

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 #31, Wednesday, April 25, 2007

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| 153-154 | Updates |
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| 154-155 | 74-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Bylaws and Financial Policy of the Student Association. <i>Second of Two Readings</i> |
| 155 | 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. <i>Second of Two Readings</i> |
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| 155-156 | 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 activity fees and \$326,787.58 in other income generated from Student Association organizations and services. <i>Second of Two Readings</i> |
| 156 | New Business |
| 156 | 81-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$125.00 from Line 20-RPGA Convention-duplicating to a new in Line 20-End of the Year Party for Account 1922-Geneseo Area Gaming Group. <i>First and Only Reading</i> |
| 156 | Open Discussion <i>Changing of the Guard</i> |
| 156 | Adjournment |

Call to Order

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

Approval of the Agenda

Tom amended reading 79-0607 to read “with total expenditures of \$1,166,730.98” and “\$325,567.58 in other income generated.”

Agenda passes 6-0-1 with Tom abstaining.

Approval of the Minutes

Minutes pass 7-0-0.

Updates

President, Brendan Quinn updates:

Brendan went to the LSA dinner and it was great. He has a meeting on Friday for the Dean of Residential Life Search Committee. Jarah, Diana, Audrey, Brendan, and some presidential scholars met with the SUNY Provost. She is new to her position and visited Geneseo. Brendan is working on his end-of-the-year report. If you have contracts, they may be submitted over the summer. Brendan will be in Geneseo over the summer until the beginning of August. Office hours for exec are finished after today. They will still be around the office if you have questions. SA will be accepting applications for the Interim Director of Student Affairs. That person will serve until the fall elections. Brendan attended the AAC picnic and the ACE meeting.

Vice-President, Jarah Magan updates:

None.

Director of Business Affairs, Tom Johns updates:

Tom has been meeting with people and working on his end-of-the-year report. He met with Adam to discuss next year.

Director of Inter-Residence Affairs, Audrey Cooper updates:

IRC had its elections on Monday. Audrey announced the new e-board: Katelyn Conway, Secretary; Sam Forlenza, Treasurer; Matt Thackston and Bethan Maher, NCCs; Dan DeHollander, Campus Relations Coordinator; Danielle Forrest, Program Coordinator. The Vice Chair position is currently vacant. Audrey said that the candidates for this election were particularly well-qualified.

Director of Public Relations, Jess Vigers updates:

Jess is working on her end-of-the-year report. On April 28 at 9:00pm, KINO will be giving away 9 dvds and a dvd player. Be sure to attend!

Director of Academic Affairs, Stephanie Condello updates:

Stephanie has completed everything for the year and Diana is ready to go for next year. They are still looking for a Secretary and Communications Director for AAC. If you are interested, please talk to Diana. Stephanie is working on finishing her end-of-the-year report.

Director of Student Affairs, Diana Zuniga updates:

None.

Director of Student Programming, Nick Guy updates:

Nick thanked everyone for attending the concert, which went very well. Spring Fest is this Saturday on the College Union patio. There will be inflatables, food, games, two bands, and t-shirts to tie-die. Everything is free except for the chicken. KINO will show “Pursuit of Happiness” at 9:00pm on the South Hall Quad. The rain relocation for Spring Fest is Kuhl Gym and the College Union Ballroom for the movie. The final event of the year is the Rory Kennedy lecture on May 1. Nick let everyone know that he will be taking his re-election as Director of Student Programming.

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

Kate announced that there are memos in the treasurers' mailboxes about accounts payable and receivable. If you have questions, stop by the SA office. The last Program Advisor candidate came in on Monday and the search committee met today.

Tamara Hurlburt, SA Executive Committee Advisor updates:

Tamara congratulated Nick and AC for a great job at the concert. It was her first AC concert, and it was spectacular. Tamara is looking for students who are interested in performing in "When A Kiss Is Not Just A Kiss," especially men. If you are interested, please send Tamara your name and email. Students involved will be asked to come back a couple days early in August.

Open Updates

Club Sports updates: Chris announced that Men's Tennis played RPI this Sunday and lost, but it was close. They will play Syracuse this Sunday. The last Club Sports meeting is tomorrow in Schrader 1 at 12:45 pm. They will have elections at this time.

LateKnight updates: Chip Matthews announced that this is that last weekend of LateKnight and invited everyone to stop by. He thanked SA and the organizations for their effort in LateKnight this year, both for putting on programs and participating.

Lamron updates: Sarah announced that the last issue of The Lamron for this year will come out tomorrow. It includes the "Normal," which is the annual joke issue. Be sure to check it out!

GSTV updates: Colleen announced that GSTV broadcasts Spring Fest live. This will be their last broadcast of the year.

LSA updates: Vanessa thanked everyone for attending the dinner. It was a successful night. She also thanked GSTV and SA Tech.

Old Business

74-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Bylaws and Financial Policy of the Student Association.

Second of Two Readings

Brendan explained that this has been a major process. He highlighted last week's announcements about the Bylaws and Financial Policy. They added election procedures that mirror the election packet. They prohibited the purchase of over-the-counter medications, tobacco products, and aspirin with SA money. They changed that the President will make appointments to committees, which is consistent with the constitution. The Vice President will now chair the fee review and stipend review committees. After talking with Chip, minor changes have been made to LateKnight Policy. They changed stipend procedure, including summer stipend procedure. They tied the payment rate to minimum wage or whatever is decided by the stipend review committee, rather than conference policy and food payout. There are also wording changes. They are also establishing a consignment system.

Sam from IRC said that everything looks fantastic. He pointed out that the distinction between audio visual and non-audio visual permanent equipment was removed. However, it still exists in the reserve fund guidelines. He asked if it would be removed from those guidelines as well. Brendan explained that changes have not been made to the reserve fund guidelines yet. However, they will be aligned with Financial Policy over the summer. Brendan felt it was more important to address Financial Policy first. Sam said that the stipend review committee will now be chaired by the Vice President and the Director of Business Affairs has become a member of the committee. He asked if the DBA will now have voting power. Brendan said the DBA will now be a voting member. Sam asked why this change was made when the DBA does not have a vote in other financial matters. Brendan explained that the DBA does not vote in the budget review committee because he/she is the chair of that committee. Since he/she is no longer the chair of the stipend

review committee, they felt it was appropriate for the DBA to have a vote. Vanessa, from LSA, pointed out that the section stating that LateKnight is a joint effort between SA, CU&A, CAS, and the department of student and campus life has been crossed out. She asked if the CAS grant that comes with LateKnight events has been removed. Brendan said that this does not mean that you cannot get CAS grants. He said that this wording does not have any policy implications. It is still a joint effort, but Financial Policy is not a manual, which is why this change was made. Chip Matthews said that the wording did not have to be there. Jess congratulated Brendan for a great job. She has confidence in the changes and Financial Policy. Reading 74-0607, second of two readings, passes 6-0-0.

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.

Second of Two Readings

Corey, from GSTV, explained that they would like to purchase the SE-800 AV audio visual mixer. They currently have 2 audio visual mixers. The one they use in the studio is 5-6 years old. Several features, such as the chroma key, are starting to fail. The mixer they use for live events is 15 years old and is not compatible with computers they use. They would like to buy the SE-800 for the studio and use the 5-6 year old machine for live broadcasts. SA asked GSTV to look up comparable machines. One is the AGN X70. This is a great piece of equipment, but GSTV would not be able to use many of the features. For example, it has 8 video inputs. GSTV only uses three and is capable of using four. A second example is the MX4, which is cheaper, but is not as good as their current machine in the studio. Therefore, the SE-800 would be best for the organization. SA also asked them to research warrantees. B&H Photo Video will provide a 1-year warrantee. Adorama would also provide a 1-year warrantee. DV Warehouse would only provide a 90-day warrantee. Thus, they decided on B&H.

Jarah asked if their first-choice has remained the same, and it has. Nick asked Kate what the proper procedure would be for removing the old mixer. Kate said they would write a memo to surplus the mixer. Brendan said that this policy may have just changed. Stephanie was glad that GSTV answered SA's questions from last week. She said that they have used the current machines to their potential and has no problem approving the reading.

Reading 77-0607, second 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.

Second of Two Readings

Andrew, from Men's Rugby, explained that 5 current jerseys are torn beyond repair and the team does not have a full set. Officials have said they are dangerous and the team can be told not to play. Last week, SA asked Andrew to submit the jersey design, which he shared. The numbers will be white on the back. The logo will say "Geneseo RFC." They do not have a choice of font. SA also asked for the sizing. They decided to fit the jerseys to be beneficial in the long run. They chose 1 small, 6 medium, 6 large, 6 xl, and 3 xxl. This way, they will have sizes for new people coming in. Andrew emailed the President of the Kooga company about the warrantee. The 30-day warranty will not begin until the season starts in the fall. If jerseys are destroyed in this time, which will cover 3-4 games, they will be replaced. Nick said that it is important for Rugby to purchase the jerseys. He thanked Andrew for providing the requested information. Jess said that this is a well-planned reading.

Reading 78-0607, second 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 activity fees and \$326,787.58 in other income generated from Student Association organizations and services.

Second of Two Readings

Tom reviewed that everyone went through budget hearings. There was a committee to decide on rationales and budgets submitted. They also made necessary changes. Changes were based on budget hearings, rationales, submitted budgets, and the 6-year trend. The 6-year trend was helpful in making decisions, as some organizations were not utilizing their entire allocation. Tom explained that if the budget passes this

year, they will be using 99% of student activity fees. The current mandatory activity fee is \$85.00 per semester, which totals \$841,163.40. Tom needed to change the numbers a second time to read “total expenditures of \$1,166,760.98” and “\$325,597.58 in other income.” Jarah motioned to amend the reading to reflect these changes. Stephanie seconded the motion. Tom explained that some of the income numbers were not correct. A change was made right before the meeting for MiNT. Motion passes 6-0-0.

Colleen, from GSTV, asked why they are now closer to using all of the mandatory student activity fees. Tom said that they used 99% last year as well. Tom did not want to use 100% because that would cause the fees to increase. There are more programs going on, minimum wage has increased, and the amount of trips has increased. Tom wanted to develop a budget based on how organizations have been using their money, which he gathered from the 6-year trend. Nick congratulated and thanked Tom and the budget committee for putting a great budget together. He thinks it will give a lot of students a lot of opportunities. Reading 79-0607, second of two readings, passes 6-0-1 with Tom abstaining.

New Business

81-0607: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$125.00 from Line 20-RPGA Convention-duplicating to a new in Line 20-End of the Year Party for Account 1922-Geneseo Area Gaming Group.

First and Only Reading

Bill, from GAGG, explained that they changed their justification. They are no longer having pizza. Bill worked it out for them to buy a couple packages of hot dogs, hamburgers, and buns. The amount is the same. Every year, they have an end-of-the-year picnic where alumni get together with current students to play games and celebrate GAGG. They have a line for an RPGA convention, which they did not do this year. They do not plan on doing this in the future. The member who served as a liaison to the Role Playing Games Association graduated. They decided to put the money toward the picnic.

Nick asked if the picnic will be open to anyone, and it will. Diana asked if there will be any vegetarian dishes. Bill said an alumnus will provide something vegetarian. The picnic is this Saturday at Highland Park at 1:00pm. Stephanie suggested that they use the event to advertise and get new members to join the organization. Bill said he would bring that up at the meeting. Jess asked that they put this in their proposal for their budget next year. Humza, from Model UN, pointed out that if the realignment is made within the same line, it does not require a hearing. Tom said that if they are defining into a new line, it must be a reading. Jess said that this is a great way to use funds leftover in your budget. Audrey said that we do not factor in sales tax. Tom motioned to amend the reading to reflect the correct cost. This would make the total \$81.00, and GAGG’s total at \$121.00. Jess seconded the reading. Motion passes 6-0-1 with Tom abstaining.

Reading 81-0607, first and only reading, passes 7-0-0.

Open Discussion

Changing of the Guard took place during open discussion. This year’s executive committee said their goodbyes, and introduced the SA executive committee for 2007-2008.

Adjournment

Thanks to everyone for coming and for a great year! The meeting was adjourned at 7:00pm.

Respectfully Submitted,

Lindsey Monnat,
Recording Secretary