amount of the case. She said she had not heard a solid argument for why this amount of money should be spent. Eric, from RCC, asked if other options were explored for this. Pat said there was a second option last week that is no longer available. Lindsey asked if other websites were explored with other possible distributors, perhaps including a warrantee. Pat said he looked quite extensively. This was the only website that had exactly what they were looking for. Stephanie, the secretary for AC, said that she has been contacted frequently this semester by other organizations, such as The Lamron, to find out more information about AC events. It would be helpful to provide this information at a location in the College Union for other organizations to see. Jess explained that there are two other locations already for AC publicity. There is a bulletin board in the SA hallway in the College Union. There is also the bulletin board next to the ticket office. Stephanie agreed with Jess and explained that it is so much money for advertising that can be done with less money. She suggested advertising on the floor of Mary Jemison Dining Hall or making more posters. Jess, from AC, explained that they are only allowed to advertise on the bulletin board near the ticket office because she specifically worked out a deal with Dianne from the ticket office to support the Limelight Series. This space is actually open to anyone. She also explained that they do not have the resources to fabricate their own, less expensive case. Jarah pointed out that people are ignoring the fact that the case is very high quality. She explained that this type of case is what attracts people to the movie theaters. She said that the case will last for a very long time, given the quality. Humza, from Model UN, was surprised that the idea to fabricate a case was not considered until now. Members of exec may not have the knowledge of carpentry needed, but there are other talents, such as the set designers at the School of the Arts. Also, an independent carpentry firm could have been consulted as a third option.

Carjah, from AC, explained that the case will be available for all of the ACE organizations to use, such as LSA, Pride, WAC, BSU, etc. Vanessa, from LSA, was concerned that the spokesperson from the provider would not provide manufacturer information. She would also feel uncomfortable purchasing without a warrantee. Also, in response to Jarah's point, she explained that she does not pay student activity fees for movie theater poster cases. Pat explained that he understands why the providers would not release manufacturer information in order to protect their company. Audrey asked how many programs are put on by AC in a given month. Carey, from AC, said they average between 50-70 events per year, not including ACE events or smaller events. This breaks down into different months. Tom asked how big the movie size posters are. Pat said the posters he gets are 26.5" x 30", and the case is slightly larger than that. This was included in the original write-up. Nick provided the exact dimensions of the case. Stephanie asked if this was a necessity in terms of advertising, because in her experience, AC generally attracts large crowds to their events. Pat explained that this would just be a fresh and new idea for advertising. He also said that only 60 people attended the last movie. Audrey said that it would be difficult to spread around the use of the poster case due to the large amount of activities put on by AC. Stephanie, from AC, explained that there is always room for improvement in terms of advertising and attendance, given the size of our student body. Also, as the chair of Friends of AC, many students do not know the difference between AC and SA. Nick explained that, with the amount of events, the case would be used constantly. They would receive the full benefits of the purchase. Vanessa, from LSA, asked how it would be decided which events get advertised. This would be decided by the board. Humza, from Model UN, expressed that he was vehemently opposed to the purchase. Travis, from AC, explained that the traffic in the College Union is quite astonishing. Also, this would be in a place where many people would see the poster, as many students come in strictly to go to GUS or the Grind. Eric, from RCC, explained that there are significantly cheaper ways to advertise around campus. Meridith, from WAC, said that a cheaper purchase would yield worse quality. We use the College Union for professional reasons, such as bringing dignitaries. She said the case is worth every penny. Diana

explained that her understanding of the reading was that the case would be used for protection. She said that the second choice was an example of how they could find a less expensive, but similar product. Reading 32-0607, second of two readings, fails 1-5-1 with Diana, Stephanie, Jess, Tom, and Audrey voting no and Nick abstaining.

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

Second of Two Readings

Mike explained that there were changes made to the USAEC guidelines to keep in line with the SA constitution, such as drawing up a format for USAEC to take in any petitions to impeach current officers. The position of college council was removed from the guidelines and will be integrated in with the position of SA President. Also, there were wording changes pertaining to the petitioning guidelines and processes. Nick clarified that there was an issue last week regarding the powers of USAEC. Brendan motioned to amend the reading to reflect the proper changes. Jarah seconded the motion. Mike said this was the correct change. Motion to amend passes 7-0-0. Nick said these are great changes that will add structure to the election process.

Reading 35-0607, second of two readings, passes 7-0-0.

New Business

37-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$200.00 from Line 20-Rollerskating Party to a new line in Line 20-Snow Tubing Event from account 1803-Big Brothers Big Sisters.

First and Only Reading

Lindsay, from Big Brothers Big Sisters, explained that they usually go roller skating every February. However, the roller skating rink closed down. Therefore, they would like to realign the money to go snow tubing instead. Audrey asked if they will be recommending the change in their budget hearings. Lindsay explained that she is unsure, as they do not know if it will be a permanent change. Jess asked if they will have the funds to cover the event with the realignment. Lindsay said the tubing itself is free. They need to pay \$6.00 per car to get into Letchworth State Park. They usually have about 20 cars that go. Kate asked who supplies the tubing, and Letchworth does. She asked if they need to sign a waiver. Lindsay was unsure. She assumed that you tube at your own risk. Nick said it sounds like a fun trip. Jess said that the change is appropriate.

Reading 37-0607, first and only reading, passes 7-0-0.

38-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Robert Bryon Schwitter to the Undergraduate Student Association Elections Committee for the Academic Year 2006-2007.

First and Only Reading

Brendan explained that one of his responsibilities is to make appointments. He is constitutionally required to appoint a USAEC Chair and at least 3 members of the USAEC. They assist the chair and publicize the elections. Bob applied and Brendan has known him since before he was a Geneseo student. He is very involved and has a genuine interest in the USAEC. Brendan is excited to see him appointed to the USAEC right before election season. Mike said that Bob will do a great job.

Reading 38-0607, first and only reading, passes 6-0-0.

39-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$155.00 from Line 10-Beginner foil set and replacement and repair parts to new lines Line 10-PE027 Rubber Tips for Practice epee blades, PF013 Rubber Tips for practice foil blades, BK001 USFA Rules Guide, BK002 Electric Fencing Repair Guide, PA015 Uhlmann Pistol Grips, and DF 005 Practice Foil Blades, as per attached from Account 1415-Geneseo Fencing Club.

First and Only Reading

Jeremy, the President of Geneseo Fencing Club, explained they recently restarted the Fencing Club this year. They previously did not have access to the budget, which is why these changes need to be made. They need to alter the budget to account for the difference in the amount of members and what they currently have in terms of supplies. The rules guide explains many necessary details to guide the club. The electric

fencing repair guide is necessary for maintaining the electric equipment they currently have and what they will hopefully receive next year. He explained that an extra \$15.00 needs to be added to the total to account for possible shipping costs. This brings the total to \$170.00. Tom motioned to amend the reading to reflect this change. Jarah seconded the motion. Motion passes 7-0-0.

Nick was glad that Fencing Club is being reestablished. Jess asked if the items could be ordered soon, and Jeremy said they would be. Kate reminded them to order through the SA office.

Reading 39-0607, first and only reading, passes 7-0-0.

Open Discussion

Brendan led open discussion to discuss contracts. He had a meeting on Friday with CU&A, Kate, and Tamara to discuss how the contract process is working and how it needs to be changed. He informed everyone that any contract coming in needs to be given to Joey Walker, the Program Adviser. He will look over the contract and make sure certain things are taken care of. If he is not available, they can be given to Carey, the Assistant Director of CU&A. Joey will also help you contact an agent if you do not have one already. They will initial the contract. It then must go to Nancy Chirico in the SA office.

If it is a smaller performer without their own contract, you can use the performance agreement made by SA. Joey can help you fill this out. Whether you use a performance agreement or an artist's contract, it must have an SA Rider attached. You should also have a W-9 form to fill out for tax purposes. This can be turned in to Nancy. She will return the contract if there is a problem. Brendan will contact you with any questions. Once this process is finished, you will receive a copy in the Treasurer's mailbox. Make sure you communicate with your Treasurer about this. Unless you hear again from Brendan, then you have a fully executed contract. Be sure that you do not sign where it says SA President or Chip Matthews.

Jess asked how far in advance clubs should start the contract process. Brendan said there is no guarantee for how long the process will take. Therefore, be sure you are thinking about what you want at least a month in advance. If you have the paperwork, submit it to Joey at least 2-3 weeks in advance. Contracting should not happen after the event. This could cause a club to be responsible for the costs. SA does not have to sign a contract after the event happens. Brendan said a memo will come out about contracts. Be sure to share this information with your organization.

Adjournment

Thanks to everyone for coming! The meeting was adjourned at 8:08pm.

Respectfully Submitted,

Lindsey Monnat,
Recording Secretary