

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 #25, Wednesday, March 7, 2007

Page	Business Meeting Agenda
98	Call to Order, Approval of Agenda, Approval of Minutes
98-99	Updates
99-103	Old Business
99-100	44-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$22,500 from Account 4000-Discretionary Allocation Fund to support the Undergraduate Research and Travel Grant program 2007-2008. <i>Second of Two Readings</i>
100	45-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$34,000 from Account 4000-Discretionary Allocation Fund to support the Student Association Merit Awards Program 2007-2008. <i>Second of Two Readings</i>
100-101	46-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,600.00 from Account 1099-Budget Increases to Account 1400-Club Sports Association for Club Baseball uniforms. <i>Second of Two Readings</i>
101-103	47-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,300.00 from Account 1099-Budget Increases to Account 1909-Geneseo Environmental Organization to pay for the prize of the Residence Hall Energy Saving Contest. <i>Second of Two Readings</i>
104	48-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,450.00 from Account 1099-Budget Increases to Account 1404-Cheerleading to pay for the Cheer NY Nationals Competition. <i>Second of Two Readings</i>
104	New Business
104	49-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$2,782.95 from Line 20-Harvard Conference to a new line in Line 20-Eurosim Conference in Account 1914-Geneseo Model United Nations. <i>First of Two Readings</i>
---	50-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$406.00 from Account 1099-Budget Increases to Account 1914-Geneseo Model United Nations to help pay for the rest of the expenses for the Eurosim Conference. <i>First and Only Reading</i>

--- **51-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1806-GODA for button sale.
First and Only Reading

104 *Open Discussion*

104 *Adjournment*

Call to Order

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

Approval of the Agenda

Kelly, from GODA, asked for Reading 51-0607 to be removed from the agenda. Model UN asked for Reading 50-0607 to be removed from the agenda. Model UN also amended Reading 49-0607 to read "\$2,441.95" rather than "\$2,782.95." GEO amended Reading 47-0607 to read "\$766.81" rather than "\$1,300.00." Agenda passes 6-0-1 with Tom abstaining.

Approval of the Minutes

Brendan amended Reading 47-0607 on page 94 to read "Motion fails 2-4-1 with Nick and Diana voting yes, Stephanie, Jarah, Tom, and Jess voting no, and Audrey abstaining." Also, Brendan amended Reading 47-0607 on page 94 to read "Reading 47-0607, first of two readings, passes 5-1-1 with Jarah voting no and Audrey abstaining." Minutes pass 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan had a meeting with Tamara this week. He met with Dr. Bonfiglio, wrote memos, and attended Graphics Coordinator interviews. He also had a meeting with folks from athletics and wrote a few letters of recommendation. Brendan continued to solicit statements on the booklist, which has been in process since September. Financial Policy is inching toward completion. He is looking through candidates for the Dean of Residential Living. He is also combing through the CAS budget for next year, which will be voted on after break. Brendan announced that the candidates for next year's exec will speak during open discussion at the next meeting.

Vice-President, Jarah Magan updates:

The Vacation Bus program is sold out and bus captains have been chosen. Congratulations to those who were chosen. Please continue applying if you were not. The Senate Exec meeting was cancelled, so Jarah did not have new updates on that. However, there is a Senate meeting on the Tuesday after break.

Director of Business Affairs, Tom Johns updates:

Tom had interviews with NRHH this week. He went to the IRC open house last Thursday. He wrote a few memos for budgets and met with organizations to discuss issues. The first draft of the budget will be completed after break. Tom will keep everyone updated on this.

Director of Inter-Residence Affairs, Audrey Cooper updates:

Audrey had various meetings with her e-board and Ralph Carasquillo. She gave her input for the "Who's Who" committee. She interviewed a candidate for NRHH and will continue this. Audrey worked on planning the on-campus leadership banquet for the end of the year. She is working on her evaluations for the Dean of Residential Living position. Have a great Spring Break!

Director of Public Relations, Jess Vigers updates:

Jess reminded everyone to vote for the Referendum. She passed out sheets to remind everyone. The vote will take place March 26-28 on Knightweb. Cocoa Day is Thursday after Spring Break. Stop by the College Union, Sturges Quad, or Milne Library for coca, cookies, and referendum info.

Director of Academic Affairs, Stephanie Condello updates:

AAC was cancelled last night due to the class cancellations. Stephanie completed the "Who's Who" nominations. They will be sending out letters to inform applicants as to whether they have been nominated or not. They will begin working with Thomas Matthews on the GOLD Leadership Award Ceremony, which is in April. Stephanie met with the Provost on Monday. They discussed what she is working on, what AAC is working on, and the revisions and changes they are making. The Provost had two new updates. A committee is working on reviewing the curriculum. This will be a year-and-a-half process. There will be many chances for students to voice their opinions on the general education curriculum and requirements within their majors. Also, the Provost is looking into an agreement with Microsoft, which would involve

raising tech fees by about \$15.00. When you come to Geneseo, you would not receive software for your laptop, but you would receive it through the school. Whenever Microsoft updated their software, students would receive those updates in their four years at Geneseo. The AAC social faculty mixer, which is campus wide, is in April. Stephanie will have more updates on this next week.

Director of Student Affairs, Diana Zuniga updates:

March 27 is Budget Advocacy Day. Diana will be in the College Union Lobby with computers set up and food. She will have a list of assemblymen provided. Please stop by! It will be a good time.

Director of Student Programming, Nick Guy updates:

Siblings Weekend brochures are coming out soon. You can look at the schedule online at actcomm.geneseo.edu. If you have any questions, email Nick. Applications for the AC positions will be out after break. All positions will be available, except for Chair, Limelight, and Accents. If you are interested in any of these positions, email Nick.

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

Kate announced that they finished the Graphics Coordinator Search meeting today. They will hopefully have a decision in the next couple of weeks.

Tamara Hurlburt, SA Executive Committee Advisor updates:

None.

Open Updates

Club Sports updates: Paul announced that Crew went to Brightonburg for an indoor competition. They received many first and second place finishes. They will be in South Carolina for Spring Break. They have a regatta in Philadelphia on March 24. Volleyball finished 3rd out of 8 teams at Albany this weekend. Women's Ice Hockey had their first scrimmage at Orchard Park and they lost 3-0.

MTC updates: Kristen explained that she is also here on behalf of the student class gift organization. Students raise money to give back to campus. The student class gift will be started younger, so that students know what their senior challenge is earlier. The junior class is putting on a student organization pageant on Friday, April 20. There will be a raffle for two judging positions. Each organization will choose one person to participate in the pageant. There will be themed events, such as formal wear and question-answer. Organizations will gain bragging rights. Also, half of the ticket sales will go toward the winning organization. Kristen will have applications after Spring Break. MTC is coming up at the end of March. The theme is "MTC Gone Wild."

Lamron updates: Sarah announced that there is a new Lamron coming out tomorrow. The editorial for this issue is "Why You Should Vote Yes in the SA Referendum." She encouraged everyone to pick up an issue and let your organizations know about it.

Shakti updates: Their annual show is the Saturday after break, March 24, at 6:00pm in the College Union Ballroom. There will be South Asian food and Bangra will perform. They will be selling tickets Monday-Friday from 11:00am-3:00pm after break.

Old Business

44-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$22,500 from Account 4000-Discretionary Allocation Fund to support the Undergraduate Research and Travel Grant program 2007-2008.

Second of Two Readings

Susan Crilly explained that the program funds faculty-sponsored research. You can receive up to \$600.00 per semester to purchase supplies and equipment for the research, or support travel to present your findings at a conference. You must be a full-time student with a minimum 2.5 GPA in your major. Candidates must fill out an application with a budget and a letter of recommendation. You must also attend a writing

workshop to be eligible. Stephanie said that this is a great program which provides for students academically and allows for learning and research outside of the classroom.
Reading 44-0607, second of two readings, passes 7-0-0.

45-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$34,000 from Account 4000-Discretionary Allocation Fund to support the Student Association Merit Awards Program 2007-2008.

Second of Two Readings

Susan Crilly asked Brendan to explain SA's decision on the requirements for the awards. Brendan said that Exec is content to let the committee that allocated the awards apply their own standards. Therefore, they will keep the 2.5 minimum GPA requirement for now. Sue explained that the scholarships are given in 3 categories: leadership, service, and diversity. They are given to all classes, freshmen through seniors. The awards are for \$500 or \$1,000. The number of awards is yet to be determined. 16 awards were given last year. Candidates must submit a letter of recommendation in addition to a personal statement and the application. Applications will be available tomorrow and are due on April 9. \$30,000 will be added to the endowment that SA is building so that the awards will eventually be self-sustaining. The additional \$4,000 will be added to the awards for this year. Jess asked if the awards will always be given in recognition of an effort between the foundation and SA. Sue said they will always be recognized as the SA Merit Awards. However, the foundation does not fund them in any way. Nick said that this is a great program. He is glad that the awards will eventually be self-sustaining.

Reading 45-0607, second of two readings, passes 7-0-0.

46-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,600.00 from Account 1099-Budget Increases to Account 1400-Club Sports Association for Club Baseball uniforms.

Second of Two Readings

Mike Gleason explained that Club Baseball is asking for new uniforms because of the growth of the team. They currently do not have enough uniforms for everyone to be suited. They have to change uniforms on the field. Nick asked how many uniforms they are going to order. Mike said they will order 25. Jess asked if they looked into the cost of shipping. Mike said he tried to contact the rep from Rawlings, but he did not respond. They found another business that offers the same uniform with free shipping for any purchase over \$75.00. They will probably go with that company instead. Jess asked if they will only receive the 50% discount if they purchase from Rawlings. Mike explained that it would work out to be the same price. Rawlings inflates their prices and then offers the discount. Nick asked if the total would then be \$1,465.00. Nick motioned to amend the reading to state "up to \$1,465.00." Stephanie seconded the motion.

Tom asked if 25 is a consistent number within Club Baseball, or if they anticipate more members next year. Mike said anyone is welcome to play. However, they can only bring 25 players to a game. They cannot play more than that in one game. He said that not everyone would have a uniform if there were more than 25. Tom asked how they would coordinate uniforms if this were the case. Mike said they would have to sign them out in shifts. Tom said the purpose of the sign-out is to hold one person responsible for each uniform. Mike said they would have to adjust the sign-out. Kate said they would have to let her know. Jess asked if the amount includes shipping. Mike said it would include shipping. If they needed to, they could take money for shipping out of their dues. Brendan asked where the company is located. Mike said it is in California. Kate explained that the order form should state whether this would affect tax. Francesca, from Pride Alliance, said she thinks they would be charged NYS tax. Kate said that because they are NYS tax exempt, they would just send the form to anywhere in NYS. However, some states honor this and some do not. Mike said the form did not explain anything about out-of-state residents. Jess said it would be in their best interest to wait for Rawlings and find out how much shipping would be. They need to make sure they are getting the best price. Mike said that Rawlings is not a NYS company either. Humza, from Model UN, said that it clearly stated that only California residents would be charged tax. He said that he has made many interstate purchases and the only items he paid tax on were those bought in NYS.

Stephanie explained that they do not want to allocate Club Baseball the wrong amount of money. She asked if it would be an inconvenience for them to table the reading. Mike said it would be an inconvenience because they start games very soon. Mike said that if it were too much money, it could be put back in. If the allocation were too little, they could cover the price. Motion passes 4-3-0 with Diana, Tom, and Jess voting

no. Nick said that it is necessary for Club Baseball to get the uniforms. Kate said that if the reading is approved, Club Baseball should stop in the SA office tomorrow to order the uniforms.
Reading 46-0607, second of two readings, passes 7-0-0.

47-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$766.81 from Account 1099-Budget Increases to Account 1909-Geneseo Environmental Organization to pay for the prize of the Residence Hall Energy Saving Contest.

Second of Two Readings

Steve Tulowiecki shared updates on the contest. They have heard that the contest is going very well so far. They created a Facebook group that everyone should join. WROCTV would like to cover the contest. The Energy Saving Contest will now end on April 22, Earth Day. There is a meter reading scheduled for April 23. They have adjusted the spread sheets accordingly. They moved the party up to the weekend of April 27-29, depending on hall availability. They wanted to move the party away from exam time. Steve provided a handout stating the new figures. They cut pizza amount in half. They also reduced the number of ice cream and will apply for a CAS grant. They looked at prices for other materials at Walmart. They also changed the amount for publicity. GEO will also be handing out lollipops with environmental facts on them to incorporate the campus at-large. The new total comes to \$766.81.

Stephanie said that CAS usually runs out of grants before the end of the year. She recommended GEO applies for the grant right away if the reading is approved. Jarah asked how GEO plans on incorporating all off-campus students. Steve said this would be covered through publicity. They will pass out lollipops, and have a display in Milne Library for the whole campus. Jarah said that her issue is that SA would still be funding the prize. They prize is currently going to the residence halls and does not include off-campus students. She understands that they would be funding the publicity, but the majority of the allocation will go toward the prize. This would be programming for on-campus students and excluding off-campus students. She explained that SA must be for all students. Steve explained that they are thinking long-term. They are planning to make the program a tradition. If the program is continued, every student who comes to Geneseo will know about and be involved in the contest in some point during their career at Geneseo. He said that this could affect students' decision to stay on campus. Jarah said that she feels the program is very worthwhile. However, students who live off campus now will not have the opportunity to participate. They also did not have knowledge of the program before they decided to move off. Therefore, this may be a great program for SA to fund in the future, but not now.

Stephanie asked if they calculated for every person in Onondaga to eat two slices of pizza, and they did. They planned for 44 liters of pop. Stephanie asked if they discussed this with the residence hall to see how much they usually purchase. They did not discuss this with the residence hall. Vanessa, from LSA, suggested that GEO plan a party on Earth Day to take place in the College Union so that everyone can be involved. Steve said that there needs to be an incentive for residence halls. That is what the prize is geared toward. Vanessa said that the off-campus students are still not included. Steve said that the essence of the project is to get residence halls to compete. He said a decent fraction of the funding will go toward publicity for the campus at-large. Kathleen, from GEO, explained that they decided to leave off-campus students out of the prize to keep it as an incentive for residence halls. However, they have tried to incorporate other measures of involving all students. For example, they had a speaker in the College Union Ballroom on Monday. Unfortunately, only 14 people attended. However, this was open and advertised to the whole campus. They are planning on having more speakers and educate the entire campus, which is their main goal. The main goal is not to give a party, but rather increase awareness of the entire campus. Humza, from Model UN, said that those who live in residence halls have more opportunities to be involved in programs than off-campus students. He asked if it was a stretch to say that this is another one of those programs. All students have the opportunity to live on campus, but some choose not to, and are therefore blocked out of many activities. Steve agreed with this.

Stephanie explained that the problem is that money is divided to serve all students. They are asking for just the prize to be funded, and that is not open to everyone. They all agree that this is a legitimate program. She asked if GEO has considered the option of having the party outside of the winning residence hall so that technically, anyone can attend. Steve said they did consider this, but wondered if this would affect the incentive. Odelia, from BSU, explained that the reason there are more programs in residence halls is

because freshmen and sophomores must live on campus. She asked if anyone else had suggestions for how to incorporate off-campus students into the prize. Jarah said that the issue is not with the prize, but that the money would be coming from SA and the current prize does not incorporate everyone. Jarah is looking for a way to incorporate everyone into the prize. Mark, from Model UN, asked how the energy saving is calculated. Steve said it is based on the average kilowatt hour usage per student as interpreted from the past few years. This will be compared to the usage calculated for March and April.

Kristen from MTC suggested that they ask for the original amount and have a party for the entire campus. They could offer t-shirts or another type of prize to the winning residence hall to wear to the event and prove that they won. Kathleen said that they looked into t-shirts or water bottles. However, because the program will take place near the end of the school year, they were afraid that the prize may not be delivered in time. She said the timing is inconvenient for that kind of prize. Kristen said that Royalties has a 2-3 day turn-around. Kathleen said they could not guarantee that the shirts would be delivered on time. Pat said that in the case of purchasing licenses for KINO, they are prohibited from advertising to off-campus students. He said that this is kind of the same case. They cannot specifically seek out off-campus students. Tom said that showing the movie and not charging admission does not allow for them to check whether students are on or off campus. Therefore, it has to do more with the ability to provide for off-campus students. Currently 82% of the money they would be allocating would not go to off-campus students or have the ability to go to off-campus students.

Paul asked if GEO would consider having the party outside because it is a great idea. He said anyone could show up, but it would still be focused on the winning residence hall. Stephanie said that the party would be in the spring, it would be nice out, and they would not be using any electricity. She said the winning hall could host it. Other halls could attend and bring food. GEO could have games and information packets. Stephanie suggested they consider this idea. Steve said they considered having off-campus students sign up with a hall they once lived in. Then, if that hall won, those students could attend the party. Kristen, from MTC, asked if they could have the party outside the winning hall, and the losing team would have to serve the winning hall. Mark, from Model UN, suggested that off-campus students submit their gas and electric bills. Jarah pointed out that there are so many ways for them to incorporate off-campus students, but that these ideas have not been presented. Steve said that at some point it stops being a contest. Jarah said that if they are focused on it being an on-campus contest, it is not a program for SA to fund. Steve said that SA supports educational enrichment. Jarah explained that she supports the program, but she does not support SA paying for the prize.

Francesca asked if GEO would consider having the party in the College Union. Sarah, from The Lamron, said that it would be even better to have the party outside. It would be a great tradition to have the contest and an outdoor party. Steve said they never decided to limit the party to being inside a hall. All they know is that they are going to have pizza. Stephanie asked if GEO is going to change the party or if they are going to vote on the reading as is. Alicia said they will consider having the party outside. Stephanie motioned to table the reading in order to give GEO time to revise their program. Tom seconded the motion. Nick said that there is no reason to table the reading as GEO has done what SA has asked them to do. He said that they are trying to program for an organization, which is not their job. He thanked GEO for doing what they have done. Stephanie did not agree. She said that if she were to vote on the reading as is, she may not pass it. Tabling the reading will allow GEO time to rethink the event to make it open to all students. Tom agreed that the reading should be tabled. He said that tabling a reading is done when there are things that need to be finalized in the proposal. Because there are so many ideas for how to revamp the program, these need to be finalized before they can vote. He said that this is an appropriate use of tabling. He said it is a great program that needs to be outlined as much as possible. He said it is not a good idea to allocate the money and hope that the rest of the program falls into place after. Jess agreed that things need to be finalized. However, they discussed these changes a week ago. GEO had a week to discuss these issues. They have incorporated off-campus students in the ways that they feel are appropriate for their program. Kathleen said that if they were to table the reading and change the program to incorporating all students, they would need to also change the amount being requested. Steve said that if the reading is tabled and they change the program so that the money works, the program may suffer. Steve asked if they could request that SA only approves publicity. Jarah said that GEO was given the opportunity to change the reading. She

did not feel that tabling the reading would be appropriate. Motion fails 2-4-1 with Jarah, Nick, Diana, and Jess voting no and Audrey abstaining.

Jess asked where GEO would plan on getting the funding for the prize if they were to remove it from this reading. Steve said they would explore other options on campus. Jess wondered if a more appropriate place for the reading is IRC. There was also a concern with double dipping into SA and IRC. Stephanie asked if GEO was considering having SA only fund publicity. Steve said they were. Stephanie asked where they would be distributing the publicity. Steve said it would be during all college free hour, at the College Union, Mary Jemison, and to all students. Steve said it would be a gesture for students to pay for the publicity portion, as this is a small amount. Diana asked if GEO would plan ways to publicize throughout the two months so that interest remains strong. Alicia said they had a speaker on Monday and plan to bring more. Stephanie motioned to amend the reading to read "up to \$137.75." Jess seconded the motion. Jess suggested adding on related supplies. Stephanie did not accept this change because it would be funding directly to the residence halls. Tom asked what the posters would be used for. Alicia said the posters would be used for awareness and ways to save energy on and off campus. Audrey asked Kate if GEO would still be able to go to IRC for funding if SA funded this amount but could not receive administrative funding. Kate said they would not be able to go to IRC for funding. She said there is the IRC Wellness Fund. Stephanie asked if the hall council that won could go to IRC and ask them to fund the party, and they could. Audrey said it is not smart to amend the reading because they would not be able to go to IRC. She said it would be smarter to keep the amount. In the event that the reading did not pass, GEO would have other options. Humza, from Model UN, asked what the motion would do. Brendan explained that it would change the amount to read "up to \$137.75." Humza said that the liability of the program depends on the prize. He said that there is also the issue that a cleaner environment and saving energy is a public good. Steve said he is no longer in favor of changing the amount. Brendan advised Steve to look at the reading as if it were their last chance. Vanessa, from LSA, asked if GEO would be running the risk of not having a prize to give to a residence hall, and they would. Motion fails 1-5-1 with Stephanie voting yes and Audrey abstaining.

Nick said that this is a great program and he appreciates what GEO has put into the project. He understands the concern involving the lack of incorporating off-campus students. However, Nick said that there is actually nothing in SA policy stating that programs must be available to every student. He said that the benefit of this program is worth funding. Nobu, from JCC, agreed with Nick. She said that it is a public good for everyone to try and save energy. Jarah reiterated that she supports the program. However, she was not willing to make the exception based on the fact that it is a great program. Because the program does not incorporate off-campus students, she could not support the reading. Stephanie said that she also thinks the numbers are somewhat skewed. She was not comfortable with the current state of the reading. Jess said the reading is reaching out to all of campus, both on and off campus. She also said the numbers are fair and this is one of the largest programs ever planned. She said the numbers have improved since last week. Jason, from KASA, suggested that the program be divided into on and off-campus participants. He said they could keep pizza parties for both. He said they could also have a pizza party open to everyone. They could call this a celebration, rather than a contest. Jarah said that we are not funding the program, but instead, the prize that is going to off-campus students. Francesca, from Pride Alliance, said they should definitely consider having the party outdoor. She suggested that the original amount of money requested would be a good amount. Tom explained that policy has a membership clause, in response to Nick's comment. Jess said that SA needs to stop trying to program for GEO. She said this has been a huge endeavor, and they have put so much effort into it. Jess also pointed out that, since there are no additional costs for the program, funding the prize would essentially be funding the entire program. Kathleen said that if SA approves the reading, they would be funding the entire program. This is the only funding they need. Xiao, from Model UN, asked if they considered getting a CAS grant, and they have.

Reading 47-0607, second of two readings, stands at 3-3-1 with Nick, Diana, and Jess voting yes, Tom, Stephanie, and Jarah voting no, and Audrey abstaining.

In the event of a tie, the president must cast the deciding vote. Brendan stated that when there is enough dissent against a reading which involves the allocation of money, it is best to ere on the side of no.

Reading 47-0607, second on two readings, fails 3-4-1 with Brendan voting no.

48-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,450.00 from Account 1099-Budget Increases to Account 1404-Cheerleading to pay for the Cheer NY Nationals Competition.

Second of Two Readings

Lindsay Wolford, from Cheerleading, explained that the reading is for the 29 members of cheerleading to attend a competition at Hofstra College. They can still register. They faxed the registration form and can bring the check later. They will pay the late fee of \$150.00 themselves. This would be a great opportunity for cheerleading. Diana asked how long they have to register. Lindsay said they faxed them already and were asked to send the check as soon as possible. Nick requested that organizations try to have readings in on time so that they can avoid any late fees. He wished cheerleading good luck.

Reading 48-0607, second of two readings, passes 7-0-0.

New Business

49-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$2,441.95 from Line 20-Harvard Conference to a new line in Line 20-Eurosim Conference in Account 1914-Geneseo Model United Nations.

First and Only Reading

SA corrected the reading to be the first and only reading. Xiao Chen, from Model UN, Mark, and Humza explained that they could not attend the Harvard conference due to the weather. They are therefore requesting to attend the Eurosim Conference, which is a European Union conference being held at Canisius College. They provided a breakdown of the realignment. Jess asked the exact amount left to realign and how much is nonrefundable. Xiao said \$860.00 was nonrefundable, which is \$50.00 per person and a \$60.00 registration fee. Mark said they took this issue to the attorney general's office and still could not receive the refund. Nick motioned to amend the reading to read "\$2,423.00." Jarah seconded the motion. Tom asked where the \$860.00 came from. They said it was from registration fees. Motion passes 7-0-0.

Kate asked that if they were going to collect dues for this conference, and they will. Xiao said they changed their income line to reflect this. Members still need to pay this amount. Xiao said they are doing the full refund for Harvard. Stephanie asked if Model UN could withhold the assignments of members who have not yet paid. Xiao said they have already been assigned. They are waiting for one more person to fill a spot. Mark said they receive the conference assignment long before members are decided. Kate said that the amount totals \$2,616.00. She is worried about having enough money in the account when all is said and done. Xiao said they are taking in \$1,222.50 for the Canisius Conference, which should give them enough money in the account. Jess asked why it is a delegation of 12 rather than 16. Xiao said that Canisius wanted a definitive number to make hotel arrangements. At the time, they had 12 definite attendees. Nick asked Kate if there was any way to withhold the check until members pay their dues. Xiao said the main problem is members getting copies of their checks from Harvard. Xiao said it has also been difficult getting members' commitments. Nick asked if they could tell members to get their checks in before break. Xiao said they could try to do this, but he is unsure of how well they will respond. Kate said the next check run is March 28. Tom asked them to clarify the amount they will have left in the account. Nick asked if it would be a problem if they did not receive the check before March 28. Xiao said they could work that out. Mark said that this has not been a problem in the past. Xiao said the hotel cost may increase. Jess asked who their faculty advisors are. They have several. Currently, they have Dr. Farmer, Prof. Grace, and Dr. Goekel will advise this particular event. Nick said that this is a great chance for Model UN to make up for a missed conference and to show off their skills.

Reading 49-0607, First and Only Reading, passes 7-0-0.

Open Discussion

None.

Adjournment

Thanks to everyone for coming! The meeting was adjourned at 8:04pm.

Respectfully Submitted,

Lindsey Monnat,
Recording Secretary