

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 #4, Wednesday, August 27, 2008

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10	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
10-11	<i>Updates</i>
11-12	<i>Old Business</i>
11-12	10-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,430.19 from Budget Increases, Acct. 1099 to the Geneseo Outing Club, Account 1923 as a start-up budget for 2008-2009. <i>Second Reading</i>
12	<i>New Business</i> <i>None</i>
12-13	<i>Open Discussion</i> <i>Adjournment</i>

Executive Committee

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

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Program Advisor:	Matthew Jordan
Service Manager:	Dianne Krenzer

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: Agenda was approved 6-0-1 with Dan abstaining.

Approval of the Minutes: Agenda was approved 7-0-0.

Updates

President, Danielle Forrest updates:

She attended the CAS Executive Board meeting. Applications for Student Court are being accepted. If anyone is interested, an application can be picked up at the SA office and is due by noon next Thursday. CAS applications are due by noon on Thursday, August 28th. Haleema Murtaza is the new recording secretary for SA.

Vice-President, Dean McGee updates:

There are still openings in the student senate. Anyone interested should see Dean. People should be available Tuesdays and Thursdays from 4- 6pm.

Director of Business Affairs, Dan Bach updates:

Organization representatives need to sign the attendance sheet that is required for the meetings. If you do not sign up, it will be assumed the organization was not present. Officer training dates are on the bottom of the Agenda. They will be 9/17 during all college fee and 9/23 from 12:45 – 1:45pm. The treasurer and president are both required to attend the training meetings.

Director of Inter-Residence Affairs, Katelyn Conway updates:

IRC was busy with its Fall Leadership Training which went well. The first two fundraisers of the year were held. One was the rug sale outside the Union. The Welcome care packages will be coming in soon. They are expected to arrive in the next week. The Executive Board is having their retreat this week. If anyone is interested in IRC, the meetings are held at 7pm in the Hunt Room.

Director of Public Relations, Amanda Dermady updates:

If anyone would like an SA white board they are available now.

Director of Academic Affairs, Rebecca Coons updates:

AAC is busy starting this week. There is an Ice Cream Social on September 17th during all college free hour. Faculty will be present there so you can talk to them. Jane Eiser will be present to talk about Take back the Night.

Director of Student Affairs, Sarah Murtaza updates:

ACE meetings will be held at 1:45 in the MOSAIC this year. The first one of the year will be held on Wednesday September 3rd. Voter registration was a success. It will be taking place on September 17th and again on October 1st. You do not have to pay for postage. All completed forms are to be dropped off at the Gold Office in the Union.

Director of Student Programming, Patrick Oberle, updates:

There will be an AC meeting tomorrow at 6:30pm in the CU Board room. It is an open meeting. “Indiana Jones” will be showing at 9 pm on Daga field. On September 2nd “In Bruges”, starring Colin Ferrell, will be showing in South Hall. On Friday, bands are playing on the Union Patio at 9 pm. On September 12th “Female Orgasm” will be presented in Wadsworth Auditorium.

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

The audit is complete for the fiscal year and the presentation will be on September 3rd at 5:15pm in CU 324. The SA executive board will be present along with Kate and Tamara. Anyone is welcome to attend.

Tamara Kenney, SA Executive Committee Advisor updates:

No updates.

Open Updates

Charlotte: Geneseo Outing Club has two spots left on the Eco trip with Upstate Escapes. If you are interested in going, talk to Chip Matthews. The cost is \$30 per person.

David: Latino Students Association has its WOW (Weeks of Welcome) activity on September 5th. It is called "Where in the World" and its from 10 pm- 2 am in the College Union.

Beth: Model UN has its WOW activity this Sunday. It consists of relay races and carnival games. It will be held on Daga field.

Jesse: Geneseo Environment Organization is changing its email address to geo@geneseo.edu instead of environorg@geneseo.edu

Old Business

10-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,430.19 from Budget Increases, Acct. 1099 to the Geneseo Outing Club, Account 1923 as a start-up budget for 2008-2009.

Second of Two Readings

Charlotte has printed out copies of the expensive items for the executive committee to look at. This included tents, backpacks and the sleeping line. To recap, this was an alternate to Spring Break and Livingston CARES. Charlotte mentioned that the Geneseo Outing Club (GOC) has eliminated the camping and backpacking trips. They cut down on the gear such as taking out first aid kits and garbage bags. The price of back packs changed. She mentioned that this was not the sale price but the actual price. There was an addition of ten stakes because it is important to secure the fly down for the tents. The estimated number of people for the white water rafting trip is 15 for now. She mentioned how the executive board requested more info about the supplies. The backpack they are buying is the least expensive one and the stoves are lightweight and easy to use. If there is a problem with them there is a kit that comes with it to fix it. Fuel bottles are for the stoves and they are reusable. The tents don't come with stakes; that is the reason the stakes were added. Sleeping bags are good to 22 degrees. This is for warmth. They also inflate, so if the tent is wet you won't get wet. The list also has includes iodine tablets which you drop in the water so you can drink the water safely. She mentioned that they were doing a fundraiser this year. The open mic contest would charge \$3-\$5 per person. They are also selling t-shirts for profit and planting trees for a \$1 each. There is a sign out sheet for the gear so that it is stored and put away properly. The gas for the program is \$1500, but they are only asking \$500 from SA. The White Water Rafting trip is a trip to Letchworth State Park, so a parking permit is needed. They are asking SA to pay for half the people that go. The total decreases to \$1525.77 with \$170 income deducted.

Dean asked if any of the current supplies listed could be used for the current programs. She said no they are only for the camping. Pat asked if Livingston CARES is a sponsor but they only contribute. Sarah asked how much profit would they get if T-Shirts were sold. Only \$3-\$4 profit depending on the price from Specialtees. Dan thanked Charlotte for coming. He explained what the issues were with the whole budget and how 2 backpacks will be needed every year. He wanted to know where it was positive or even necessary to add that. Becca added to that by saying the stoves may not be needed every year. She made a suggestion to give a lump sum for supplies and the GOC can use it however way they want to. This would save on a budget increase.

Dean mentioned the equity of clubs in this respect. Pat suggested a friendly amendment by adding \$150 to the income line so that more people could go on the trip. Danielle accepted it. Dean mentioned along those lines that the detail was not needed, it is just a number given for you to use however way you would want to use it. Charlotte thought that the executive committee wanted more detail. Dan clarified that a fundraiser request form is still needed. Pat stated that along with the amendment, so it is consistent with other clubs, a sum of \$300 with supplies is added which leaves programming alone. This would bring the total allocation down to \$690. Danielle proceeded with a formal motion to the amendment. Dean suggested there be a debate. Katelyn told Charlotte that it seemed like a big cut but she is able to request more supplies if she comes back with more programs. Charlotte's only concern was it might take time to get a large order of equipment. Due to this the order may not be here in time for the trip. Pat wanted to amend the reading and Dean seconds him. Dean told Charlotte that she started with \$150 last semester and put it towards a great trip. The \$300 doubled last year's allocation. He told her he wanted her to know how they came to this. Katelyn asked if there is a turn around time on the website. Charlotte did not know. Becca mentioned the supply line and how specific trips that are not done in the past can be done now so they can be put in the budget for next year. It would be reasonable to put in the budget after it has been done. Dan told Charlotte that it is not a lot of money at the moment but a budget is set every year and it may seem difficult at first but it will build up over the years. Charlotte understood everything and knows what the supplies are for. The Backpacking trip has not been done before. She told Becca that it can be applied towards a budget increase but if they have that stuff now to use it would be great. She told the executive board that they are here for years to come and there is room to improve but how do they think GOC would spend the \$300 supplies. Katelyn assured her that the \$300 for supplies is for the things that come up before the trips. When the trips are planned, they can be listed with that program. Charlotte told her that in terms of programming, no supplies are needed only a car. It consists of planning bare essentials to live safe in the woods. Becca told Charlotte that the life span of these items are a couple of years so it is not needed in the budget this year. She can come to SA later and add a line for a specific trip if she wants. Dan said that there was an increased income line so that would increase people for the rafting trip. They are still required to do fundraisers and there is potential to do well there.

Vote to amend reading

Motion to amend passes 6-0-1.

Moving on to discussion on reading.

Discussion: Dean thanked Charlotte for coming and knew that she was not too happy with the number she was given but it's a great first step. She should come back for another trip. Becca also told her that she did a great job two weeks in a row. She knows the budget was cut down further and further but not to lose hope and to come back and ask for more money. Dan, like everyone, also told her she did a great job and a lot of work was put into it can be seen. She did all her research and put a lot of thought into it. Now we know more about the organization. Kate asked if Charlotte knew fundraising requests were one reading. Charlotte was aware if they aren't specified in a budget, it's a reading.

Vote 10-809.

Reading passes 6-0-1. Dan abstaining.

New Business

None

Open Discussion

Becca said that AAC is looking for a treasurer. One student expressed interest but she would like a couple more to choose from. So if anyone is interested, send an email to aac@geneseo.edu. The meetings are on Tuesday nights at 7pm.

Katelyn mentioned that IRC is also looking for a secretary; someone to take minutes and keep track of office supplies and records. If anyone is interested, the first meeting is on Monday September 8th. The only requirement is you have to be living on campus. Email sairc@geneseo.edu for more questions.

Sarah is also looking for a secretary for ACE. Someone that would take minutes and not be a voting member. Please send a letter of intent by September 2nd if you are interested. The election will be held on September 3rd. 1:45-2:45 in the MOSAIC.

Adjournment

The meeting was adjourned at 6:54pm.

Respectfully Submitted,

Haleema Murtaza
Recording Secretary