

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.

MINUTES #19, Wednesday, January 21, 2009

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| <i>Executive Committee</i> | |
| President: | Danielle Forrest |
| Vice-President: | Dean McGee |
| Directors: | |
| Academic Affairs: | Rebecca Coons |
| Business Affairs: | Dan Bach |
| Inter-Residence Affairs: | Katelyn Conway |
| Public Relations: | Amanda Dermady |
| Student Affairs: | Sarah Murtaza |
| Student Programming: | Patrick Oberle |
| Advisor: | Tamara Kenney |
| <i>PROFESSIONAL STAFF</i> | |
| Dir. of SA Programs, | |
| Personnel & Finances: | Kate Rebban |
| Administrative Assistant: | Nancy Chirico |
| Graphics Coordinator: | Kristen Fuest |
| Program Advisor: | Matthew Jordan |
| Service Manager: | Dianne Krenzer |

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| 62 | <i>Call to Order, Approval of Agenda, Approval of Minutes</i> |
| 62 | <i>Updates</i> |
| 62-63 | <i>Old Business</i> |
| 62-63 | 43-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the Academic Affairs Committees constitution to add two members to the executive board, Communications Director and Academic Cabinet Director. <i>Second of Two Reading</i> |
| 63-64 | <i>New Business</i> |
| 63 | 44-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Budget Realignment of Account 1404, Cheerleading, of \$3000.00 from the below sources, to a new sub line of line 20 entitled Midwest Nationals: <ul style="list-style-type: none">• \$300.00 from line 20, sub line NYS Competition as they are no longer attending this event• \$50.00 from line 20, sub line Space Rental as they are no longer attending this event• \$1750.00 from line 20, sub line NYC Competition as they are no longer attending this event• \$900.00 from line 20, sub line Bus as they are no longer attending this event <i>First and Only Reading</i> |
| 63 | 45-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Budget Realignment of Account 1404, Cheerleading, of \$50.00 from line 20, sub line Bus, to line 10, sub line Competitions Music to cover the cost of purchasing music. <i>First and only Reading</i> |
| 63 | 46-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Budget Realignment of Account 1404, Cheerleading of \$575.00 from line 20, sub line NYS competition to line 20, sub line Steel City Competition to cover registration fees. <i>First and only Reading</i> |
| 63 | 47-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$211.85 from SA Program's Organizational Conference Line, Account 1002, to Pride Alliance, Account 1906, for a conference trip to <i>Campus Out</i> , in Rochester on February 7 th , 2009. <i>First of Two Readings</i> |
| 63-64 | 48-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$2,358 from Permanent Equipment, Account 2000 to Student Association, Account 1005, for the purchase of three Dell computers with 19" monitors. <i>First of Two Readings</i> |

64 49-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$810.00 from Permanent Equipment, Account 2000 to Student Association, Account 1005 for the purchase of a Dell Latitude 630 computer.
First of Two Readings

64 ***Open Discussion***

64 ***Adjournment***

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

Approval of the Agenda: Amendment on 48-0809. The account number was missing. It is 1005. Agenda Approved 6-0-1 with Dan Abstaining.

Approval of the Minutes: The minutes were approved 7-0-0.

Updates

President, Danielle Forrest updates:

She has been reading applications for the Provost Search Committee. She also met with the CAS executive board.

Vice-President, Dean McGee updates:

Don't forget to contact a college senator or him if you're having problems with the administration or want to voice a concern. He met with Dr. Dahl regarding the changes to graduation. They will finish stipend review next week (hopefully).

Director of Business Affairs, Dan Bach updates:

He will be sending out a memo to organizations regarding the upcoming budget hearings and he'll be doing the permanent equipment review.

Director of Inter-Residence Affairs, Katelyn Conway updates:

Leadership Training was last week and it was very well attended. We will be having our first meeting next Monday, January 26, at 8pm. We have an open position on our executive board. If you or anyone in your club or organization live on campus and are interested in becoming the Treasurer of IRC, please email me. IRC will be hosting a Sub-Regional meeting the weekend of February 28th. If you are interested in volunteering or housing people, please let me know.

Director of Public Relations, Amanda Dermady updates:

The semester break bus program went well.

Director of Academic Affairs, Rebecca Coons updates:

AAC held its first meeting of the semester last night. They celebrated it as "AAC Rep Appreciation Day," so thank you to everyone who serves as a representative on AAC. At their meeting next week, they will be holding elections for their two new positions pending approval by SA Exec tonight. The AAC executive board is currently working on developing programs for the upcoming semester, and beginning to look over their budget to plan for next year. The Who's Who deadline is February 2nd at 4pm.

Director of Student Affairs, Sarah Murtaza updates:

The first ACE meeting of the semester is on Wednesday, January 28, 2009 at 1:45-2:45pm in the MOSAIC. It is mandatory for all ACE reps from the seven ACE organizations to attend.

Director of Student Programming, Patrick Oberle, updates:

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

None.

Tamara Kenney, SA Executive Committee Advisor updates:

None.

Open Updates

MTC: They are holding auditions on Saturday at 6 30pm in Alice Austin Theatre and Sunday at 10 am at Alice Austin Theatre.

Old Business

43-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the Academic Affairs Committees constitution to add two members to the executive board, Communications Director and Academic Cabinet Director.

Second of Two Readings

Becca presented. They have been trying to put in 2 positions that were removed last year. This is because the amount of work is too much for the remaining positions and it is hard to keep up due to the changes made in the by-laws. They will be putting back the positions and elections will take place next week depending on what happens tonight.

Questions: NONE

43-0809: Reading passes, 6-0-1 with Becca abstaining.

New Business

44-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment of Account 1404, Cheerleading, of \$3000.00 from the below sources, to a new sub line of line 20 entitled Midwest Nationals:

- \$300.00 from line 20, sub line NYS Competition as they are no longer attending this event
- \$50.00 from line 20, sub line Space Rental as they are no longer attending this event
- \$1750.00 from line 20, sub line NYC Competition as they are no longer attending this event
- \$900.00 from line 20, sub line Bus as they are no longer attending this event

First and Only Reading

They are basically realigning the budget since they do not go to many competitions and not every competition happens. As a team they are trying out new competitions and for that there needs to be budget realignment.

Questions: Kate asked when is the Midwest tournament? Feb 28th and March 1st. They will be leaving on the 27th. Pat asked if they have started fundraising? Yes, the t-shirt fundraiser was very successful.

44-0809: First and Only Reading, passes 7-0-0.

45-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment of Account 1404, Cheerleading, of \$50.00 from line 20, sub line Bus, to line 10, sub line Competitions Music to cover the cost of purchasing music.

First and Only Reading

They are just changing where they get their music from. There is not much to say about this.

Questions: Dan asked if it cost a little more? Yes. Kate asked if they purchased the music yet? No.

Discussion: None.

45-0809: First and Only Reading, passes 7-0-0.

46-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment of Account 1404, Cheerleading of \$575.00 from line 20, sub line NYS competition to line 20, sub line Steel City Competition to cover registration fees.

First and Only Reading

The NY competition is not happening this year and a new competition was chosen to go to. It is on February 22nd and they leave the 21st or 20th.

Question: Pat asked are you planning on attending these new ones in the future? Alex said it depends how well this one goes.

Discussion: None.

46-0809: First and Only Reading, passes 7-0-0.

47-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$211.85 from SA Program's Organizational Conference Line, Account 1002, to Pride Alliance, Account 1906, for a conference trip to *Campus Out*, in Rochester on February 7th, 2009.

First of Two Readings

Tom, from Pride, presented. Last year 8-10 people were sent to the conference and it was their first year attending. It was a good learning experience. 16 members want to go this year on February 7th. It is a day long conference. The \$207 is for registration fees and the rest is a small amount for mileage to go to Rochester.

Questions: Katelyn asked how many people going this year went last year? 8 people are new.

Discussion: None.

47-0809: First and Reading passes 7-0-0.

48-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$2,358 from Permanent Equipment, Account 2000 to Student Association, Account 1005, for the purchase of three Dell computers with 19" monitors.

First of Two Readings

Danielle presented. The technology rotation is happening for SA and its sub committees. How they came to a break down is by identifying organizational needs. The Program Advisor needs a computer update as he has not had one since 2003. Activities Commission and AAC need new ones likewise. Three new computers will be put into the SA office pending approval, then the old

computers from the SA office will be moved to the AC office, the Program Advisor and the AAC office. They got a quote from CIT. They are looking into getting energy smart computers.

Questions: Shedia, how will students be able to access the ones in the SA office? Just like they do now, anyone can use the computers for organization business.

Discussion: None.

48-0809: First Reading passes 6-0-0.

49-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$810.00 from Permanent Equipment, Account 2000, to Student Association, Account 1005, for the purchase of a Dell Latitude 630 computer.

First of Two Readings

Kate presented. All the financial information for SA has been done by CAS using flexware. They are upgrading it finally. In November, they had 5 companies come in and do software presentations. This was to ensure needs are met. They are switching from Mac to PC. Kate has a Mac right now and needs to switch from Mac to PC to access this software. CAS is buying 3 or 4 of the same laptops. The quote from CIT is to accommodate the needs of software.

Question: Tamara asked if there is enough memory? It is enough. Higher than most people need.

Danielle asked what will happen to your old laptop? The SA Graphic Coordinator, Kristen, has an intern who will use it 10 hrs a week. Otherwise it will be locked in a cabinet and signed out for usage by SA.

Discussion: None.

49-0809: First Reading passes 7-0-0.

Open Discussion

Mike Bagel, a member of the senior class, wanted to discuss graduation and how it might be split due to the budget cuts. He also wants to submit a proposal for SA to pay for some decorations for the ice arena. MTC asked if graduation was decided and yes it was. Tamara said there will be an email sent out regarding the change. Dean met with Dr Dahl and he is willing to take feedback so if you have any questions or concerns email Dean. Women's Ice Hockey commented that they are glad it is being held at school, some schools don't even hold it on campus. Tamara asked Mike if there is a specific amount of money. They do not know the actual budget but they have a meeting with Andrea Klein. They are still deciding on everything as banners and carpets are needed. Vivian, the senior class president asked everyone what would be better, a divided graduation or a limit on the number of extra seats. If it is divided, it will be by major. Dean corrected that as it is not fully set on how the division will take place. Becca suggested that there should be a limit of two seats in the Ice Arena and graduation should be shown on TV at an alternative location. Dean clarified for everyone who was lost and does not know what was going on. Due to the budget cuts, graduation is being moved to the Ice Arena and it may be split. The major concern is people may be not graduating with their friends. Mike stated that the reason they are asking for a big chunk of the money now is because the budget cuts afterwards are going to be greater. Everything they can do is being done. If anyone has any suggestions please let the Executive Committee know.

Adjournment

The meeting was adjourned at 6: 57pm

Respectfully Submitted,

Haleema Murtaza
Recording Secretary