

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 #27, Wednesday, March 28, 2007

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117-118	52-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$3,486.81 to Account 1004-Student Association Technical Services from Account 2000-Permanent Equipment for the construction of a "cage" in the Tech Room. <i>Second of Two Readings</i>
118	56-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,126.66 from Account 1002-SA Programs Line 20-Conferences to Account 1901-Japanese Culture Club to help fund the conference "Sakura Matsuri Street Festival." <i>Second of Two Readings</i>
118-119	<i>New Business</i>
118	57-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$6,750.00 to Account 1002-SA Programs from Account 2000-Permanent Equipment for the purchase of a new copier. <i>First of Two Readings</i>
118-119	58-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Francesca McCool and Colleen Keltz to the Undergraduate Merit Award Committee for the financial year 2006-2007. <i>First and Only Reading</i>
119	<i>Open Discussion</i>
119	<i>Adjournment</i>

Call to Order

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

Approval of the Agenda

Agenda passes 6-0-1 with Tom abstaining.

Approval of the Minutes

Minutes pass 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan helped Diana with Budget Advocacy Day. Afterward, Brendan read that there was a tentative agreement between the governor and the legislature on a budget. Tom and Brendan met with Cheerleading last night. They were in NYC and won first place at a tournament. Brendan finished personnel evaluations this week. He has a meeting with the search committee for the Dean of Residential Life on Friday. Dr. Levison will speak at next week's open discussion. He will discuss Facilities projects for this summer. They are also hoping that Dr. Dahl will be at an open discussion soon. Before April 25, they anticipate having many bylaws and constitution changes presented. Therefore, be prepared for those meetings.

Vice-President, Jarah Magan updates:

Jarah announced that the Vacation Bus Program survey is up and running. If you have taken the bus in the past, please take the survey. It is available on the transportation website and will be in What's Up. The senators are working on their open forum which will be on registration. It will be held at the end of April. Jarah also attended the class council meeting. The school has signed an agreement with Angel, which will help utilize errors. The school will start teaching how to use it over the summer. There will be a trial period in the fall and will be fully established for students in the spring. The program should work very well with our system.

Director of Business Affairs, Tom Johns updates:

Tom met with Cheerleading to discuss SA policy and how they are in violation. Stipends went out this Monday. If you are receiving one and you are unhappy with where you were placed in the tier system, you need to write an appeal by Monday at 4:00pm. The appeal must be in memo form. Tom has been working on the budget. The budget committee has signed off on the budget. It will go to SA exec with fingers crossed that the referendum passes. The last day to submit two week readings is April 13. The last day to submit one week readings is April 20. They are due by 12:00pm in Tom's mailbox.

Director of Inter-Residence Affairs, Audrey Cooper updates:

Audrey had a bunch of meetings this week. She met with her executive board, Ralph Carasquillo, and Fatima Johnson. Fatima will be coming to IRC on April 9 to speak about racism on campus. Anyone is welcome to attend this discussion. Audrey and Diana are working on a program to collect items in residence halls left by residents at the end of the semester. They will have a sale at the beginning of the next academic year to avoid polluting. Some of you may know about the Medusa lamps taken from the residence hall. IRC is having a discussion on Monday about this. They are inviting a member from Facilities and a member from Residence Life to speak. The meeting is at 7:00pm in the Hunt Room. IRC is having roller skating for Siblings Weekend in the College Union Ballroom on Saturday at 10:00pm.

Director of Public Relations, Jess Vigars updates:

Jess has been working on the new Freshman Record for the incoming freshmen. She reminded everyone to vote on Knightweb if you have not already done so. You can vote for the referendum, SA exec, class officers, and student assembly.

Director of Academic Affairs, Stephanie Condello updates:

Stephanie announced that the Provost came to AAC last night and made some announcements. There are two new study abroad programs. One is in the West Indies and will focus on chemistry. The second is in

Ghana and will be for all majors. The programs are in the very early stages. They had a discussion about having certain classes in the residence halls. They also discussed the honors college at Geneseo doubling in size. Currently, it consists of only 20 students. It would become approximately 40 students. The Microsoft agreement has been signed and CIT is currently dealing with it. At some point, CIT will be working it out so that everyone has the latest software from Microsoft. AAC is holding the social faculty mixer on April 19 during all-college free hour. There will be free lunch and a discussion on Geneseo's values and the liberal arts education. You can sign up outside of the SA office or outside your major department.

Director of Student Affairs, Diana Zuniga updates:

Diana sat in the College Union Lobby yesterday for Budget Advocacy Day, which went very well. She thanked everyone who wrote letters to the assemblymen.

Director of Student Programming, Nick Guy updates:

Last Thursday, AC had peanut butter and jelly night with NRHH. They made 270 sandwiches to donate to the Open Door Mission in Rochester, along with several gallons of milk donated by their advisor, Carey. It was a great event and they hope to do it again. Nick went to Shakti's Dinner on Saturday, which was great. He recommended attending these dinners, as they are \$5.00 and you get to see a great show. This weekend is Siblings Weekend. There will be a carnival in the College Union Ballroom on Friday night. "Happy Feet" will show on Saturday at 12:00pm in the College Union Ballroom. The Jabali Acrobats will perform in Wadsworth Auditorium on Saturday at 8:00pm. Tickets are still available for \$5.00. Roller skating is on Saturday at 10:00pm in the College Union Ballroom.

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

Kate announced that the Program Advisor Search Committee is underway. Kate and Brendan worked on evaluations today.

Tamara Hurlburt, SA Executive Committee Advisor updates:

Tamara worked with Brendan today on Kate's evaluation. She also went to AAC last night to listen to the Provost.

Open Updates

Club Sports updates: Paul announced that Women's Water Polo is having a tournament this weekend. There are 3 or 4 different schools coming. Women's Ice Hockey had a scrimmage last week. They lost 3-2. They are looking into joining a league next year. Tennis is looking forward to 2 home matches this year and one away match in the spring season. Volleyball finished first place in a tournament in Cortland. There were 11 teams. This is the first time they have done this in 4 years. This weekend is a big tournament.

Movie updates: Sarah announced that "An Inconvenient Truth" is playing tomorrow in the Knightspot at 8:00pm. It is sponsored by SA and RLK. There will be free pizza and a canvas bag sale to follow. Everyone is welcome!

MTC updates: The MTC review is this Thursday, Friday, and Saturday.

Shakti updates: Shakti thanked everyone who came to their dinner. The show was fun for everyone in it. If you would like to see more shows, BSU is on April 7 at 6:00pm, KASA is on April 14, and LSA is April 21. Everyone is welcome to attend these shows.

Old Business

52-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$3,486.81 to Account 1004-Student Association Technical Services from Account 2000-Permanent Equipment for the construction of a "cage" in the Tech Room.

Second of Two Readings

Carey Backman, Assistant Director of the College Union, explained that nothing has changed from last week. Jess asked when construction for the cage would begin. Carey said it would start over the summer.

Kate explained that they needed to change the account the money is coming from. She said that the cage is not actually permanent equipment, but rather an improvement to an area. Therefore, the account should be budget increases. Tom motioned to amend the reading to read, "allocate up to \$3,486.81 to Account 1004-Student Association Technical Services from Account 1099-Budget Increases." Audrey seconded the motion. Motion passes 7-0-0. Jess said that the cage is necessary as explained by Carey last week. The cage will protect their investments.

Reading 52-0607, second of two readings, passes 7-0-0.

56-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,126.66 from Account 1002-SA Programs Line 20-Conferences to Account 1901-Japanese Culture Club to help fund the conference "Sakura Matsuri Street Festival."

Second of Two Readings

Humza explained that JCC will be attending the Sakura Matsuri Street Festival in Washington DC to volunteer and participate. The festival is at the end of the National Cherry Blossom Festival. They are sending 24 people in 4 minivans and will stay in 6 hotel rooms. They will volunteer in the survey department from 12:30pm-4:30pm. Humza said that there were 2 questions asked last week. They were asked to get a confirmation list from the Japan America Society, which Humza gave Kate today. They were also asked to get a definitive list of drivers, which he gave to Kate today. Stephanie said that this was a very well-prepared reading. She thinks the festival will be a great opportunity for JCC to participate in.

Reading 56-0607, second of two readings, passes 7-0-0.

New Business

57-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$6,750.00 to Account 1002-SA Programs from Account 2000-Permanent Equipment for the purchase of a new copier.

First of Two Readings

Kate Rebban explained that the copier in the SA office is on its last legs. It was purchased in 1999 for \$8,922.00 and they have gotten their money's worth. The copier's life is supposed to be about a million copies, and it is currently closer to two million copies. The 2-sided function is not working. The service people are on the lookout for parts, but they do not make them anymore. In addition, the copier that they are looking to purchase can be a networked printer. The SA printer is also in bad shape. They purchased the printer in August 2001 for \$1,617.97 and they feel it has gotten its use. They can purchase this copier from Toshiba for \$6,750.00. It will copy, print, scan, and 3-hole punch. Kate explained that they could have gone under the umbrella of the college, but it would have been too expensive based on the number of copies made in the office. It is more cost effective to go ahead and purchase the copier. This copier will still have copier codes. They will also give groups printer access. Kate, Nancy, and exec will have to be trained on the machine. CIT and Toshiba will set up the machine.

Brendan asked if you can print and copy at the same time. Kate said that it is open to a printer queue. You will be able to switch the queue around to copy or printer quicker. They would have to be trained on how to do this. Jess asked what the expected life of the new copier would be. Kate said that it is comparable to the current copier. A normal copier would last 180,000 copies per year over the course of 3 years. Nick asked if the new copier would have a faxing capability. Kate said this is a separate option that they are not going to take. They currently have a fax machine in the office that they are going to replace. You can buy them for under \$100.00 now. Jess asked if the service contract is included, and Kate said it would be separate. Stephanie said that this is a necessity for the SA office, and the current machines are not working properly. She is excited about the purchase. Nick pointed out that they have gotten a long life out of the current printer and copier. Brendan asked if the copier is working right now. Kate said it is not. The toner bin gets filled because of the copying of dark smudges from the printer. Kate said it is not unusual to have to call for service. Jess asked if the printer and copier would be surplus, and Kate said they would be.

Reading 57-0607, first of two readings, passes 7-0-0.

58-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Francesca McCool and Colleen Keltz to the Undergraduate Merit Award Committee for the financial year 2006-2007.

First and Only Reading

Jarah led this reading, as Brendan was the presenter. Brendan explained that SA has a Merit Award Program and the committee has yet to be filled. He thought about the categories of awards given and tried to select people that he was confident could impartially judge. He asked Francesca, the Pride Alliance rep, and Colleen, the General Manager of GSTV. Neither of them are applying for the award, so both of them can judge. The applications for the awards are due April 9. He feels confident in the two nominees. Nick said that Francesca and Colleen are very well-qualified for the committee, and he is happy that they will be judging the awards.

Reading 58-0607, first and only reading, passes 6-0-0.

Open Discussion

None.

Adjournment

Thanks to everyone for coming! The meeting was adjourned at 6:47pm.

Respectfully Submitted,

Lindsey Monnat,
Recording Secretary