



Student Association meetings are Wednesdays at 6:15 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #7, Wednesday, September 10, 2008

<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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22	<i>Cqll to Order, Approval of Agenda, Approval of Minutes</i>
22-23	<i>Updates</i>
23	<i>Old Business</i>
23	13-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the stipend realignment request to divide equally the 4 hour per week stipend amount, previously allocated to the Limelight Coordinator position, between 2 Limelight Accents Coordinators for the remainder of the 08-09 academic year. <i>Second of Two Readings</i>
23-24	<i>New Business</i>
23	14-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Amanda Barbarello and Ken Kirkman to represent the undergraduate student body in the College Senate for the 2008-2009 academic year. <i>First and only reading</i>
23	15-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request by account 1405, Men's Rugby Team, to realign \$50 from blocking shields to a new sib-line within line 10 allocated for a match ball. <i>First and only reading</i>
23	16-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of account 1309, Activities Commission-Special Events, to realign \$700 originally allocated in line 20 sub-line Welcome Weekend: show, to line 20 Sub-Line Monster Mash Bash.
24	17-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of account 1201, Inter-Residence Council, to move \$400 from line 20 sub-line NCC bid costs, to line 10 allocated for supplies for conferences. <i>First and only reading</i>
24	18-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of applicant Jessica Gilmore to the position of Chief Justice of the Student Court for as long she remains a member of the Student Association. <i>First and only reading</i>
24	19-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of applicants Melissa Gradel, Michael Bagel and Karrie Gurbacki to the position of Associate Justices of Student Court for as long as they remain members of the Student Association. <i>First and only reading</i>

24 20-0809 BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$80 from Budget Increases account 1099, to Japanese Culture Club, Account 1901, to create a sub line within line 20 for “Suiknwari Field Day”
First of Two Readings

25 ***Open Discussion***
Executive Committee Office Hours

25 ***Adjournment***

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

Approval of the Agenda: Reading 14-0809, addition of Ken Kirkman. Agenda was approved 6-0-1 with Dan abstaining.

Approval of the Minutes: In Tamara's updates from last week, the workshop for the Club Sports members to attend is a hazing workshop. Minutes approved 7-0-0.

Updates

President, Danielle Forrest updates:

She attended the Organization Expo today, IRC's meeting Monday, and met with Tamara, Amanda, Sarah, and Dan. She will be meeting with Dr. Bonfiglio next week. If anyone has anything they would like her to ask him, or any concerns to raise, please let her know. She will be meeting with College Council early tomorrow morning, and she will be going to the Female Orgasm program on Friday. Please make sure everyone is using the SA logo on their advertisements. Also, make sure you check your organization mailboxes this week, as she has sent out a memo about contract procedures.

Vice-President, Dean McGee updates:

All Student Senators will be appointed after tonight. The first Student Senator Caucus is tomorrow. Dean attended the CSA Meeting yesterday.

Director of Business Affairs, Dan Bach updates:

He contacted Chris at GSTV regarding permanent equipment stock. Officer training manuals are now complete. He will be sending out a memo to all organizations regarding this year's Permanent equipment checklist.

Director of Inter-Residence Affairs, Katelyn Conway updates:

She met with everyone on the IRC Executive Board to discuss different things that they are working on. They had their first IRC General Assembly meeting on Monday and it went very well.

Director of Public Relations, Amanda Dermady updates:

Vacation Bus Program tickets for Fall Break go on sale Saturday, September 13th. The Ticket Office will open at noon. SA brochures have arrived. If you're interested in learning more about what SA is, what SA does, and SA services that YOU are entitled to, feel free to stop by the office and pick one up! Don't forget about the suggestion box on the SA Website. If you have any complaints, suggestions, etc about the college, SA, or anything else, let us know!

Director of Academic Affairs, Rebecca Coons updates:

AAC had its first official meeting last night. Thanks to Tamara for showing support by being there! The meeting was well attended and we got through a lot of information. AAC is hosting an ice cream social next Wednesday, Sept 17th during college free hour. At the same time on the 17th, Jane Eisner will be presenting on her book, "Taking Back the Vote" so grab some ice cream and go to the talk.

Director of Student Affairs, Sarah Murtaza updates:

Off campus packets are in. They will be put into mailboxes on September 17, which is voter registration day. Tables will be set up in the mailroom and College Union Lobby between 1:45pm-2:45pm, during Jane Eisner's talk. She also met with Danielle last week.

Director of Student Programming, Patrick Oberle, updates:

"Female Orgasm" is tomorrow at 7pm in Wadsworth Auditorium. "Step Afrika" is on September 27th. Tickets are \$5 for students. Applications for AC positions are outside the AC office. They are due to the SA office on September 12th by 4pm.

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

Not present.

Tamara Kenney, SA Executive Committee Advisor updates:

She has attended the following meetings in the last week: CSA, ACE, AAC, and IRC. She attended the Student Expo today - great job by all. She is looking for students to serve on the All-College Judicial Committee. If you are interested, please drop her an email (kenneyt) by Friday, September 19th.

Open Updates

Beth, from Model UN: There is a mini-model on Sunday from 1-4pm for people who are interested in going to the Georgetown conference. Over 50 people have signed up; there is room for more if anyone is interested.

Maureen, from Women's Ice Hockey: The Women's Ice Hockey team got people for a hockey match which takes place on Nov 8th at 4:30pm.

Tom, from Pride: Pride is holding its Second Chance Prom on October 18th.

Jess, from IRC: If anyone is interested in attending the NEACURH conference, please go to the IRC website.

Crystal, from BSU: BSU is holding a Late Knight event at the Knight Spot. It is from 10pm-2am. It is a back to school party so dress up like you're still in high school!

Jen, from Club Sports: The first meeting was held on Wednesday. It was very good. The next meeting is on October 21st.

Paige, from Women's Rugby: They have kicked off their season and the first league game is on Saturday.

Laura, from Ultimate Frisbee: They won 3 out of 4 matches. If you have any questions or concerns or would like to join, please email geneseoulultimate@geneseo.edu

Old Business

13-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the stipend realignment request to divide equally the 4 hour per week stipend amount, previously allocated to the Limelight Coordinator position, between 2 Limelight Accents Coordinators for the remainder of the 08-09 academic year.

Second of Two Readings

Dean stated that there weren't any new additions to what was discussed last time. He talked to Ahmed and Kelsey and they understood why the stipends were being split.

Questions: None.

Discussion: None.

Vote on 13-0809: Reading passes 5-0-2 with Dean and Pat abstaining.

New Business

14-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Amanda Barbarello and Ken Kirkman to represent the undergraduate student body in the College Senate for the 2008-2009 academic year.

First and only reading

Dean finally has 14 College Senators. These are the last two appointments. Laura talked to Dean and told him she was graduating a semester early so Ken took her spot and Amanda took the last spot. The first meeting is going to be held tomorrow.

Questions: None.

Discussion: Pat congratulated Dean for having 14 student Senators.

Vote on 14-0809: Reading passes 6-0-1 with Dean abstaining.

15-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request by account 1405, Men's Rugby, to realign \$50 from blocking shields to a new sub-line within line 10 allocated for a match ball.

First and only reading

Ian, from Mens Rugby, presented. He stated that the Rugby team does most of the funding themselves and it would really be appreciated if the school would help them out. They don't have a coach either. They teach themselves. Dan asked if they realized that this is realigning and not an actual increase. Ian said they understood that.

Discussion: Will asked Ian if they have to have blocking shields. Ian said they do have them but they are duct taped. Dean told Ian to come to the Executive Committee if they need blocking shields. Becca asked if the person representing had to be the same person who filled out the form. Danielle replied that it is not necessary.

Vote on 15-0809: Reading passes 7-0-0.

16-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of account 1309, Activities Commission-Special Events, to realign \$700 originally allocated in line 20 sub-line Welcome Weekend: show, to line 20 Sub-Line Monster Mash Bash.

First and only reading

Lee presented and she stated that currently AC has \$900 left over from WOW. They would like to take \$700 and move it to Monster Mash Bash. It happened last year and they would like to make it a tradition. Pat asked if this is a budget increase. Yes it is. Becca stated that last year AC presented it but it has been done before. Lee said yes this is the third year it is happening.

Discussion: Becca said that she has seen the program be successful. It is great that AC is taking interest.

Vote on 16-0809: Reading passes 6-0-1 with Pat abstaining.

17-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the budget realignment request of account 1201, Inter-Residence Council, to move \$400 from line 20 sub-line NCC bid costs, to line 10 allocated for supplies for conferences.

First and only reading

Dan DeHollander was the presenter along with Jessica Resnick. This year they want to change things up and not do program bids so they are active more in the region. Putting together bids takes time and resources. They would like to put that time into something else and be active at the regional level. They would like to do things on campus. The money allocated would help them advertise. This would help them focus on their project in which they collect books for underprivileged children. They may do bids next year. They are not sure. Jess said that they would want to do more beneficial programs at Geneseo. Becca asked if they would present the programs. Dan explained how any program done at Geneseo would help people know what they do and how they do it. They saw a program called "Splish Splash Takin' a Bath" at Buffalo State. It inspired them. It was a pool party with entertainment and food. They saw how everyone over there did it. It is a great idea and you get a lot of networking. They are looking into presenting "Out of the Bottle" with GEO but nothing is set in stone as yet since the delegates are not known. Program topics that are being looked into are leadership, the residential model at Geneseo, how we can improve the school, etc. Dan asked if this was something they would adapt to in the future. Jess said, hopefully they will. This is the first year to present, as it has never been done in the past. If it is successful they might put it in their budget for next year.

Discussion: Pat said it is great that IRC is thinking of trying something new.

Vote on 17-0809: Reading passes 6-0-1 with Katelyn abstaining.

18-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of applicant Jessica Gilmore to the position of Chief Justice of the Student Court for as long she remains a member of the Student Association.

First and only reading

Danielle told everyone that a part of her job is to make appointments to different committees. One of them includes appointing a Chief Justice. She received two applications, one was from a student who was previously on the Student Court but was not here for a semester. The other applicant is here for the entire year. She was highly recommended by last year's Chief Justice. Based on the applications, Jessica Gilmore is being appointed Chief Justice.

Questions: None

Discussion: None

Vote on 18-0809: Reading passes 6-0-0.

19-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of applicants Melissa Gradel, Michael Bagel and Karrie Gurbacki to the position of Associate Justices of Student Court for as long as they remain members of the Student Association.

First and only reading

The second part to appointing a Chief Justice is to fill the rest of the Student Court. Since 3 people graduated last year a total of 3 positions needed to be filled. Danielle received 5 applications. Mike was reinstated as he was off campus last year and therefore, lost his position. Two other people needed to be chosen who would give continuity to the positions. Danielle was very impressed with the applications and she chose a sophomore and a junior so there would be no turnover.

Questions: Pat asked Danielle if Mike asked to be reinstated. Yes he did.

Discussion: None.

Vote on 19-0809:

Reading passes 6-0-0.

20-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$80 from Budget Increases, account 1099, to Japanese Culture Club, Account 1901, to create a sub line with in line 20 for "Suiknwari Field Day"

First of Two Readings

Kai and Abbi, the co-treasurers of JCC presented. They would like to put on a Suiknwari Field Day event. It is a kind of piñata with watermelons. It is usually done in the summer time. They are looking for JCC to have an entertaining event in which new and old members can mingle and have fun. It is going to be accompanied by some other picnic type games. There will also be snacks served at this event, particularly Miso soup, which is a healthy vegetarian Japanese dish. The request time stated was 11:30am to 2pm but the time has changed to 2-5pm. The \$80 requested is enough to feed 20 people and everyone who will participate in event. Becca asked if they hit a watermelon or a piñata, how exactly is it done? Abbi said they hit the watermelon like you would hit a piñata. The person is blindfolded and it is a group game. Katelyn said it is a messy event so is there a rain location? Abbi said that they wanted a picnic setting, so in case it does rain they will reschedule.

Dan asked how they arrived at \$80. Kai said the explanation is on the back. Dan apologized as he did not know it is on the back. Pat asked where they got their prices from. Kai said they took a trip to Wal-Mart because the prices there are cheaper.

Discussion: Sarah said that this is a great way for members to mingle. Becca said that it sounds like a lot of fun. Pat was impressed by the price breakdown. David from LSA asked if \$80 would it be enough. Abbi said that it is taking place on Doty field and there are going to be other snacks plus watermelons so it should be enough.

Vote on 20-0809:

Reading passes 7-0-0

