

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 #8, Wednesday, October 17, 2007

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|-------|--|
| Page | Business Meeting Agenda |
| 32 | Call to Order, Approval of Agenda, Approval of Minutes |
| 32-33 | Updates |
| 33 | Old Business |
| 33 | 22-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate upto \$2,500.00 from Student Association, Account 1002 Line 20 Conferences to Club Baseball, Account 1401 to help fund the Spring Tournament from 15 March to 22 March 2008
<i>Second of Two Readings</i> |
| 33-34 | New Business |
| 33 | 26-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Intercultural Dinner fundraiser of Student Association, Account 1002 on 27 October to raise up to \$1,750.00 for the charity "Doctors Without Borders".
<i>First and only reading</i> |
| 34 | 27-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Cassarah Brown, Jared Chester, Michael Bagel, Ryan Lang, Karen Lemishak, Malika Elkettani, Tyler Ellis, Jesse Parent, Sandra choi, Brian Reilly, Carly Tesler and Nicole Kivitz to the 2007-2008 College Senate.
<i>First and only reading</i> |
| 34 | <i>Open Discussion</i> |
| 34 | Adjournment |

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:

The agenda was approved 5-0-1 with Adam abstaining.

Approval of the Minutes

The minutes were approved 6-0-0.

Updates

President, Brendan Quinn updates:

He will be meeting with Dr. Dahl tomorrow and has a lot to talk about. Elections for class officers and Director of Student Affairs are coming up. For more information email saelections@geneseo.edu. A lot of class officer positions are open. He will try to attend CAS Board of Director executive committee meeting. He will be sorting through USAEC and Student Court applications. He attended the fee review committee with Jarah.

Vice-President, Jarah Magan updates:

Fee review committee met on Monday which she is the chair of. College Senate Exec met yesterday. She is preparing for a hazing workshop for CSA with Tamara. She will also begin working on CSA guidelines which needs updating.

Director of Business Affairs, Adam Gross updates:

GODA's budget is frozen. JCC's budget is frozen due to logo policy violation in the whats-up email. He will be starting the inventory process. There will be memos going out to those organizations with permanent equipment.

Director of Inter-Residence Affairs, Vinita Mishra updates:

Vinita will be going to a sub-regional conference in Oneonta this weekend. Bid for the Geneseo energy conservation for Program of the Year is coming together and will be presented at the conference. IRC is preparing for the regional conference in Ithaca and had a delegate meeting for that. After the intercultural dinner on next Saturday, IRC will be hosting the Rocky Horror Picture Show in the Ballroom.

Director of Public Relations, Chad Salitan updates:

He attended club meetings this week. He went to GODA, Shakti, and JCC's meetings. Thanksgiving break bus tickets will be going on sale soon. If you are interested in becoming a bus captain for that, please fill out an application located outside of the SA office. Bus captains will be reimbursed for their ticket. If you are interested in running for class officer, the interest meeting is tonight at 8pm. There will be another interest meeting in South 340 at 8pm on Thursday. All positions are open except for Senior President.

Director of Academic Affairs, Diana Zuniga updates:

College Bowl will be on 11/3. There are four teams signed up so far. Applications are located in the SA office and each team can sign up for \$20. Teams should be 4 people and 1 alternate. The provost will be coming to Tuesday's AAC meeting in the Hunt room at 7pm.

Interim Director of Student Affairs, Jason Park updates:

Intercultural dinner is next Saturday. Tickets will go on sale starting next Monday until the day of the show. Please sign up to sell tickets if your organization is part of the dinner.

Director of Student Programming, Nick Guy, updates:

AC's election is tomorrow. They are hoping to have a full board. Saturday the 20th is Family Day. AC will be hosting two events. At 5pm, KINO will be showing Wild Hogs. At 8pm will be the Clayton Miller band. Tickets for that are still on sale for \$5 for students. AC will also be part of Cultural Harmony Week. On Tuesday in the Knight Spot, Lenelle Moise, slam poet, will be performing. On Friday 26th in Newton 214, KINO and the Multicultural Office will be showing a documentary, "Ghost of Cite de Soleil". He met with the vice chair and advisor and they are coming up with a strategic plan for AC.

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

None.

Tamara Kenney, SA Executive Committee Advisor updates:

She is working on the hazing workshop with Jarah.

Open Updates

Model United Nations updates:

Model UN will be hosting a Late Knight event, "late knight around the world", this Friday with IR club and Anthropology club. There will be henna tattoos, game of risk, origami, and IR Jeopardy. On Saturday, they will be holding a joint cabinet crisis. If you are still interested in being a part of that, please e-mail Model UN at mun@geneseo.edu.

Latino Student Association updates:

Their event last weekend, Bailando con passion, went very well. They had a good turnout.

Japanese Culture Club updates:

JCC's pot-luck on Saturday in the Interfaith Center went very well. There was a lot of good food. JCC is busy planning for Japan Knight on 11/17. Japan Knight will be starting early so people can go to both the dinner and the concert.

Old Business

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

Greg answered some questions raised last week. On the team nights, the teams will just be going to Applebee's for dinner. Baseball decided to leave on Sunday morning so they will be able to save 1 night of hotel cost. They also found an Avis sponsorship program where they waive the \$25 under-25 fee. They will be able to save \$300 from that. They also have accident coverage of up to \$3,000.

Questions:

Adam asked for clarification on the van situation. Greg said they will be renting two vans, making two trips with one of the vans to get all the players. Tamara asked Greg if it was not a 12person van. Greg clarified that it was not. Brendan asked if they were rental cars. Greg answered that they will be renting vans from Avis. Kate asked if they looked into hired driver service like Humza asked. Greg answered that they had not. Brendan asked if these changes with transportation and leaving early would change the cost. Greg said that it lowers it but the requested allocation will still stay the same since SA does not cover two types of transportation. Nick asked if Baseball looked into staying at hotels that are closer to the fields. Greg said that they had but they were more expensive. Kate asked how many games Baseball was planning to play. Greg said that they will be playing 6 games and 1 practice. They will be doing two double headers and 2 singles games but they have not finalized the schedules on when they are playing these games. Tamara asked if Baseball considered taking an advisor with them. Greg said that their advisor Ken Cooper knows about the tournament but they did not ask him to go with them. Tamara asked if they would consider asking him to come. Greg said that they would if that would make SA more comfortable. Tamara said that if an advisor is there, it shares the liability. Tamara asked if the players know that they will be still under student code of conduct while they are in Florida. Greg said that they did.

Discussion:

Nick said he appreciated Baseball for working hard to keep costs down. They also worked patiently with SA but he expressed concern since there is a lot of liability. However, he feels that it will be a great experience. Adam also commended Baseball for working hard for the past few weeks to put this reading together. Greg kept in contact with Adam and Kate throughout the process. Although they worked hard, it is not an automatic approval. He also expressed concern due to the liability issue and a lack of advisor. Humza from Model UN mentioned that Baseball should look into for hire service since it may be more cost effective and would lessen the liability. Jarah agreed but she said the liability issue also comes from the fact that they will be in Florida during Spring Break. Diana said she is uncomfortable with it due to the liability issue.

22-0708, second of two readings, passed 4-2-0, with Jarah, Chad, Vinita, and Nick voting yes and Adam and Diana voting no.

New Business

26-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Intercultural Dinner fundraiser of Student Association, Account 1002 on 27 October to raise up to \$1,750.00 for the charity "Doctors Without Borders".

First and only reading

Jason said that with Nick, he decided on the charity to donate the proceeds from Intercultural Dinner. They decided on "Doctors Without Borders" since it is neutral to ethnicity, race, gender, sexual orientation, etc. It is capped at \$1750, which is the max profit they can make from tickets sales (general admission price of \$7 times 250 attendees).

Question:

Jarah asked Jason if he was aware about the deposit policy that must be strictly followed. Within 10 days after any fundraising event, documentation of the deposits to charitable contributions or proceeds must be submitted to CU&A. Jason answered that he was aware of the policy.

Discussion:

Jarah said that the Intercultural Dinner is a well liked event and she hopes they can raise a lot of money since it's for a great cause.

26-0708, first and only reading, passed 5-0-1 with Nick abstaining.

27-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Cassarah Brown, Jared Chester, Michael Bagel, Ryan Lang, Karen Lemishak, Malika Elkettani, Tyler Ellis, Jesse Parent, Sandra Choi, Brian Reilly, Carly Tesler and Nicole Kivitz to the 2007-2008 College Senate.

First and only reading

Brendan explained that in the past appointments were submitted by the vice president. But the president is supposed to make all appointments. This year, Jarah recruited the Senators and Brendan trusted her judgment and appointed them. These senators will serve until the current SA Executive Board leaves office.

Questions:

None

Discussions:

Adam said he has full confidence in Jarah suggesting the right people to Adam.

27-0708, first and only reading, passed 5-0-0.

Open Discussion

None

Adjournment

The meeting was adjourned at 6:42. Thanks for coming and see you next week!

Respectfully Submitted,

Nobu Iwata
Recording Secretary