

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.

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
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

MINUTES #24, Wednesday, April 9, 2008

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107-108	79-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Ultimate Frisbee, account 1411 to sell water bottles through 6 May 2008 to raise up to \$504.00. <i>First and only reading</i>
108	80-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Model UN, account 1914 to hold the "Night of 1000 Dinner" on 17 April 2008 to raise up to \$500.00 to donate to the Adopt-a-Minefield Charity. <i>First and only reading</i>
108	81-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of MiNT, account 1507 to realign Magazine Printing Costs, line 20 from Supplies, line 10. <i>First and only reading</i>
108	<i>Open Discussion</i>
108	<i>Adjournment</i>

Call to Order:

The Meeting was called to order at 6:16 pm with all members of the Executive Committee present.

Approval of the Agenda:

Agenda was approved 6-0-1 with Adam abstaining.

Approval of the Minutes:

Chad: p102, reading 76-0708, dual transportation will be allowed.

The minutes were approved 7-0-0.

Updates

President, Brendan Quinn updates:

He attended the CSA meeting today. He will be meeting with Dr. Bonfiglio on Thursday. If anybody has any concerns you want him to bring up, contact Brendan. He trained Dean and Danielle and finished Kate's evaluation and set performance objectives for next year. He sent a letter to the Dean of the College signed by Exec expressing concern about the length of the add/drop period. He and Tamara will go to the Onondaga field with Bill McDevitt to view the field. He reviewed the proposed budget. He also attended the MTC review last weekend.

Vice-President, Jarah Magan updates:

She attended the CSA meeting and the second to last College Senate meeting. College Senate is voting on a proposal from Dean Bailey to change the GPA requirement. The first reading passed. It is a proposal to raise Dean's list to 3.5 from 3.4 and raising the GPA requirement for graduating with honors from 3.45 to 3.5. If it is passed, it will be effective Fall 2009. The second reading will be in May.

Director of Business Affairs, Adam Gross updates:

The budget proposal officially came out today. Information on appeals and other information on budgets will be in organization mailboxes.

Director of Inter-Residence Affairs, Vinita Mishra updates:

IRC will be holding their Applebee's fundraiser on 4/14 between 4pm and 9pm. Ten percent of purchases made between that time, with a voucher, will go towards IRC for their program, Legends of the Hidden Temple. Vouchers are in the SA office. They will be hosting Dr. Easton during their open discussion at their meeting on Monday at 7pm in the Hunt Room. Their elections are on 4/28. All positions except for the Director of Inter-Residence Affairs are open. If anybody has any questions about the positions, please contact Vinita.

Director of Public Relations, Chad Salitan updates:

There is now a suggestion box on the SA website. All suggestions, complaints about SA, administration, etc will go directly to SAPR. Submissions can be made anonymously. There is one more open discussion. Dr. Levison will be coming on 4/23. April 30 will be the last meeting of this exec board. He passed around information on procedures for reporting bias-related incidents.

Director of Academic Affairs, Diana Zuniga updates:

AAC is hosting Geneseo value's picnic during all college free next week. They will be talking about the 7 values of Geneseo. AAC is holding their elections on 4/29. If anybody is interested in running for any of the positions, please contact Diana.

Director of Student Affairs, Jason Park updates:

He encouraged people to go to the many cultural dinners taking place this month.

Director of Student Programming, Nick Guy, updates:

AC has 3 more events this semester. Wednesday, April 16th will be Cheryl Wertz during all college free, talking about nuclear disarmament. April 20, Brand New will be playing with Big Reel Fish. Tickets are on sale in the ticket office. April 26 will be Spring Fest from noon until 6pm on the Union Plaza. There will be bands, inflatables, and chicken dinners for \$1.

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

She will be meeting with auditors on Friday since SA has been selected by the college to do a procedural audit.

Tamara Kenney, SA Executive Committee Advisor updates:

Tamara and Brendan will be going to the Rugby Field with Bill McDevitt to see what they can do with the field. She reviewed the budget and is working with Kate on the college audit.

Open Updates

Club Sports Association updates:

Club Sports had their last meeting of the semester. They voted and approved their new constitution and by-laws. They also had their elections. Women's Rugby had a game in Fort Drum and they have a scrimmage coming up this weekend. Men's Rugby came in 4th out of 8. The Cheerleading bottle drive went well and they have a spaghetti dinner on Tuesday. E-mail cheer or Jen at jra3 for more information on that. Cheer also has a tournament coming up in Buffalo on Sunday. They came in second at Hofstra. Women and Men's Crew got bronze at their first regatta. Ultimate Frisbee will send both men's and women's teams to sectionals. This is the first year they are sending the women's team.

Latino Students Association updates:

Their dinner is on 4/19. The tickets will go on sale in the lobby on the 14th. The theme is Carnivale.

Model United Nations updates:

Twelve delegates went to the Five College Model United Nations this past weekend. They went against schools like Amherst and Yale. They won 7 awards and also received best small delegation award. This year, they got 20 awards in total from 4 conferences.

Korean-American Student Association updates:

Their dinner will be this Saturday on the 12th. The doors open at 5:30. The theme is the Best Korean Week Ever.

Inter-Residence Council updates:

IRC is planning a Campus Cup. Campus organizations can sign up as a team of at least 10 people. It will be on 4/19 on the 'Daga field. There are prizes for winners and teams will be able to win certificates to Mama Mia's. Talk to Danielle Forrest or sign up in the Union.

Geneseo Environmental Organization updates:

They are selling the aluminum water bottles. They sold almost 200 bottles. If you are interested in purchasing one, e-mail Adam at ajk10. They are planning an Arbor Day with the Ecology Club to plant trees. GEO will also be helping the Genesee Valley Conservancy.

Old Business

77-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$214.96 from Student Association, account 1002 the Organization Conference line, line 20 to Pride Alliance, account 1906 to support the attendance to the Equality and Justice Day in Albany, NY on 29 April.

Second of two readings

Leigh explained that issues that will be brought up at the Equality and Justice Day conference are issues facing our community. Pride has been struggling to push forward the same kind of agenda here on campus and this conference will give their members experience with what comes after if they want to be involved on these issues. There will be a lot of information on bills, how to meet with your representatives, and pushing forward things you would like to achieve.

Questions:

Jen asked how they will share the information they will get from the conference. Leigh said it will be presented in one of their weekly meetings. Jarah asked who's car they will be taking. Leigh answered that they will be taking her car and Gabriella's friend's car.

Discussion:

Nick said this is a great idea for Pride and they will get a lot out of it and will be able to share what they learn on campus. Jarah said she supports the reading but since their budget is frozen now, it is not a good idea to approve the reading. Chad said he respect's Jarah's opinion but he said they can incur the expenses after their budget is unfrozen if this reading is approved.

77-0708, second of two readings, passed 5-1-1 with Jarah voting no and Diana abstaining.

New Business

79-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Ultimate Frisbee, account 1411 to sell water bottles through 6 May 2008 to raise up to \$504.00.

First and only reading

Chris said they are doing more fundraising since it is required in their budget. They are not going to include the SA logo on their water bottles since they will be selling it to other teams. They will include a slip of paper in the water bottles acknowledging that the funds are coming from SA.

Questions:

Nick asked where they will be selling the bottles. Chris said they have tournaments for the rest of the semester every weekend so they will sell them there. Nick asked if he knew when the bottles will get here. Chris said he is not sure. Kate asked if they understand that if they cannot sell all the bottles, someone has to pay the bill. The funds cannot come from Ultimate's budget since they are paying the bill from the proceeds from the sale. She asked if they were aware that if they're not all sold by the time the bill comes in, someone has to pay the bill. Chris said they should be able to sell them between the team members and other teams since nobody sells Nalgene at the tournaments and there is an interest for them.

Discussion:

Nick said this is a good idea to sell water bottles to a different audience. He reminded him about the consignment system with the Ticket Office and working with Dianne Krenzer when they sell the bottles.

79-0708, first and only reading, passed 7-0-0.

80-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the fundraising request of Model UN, account 1914 to hold the "Night of 1000 Dinner" on 17 April 2008 to raise up to \$500.00 to donate to the Adopt-a-Minefield Charity.

First and only reading

Beth amended the reading. The dinner will be on 4/18 instead of 4/17. There were no objections to the amendment. Model UN hosts "Night of 1000 dinner" every year. This is a nationwide program where different schools hold a dinner to raise awareness for landmines. Adopt-a-Minefield is a subset of UN which helps with removal of landmines and landmine victims. The dinner will be held in Sturges Auditorium. The tickets will be on sale in advance for \$5. Professor Grace and Lieutenant Rasmussen, a landmine specialist who served two tours in Afghanistan working on landmine removals, will be speaking at the dinner.

Questions:

Brendan asked what kind of food they will be having at the dinner. Beth said sushi, sandwich platters, light foods like that. Nick asked if they will be getting donations. Beth said the \$5 is a suggested donation. Brendan asked for more information about Adopt-a-Landmine. Beth explained that they are under the auspices of UN and they remove landmines and aid victims by funding for prosthetics since many victims lose limbs from the landmines. Brendan asked if they are working on a specific area. Beth said that they work all over the world. Dean added that they are concentrating in Afghanistan since it is the most mined nation in the world. Nick asked if they can choose which country the donation goes to. Chad explained that they can but it's not necessary. Nick asked Kate if the information on Adopt-a-Landmine was on file. Kate answered that it should be since they did this dinner last year as well.

Discussion:

Chad said he went to the dinner last year and it was very successful. The speakers are very charismatic and he said the dinner should be just as successful this year.

80-0807, first and only reading, passed 7-0-0.

81-0708: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the realignment request of MiNT, account 1507 to realign Magazine Printing Costs, line 20 from Supplies, line 10.

Will explained that MiNT released their newest edition of their magazine. They are working on their last magazine which will come out in a week or two. This money will go to printing of the last issue so they can print as many copies as possible.

Questions:

Nick asked how many issues they will be able to print. Will said about 35 but they will try to print more using the remainder of their copy balance. Also they are working on their web site to put their magazine up on the web at www.geneseo.edu/~mint. Tamara asked if they are going to change the cover. Will said that cover may be the cover for the remainder of mint magazine's existence. The cover was students' choice.

Discussion:

Jason said he is glad to see MiNT very active this semester. Jen said she loves MiNT even if the cover is scary.

81-0708, first and only reading, passed 7-0-0.

Open Discussion

Relay for Life is this weekend on 4/12. Fun time! MTC had their workshop this past weekend. It was a great success.

Adjournment

The meeting was adjourned at 7:52 pm.

Respectfully Submitted,
Nobu Iwata
Recording Secretary