

STUDENT ASSOCIATION MEETING

State University of New York, College at Geneseo



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

<i>Executive Committee</i>	
President:	Brendan Quinn
Vice-President:	Jarah Magan
Directors:	
Academic Affairs:	Diana Zuniga
Business Affairs:	Adam Gross
Inter-Residence Affairs:	Vinita Mishra
Public Relations:	Chad Salitan
Student Affairs:	TBA
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:	Kristen Matteo
Program Advisor:	Tristan Turk
Service Manager:	Dianne Krenzer

MINUTES #2, MONDAY, July 2, 2007

Page	Business Meeting Agenda
5	Call to Order, Approval of Agenda, Approval of Minutes
5	Updates
5-6	Old Business
5	04-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1398.00 from Permanent Equipment Account 2000 to SA Technical Services Account 1004 to purchase two (2) Mackie SRM 450 Speakers. <i>Second of Two Readings</i>
5	05-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3561.00 from Permanent Equipment Account 2000 to GSTV Account 1504 to purchase the following equipment: one (1) Dual Computer Final Cut Pro Editing System for \$3062.00 and one (1) copy of Final Cut Studio 2 Academia for \$499.00. <i>Second of Two Readings</i>
6	07-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2577.00 from Permanent Equipment Account 2000 to SA Graphics Account 1010 to purchase a MAC PRO. <i>Second of Two Readings</i>
	New Business
6	09-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the guidelines of the Undergraduate Student Association Elections Committee as submitted. <i>First of Two Readings</i>
6	10-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Jason Park as the interim Student Association Director of Student Affairs through such time as the USAEC has certified the results of the new election. <i>First and Only Reading</i>
7	Open Discussion
7	Adjournment

Call to Order

The meeting was called to order at 12:01pm with all SA Executive Committee present except Chad Salitan and Diana Zuniga

Approval of the Agenda

Agenda passes 5-0-0

Approval of the Minutes

Minutes pass 5-0-0

Updates

President, Brendan Quinn updates: working with auditor, orientation sheets supplement, worked on election guidelines, brought in to alignment with Supreme Court decisions. Met with Tabitha Buggie-Hunt to discuss student issues, retreat this weekend, working on student court and freshman letter.

Vice-President, Jarah Magan updates:

None

Director of Business Affairs, Adam Gross:

Based on changes made to the SA financial policy this past spring, there will be new permanent equipment

Director of Inter-Residence Affairs, Vinita Mishra updates:

Working on fall leadership training and sending letter to presenters, working on IRC orientation, finished RD search

Director of Public Relations, Chad Salitan updates:

None

Director of Academic Affairs, Diana Zuniga updates:

None

Director of Student Affairs, TBA updates:

None

Director of Student Programming, Nick Guy updates: redoing NACA application. Pat has been working on retreat info and Nick will be here for last orientation session,

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

The annual audit is started. Kate introduced Tristan Turk, the SA Program Advisor.

Tamara Hurlburt, SA Executive Committee Advisor updates: working on fall leadership retreat

Open Updates

None

Old Business

04-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1398.00 from Permanent Equipment Account 2000 to SA Technical Services Account 1004 to purchase two (2) Mackie SRM 450 Speakers.

Second of Two Readings

Carey has no updates since last meeting.

04-0708, second reading passes 4-0-0.

05-0708 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$3561.00 from Permanent Equipment Account 2000 to GSTV Account 1504 to purchase the following equipment: one (1) Dual Computer Final Cut Pro Editing Systems for \$3062.00 and one (1) copy of Final Cut Studio 2 Academia for \$499.00.

Second of Two Readings

Nothing has changed as far as the system goes. Adam asked about the final cut academia, is it the entire program, not just an update. Jessica said it's the entire program. Nick asked if the reading passes, would it be set up this summer. Yes. Jarah said that she's comfortable with the reading. Kate asked that a sign up log be maintained.

05-0708, second reading passes 4-0-0

07-0708 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2577.00 from Permanent Equipment Account 2000 to SA Graphics Account 1010 to purchase a MAC PRO.

Second of Two Readings

Kristen said nothing has changed since the last meeting. Jarah felt it was necessary for the SA graphic coordinator have a functioning computer.

07-0708, second reading passes 4-0-0

New Business

09-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the guidelines of the Undergraduate Student Association Elections Committee as submitted.

First of Two Readings

Brendan stated he began looking to see if our policies are in compliance with the law. Some items were revised before fall elections and then in the spring. It was a messy document. Class officers don't have to fill out a petition, only a form indicating their intent to run. Students will be able to run in the class they desire (cohort vs credits). Candidates need to have a 2.5 GPA. The language for the referendum on pg 3 came out of his reading of the supreme court issue (Southworth). The document flows more easily and he's added a table of contents. Nick asked the rationale for removing the petition for class officers. Brendan stated its difficult to get on a ballot, he'd like to change it to make it easier. He felt that 35 signatures don't illustrate serious support. He felt it wasn't worth keeping. He talked to the 2008 class president after the last elections and she ran as a write in candidate. Another student contact Brendan and said he was very displeased with the system. The application will have the choice on the form for the candidate. Discussion on reading. Nick asked if the agenda had the wording changes, page 9 section J should have the 2nd two lines crossed out and page 3 section B... should say should have no force if adopted and on page 6, the word "unofficial" is removed.

09-0708, second reading passes, 3-0-0

10-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Jason Park as the interim Student Association Director of Student Affairs through such time as the USAEC has certified the results of the new election.

First and Only Reading

The Director of Student Affairs resigned her position. Brendan talked to SA Exec decide whether to fill the position on an interim basis. Jason expressed interest in the position and talked with Diana Zuninga about the position. Jason was at every meeting but one last year. Brendan felt it's important to fill the position because we don't want the duties to go undone and he felt that one person should be working on them instead of splitting the duties among SA Exec. Elections will be in October and the position shouldn't stay empty until them. He's interested in bringing ACE under student affairs. Nick asked if Jason could tell why he's interested. He was a bit "iffy" at first, but looked to other people that would be as qualified to step up as he was. A lot of the organization leaders are his friends and they supported him and encouraged him to fill out the application. Nick said he's had the opportunity to see Jason at the meetings last year, and he is well suited for the position.

10-0708, second reading passes 3-0-0

Open Discussion

None

Adjournment

The meeting was adjourned at 12:24pm

Respectfully Submitted,

Kate Rebban,
Recording Secretary