

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 #5, Monday, September 1, 2008**

Page	Business Meeting Agenda
14	<b><i>Call to Order, Approval of Agenda, Approval of Minutes</i></b>
14	<b><i>Updates</i></b>
15	<b><i>Old Business</i></b> Tabled until 9/3/08
15	<b><i>New Business</i></b>
15	<b>11-0809:</b> BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Amanda Dermady to a two-year term on the Campus Auxiliary Services Board of Directors. <i>First and only reading</i>
15	<b><i>Open Discussion</i></b>
15	<b><i>Adjournment</i></b>

*Executive Committee*

President:	Danielle Forrest
Vice-President:	Dean McGee
<b>Directors:</b>	
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 4:00pm with all members of the Executive Committee present.

***Approval of the Agenda:***

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

***Approval of the Minutes:***

As the minutes were not available – Pat motioned to table the approval of the minutes until 9/4. Katelyn seconded the motion. Motion to table the approval of the minutes was passed 7-0-0.

***Updates***

***President, Danielle Forrest updates:***

Danielle worked on more contracts, and will be meeting with Tamara and Dean this week.

***Vice-President, Dean McGee updates:***

Dean is still looking for three more Student Senators for College Senate.

***Director of Business Affairs, Dan Bach updates:***

Dan finished the handbook and developed the power point for officer training.

***Director of Inter-Residence Affairs, Katelyn Conway updates:***

Katelyn reported that the IRC Executive Board retreat was this weekend and it was fantastic. The first interest meeting for IRC is tonight, 9/1. The first business meeting for IRC is Monday, September 8 at 7 p.m. in the Hunt Room. She will also be attending the CAS Board of Directors training on Tuesday, September 2.

***Director of Public Relations, Amanda Dermady updates:***

Amanda will be meeting with Dianne to talk about the bus program/airport shuttle. She has whiteboards for all – come to the SA office to get yours.

***Director of Academic Affairs, Rebecca Coons updates:***

Becca is hosting an interest meeting at 7 p.m. on September 2 in the Hunt Room. Any club not funded last year but looking for funding this year must attend this interest session.

***Director of Student Affairs, Sarah Murtaza updates:***

Sarah reported that there would be an ACE meeting on Wednesday, September 3 at 12:45 p.m. in the MOSAIC.

***Director of Student Programming, Patrick Oberle, updates:***

Pat reported the weekend's events went well. The first meeting of AC was productive.

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

***Tamara Kenney, SA Executive Committee Advisor updates:***

***Open Updates***

None

*Old Business*

**New Business**

**11-0809** BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approves the appointment of Amanda Dermady to a two-year term on the Campus Auxiliary Services Board of Directors.

*First and only reading*

Danielle noted that she received three applications for CAS Board of Director. Two were not eligible, as they did not meet the basic requirements. Amanda Dermady was the third applicant, who did meet all requirements.

Pat asked what would happen if Amanda were to move to another position that the CAS Board was part of her job responsibilities? Danielle noted that if that were to happen, then the student body would be notified of the opening and another student would fill the position, so that the Board would continue to have three student representatives.

Reading was approved 5-0-1 (Amanda abstained).

**Open Discussion**

None

**Adjournment**

The meeting was adjourned at 4:04 p.m.

Respectfully Submitted,

Tamara H. Kenney  
Recording Secretary