

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 #8, Wednesday, September 17, 2008

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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: Reading 21-0809 the amount of \$4,000 be changed to \$3,810. Agenda was approved 6-0-1 with Dan abstaining.

Approval of the Minutes: Call to Order should be Call to order. Minutes approved 7-0-0.

Updates

President, Danielle Forrest updates:

She met with Dr. Bonfiglio today and discussed campus issues and some sustainability initiatives. She had lunch with Jane Eisner and a few other students and it was very interesting talking to her. She has been reviewing contracts and getting ready for the SUNY Assembly Conference

Vice-President, Dean McGee updates:

He attended College Senate Exec on Tuesday and they discussed the budget cuts, textbook list and the future of College Senate.

Director of Business Affairs, Dan Bach updates:

The first treasurer/president training was at 1:30 PM on September 17th. He met with GSTV and finished off permanent equipment inventory for last year. He also contacted Latino Student Association about questions on the reading.

Director of Inter-Residence Affairs, Katelyn Conway updates:

IRC had elections this week. Congratulations to Ashley Arthur, the new IRC Secretary. She attended the SA staff meeting. She ran karaoke for the Inter-Varsity Christian Fellowship's program in the Grind on Friday. She also attended the I Love Female Orgasm program. I attended the ACE meeting. If you are interested in applying to go to the NEACURH Regionals Conference at Western New England College in November, send an email to gencc@geneseo.edu.

Director of Public Relations, Amanda Dermady updates:

The calendar on the SA website is up and running so please let Amanda know of any events that your organization is planning for the semester and she will add them! Tickets are on sale for the Vacation Bus Program as well as sign-ups for the Free Airport Shuttle. This semester, we are also having a stop at the Rochester Bus Station. Check it out at <http://www.geneseo.edu/~ticketoffice/>. Don't forget to shoot us suggestions, comments, critiques, etc on the SA home page.

Director of Academic Affairs, Rebecca Coons updates:

AAC had it's ice cream social this afternoon. The second meeting of the year was last night, and they generated a lot of good discussion. Congrats to Erika Collins, the new treasurer! Other than that, she attended a continuing recognition workshop. Tomorrow is the last one, from 3-4pm in CU room 222/223. She also attended several GOLD workshops. She met with the GenEd committee this morning, and will be meeting with the Provost's curriculum task force next week.

Director of Student Affairs, Sarah Murtaza updates:

Please check your mailboxes as off-campus packets got sent out today. Voter registration tables were set in the mailroom and Union Lobby all morning. We reviewed the ACE constitution and by-laws during the ACE meeting and congratulations to ACE's new secretary, Mohammad Iqbal.

Director of Student Programming, Patrick Oberle, updates:

Female Orgasm went really well. AC Elections are on Thursday, after that they will have a full Executive Board. Pat attended the ACE meeting. "Step Afrika" tickets are still on sale. Running legend Bill Rogers will be talking in the Ballroom on September 26th at 7pm.

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

She attended the presidents and treasurer training today.

Tamara Kenney, SA Executive Committee Advisor updates:

She attended the ACE meeting.

Open Updates

Rachel, from GEO- They had their first couple of meetings. There was a great turnout. They have a couple of events coming up. There is a Potluck on Friday at 6:30pm. Next Monday there is a speaker panel food project. On Monday the 22nd, there is a program called "Things I grew this summer". Students will talk about projects they worked on this summer. It will be held in Newton 201 at 7pm. Next Friday there will be a Rochester neighborhood cleanup. If anyone is interested email geo@geneseo.edu.

Deanna and Brian, RAs- Representing “Think Globally Vote Locally”. They are putting on a program on the College Green on October 3rd called “Rocking the Vote”. It will start at 6pm with performances from Hips n Harmony. They are looking for bands and artists. The idea is to get as many organizations as possible to set up tables around the Green. The members would come out and support them to have people register to vote. If you would like to volunteer, email sasa@geneseo.edu.

Curt, from Mac’s Place- Just wanted to clarify why there was a band during all college free hour. It is part of the Macs Place Band Concert Series. Every Wednesday they have a jam session in the Union.

Paige, from Women’s Rugby- They had their first game at Buffalo State and unfortunately they lost. Their first home game is this weekend. It is against Fredonia at 11am in Onondaga Field. Come out and cheer them on!

Kristen Fuest, SA graphics coordinator- Update on SA website. She explained to everyone how the SA site is running and how it can benefit everyone. It is a revamp of last year’s site. She went over a few parts which could be helpful to students and their organizations. The homepage is a brief summary of SA. There is a new suggestion box. If you click on it there will be an email sent to Amanda and your suggestions will be taken into consideration. There is a link for the program calendar. It will give you an over view of the programs currently going on and upcoming events in the future. Under the Student tab you will find that the category’s FAQ is the highlight of the site. It is broken down into questions with each category. There is information on budget increases, budget realignments and conference funding. Also you can find check requests, credit card concerns, deposits, etc. The Treasurer Responsibilities are also listed. If you would like to join an organization, there is a list of all of them on the site. The ones underlined take you to the organizations site. There is a tab which says meet SA Exec. It has everyone’s office hours on it and changes are updated every now and then. Club meeting times are also listed on the site. Another useful page is the forms and policies page. Under it you will find all kinds of forms, the SA constitution, the club sports constitution, etc. You will find the SA logo under press. It is in Jpeg format. If you have any questions, email Kristen. The minutes are posted every week according to year and month. There is also a link to webmail on the website. Lastly, there is a contact page with everyone’s numbers and email addresses.

Old Business

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 subline within line 20 for “Suiknwari Field Day”

Second of Two Readings

The proposed event is Saturday at 2pm. It is a field day event where there will be games and a small picnic with Japanese food. Suiknwari is literally translated as watermelon crushing. The watermelon is treated like a piñata. It is a group activity. JCC is expecting at least 20 people to show up. They hope this will be a chance for JCC members to mingle with other people who are interested in Japanese culture. They plan to have a good time.

Questions: None

Discussion: None

Vote on 20-0809: Reading passes 7-0-0.

New Business

21-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$4,000.00 from Budget Increases, Account 1099, to Latino Student Association, Account 1912, for a comedic performer during Hispanic Heritage month.

First of Two Readings

The Latino Student Association requested a budget increase from SA. They would like to change the amount of \$4000 to \$3810 as they received the estimates for SA Tech. They have received sponsorship from other organizations and they are working on receiving the President’s Diversity Grant. They came to SA first as they were highly encouraged to do so last semester. They would like to invite a Hispanic performer and they do not have enough funds in their budget to have this event take place. The \$125 outlined in their budget is for a Capuera Workshop. Carlos Santos, the performer, is a MTV VJ. He is doing them a big favor for agreeing to come to Geneseo. They talked him down from \$7000 to \$5000. Vanessa knows him personally from an internship she did over the summer.

Questions: Pat asked if this number included lodging and it does. Dean asked how the application for the diversity grant works.

Vanessa said that Fatima Johnson got it for them early and it is a 3 page application consisting of 6 parts so it is lengthy. It is loads of work but it benefits the school and students when diverse performers come to the school. Dani, President of KASA, asked where he would find all this listed in the agenda. Vanessa said that it was too much paperwork to be printed and attached. Tamara asked Vanessa how she knew him. Vanessa was a production intern for him and worked very closely with him. He handles affairs and shows as well as other talents. He sent show videos and he is good. LSA forwarded the video of his shows to Mac’s Place for them to look at it as well. Dean responded to Dani’s questions by saying if he needed or wanted to look at any of the extra stuff; it was all available in the SA office. Dean asked what was SUNY New Paltz’s feedback as he has already been there. Crystal, LSA’s president, said that they have been talking on email with them and they said they had a great turnout. More than 300 students attended the event there and they were not all Latino based. The advertisement was great. People thought it was a great idea. Becca said that she was impressed

with how much hard work they put into doing all this. Katelyn asked if they would put it up as a free show or have tickets for it. Vanessa said that since this was the first time in years that a Latino comedian came to Geneseo it would be open to everyone. Tamara asked when and where the event is going to take place. It is on October 2nd from 8-9pm. Wadsworth Auditorium is reserved. Tamara asked that if SA approves the reading, would they have to go to ACE to get more money. They would not have to do that. Discussion: Dean said that everyone here should be encouraged to come to SA and participate in readings. It is a lot of money for a budget increase but here is a clear breakdown of the costs. They made an effort to get extra money from a lot of other places. He thanked them. Becca was impressed that they came to SA first instead of going to ACE. Pat would like to move the reading back to \$4000 because it is only a \$198 difference. It is good to have more in case things get tight and you run into something that was not anticipated. It could give you a push. Becca seconded the motion. Dean clarified that it read UP TO \$4000 so with the diversity grant pending they could use less from SA. There was a vote to amend and it passed 7-0-0. Sarah added that LSA kept in close contact with her through emails. They did a good job. Tamara asked what would happen if they did not receive the diversity grant. Vanessa said they would find out at the latest by Tuesday and then they would amend the reading for next week. Vote on 21-0809: Reading passes 7-0-0

Open Discussion

None.

Adjournment

The meeting was adjourned at 6:41 pm

Respectfully Submitted,
Haleema Murtaza

Recording Secretary