

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 #9, Wednesday, September 24, 2008

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30 ***Call to Order, Approval of Agenda, Approval of Minutes***

30-31 ***Updates***

31-32 ***Old Business***

31-32 21-0809: BE IT RESOLVED THAT 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
Second of Two Readings

32-33 ***New Business***

32 22-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request by Account 1923, Geneseo Outing Club, to conduct t-shirt sales on an ongoing basis.
First and Only Reading

32 23-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request by Account 1404, Cheerleading, to conduct T-shirt sales on an ongoing basis.
First and Only Reading

32-33 24-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEEA approve the appointment of Raymond Lord, Yangchen Bhuti and Nathan Washburn to USAEC for the 08-09 academic year.
First and Only Reading

33 25-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC Guidelines Article-2 Section G and H as attached.
First of Two Readings

33 ***Open Discussion***

33 ***Adjournment***

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 6:17pm with all the members of the Executive Committee present.

Approval of the Agenda: Reading 22-0809 and reading 24-0809 will be removed from the agenda and the other numbers changed accordingly. Agenda was approved 6-0-1 with Dan abstaining.

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

Updates

President, Danielle Forrest updates:

She attended the Student & Campus Life staff meeting. She went to AAC and a Search Committee meeting for the Director of Health and Counseling. She also met with Tamara.

Vice-President, Dean McGee updates:

He went to the first College Senate Meeting of the year. Dr. Dahl talked about the need for student advocacy directed at our Albany representatives regarding the budget cuts. He is meeting with some of the student senators tomorrow to discuss ideas regarding how this can be organized. Students need to see SA not just as a resource for organizations but as a resource for students who have issues with the school and administration.

Director of Business Affairs, Dan Bach updates:

The treasurer training was on Tuesday and it went well. Baseball and Respite Care Club Budgets are frozen.

Director of Inter-Residence Affairs, Katelyn Conway updates:

IRC approved Kevin Hahn and Kim Bilinski as co-advisors for the 2008-2009 academic year and she will be meeting with them on Friday. She attended the SA Treasurer's Training on Tuesday. Applications for the NEACURH Regional's conference were due on Monday, and she will be meeting with the NCC's and NRHH President tomorrow to help select the delegation. The Housing Committee will be coming to next Monday's IRC meeting to talk about gender-neutral housing. Our meetings are Monday nights at 7:00pm in the Hunt Room if anyone is interested in participating in that discussion. She will be going to the first CAS Board of Directors meeting on Tuesday.

Director of Public Relations, Amanda Dermady updates:

She has been in contact with Herff Jones discussing contract changes for next year's New Student Records. She has also been working on the Vacation Bus Program and looking through the Bus Captain applications

Director of Academic Affairs, Rebecca Coons updates:

The AAC meeting last night went well. She attended the NRHH meeting last night. She taught a GOLD workshop this afternoon. She is meeting with the curriculum task force tomorrow morning. The AAC leadership training conference is this Saturday from 11am-2pm at the Campus House.

Director of Student Affairs, Sarah Murtaza updates:

There will be a candidate forum on October 1 from 7-9PM at the College Union Ballroom. Voter registration tables will be set up in the lobby. On October 3, 2008, from 6-8PM on the College Green, "Rock the Vote" will take place. Student Organizations are highly encouraged to attend and reserve a table for their group. Tables will be used to display why voting is important to your organization. If any organization is interested, please email sasa@geneseo.edu for reservations and more information.

Director of Student Programming, Patrick Oberle, updates:

“Step Afrika” is on Saturday, September 27th. Tickets are on sale. They are \$5. AC had elections this past week and they have a full E-board now.

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

Not present.

Tamara Kenney, SA Executive Committee Advisor updates:

No updates.

Open Updates

Katelyn, Director IRC- NRHH is having its memory walk on October 4th. Email Jen McNulty at jmm3@geneseo.edu.

Will, from MINT- They did their Freshman magazine this past week. It was really successful. They are currently working on the Mint production. They are taking articles. They will be doing 2 editions this year, a Government and International edition. Email mint@geneseo.edu for any questions.

Matt, from GSTV- Thanks to the budget increase last year we got new equipment which means GSTV will be running 24/7 from October 1st. Email mjm32@geneseo.edu if you would like anything to be broadcast.

Danielle, from Crew- They will be holding a car wash in the Wal-Mart parking lot. They have their first race this Saturday in Canada. They are excited about that.

Curt, from Mac’s Place- There will be a concert on Tuesday September 30th at the Knight Spot at 7pm. Bands from California and Florida will be performing along with some student bands from Geneseo.

David, from LSA- They are celebrating Hispanic Heritage month. Last Friday they had a successful late night and tomorrow they will be hosting a dance workshop in Schrader Dance Studio. It will be run by Capuera. They are a Brazilian Martial Arts group.

Old Business

21-0809: BE IT RESOLVED THAT 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

Second of Two Readings

Vanessa, Crystal and David presented from LSA. They were asking for a budget increase from SA to bring in an MTV VJ on October 2nd at Wadsworth Auditorium. The show would be free. They had brought updates this time. They talked to Fatima about the Diversity Grant. They are ineligible to receive the grant because the event is taking place before the applications would be reviewed. They did submit the application though. They also had an update from SA Tech. The cost would be \$88 for Tech. They had a clip of Carlos to show everyone. Curt Le Clair, from Mac’s Place, has watched the clip before and he said he was comfortable putting \$750 towards it.

Questions: None

Discussion: Paige, from Women’s Rugby, said she thought it was a great idea. She left the last meeting thinking it was an hour long show and that was a lot of money being put towards one show. After seeing the clip and the hard work LSA had put into it, she is sure the show will be a phenomenal event on campus. She is really excited about it. Katelyn said it was great to see so many people come and support the organization. They certainly put

a lot of hard work into this. Dean said it was a lot of money and this couldn't realistically happen for every organization. This had him worried but seeing how much hard work was put in he was very impressed.
Vote on 21-0809: 7-0-0.

New Business

22-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request by Account 1923, Geneseo Outing Club, to conduct t-shirt sales on an ongoing basis.

First and Only Reading

Amanda, from Outing Club, presented and she said that the Outing Club wanted to hold a fundraiser that involved T-shirts. The profit made would go towards camping equipment for future outings. The cost of the shirt would be \$8. There would be a \$100 profit if there were around 50 people who would be willing to buy them. They would collect the money before placing an order for the shirts.

Questions: Katelyn asked if it was a pre order. Yes it is. What would happen if they are unable to get 50 people, would the price of the shirt change or is it a flat rate? Amanda said that there was an interest sheet that went around their meetings and it seemed like a lot of people were interested. Becca asked if people outside of the club could order them. Yes they can. Tamara asked where the shirts would be ordered from. They are ordering them from Specialtees.

Discussion: Becca said she wanted a T shirt.

22-0809, first and only reading, passes 7-0-0.

23-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the fundraising request by Account 1404, Cheerleading, to conduct T-shirt sales on an ongoing basis.

First and Only Reading

Alex, from Cheerleading, presented. They would like to do a T-shirt fundraiser. Instead of selling the shirts they would like to have businesses sponsor them and they would advertise the sponsor by putting their logo or the message on the T-shirt they wear. They wear the shirts at practices and at competitions. They go to the Northeast Cheerleading Conferences for competitions and also practice in Rochester. A letter would be sent out to businesses indicating sponsorship levels. There are four, the Bronze, Silver, Gold and Platinum. Their coach has been in close contact with Cortland's coach. Cortland did this fundraiser and it was very successful. They think it is a good idea. They are not sure about what the business rules and regulations would be. Danielle told her to check with Kate on that.

Question: What is the distinction between the sponsorship levels? Alex said it is indicated by how big they would like their logo to be. The higher the level the more room they would get on the t-shirt. Tamara asked if the logo and wording would be checked by anyone before going on the t-shirt. Alex said that they didn't think about this before but it can certainly be done. Dan asked if it was done last year and Alex said this would be the first year they would be doing this. He also asked how they arrived at this amount. Alex said the Coach had asked the Cortland coach and they found a place in Batavia who would give bulk t-shirts at the price of \$6.50 each. Dan said it seemed \$2,000.00 is a lot of money to fundraise. Alex told him that there are 38 girls on the team and if each got 2 sponsors then they would get a lot of money.

Discussion: Becca said it is an interesting idea. There has never been a fundraiser like that here before.

23-0809, first and only reading, passes 7-0-0.

24-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Raymond Lord, Yangchen Bhuti and Nathan Washburn to USAEC for the 08-09 academic year.

First and Only Reading

Danielle received three applications for Student Appointment on USAEC. She talked with the Chair and the three applicants were highly recommended. She was impressed with the applications and in order to make the committee stronger she appointed them

Questions: None

Discussion: None

24-0809, first and only reading, passes 6-0-0.

25-0809: BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the changes to the USAEC Guidelines Article-2 Section G and H as attached.

First of Two Readings

Haleema Murtaza, the Chair of USAEC, presented. The way USAEC worked before was candidates running or people who were eligible to vote were based on the number of credit hours they had. After reviewing and talking to Danielle and Kate she thought it would be a good idea to have students vote by admit codes. This was because people come in with credits from AP classes in high school which makes them sophomores or juniors while they would be one class lower. The admit code would determine what year they entered and what their class standing would be. On the agenda it is supposed to say a sophomore is defined as a student whose admit code is the year they enter plus 1 and so on. There was a mistake on her part for miscalculating. This would make it easier for voter and candidates. Also, USAEC is keeping Article H as it is.

Questions: How would transfer students be noted into their perspective class? Well, when they are admitted into the college they receive an admit code which places them into the class they should be in. That would all be in the system so there should not be a problem with that.

Discussion: Pat said this seems like a much more logical way of approaching the class standing problem. 25-0809, first and of two readings, passes 7-0-0.

Open Discussion

None.

Adjournment

Respectfully Submitted,

Haleema Murtaza
Recording Secretary