

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:	
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 #30, Wednesday, April 18, 2007

Page	Business Meeting Agenda
143	Call to Order, Approval of Agenda, Approval of Minutes
143-145	Updates
145	Tabled Business
145	69-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$1,000.00 from Line 20-Tech/OT to Line 10-Supplies-Library additions for Account 1922-Geneseo Area Gaming Group. <i>First and Only Reading</i>
145-147	Old Business
145-147	70-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Account 1301-Activities Commission's Constitution and Bylaws. <i>Second of Two Readings</i>
147-152	New Business
147	71-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$250.00 from Line 20-Outdoor-theme programs to a new line in Line 20-Door Prizes in Account 1304-Activities Commission-KINO. <i>First and Only Reading</i>
147	72-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1413-Men's Water Polo, to work concert security for Jack's Mannequin, to raise up to \$125.00. <i>First and Only Reading</i>
147-148	73-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$125.00 for Line 20-Harvest Dinner, Supplies, and Advertising to a new line in Line 20-Spring Program in Account 1002-SA Programs sub-line in Line 20-Respite Care Club. <i>First and Only Reading</i>
148	74-00607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Bylaws and Financial Policy of the Student Association. <i>First of Two Readings</i>
148-149	75-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1201-Inter-Residence Council, for CRT's "Pie Program," to raise up to \$150.00. <i>First and Only Reading</i>

- 149 **76-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1405-Men's Rugby, for their off-campus magazine drive, to raise up to \$1,200.00.
First and Only Reading
- 149-150 **77-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$2,688.00 to Account 1504-GSTV from Account 2000-Permanent Equipment to pay for an Audio Visual Mixer.
First of Two Readings
- 150-151 **78-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,224.30 to Account 1400-Club Sports Association from Account 1099-Budget Increases to pay for new jerseys for Men's Rugby.
First of Two Readings
- 151-152 **79-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Student Association Budget for the 2007-2008 academic year, with total expenditures of \$1,167,950.98, representing \$841,163.40 in mandatory student activity fees and \$326,787.58 in other income generated from Student Association organizations and services.
First of Two Readings
- 152 **80-0607:** BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE, as representatives of the Student Association and on behalf of the student body at SUNY Geneseo express its heartfelt and sincere condolences to the victims of the Virginia Tech tragedy, the victim's families and the campus community. The students of Geneseo stand shoulder to shoulder with these individuals; may they find comfort and solace in their time of need.
First and Only Reading
- 152 **Open Discussion**
None
- 152 **Adjournment**

Call to Order

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

Approval of the Agenda

Brendan added reading 80-0607 to the agenda, as a resolution in support of the students at Virginia Tech. Tom amended reading 69-0607 to read "\$713.67" rather than "\$1,000.00, as submitted." Tom also amended 70-0607 to read second of two readings. Agenda passes 6-0-1 with Tom abstaining.

Approval of the Minutes

Kate amended reading 68-0607 to read "motion to wave the first reading passes 4-3-0 with Jarah, Stephanie, and Tom voting no. Minutes pass 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan attended KASA's dinner on Saturday, which was great. The stipends were finished, including summer stipends. Brendan has been communicating with Tamara on a number of issues before the end of the semester. Tamara apologizes that she could not be at the meeting. Brendan has also been communicating with the President's office about commencement and other issues. He worked on his end of the year report. He will be attending the Dean of Residential Living interview on Friday. He went to the Livingston County DMV yesterday, which went smoothly. On Tuesday at 12:45pm in the College Union Ballroom, GOLD is having its annual awards banquet. They will recognize students, advisers, and faculty who have contributed to student life this year. Brendan will attend IRC on Monday. He will be in Geneseo for most of the summer and will have summer office hours. There will be three SA business meetings over the summer. If you would like to approve something, you will have to come to a meeting and present. Brendan distributed a call for nominations for the SA President's Cup. They are located outside the SA office. They will also be in What's Up and mailboxes. The President's Cup is given out annually at the end of every year. It recognizes exemplary service and dedication to the Student Association through its funded organizations. Nominations are due by this time next week and can be submitted by anyone. Non-students may also make nominations. If you have any questions, speak with Brendan.

Vice-President, Jarah Magan updates:

None.

Director of Business Affairs, Tom Johns updates:

Tom is working on his end of the year report. He had appeals with the budget that he spoke with SA exec about. Stipends are finished, which was a very long process. The budget is finished, and Tom will be presenting it later in the meeting. He sat at housing selection last night.

Director of Inter-Residence Affairs, Audrey Cooper updates:

Audrey announced that the Dean of Residential Living candidates will be coming in this Friday and next Friday. She will be interviewing them, along with Brendan. She met with Ralpa and Vinita to work on transitioning for next year. They are getting ready for the end of the year banquet. Right now, 150 people have rsvp-ed. They are hoping for 200. Audrey asked Matt Thackston to speak about CRT's Double Dare on Saturday, April 28. It is in the College Union Ballroom from 10:00am-1:00pm. The event will be broken down by teams of 4. There will be prizes and a great obstacle course.

Director of Public Relations, Jess Vigars updates:

Jess announced that changing of the guard will take place next week. There will also be food at the meeting. On Friday, there is a College Union Patio Party. After graduation, they will begin work on the patio. The CAS Food Expo is next Friday in the College Union Ballroom. Lewis Black, the comedian, is

coming to St. John Fisher tomorrow night. Tickets are available for a special price at the SA Ticket Office. They are \$20 for students and \$27 for non-students.

Director of Academic Affairs, Stephanie Condello updates:

Stephanie has been working with Diana to prepare her as the new Director of Academic Affairs. She has also been working on her end of the year report. The AAC social-faculty mixer is tomorrow during all-college free hour. It will take place in either Sturges Quad or Sturges Hall, depending on the weather. Please stop by for lunch and discussion.

Director of Student Affairs, Diana Zuniga updates:

Diana met with Stephanie to discuss next year, which was very exciting.

Director of Student Programming, Nick Guy updates:

Nick announced that this Saturday is the spring concert and it is sold out. Spring Fest is next Saturday, April 28. There will be food, inflatables, and games. It will take place outside in front of the College Union. Rory Kennedy's lecture will be on May 1. AC completed its elections for next year: Pat Oberle, Vice Chair; Emily Lambe, Secretary; Karen Merrill, Treasurer; Kevin Duquette, KINO; Travis Sackett, Concerts; Colleen McNamara, Mac's Place; Marissa Evarts and Alyssa Hellert, Publicity and Promotions; Justine Meccio, Arts and Exhibits; Robert Taylor, Contemporary Forum; Jess O'Connor and Nate Stevens.

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

Kate announced that a Program Advisor candidate came in last Thursday. Another will come in on Monday. The schedule is in the SA office. Ask Nancy if you would like to see the schedule. May 9th is the last due date for check requests. There will be a memo in the mailbox in the next week asking if you know of bills that will not be paid by May 9th. Kate needs a list of these payables and any receivable money. Kate received a phone call this afternoon. If everything goes as planned, the new copier/printer will be set up tomorrow! They will take the old copier and the copiers in the COPA, as this is no longer a cost-effective service.

Tamara Hurlburt, SA Executive Committee Advisor updates:

Not present.

Open Updates

Club Sports updates: Paul announced that Tennis went to Syracuse last weekend. They lost to Cornell, which is the second ranked team in the nation, but they beat Syracuse. They are going to RPI on Saturday. Men's Volleyball went to Louisville, Kentucky and returned safely. They finished 25th in the nation, which they were happy with.

JCC updates: Humza announced that JCC went to Washington, DC this weekend and had a great time. Everyone was very energized and motivated on the trip. The festival was very enlightening. The group made connections with speakers and performers that may be able to come to Geneseo. JCC meetings will be Mondays at 5:00pm in CU 322. Brendan asked if the cherry blossoms were out. The Japanese cherry blossoms were almost wilted. However, the Chinese cherry blossoms were in full bloom.

Geneseo Idol updates: Tom announced that Geneseo Idol is after the concert on Saturday at 10:30pm in the College Union Ballroom. Auditions are the night before. They begin at 8:00pm. If you pass this round, you will be notified via email. Sign-ups will be posted outside the Late Knight Office. Come and cheer on your friends!

Mac's Place updates: Amanda announced that Mac's Place is hosting a free comedian, Troy Thirdgill, Friday at 7:00pm in the Knight Spot.

GODA updates: Kelly announced that next week is Deaf Awareness Week. Two speakers and activities are lined up so far. It will be in the evenings Sunday-Thursday and possibly Friday. Look in What's Up for the schedule.

LSA updates: Vanessa announced LSA's dinner this Saturday at 5:00pm in the College Union Ballroom. Tickets are on sale. The dinner will not interfere with the concert. Everyone is welcome. There will be an after-party dance at 11:00pm in the Knight Spot. There will be live music and a DJ.

CEC updates: Eleni announced that an Autism Charity Benefit sponsored by CEC and residence halls will take place on Sunday, April 22 in the College Union Ballroom from 4:00-5:30pm. J Mac will be attending the event. If anyone is interested, please attend.

Tabled Business

69-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$1,000.00 from Line 20-Tech/OT to Line 10-Supplies-Library additions for Account 1922-Geneseo Area Gaming Group.

First and Only Reading

Stephanie motioned to untable the reading. Jarah seconded the motion. Motion passed 7-0-0. Jerry explained that he presented the overall rationale last week for why the \$100.00 is insufficient. They would like to realign money from Tech/OT, which is essentially a dead line at this point in the year since the convention is over. SA exec was concerned last week about where the money was going specifically. Jerry submitted an updated budget, priorities, and subtitles for each item. Jess asked if the handout was a complete list of everything that GAGG would like to purchase at this time, as it was. Jess asked where the equipment would be stored. Jerry said that the organization has room in CU 130B. Jess asked if the area is locked. Jerry said that it is not locked into a GAGG specific area. However, 130B has a key that they can sign out at the desk. Jess also asked if they have any concerns about the security of the games. Jerry said that this was addressed on e-board, and they would like to improve the security. However, this has not been a significant problem. They have several games that stay in the space. There is also a sign out system. Nick thanked Jerry for giving exec a breakdown of the items to be purchased.

Reading 69-0607, first and only reading, passes 7-0-0.

Old Business

70-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Account 1301-Activities Commission's Constitution and Bylaws.

Second of Two Readings

Nick recapped some of the changes being made to the Constitution. Many of the changes are wording and title changes. Under impeachment, they added that 3 unexcused absences by a board member will result in automatic impeachment hearings. They changed their elections article and cleaned it up. They added that no current member of the general council shall be permitted to run for another position on the current board, should another position become available. This does not apply to Limelight or Accents Coordinators. They consolidated the Special Events Coordinator's description. Stephanie asked if Nick discussed last week's question and concerns with the e-board. Nick said he did, and several of the members attended the SA meeting. They are aware with what SA is uncomfortable with.

Jarah asked Nick why they decided to eliminate Roberts rules. Nick explained that AC runs meetings more casually. This is not to say that it is less professional. Removing Roberts rules allows them to function more efficiently. Amanda, from AC, said that Stephanie pointed out last week that they should abide to items in their constitution. She said that they currently do not abide by Roberts rules. Some of their voting procedures do not follow Roberts rules. Nick gave the example that there were several people running for Publicity and Promotions Coordinators last year. They have a cup system that Roberts rules does not speak to. They researched for a solution to this, and one was not present. Stephanie said that she understands this, but asked why they did not put a new procedure in its place. Nick explained that AC is used to their own system, so they did not feel the need to have to explain it.

Tom asked Nick to speak about the change that states a current board member may not run for an open position. Nick said that this is to avoid instability and having to train people in new positions. The change is to encourage students to stay in their position to avoid confusion. Jess motioned to amend the reading to

reinstate what was removed, “all voting and procedures will follow the most recent addition of Roberts rules of order. Stephanie seconded the motion. Jarah said it is necessary for AC to have a voting process in their Constitution. Nick asked what is suggested in situations where Roberts rules does not outline procedure for a voting scenario. Brendan said that, in situations that are not described in Roberts rules, the organization should have something in place to address this issue. It may also be up to the discretion of the chair. Stephanie agreed with Brendan. She suggested to Nick that it is his job as chair to record the procedures that the organization is following now, rather than just remove the procedures in place. Jess said she understands that if AC is not following Roberts rules, perhaps they should remove it from their Constitution. However, she said that there needs to be a system in place. She was uncomfortable approving a Constitution that does not have structure for the voting process.

Tom’s concern was that there are a lot of new members who may not understand the voting process. He felt there needs to be structure. Motion passes 6-0-1 with Nick abstaining. Stephanie said that she understands the reason behind not allowing current members to run for another open position. However, she did not feel this way was the best way to solve the problem. She said that this may increase the amount of chaos. Jess motioned to strike the part under section 3, “no current member of the general council shall be permitted to run for another position on the current board, should another person become available. This does not apply to Limelight or Accents Coordinators.” Jarah seconded the motion. Jess said that, on a theoretical level, this part of the bylaws is prohibiting fee paying students from taking advantage of clubs and organizations that should be available to everyone. Audrey added that having someone resign from their current position could create two holes, causing more chaos. Eric, from RCC, asked for clarification on this change. Brendan said that the change explains that any member with a position on AC cannot run for another open position on AC. Jess said that you would have to resign your position before running for the new position. Eric asked if the point of the change is to avoid having one person hold two positions. Nick said that the purpose is to discourage members from running for a second position due to the instability it causes. Stephanie said the problem is that it causes more holes. She felt this issue should be re-looked at for next year. Jess said that they cannot approve a constitution that prohibits someone from participating in an organization. Humza, from Model UN, said that this provision would be a way to stabilize the e-board itself. Either way, they will have to train two people. Tom said he understands that this would make it more stable, but the change will restrict someone’s options in running for a position. They are not allowed to have any of these restrictions.

Pat said that they are not restricting anyone because it would only affect those who already hold a position, not new people. Stephanie said that the obstacle will be there whether or not the change is put in the constitution or not. She would like to wait until the board can find another way to avoid the ongoing elections that they have. Amanda said that the change was written to emphasize stability on the board. This year, there have been various “hoppers,” or people that move from position to position. They all agree that, had this been in the constitution, they would not have thought about running for a different position. Amanda does not think this will restrict anyone from being in the organization. By not filling the board with current members, AC will have to look around campus and encourage people to join. Jess said that it would be forced exclusion in the hopes that the candidate would be elected for the new position. Jess said that there is a section in Roberts that prohibits one person from being elected twice. Humza, from Model UN, asked if SA is prohibited from having other officer positions in organizations. Brendan said that the only restriction is for members on the e-board serving as the e-board member for another organization funded by SA. This does not include Audrey, Stephanie, and Nick who stand as the chair for their standing committees. The reason for this, Tom explained, is so that the e-board is not bias during readings. Humza said that this would not be the first instance of barring. He said that AC is a large enough organization that it is important enough to have that kind of stability. Tom said that the difference is that with restricting an AC member would restrict them from a portion of programming.

Tom also asked Nick what the history of instability is in the organization. Nick said he did not see flip-flopping in last year’s organization, but he has seen it this year. A total of three current members ran for different positions this year. Tom said he does not see the point of including this if it is only a current issue. If there is a trend, then he would be more in favor of this change. Stephanie said that her decision has nothing to do with restricting a student. Instead, she feels that this is not the correct way to fix the problem. Colleen, from GSTV, said that it is a bad idea to change your constitution, even if there is only a two-year

trend. Also, on GSTV, they have had many mid-year elections and they have never had a problem with it. Sometimes it may be a good idea to have someone new in a position. If you have them resign their first position, you run the risk of having two holes. Kathleen, from GEO, said that if someone decides what position they would like, they should educate themselves about that position. Should they decide part way through the year, asking them to resign their current position is not restricting them, as they should have educated themselves. Should they choose to run for a different position, that is a choice they make. Pat said that all candidates running for positions are informed about the restrictions of that position. They are encouraged to speak with the present members of the e-board and may look at the constitution and bylaws. Therefore, there is nothing stopping them from understanding the restrictions. Motion passes 6-0-1 with Nick abstaining.

Jarah said that AC has made a lot of great changes to their Constitution. Stephanie said that these changes are progress, but suggested that these problems be looked at over the summer and with the new e-board. Reading 70-0607, second of two readings, passes 6-0-1 with Nick abstaining.

New Business

71-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$250.00 from Line 20-Outdoor-theme programs to a new line in Line 20-Door Prizes in Account 1304-Activities Commission-KINO.

First and Only Reading

Pat explained that KINO had money left over in a line this year. It was not enough money to show another movie, and they did not have enough time either. Therefore, Pat is looking to spend some of the money on a door prize at the last movie. This will be a capstone for the year and a way to encourage attendance. Pat provided the breakdown of purchases. He would like to purchase DVD copies of each of the movies shown this year, along with an inexpensive DVD player from Walmart. Every person who attends the movie would be eligible to win the prize, and one person would win the whole thing. Nick asked Kate if this passes financial policy, as it is not a raffle, but rather a drawing open to all students. Jess asked why Pat's personal address was on the Amazon sheet. Pat said he needed to log on with his personal account. Jess asked if he would make sure it goes through, and he will. Jess asked if they would have enough money to cover shipping. Pat said he made the request for a bit higher than the total, to account for possible price changes and shipping. Audrey asked how Pat came up with such a great idea. Pat said he originally just thought of giving away a DVD player. Someone suggested he give away a DVD as well, so he decided to give away all of the movies that played this year. Stephanie asked if the items will get here on time. Pat said that he left a bit of extra money in case it does not arrive before next Saturday as it should. Kathleen, from GEO, asked if the group is doing extra advertising so that people know about the door prize. Pat said he will be advertising, but wanted to make sure the reading got passed first. Jess said that this is a wonderful idea.

Reading 71-0607, first and only reading, passes 6-0-1 with Nick abstaining.

72-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1413-Men's Water Polo, to work concert security for Jack's Mannequin, to raise up to \$125.00.

First and Only Reading

James explained that Men's Water Polo will be doing security at the concert this weekend and would like to raise up to \$125.00. The money will be used to supplement the existing budget and help pay existing expenses. They will be splitting the time with Men's Baseball. They will provide 8 members. Jess asked if they received approval from CU&A, and they have. Stephanie said that she has no problems with the reading.

Reading 72-0607, first and only reading, passes 6-0-1 with Nick abstaining.

73-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$125.00 for Line 20-Harvest Dinner, Supplies, and Advertising to a new line in Line 20-Spring Program in Account 1002-SA Programs sub-line in Line 20-Respite Care Club.

First and Only Reading

Eric, from RCC, explained that they were unsure what they would use the money for. Instead of doing the Harvest Dinner, they decided to do a barbeque in the spring. They received \$100.00 in a CAS grant. They got Doty Park approved, and Biology Club is letting them borrow their grill. It will be this Friday at 4:00pm on Doty Field. If you are interested in learning about RCC, feel free to attend. Stephanie asked Eric to explain what the money would pay for. Eric said that the CAS grant will provide food for about 35 people, and this does not include drinks. They will use the money on food, charcoal, and other miscellaneous utility items. Colleen, from GSTV, asked how this would be advertised. Eric said he wanted to wait until the reading was approved. There will be posters around campus and they will announce the event on What's Up. Kate asked if they have a rain location. They do not have one. However, they will plan on rescheduling if the weather does not cooperate. Tom asked if there was a deposit for Doty Field. Eric said there was not. They just had to call and get approval from the town. Stephanie said that this seems like a great use of money.

Reading 73-0607, first and only reading, passes 7-0-0.

74-00607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Bylaws and Financial Policy of the Student Association.

First of Two Readings

Brendan said that this has been one of his goals for the year. Financial Policy includes the rules that everyone must follow, including organizations and SA. There were two major changes with Financial Policy. First, it was very out of order. Second, the wording was not as solid as it should be for such an important document. Therefore, Brendan undertook huge changes, which he presented to the group. He distributed copies of the changes. Because there were so many changes, Brendan explained the major ones, which were outlined in the agenda.

There is a new section outlining the process for amending Financial Policy and the date of amendment. There are guidelines on the activity fee referendum which mirror the USAEC rules. The document clarifies that the SA President will appoint the members of the Fee Review and Budget Committee, which is consistent with the Constitution. They changed the Chair of the Fee Review Committee from the Director of Business Affairs to the SA Vice President. The logo policy section was added to reflect the memo that exec enacted at the beginning of this year. There is a new provision stating that SA money cannot be used to purchase tobacco products or over-the-counter medication. The budget process now states that the SA Advisor must approve the finalized budget before it is forwarded to the college President. There is a new provision stating that the college President cannot mandate expenditure, and may only strike them. The LateKnight programming section changed to specify that SA-funded organizations with frozen budgets cannot receive LateKnight money. Inventory and Permanent Equipment sections were combined and better defined. There were major changes to the Stipend Policy, including that the deadline for stipends must be adhered to, the definition of the "summer" period for stipends, and a change in payment rate and maximum weeks for members of the Executive Committee in the summer months. They clarified the way the Executive Committee makes decisions on realignment memos. There was a change in Conference Policy involving the clarification of tournaments and increase of hotel rate. They established the consignment system for conducting fundraisers. They established the new CSA policies in Financial Policy, including that the president must attend all business meetings.

Stephanie asked Brendan to leave a document in the SA office for reps to look it over during the week. Jess said that there are a lot of great changes, but they are not radical. She thinks Brendan has done a great job and encouraged everyone to take a look at the changes. Nick explained that exec has been discussing this for several weeks.

Reading 74-0607, first of two readings, passes 6-0-0.

75-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1201-Inter-Residence Council, for CRT's "Pie Program," to raise up to \$150.00.

First and Only Reading

Matt explained that CRT is putting on Double Daree next weekend. They would like to put on a fundraiser before then on the College Union patio or inside, depending on the weather. CAS is donating 150 pies for the fundraiser. The money will be used toward Double Dare expenses. They already have money in their budget for this, however, they are afraid they will run out, as t-shirts have used up a lot of the funds. CAS

will deliver pies at 12:15pm and the event will start at 12:30pm. Each hall council president will bring two people to be pied. The IRC exec board has also agreed to be pied. This event will begin their advertisements for Double Dare. They have several ideas for advertisements, such as green splats on the floor and random sliming. All presidents have decided to pay for their own t-shirts to cut costs. They have also talked to LateKnight about funding. They mainly need funds for prizes, and setting up the obstacle course and physical challenges. In terms of the fundraiser, they have supplies for clean up and everything is all set.

Nick asked what the pies are made of. They are made of whipped cream. Jess asked if they are dairy free, and they are. Nick asked if there will be drop-cloths. Matt said they will have tarps, garbage bags, and people will bring towels for clean up. Stephanie said this event has been very well-planned. She thinks it will be a successful event.

Reading 75-0607, first and only reading, passes 6-0-1 with Audrey abstaining.

76-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request from Account 1405-Men's Rugby, for their off-campus magazine drive, to raise up to \$1,200.00.

First and Only Reading

Dave, from Men's Rugby, explained that they will sell magazines from April 24-April 26. They hope to sell 60 subscriptions. Their goal is \$1200. The money is going to help offset the costs of transportation and places to stay paid for by team members. It will also help pay for various dues. They chose this fundraiser because it has been successful in the past. Jess asked why they waited until this late in the year to start the fundraiser. Dave explained that the team has been busy with transitions, such as recent elections. Jess said it is a great idea and she is glad to see the team fundraising.

Reading 76-0607, first and only reading, passes 7-0-0.

77-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$2,688.00 to Account 1504-GSTV from Account 2000-Permanent Equipment to pay for an Audio Visual Mixer.

First of Two Readings

Corey, Assistant Chief Engineer and Personnel Director of GSTV, explained that an Audio Visual Mixer is completely necessary for live broadcasts. It put together pieces from the camera and audio to make a complete broadcast. The majority of GSTV's broadcasts are live. The current Audio Visual Mixer is 5-6 years old, which is fairly old. The machine used for live events, such as hockey games and the telethon, is 15 years old. This is way out-of-date. Corey provided pictures of the old machine compared to the new machine. Other technology is not compatible with the old machine. They often have problems with setting it up. The new mixer will be for the studio. They will pass on the 6 year old machine to live events. The new machine is a Data Video SE-800 AV Audio Visual Mixer. The connections are very similar to the current machine, with some new features. They need a new mixer for the studio because the old one has a broken chroma key. They showed an example of a news broadcast in front of a green screen which is effected by the broken key. There was fuzz on the screen because of the chroma key. They have to adjust it throughout the broadcast in order to see the picture. They would not have to do this with a new machine. The new machine will allow them to do a split screen and everything will be much more clear. They will be able to do better graphics, such as displaying the score on the hockey games. They find it necessary to purchase the machine this year, rather than next so that they can learn the machine and teach other members. Next year, new members will not have to use the old machine and then switch to the new machine.

Stephanie asked if this is something that CIT should approve, and it is not. Corey said that this is a pretty basic piece of equipment and it is similar to their current machine. Colleen explained that this equipment is not the same as computers. Stephanie asked how long it will take to get here. Corey said it will take 3-5 days. This will be enough time for them to make sure it is working properly. Kathleen, from GEO, asked if there will be any sort of mandatory training. Corey said that everyone will be trained on the spot as it will be used throughout broadcasts. Stephanie asked if there is a warrantee. Colleen said there is a one year parts and labor warrantee. Stephanie suggested they look into buying a longer warranty if that is possible. Kate asked if it is the same model from three different vendors, which it is. Corey said they chose this vendor because they have worked with them before and they are very reliable. Colleen said they are very responsive in terms of asking for help. Tom asked why other models were not submitted. Corey said that this was the closest machine to what they have now. Colleen said that they could bring in other similar

models next week. Jess said that they have concerns about seeing more options. She was also concerned about the necessity of the item at this time. Colleen said that they could look into a longer warranty. It is important for them to have the machine working this year so that members can learn the new mixer. They have not had problems with the machine breaking. Jess asked Corey if he is going to be on GSTV next year, and he will be the Chief Engineer. Francesca, from Pride, said that this is a useful piece, but that it should be bought next year if they cannot find a longer warranty. She also pointed out that if it is similar to the system they have now, it should not take long to train. Colleen said they are concerned about missing the first few weeks of higher quality broadcasts next year. The machine will still require a lot of learning. Corey said that there are also features they would like to take advantage of. Eric from RCC said that an advantage of getting the machine this year is that they will not have to train members on the old machine before they purchase the new one.

Reading 77-0607, first of two readings, passes 7-0-0.

78-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,224.30 to Account 1400-Club Sports Association from Account 1099-Budget Increases to pay for new jerseys for Men's Rugby.

First of Two Readings

Andrew explained that they currently only have 15 jerseys and most of them are torn beyond repair. This requires them to tape the jerseys to their bodies in order to play. They spoke with the girls' rugby coach who said that it is dangerous to play with ripped jerseys. They also spoke to the chairman of the referee board and agreed that the jerseys are dangerous. If the jerseys get blood on them, they are not allowed to use them. Therefore, they cannot always substitute players because of the amount of jerseys. Andrew pointed out that all players must be wearing a jersey. Also, a player must not wear any item that is contaminated by blood. Players bleed at every game, so this is a problem. A player also must not wear any item that is normally permitted by law, but, in the referee's opinion that is liable to cause injury to a player. Therefore, if a referee does not allow them to play in their jerseys, they may be forced to forfeit a game. The referee or the touch judges appointed by or under the authority of the match organizer must inspect the players' clothing and studs for conformity to this law. The referee has power to decide at any time, before or during the match, that part of a player's clothing is dangerous or illegal. If the referee decides that clothing is dangerous or illegal the referee must order the player to remove it. The player must not take part in the match until the items of clothing are removed. They provided four different choices of jerseys. They decided on Kooga Evapostretch jersey for \$1,210.00. They are not the most expensive, but are the best quality for the cost. They have a warrantee and will replace any jerseys that rip. Their season starts early in the fall and do not want to have to deal with a uniform problem next year. Hopefully these jerseys will last a few years.

Stephanie asked how they decided how many jerseys to purchase. Andrew said they are supposed to have 21. There are 15 players to start and they are allowed 7 subs. Also, if one does get damaged, there will be multiple replacements. Stephanie asked how long the warrantee is good for. Andrew said there is not a set time for the warrantee. If one is damaged, they can send it back and receive a new one for no cost. Nick asked Andrew to find out how many jerseys can be replaced for next week. Andrew said that they are willing to replace a whole set of jerseys if necessary. He will look into the time frame of the warrantee. Jess asked when they purchased the current jerseys. They bought them in spring 2005. Nick reminded Andrew that they will be knocked to the bottom of the rotation for new jerseys. Paul, from Club Sports, asked how many years they will be able to get out of the jerseys. Andrew said they are looking to get a full 4 years out of them. Jess asked if the players sign out the jerseys. Andrew said that one or two people keep track of the jerseys because the same guys do not play every week. Also, the numbers coordinate to the positions. Colleen asked how they maintain the jerseys. Andrew said that they have to tape the jerseys when they are ripped. They have tried to sew them, but they do not last. Kate asked if Kooga is a website or a catalog. Andrew said that they have a website and you can get Kooga jerseys through other distributors. Kate asked Andrew to give them the information of where they got the quotes from.

Jarah said that they deserve the jerseys for how difficult and dangerous the sport is. Colleen said that new uniforms would be a great benefit, especially for safety reasons. Jess was in support of the higher quality jerseys so that they can use them for a longer amount of time. Nick said that the team needs the jerseys to function.

Reading 78-0607, first of two readings, passes 7-0-0.

79-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Student Association Budget for the 2007-2008 academic year, with total expenditures of \$1,167,950.98, representing \$841,163.40 in mandatory student activity fees and \$326,787.58 in other income generated from Student Association organizations and services.

First of Two Readings

Tom went over the budget for the 2007-2008 academic year, with total expenditures of \$1,167,950.98, representing \$841,163.40 in mandatory activity fees and \$326,787.58 in other income generated from Student Association organizations and services. Budgets were determined by the budget review hearings and rationales. Also, Tom went through the financial data from the past 6 years. They were able to see the trend of how groups spend their money. This was a good way to decipher how much groups needed. They also used the current year's budget, which tells them how much is left and how much has been spent. This was a very long process, and Tom thanked the budget review committee for their hard work.

In terms of reserves, LateKnight money will be coming from reserves for a total of \$31,000. Permanent Equipment is added to every year through readings. The merit scholarship and travel grant which deals with the Geneseo Foundation comes from reserves. Staff bonuses and budget increases are also from reserves.

Next, Tom went through each department. The SA Administrative Department increased. However, stipends were cut this year. The Department of SA Services decreased because they are no longer having the copier services in the COPA. Also, GOLD received a decrease this year. This year, Budget Increases will receive \$7,676.78, plus the money from reserves. The Standing Committees increased in AC due to uncontrollable circumstances. AAC also asked for more in their drawing fund. IRC asked for a decrease. Club Sports increased in terms of paying for the national associations. Media had general operating increases. The Drama/Music and Social Services departments were compared to the 6-year history and are budgeted more realistically. Special Interest groups were also compared to the 6-year history and some groups asked for decreases.

Odelia, from BSU, asked how budgets are decided. Tom said that certain groups do not need as much to purchase items and do well in income. Realistically, some groups have much more money in their budget. You have to add the allocation to the income line, and this will determine operating costs. Odelia asked why ACE was cut. Tom explained that ACE had \$4,000-5,000 left in its line according to the 6-year trend. There is also no income line in this budget. Therefore, there was no need to increase when they had a sufficient amount of money left in the budget. Odelia commented that it is unfair to use past numbers as a basis as it limits current members in terms of programming. Tom explained that an organization can fill out budget increase forms at any point that they feel they do not have sufficient funds. He does feel it is appropriate to study the 6-year trend as it shows how the organization operates. You can also add funds to your budget hearings at the end of each year. Humza, from Model UN, asked Tom to speak about the budget cut for ACE. Tom explained that the 6-year trend left money in the account. There is no income for the organization, so this means that they were not using the extra \$4,000-5,000. This also applied to this year's budget. Therefore, they did not feel it was appropriate to provide the same funds, as the money was going unused. Stephanie explained that that money remains in that budget unused when it could be in a different account that everyone can access. Also, they can always ask for a budget increase, which is very easy to do. Odelia asked why there is not something in place to safeguard for ticket sales. For example, BSU's dinner was Easter weekend, which affected ticket sales. Tom said that programming is left up to the organization. SA does not control this. Brendan pointed out that the concert was on Easter weekend last year. Nick said that you can always speak with SA exec under these circumstances.

Eric, from RCC, said that the 6-year trend is a valuable asset. You can always address issues in your budget hearings and can ask for budget increases throughout the year. Jess said that the budget involved a tremendous amount of work this year. Tom did a great job putting it together. It is important to budget in a way that is reflective of how the money is being spent. You can always realign money, write memos, or fill out a budget increase. Humza said that programming for the future through budget increases is a dangerous trend. The current e-board may not be in control of how money is spent next year. There are measures in

place for organizations to ask for additional money. Kathleen, from GEO, said that they have done a very good job with the budget.

Reading 79-0607, first of two readings, passes 6-0-1 with Tom abstaining.

80-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE, as representatives of the Student Association and on behalf of the student body at SUNY Geneseo express its heartfelt and sincere condolences to the victims of the Virginia Tech tragedy, the victim's families and the campus community. The students of Geneseo stand shoulder to shoulder with these individuals; may they find comfort and solace in their time of need.

First and Only Reading

Brendan explained that SA Exec has the ability to pass nonbinding resolutions. Therefore, Brendan felt it was appropriate to write a resolution for something that has been on everyone's minds lately. Colleen, from GSTV, said that she appreciates SA's effort to support the victims of the tragedy. Nick announced that a banner and letters will be in the College Union tomorrow to sign in support.

Reading 80-0607, first and only reading, passes 6-0-0.

Open Discussion

None.

Adjournment

Thanks to everyone for coming! The meeting was adjourned at 8:23pm.

Respectfully Submitted,

Lindsey Monnat,
Recording Secretary