

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 #24, Wednesday, February 25, 2009

<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

Page	
81	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
81-82	<i>Updates</i>
82	<i>Tabled Business</i>
82	67-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1122.09 from SA Program's Organizational Conference Line, Account 1002, to SA Tech Services for a trip to USITT in Cincinnati, Ohio on the 16 th through the 22 nd of March. <i>Second of Two Readings</i>
82-83	<i>Old Business</i>
82	64-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$485 from Budget Increases, Account 1099, to JCC, Account 1901, to purchase "happi's" for Soran Dance performances. <i>Second of Two Readings</i>
82	66-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$4,000.00 from Budget Increases, Account 1099, to replenish Account 1002, SA Programs, so as to cover remaining conference requests. <i>Second of Two Readings</i>
82	68-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1970.00 from SA Program's Organizational Conference Line, Account 1002, to Amnesty International, Account 1910 for the Get on the Bus Conference in New York City on the 17 th and 18 th of April. <i>Second of Two Readings</i>
82-83	69-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$865.35 from SA Program's Organizational Conference Line, Account 1002, to Amnesty International, Account 1910, for the Annual General Meeting in Boston, Massachusetts from the 27 th through the 29 th of March. <i>Second of Two Readings</i>
83	<i>New Business</i>
83	70-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment request by Japanese Culture Club, Account 1901, to move \$297.00 from Line 20, Subline Food (Japan Knight) and \$88.00 from Line 20, Subline <i>Tickets/Decorations</i> , for a total of \$385.00 to Line 10, new Subline <i>Soran Supplies</i> , to purchase "happi's" for the use in a Soran Dance Performance. <i>First and Only Reading</i>

83 71-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment request by Academic Affairs Committee, Account 1100, of \$450.00 to to Line 20, new Subline *Banquet*, from the following sources:

- \$250.00 from Line 20, Subline *Fall Academic Program* as they did not hold this program this year
 - \$200.00 from Line 20, Subline *Spring Student.Faculty Mixer* as the banquet will take the place of the mixer
- First of Two Readings*

83 72-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,660.00 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411, to increase Line 20, new Subline *High Tide* for the funding of a conference on March 16th through the 19th.

First of Two readings

83 ***Open Discussion***

84 ***Adjournment***

Call to Order: The meeting was called to order at 6:16pm with Danielle Forrest not present.

Approval of the Agenda: Reading 67-0809 should be tabled business and it should be first of two readings not second. Reading 64-0809 was left off the agenda by mistake and reading 69-0809 should be for \$865.35. The agenda was approved 4-0-1 with Dan abstaining.

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

Updates

President, Danielle Forrest updates:

She apologized for not being able to be at the meeting tonight. She is currently in the final interview for Provost Candidates, and the search committee will be making a recommendation to President Dahl this Saturday. She attended the Student and Campus Life Divisional Meeting today, and she also met with Dr. Bonfiglio today. She was in Albany yesterday with Dean and President Dahl (among others), lobbying and talking with state Senators and Assembly persons.

Vice-President, Dean McGee updates:

Sign-ups for a tentative Albany bus list are in the SA office. You can also email him your name, hometown, county and phone number.

Director of Business Affairs, Dan Bach updates:

Budget review is running smoothly.

Director of Inter-Residence Affairs, Katelyn Conway updates:

She attended the first Mini's delegation meeting. She attended the Subs planning meeting last week. They had our last meeting on Friday and Subs is on Saturday. She attended the NRHH meeting. She presented IRC's 2009-2010 budget proposal to the budget review committee.

Director of Public Relations, Amanda Dermady updates:

VOTE IN THE REFERENDUM. MARCH 27-30. Every two years a referendum is held to determine the status of the student activity fee. This means that students vote to decide whether to keep the student activity fee mandatory or not. The fee funds organizations, events, trips, and services that enhance student life on campus. The Referendum will be held from March 27-30. Vote to support student life on campus!

Director of Academic Affairs, Rebecca Coons updates:

She will be attending a budget hearing on Friday afternoon with the AAC treasurer to go over the proposed budget for next year. She will be meeting with the 3rd and final candidate for the Provost position tomorrow from 2:45-3:45 in the Fireside Lounge. Everyone is encouraged to attend. She also attended the play "It Was Most Definitely the Butler" this past Friday in Brodie. It was directed by Sam Plotkin who is the AAC representative for the School of the Arts. Congrats Sam! She will be attending the Winter Ball this weekend and looks forward to seeing what the groups have been working on. She attended an informational meeting for SA elections last night and wishes everyone who plans on running good luck! She will also be helping out with IRC's subs conference this weekend. She will be participating in the Student Association sponsored leadership conference next Saturday featuring the student governments of other regional colleges.

Director of Student Affairs, Sarah Murtaza updates:

Winter Ball is this Friday from 9PM-12AM. ACE has been working very hard for the event and she hope to see members of your organizations at the event. She attended the Lip-sync competition and she would like to congratulate all of the ACE groups that participated for their outstanding performances. She has also met with candidates interested in running for her position on Student Association next year.

Director of Student Programming, Patrick Oberle, updates:

Winter Week!!- Paint Your Heart Out is Tomorrow at 7; Winter Ball is Friday at 9pm. The Smoking Policy review committee met this week. We are reviewing the campus smoking policy- if you have any concerns email me at sadsp@geneseo.edu.

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

None.

Tamara Kenney, SA Executive Committee Advisor updates:

Anti-Hazing workshops are scheduled for Saturday, March 8th at 1pm in CU 322/323 and Tuesday, March 31 at 7 pm in Newton 204. All club sports members that have joined this semester MUST attend one of the sessions.

Open Updates

None.

Tabled Business

67-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1122.09 from SA Program's Organizational Conference Line, Account 1002, to SA Tech Services for a trip to USITT in Cincinnati, Ohio on the 16th through the 22nd of March.

First of Two Readings

Jake presented. They are requesting money to go to a conference in Ohio. It is an Tech conference and will be highly beneficial for the SA Tech student staff. They will learn new things on this trip. The conference is open to everyone but with the limited seating they prefer students with interest in the Tech field as they want to benefit from going. So far four students from SA Tech are interested. This will prove to be beneficial for them.

Questions: None

Discussion: None

First of Two Readings, passes 5-0-0.

Old Business

64-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$485 from Budget Increases, Account 1099, to JCC, Account 1901, to purchase "happi's" for Soran Dance performances.

Second of Two Readings

Abbi presented and stated the happi's would be purchased and shipped to a members home in Japan because the company doesn't ship to the US. Kate expressed concern over the way the items would be purchased and shipped. A member of SA Exec motioned to table the reading until these items could be cleared up.

Motion to table 64-0809, passes 5-0-0.

66-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$4,000.00 from Budget Increases, Account 1099, to replenish Account 1002, SA Programs so as to cover remaining Conference Requests.

Second of Two Readings

Dan presented. There have been many conference requests this semester and in order to accommodate more, the account needs to be replenished and this amount will be enough.

Questions: None

Discussion: None

66-0809, Second of Two Readings passes, 5-0-0.

68-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1970.00 from SA Program's Organizational Conference Line, Account 1002, to Amnesty International, Account 1910 for the Get on the Bus Conference in New York City on the 17th and 18th of April.

Second of Two Readings

Nick presented. They are requesting to send a chartered bus to NYC for a conference. They go every year but this year there has been a lot of interest from members therefore they decided to go for the bus. They have also received the Upstate Escapes grant they applied for.

Questions: Kate asked what happens if the bus doesn't fill up. Nick said they haven't confirmed with the bus company yet, so he doesn't know if it could be cancelled.

Discussion: None.

68-0809, Second of Two Readings passes 5-0-0.

69-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$865.35 from SA Program's Organizational Conference Line, Account 1002, to Amnesty International, Account 1910, for the Annual General Meeting in Boston, Massachusetts from the 27th through the 29th of March.

Second of Two Readings

Nick presented once again. They would like to go to Boston for the annual Amnesty International meeting. Attending the meeting would help them become a better club and be more informative.

Questions: None.

Discussion: Becca said she was really happy that Amnesty is doing so much. Dan told Nick to come talk to him afterwards.
69-0809, Second of Two Readings, passes 5-0-0.

New Business

70-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment request by Japanese Culture Club, Account 1901, to move \$297.00 from Line 20, Subline Food (Japan Knight) and \$88.00 from Line 20, Subline *Tickets/Decorations*, for a total of \$385.00 to Line 10, new Subline *Soran Supplies*, to purchase “happi’s” for the use in a Soran Dance Performance.

First and Only Reading

There was a request made by the treasurer of JCC, Abby to motion the table to next week. Pat made the motion and Becca seconded it. There was no further discussion.

Reading 70-0809, tabled 5-0-0

71-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the Budget Realignment Request by Academic Affairs Committee, Account 1100, of \$450.00 to Line 20, new Subline *Banquet*, from the following sources:

- \$250.00 from Line 20, Subline *Fall Academic Program* as they did not hold this program this year
- \$200.00 from Line 20, Subline *Spring Student.Faculty Mixer* as the Banquet will take the place of the mixer

First of Two readings

Tom presented. They were hoping to hold an end of the year banquet for AAC. They had extra money they had not used sitting in the account so they decided to realign it so it could be enough for a banquet. The fall program did not happen this year and the Banquet will take place of the mixer.

Questions: None

Discussion: None

71-0809, First of Two Readings, passes 4-0-1 with Becca abstaining.

72-0809 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$1,660.00 from Budget Increases, Account 1099 to Ultimate Frisbee, Account 1411, to increase Line 20, new Subline *High Tide* for the funding of a conference on March 16th through the 19th.

First of Two readings

A majority of the team was present. They would like to attend a conference in Georgia during Spring Break. This will prepare them for the spring competitions as they hardly get to play outdoors so it will be an exciting new experience for them. They are not staying in a hotel to save money. Instead they are staying in a camping facility. This amount should cover the registration fees along with gas. Some of the team members went to this conference two years ago and it proved to be beneficial for the team as the championships are coming up. They asked for the amount to be changed to \$1,494.00.

Questions: Tamara asked if they have registered as yet and they had not. She also said that SA does not cover camping trips as there are liability issues involved with that and asked why they did not opt for a hotel. They were trying to save money and this facility is not in the woods. It is fully equipped and teams do stay there. Also, the hotels seemed to be at a distance from everything. Amanda said it seemed like SA was paying for a Spring Break trip. One of the team members said with the busy and hectic schedule they have listed it is hard to have fun when you are tired at the end of the day. He said they are a sports team and are going to practice hard since this is the only time they will be able to play outdoors before the championships. Tamara asked if they had an advisor going with them and they do not. Their advisor was present and stated that it is hard for him to take off for a week and accompany them to Georgia. That raised a bunch of issues. Pat stated that a chaperone should be present as other teams are always accompanied by a faculty or staff member. The team said they don’t have a coach and haven’t asked around. Sarah suggested that they should ask other faculty members and try looking for someone who is willing to go. Tamara said sometimes people are willing to go with students; you just have to ask them. Nick, from Amnesty, said that it seems like the team knows what they’re doing. They want to go as this is the only opportunity in which they get to play outside and they will be responsible as they have to uphold Geneseo’s name. Dan asked the team if they had Club Sports Association approval to go on. The Club Sports representative was there and said that they came to him and talked everything out with him and they were all set.

Discussion: Amanda still felt that Exec was paying for a Spring Break trip. Tamara’s concerns were mainly liability issues. The team said they would look into asking professors or staff members to see if anyone was willing to accompany them. This would help them.

72-0809, First Reading failed 1-3-2 with Sarah voting yes, Pat, Becca & Katelyn voting no, and Dan and Amanda abstaining.

Open Discussion

None.

Adjournment

The meeting was adjourned at 7:27pm

Respectfully Submitted,

Haleema Murtaza
Recording Secretary