

STUDENT ASSOCIATION MEETING

State University of New York, College at Geneseo



Executive Committee

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: Jason Park, Acting
Student Programming: Nicholas Guy
Advisor: Tamara Kenney

PROFESSIONAL STAFF

Dir. of SA Programs,
Personnel & Finances: Kate Rebban
Administrative Assistant: Nancy Chirico
Graphics Coordinator: Kristen Fuest
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 #7, Wednesday, October 10, 2007

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28	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
28-29	<i>Updates</i>
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29	22-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$539.50 from Permanent Equipment, Account 2000 to Musical Theater Club, Account 1602 to purchase a rear projection screen <i>Second of two readings</i>
29-30	<i>New Business</i>
29-30	23-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,500.00 from SA Programs, Account 1002 Line 20 Conferences to Club Baseball, Account 1401 to help fund the Spring Tournament from 15 March to 22 March 2008. <i>First of two readings</i>
30	24-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment of Activities Commission, Account 1309 within Special Events, Line 20 as per the attached budget. <i>First and only reading</i>
30	<i>Open Discussion</i>
30	<i>Adjournment</i>
31	25-0708: BE IT RESOLVED THE EXECUTIVE COMMITTEE approve the realignment of \$50 from Japanese Culture Club, Account 1901 line 20 – Food, to create a new line 20 – Pot Luck.
31	<i>Adjournment</i>

Call to Order:

The Meeting was called to order at 6:15 pm with all members of the Executive Committee present.

Approval of the Agenda:

Agenda was approved 5-0-1 with Adam abstaining.

Approval of the Minutes

Jen from CSA: the information on Crew team's regatta last weekend in Genesee was missing.

Tamara: Fatima's name is spelled without an "h".

Kate: Change the line ... "according to Dr. Bonfiglio, the college has not decided how to use the system".

The minutes were approved 6-0-0.

Updates**President, Brendan Quinn updates:**

He attended the AC meeting on Thursday to talk about ACE. He also attended the College Council and met with Presidential Scholars. During fall break he attended the Genesee Foundation board meeting. They talked about the stadium that is planned to be built where Holcomb is. There will be a new track installed in May. He will be meeting with Dr. Bonfiglio on Thursday and meeting with Dr. Dahl next week. If anybody has any issues or questions that you would like Brendan to ask them, please contact him. He is still accepting applications for USAEC and Student Court. He is especially looking for more applicants for USAEC. If you are interested, please pick up an application outside of the SA office.

Vice-President, Jarah Magan updates:

She had a Senate Caucus meeting which went very well. She also met with CSA to talk about how SA can be more involved in the coming year.

Director of Business Affairs, Adam Gross updates:

Club Baseball, Pride Alliance, and Men's Rugby's budgets have been "thawed". GODA and Volleyball's budgets are still frozen.

Director of Inter-Residence Affairs, Vinita Mishra updates:

IRC is working with GEO for the energy conservation program. They are planning to present the program at the conference in Ithaca.

Director of Public Relations, Chad Salitan updates:

He updated the promotion guide. The Lamron is available for advertisements for SA funded organizations.

Director of Academic Affairs, Diana Zuniga updates:

The Annual College Bowl will be on 11/3. Team sign ups are until 10/24 in the SA office. She will be meeting with the Provost on Friday.

Interim Director of Student Affairs, Jason Park updates:

He had a meeting for the Intercultural Dinner after the ACE meeting. Music for performances should be handed in by Friday for those organizations that are performing.

Director of Student Programming, Nick Guy, updates:

He will be attending a regional programming conference, APCA, in Syracuse. The fall concert will be on 11/17. Third Eye Blind will be coming and the tickets are now on sale in the SA Ticket Office. The tickets go on sale for the general public on Saturday and they can be purchased through Ticketmaster also. October 20th is Family Day. KINO will be showing "Wild Hog" at 5pm and the Clayton Miller Family Band, the runner up of America's Got Talent, will be at 8pm. Tickets for the band are on sale for \$5 for students.

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

None.

Tamara Kenney, SA Executive Committee Advisor updates:

She commended the Bus Captains for fall break for being responsible and taking care of luggage misplacements.

Open Updates**Club Sports Association updates:**

Men's Rugby has a tournament coming up in Buffalo. Baseball will be having a game in Oswego this week, then at Union next week, then Alfred the week after. Tennis had their 4th match at U of R. Volleyball will be having a tournament on 11/3 and 11/28. Crew had a Regatta. The women's team finished sixth out of 24 and the men finished 9th out of 13. They have regattas coming up in Boston and Philadelphia and a Novice Regatta in Rochester. Their annual row-a-thon fundraiser will be on 11/2.

Pride Alliance updates:

Emily, from Pride, said that there will be an Open Forum discussion in Sturges Auditorium at 7:30pm on Thursday, for National Coming-Out Day.

Model United Nations updates:

Humza updated that Model UN will be holding a joint cabinet crisis simulation on Saturday the 20th. It will be an East Asian crisis and a combination of Japanese and Chinese Cabinets. If you are interested in being part of it, please contact Model UN by e-mail at mun@geneseo.edu. An Informational meeting will be at 7pm on Thursday in South 338. Their general meetings are on Tuesdays at 7pm in South 338.

Latino Student Association updates:

Francesca updated that LSA will be holding a dance event, Bailando con Passion, in the Knight Spot from 10pm to 2am on Saturday. There will be dance lessons at 9pm. There are still some dance lessons left in the residence halls. For a full schedule, please see the board located across from the LSA office in CU308.

Old Business

22-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$539.50 from Permanent Equipment, Account 2000 to Musical Theater Club, Account 1602 to purchase a rear projection screen

Second of two readings

Brendan explained that Ed could not make it to the meeting to present the reading. However, his fellow MTC member that was planning to present in place of him indicated that MTC has decided not to purchase the rear projection screen for this year's show. Brendan clarified that it was not related to issues of storage, etc which was brought up last week.

22-0708, second of two readings, failed 0-6-0.

New Business

23-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,500.00 from SA programs, Account 1002 Line 20, Conferences, to Club Baseball, Account 1401 to help fund the Spring Tournament from 15 March to 22 March 2008.

First of two readings

Greg, from Club Baseball, presented that the club is hoping to attend a three double header competition in Florida over break. He said that Club Baseball has not attended a big competition such as this one and funding support from SA will help players afford to attend the competition. Greg has researched to get the lowest prices possible.

Questions:

Brendan asked if it will be during spring break. Greg clarified that it will be. Nick asked how the team chose who goes or not. Greg answered that players decided to come or not depending on if they can afford it and is voluntary. Most players that are going are Juniors and Seniors since they have a longer history with the team and feel close to it. Tamara asked how much it would be with funding from SA. Greg answered that it would be around \$315 per player. Jarah asked if they will be driving a van to and from the hotel to the fields and who will be driving the van. Greg responded that one of the players will be driving the van. Jarah asked if they will be making two trips. Greg said that they are thinking about getting 2 vans instead for an extra cost of \$50 per player. Jarah expressed her concern over the amount of driving and liability since they will be driving hours every day to and from the hotel and the fields. Tamara asked how this is possible since there are only two vans and 16 people. Greg said that one of the vans has to make two trips since the college does not allow 12 person vans. Tamara asked if they needed someone over 25 to rent the vans. Kate said that Avis will waive the age requirement for an extra fee. Diana asked why the coach was not going. Greg answered that he was the coach of the team. Humza, from Model UN, asked if Greg had contacted the hotel since there will be eight people staying per room and some hotels have different regulations on that. Greg answered that they will be staying in 8 person suites. Brendan asked what the suite is like. Greg said that there are 8 beds, kitchen, and showers. Kate noted that the times of planes and transportation did not match. Greg answered that does not matter since they decided to use AirTran instead of JetBlue since it was cheaper. Adam asked if Baseball checked Sunday flights. If they can leave on Sunday, that would take a night out of the hotel stay and lower the cost. Greg said that they were both the same price but the team is planning to practice on Sunday. Kate asked if the team had to pay extra fees to practice on the fields. Greg answered that they charge \$20 per team per 2 hours. Jarah clarified that SA can only fund one type of transportation. Greg noted that the total requested amount would not change since they are over the cap either way. Chad asked Greg to look into the possibility of leaving on Sunday. Kathleen, from Geo, noted that SA only funds \$110/person for transportation. Jarah was concerned since they will be driving for a long amount of time everyday and the liability that causes. Jean, from SMA, said that some people are used to long drives and that should not be a big issue. Jarah answered that she was concerned since the driving seems unnecessary. Tammy, from CEC, said they drove 14 hours to attend their conference and asked how Baseball's situation is any different. Jarah said that CEC's drive was necessary to get to the conference but Baseball's drive to the fields everyday seems unnecessary and not fair to the player driving back and forth and sometimes making two trips. Tamara was also concerned that there is no supervision on the trip and the fact that it was during spring break and that there is a lot of liability. Humza asked if Baseball can look into getting a hotel closer to the field. Greg responded that the current hotel is cheap since the competition has special rates for players. Kathleen asked if there were any shuttle services from the hotel to the fields since this was a competition. Greg answered

that there is not. Bill, from GAGG, asked if Baseball considered getting three smaller vehicles instead of two big vans that cannot fit everybody. Greg answered that that would drive up the cost drastically. Humza suggested that they should look into hired driver services. Kate asked what is scheduled for the "team nights". Brendan clarified that if there is anything contract related for the competition, Baseball needs to work with SA. Tamara asked what the guideline of the competition says. Greg said that it lists rules about forfeiting and deposits and such but said he will look into it for next week.

Discussion:

Nick noted that the total cost of going to the competition will be \$5014, which SA will only fund half. Part E should be \$3500, part B should be \$300. He moved to amend the cost to say \$2507.00. However, SA has a conference funding cap of \$2500.00 so the reading will not change. Adam seconded the motion to amend the reading. He said that it is an appropriate change and goes along with SA policy.

Voting on the motion to amend the reading, passed 6-0-0.

Nick commended Baseball for putting in a lot of thought and work and taking on financial burden to attend the competition.

However, he noted that there is the issue of liability and the team needs to be aware of liability and act responsibly. Jen, from CSA, praised Baseball for planning to go to a big competition since it is hard for club sports to attend them. Diana expressed her concern over the liability of this trip. Chad noted how much it is appreciated that Greg researched to get the lowest prices possible and putting in time and work for the reading. Greg said he will try to look into getting a hotel closer to solve the liability issue of driving. Nick noted that if Greg has any questions, he should ask Kate for help to figure things out.

23-0708, first of two readings, passed 5-1-0 with Diana voting no.

24-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment of Activities Commission, Account 1309 within Special Events, Line 20 as per the attached budget.

First and only reading

Nate, from AC, explained that there are funds that AC did not use for events earlier in the fall semester. He would like to realign those unused funds to make future events better and to help fund Monster Bash. He is looking to create a new line to fund the Monster Bash and reallocate \$400 to help Res-Life and Late Knight fund this event. Last year, Res Life and Late Knight started Monster Bash. It was a success last year and it is happening this year as well. This year it will be similar to last year and it will be a costume party with raffles and activities. AC wants to help fund this event and build a stronger connection with other programming bodies on campus like Late Knight, Res-Life and Chip Matthews. By reallocating \$400, AC will be able to fund a substantial amount of the event but not take the event over. They can help with little things of the event such as taking tickets and take away the burden for Res Life and Late Knight. AC can also advertise in the meantime.

Questions:

Vinita asked Nate if he had already talked with the RA's about this. Nate answered that he did. Vinita asked how AC arrived at this decision. Nate answered that by funding Monster Bash, they can be a valuable contributor to the event and make the event better. AC can also get a lot out of the event by being involved, building connections, and advertise AC. They decided to reallocate \$400 since it is a substantial amount but is not overpowering. Tom asked where the \$400 was coming out of. Nate answered that it is part of the unused funds from previous events. Vinita asked what AC will be doing on the night of the event. Nate answered that the event was understaffed last year and AC can take care of details and small tasks. At the same time, AC staff can wear AC name tags and advertise AC. They can also run one of the activities.

Discussion:

Jarah commended Nate for realigning unused funds and making more use out of it. Vinita said she is in support of realigning money and putting on good events but is uncertain about how it is going to be used. She is not convinced if this reallocation is a most beneficial way for AC to use their funds. Adam asked if this will be part of next year's budget. Nate answered that they are looking to make Monster Bash an annual event and AC is hoping to be involved in the future as well. Brendan asked if Nate was the one that helped create the event last year. Nate answered that he was. This year, the event is already in motion and will happen whether he or AC is involved or not. Tamara asked how much money is being requested to be realigned. Adam clarified that \$400 will be realigned to the new line for Monster Bash. Chad clarified that there are other realignments but since it's all under the same line, only memos are necessary for the other realignments. Kate noted that in the submitted reading, it says \$325. Nate answered that he changed the amount to \$400 since he thought that would better assist the event. Jarah moved to amend the reading to say \$400. Adam seconded the motion.

Voting on the motion to amend the reading, passed 3-0-2, with Nick and Chad abstaining.

24-0708, first and only reading, passed 2-1-2, with Adam and Jarah voting yes, Vinita voting no, and Nick and Chad abstaining.

Open Discussion

None.

Adjournment

The meeting was adjourned at 7:22 pm.

Respectfully Submitted,
Nobu Iwata
Recording Secretary

Addendum to 10/10/07 Minutes #7

Brendan Quinn, Student Association President, called a special meeting to order at 7:55pm citing Chapter 4, Section 9 of Roberts Rules of Order – Calling Special Meetings. Per Article 3, Section 4, part E of the Student Association Constitution.

Approval of the Agenda: 4-0-1 with Adam abstaining.

25-0708: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the realignment of \$50 from Japanese Culture Club, Account 1901 line 20 – Food to create a new line 20 – Pot Luck.

First and Only Reading

Trisha, from JCC, stated that they would like to hold a potluck supper this weekend and take the \$50 from line 20 food for Japan Knight. Trisha stated they were to receive a large CAS grant so they won't need as much this year. They would like to hold the potluck for new members to work together as a team to gear up for Japan Knight. The \$50 would be used to reserve the Interfaith Center. Brendan asked was enough money left to cover the cost of the dinner? Trisha said there would be enough money. Chad asked if the CAS grant was approved. Trisha said she wasn't 100% sure. Tamara asked if the deposit would be returned to the group? Trisha said it would as long as the Center was in the same shape as they found it.

Discussion on the reading: Nick thought it was a great program. Jason suggested they check with the treasurer to make sure the \$500 is granted from CAS.

25-0708, first and only reading, passed 5-0-0

The meeting is adjourned at 8:01pm.

Respectfully submitted,

Kate Rebban
Recording Secretary