

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 #6, Wednesday, September 3, 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

Page	Business Meeting Agenda
16	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
16-17	<i>Updates</i>
17	<i>Old Business</i>
17	None
17-18	<i>New Business</i>
17-18	12-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Hanju (Andrew) Jung, Nick Lombardo, Jeffrey Patterson, Ryan Lang, Cassie Brown, Laura Phonharath, Sarah McDonald, Karen Lemischak, Jesse Parent, Michael Bagel and Dayshawn Simmons to represent the undergraduate student body in the College Senate for the 2008-2009 academic year. <i>First and only reading</i>
18	13-0809: BE IT RESOLVED THE SA ECEXCUTIVE 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>First and only reading</i>
18-19	<i>Open Discussion</i> Sarah Murtaza- Register to Vote!
19	<i>Adjournment</i>

Call to Order: The meeting was called to order at 6:17 pm with all the members of the Executive Committee present.

Approval of the Agenda: Reading 12-0809 should be the first of two readings with the addition of Ben DeGeorge and Winnie Eng. Agenda was approved 7-0-1 with Dan abstaining.

Approval of the Minutes: Motion made by Katelyn and seconded by Dean. Correction under Becca's updates. Jane Eisner's talk is "Take Back the Vote" not "Take Back the Night".
Minutes Approved 7-0-0.

Approval of Emergency Meeting Minutes: Minutes approved 7-0-0.

Updates

President, Danielle Forrest updates:

She attended the audit meeting. There were no material problems. She also met with Becca, Kate, Dean and Katelyn. Amanda Dermady was appointed on the CAS Board of Directors. Someone needed to be appointed and that was the reason there was an emergency meeting held. Applications are still being taken for student court. They are available in the SA office. For the first couple of meetings people will be asked to introduce themselves for the minutes. The SA Executive Board looks forwarding to meeting everyone and getting to know them. If anyone needs help putting together a reading or needs clarification of policies, anyone on the board would be glad to help. If there is anything someone does not understand about the agenda, they can talk to Danielle or Dan about it.

Vice-President, Dean McGee updates: Assuming everyone listed on the agenda is appointed, there is still one more spot open on the Student Senate. Club Sports are attending the meeting for the first time. They never had to before. If anyone needs help with anything, Dean is available for it.

Director of Business Affairs, Dan Bach updates: The sign up sheet is important. If it is not signed there is a first time warning and after that the organization's budget is frozen. It is important to attend all meetings. The agenda and minutes are placed next to the sign up sheet. The dates for the officer training are listed. Business is due by 4pm on Thursday for the following Wednesday.

Director of Inter-Residence Affairs, Katelyn Conway updates: IRC Executive Board had their retreat this weekend. The Welcome Care Packages have arrived and are waiting to be picked up. Thank You to everyone who came to the meeting on Monday. The first meeting is September 8th in the Hunt Room at 7pm. The Secretary position is still open. A letter of intent is due by September 12th and the elections are September 15th. Email sairc@geneseo.edu if you have any questions.

Director of Public Relations, Amanda Dermady updates: A sheet will be passed around so each club can fill in their meeting times. A calendar of events will be brought each week. If there is anything going on in the organizations, it can be written down and it will go in The Lamron. This will be for advertising events. This year SA has a table in union. If any club wants to publicize anything they may use the table on Wednesdays during all college free hour.

Director of Academic Affairs, Rebecca Coons updates: AAC held its interest meeting on Tuesday night. They are welcoming 6 organizations that will be receiving AAC funding for the first time this year. AAC is hosting an Ice Cream Social on September 17th during College Free Hour on the Union Patio (rain location Union Lobby). Becca attended the Congressional Debate in Wadsworth last night. Kudos to Ben DeGeorge and Rob Taylor and everyone who helped organize the event. AAC will be holding its first official meeting on September 9th at 7:00pm in the Hunt Room.

Director of Student Affairs, Sarah Murtaza updates: The first ACE meeting was held this afternoon. It was great. ACE is still looking for a secretary. Email at sasa@geneseo.edu if anyone is interested. A letter of intent is due Tuesday by 4 pm. Voter registration tables will be set up on September 17th and October 1st during the candidate forum.

Director of Student Programming, Patrick Oberle, updates: AC meetings are 6:30pm in the CU Board Room and are open for anyone to attend. There are some open positions on the board. They are Vice Chair, Secretary, P&P. Email sadsp@geneseo.edu if you are interested. Upcoming events for AC include Female Orgasm at 7pm in Wadsworth Auditorium on September 12th, Bill Rogers at 7pm in the CU Ballroom on September 25th and Step Afrika at 8pm in Wadsworth Auditorium on September 27th.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: She attended the Audit meeting. Drafts were presented and in the next couple of weeks the final copy will be posted or you may stop in the office to look at it.

Tamara Kenney, SA Executive Committee Advisor updates: The new members of club sports need to attend a workshop. Along with Kate, Tamara also attended the Audit meeting. She was present at the ACE meeting too and Sarah did a great job.

Open Updates

Will, from Mint: The first interest meeting is on September 4th. Mint is still accepting submissions for the magazine until the 13th.

Matt, from GSTV: Their interest meeting is on Saturday downstairs in the mailroom. GSTV is available for event taping and making DVDs. If you need more information email mjm32@geneseo.edu or gstv@geneseo.edu.

Jen, from Club Sports: The first meeting is on September 9th in CU Room 345. Most teams are holding practices. Email jra3@geneseo.edu if you are interested or have questions.

Nibin, from Shakti: Shakti's first meeting of the semester will be held on Monday September 8th in the Fireside Lounge. They will talk about the summer and meet new and old friends.

Kate Rebban: There is a new Program Advisor, Matt Jordan. His office is right outside the SA office. Any organization that has a performer or needs contracts, he is the person to contact. He will be working with all groups if they need his help.

Rob, from Crew: Crew's interest meeting will be held in Newton 214 at 7pm.

Old Business

None

New Business

12-0809: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointment of Hanju (Andrew) Jung, Mick Lombardo, Jeffery Patterson, Ryan Lang, Cassie Brown, Laura Phonharath, Sarah McDonald, Karen Lemischak, Jesse Parent, Michael Bagel and Dayshawn Simmons to represent the undergraduate student body in the College Senate for the 2008-2009 academic year.

First and only reading

Dean stated that the thirteen people on this list all sent in applications and some were met in person. Dean talked to all of them through email and every single person showed interest and what Dean was looking for. These people on the list represent all of us. The Senate is made up of students and faculty. There is still one more spot that is open. Not all the applications were included in the agenda but if anyone needs to look at them they can contact Dean. Becca asked when the College Senate met. It meets once every month in Newton 204. The sub committees will determine their times. Dean would like to get to know everyone and would like everyone to work together as a big group.

Discussion: Katelyn expressed how it was great that Dean got so many interested applicants this early in the year. Tamara made a change stating that it was not student senate but college senate. Danielle asked Dean if he accepted and he did.

Vote on 120809:

Reading passes 6-0-1 with Dean abstaining.

13-0809: BE IT RESOLVED THE SA ECEXCUTIVE 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.

First and only reading

Dean said that one of the duties of the Vice President is to chair the Stipend Review Committee. Stipends are reviewed ever two years. It is being presented because last year there was a change made to the constitution and the by laws of the Activities Commission which took two positions, the Limelight and AC Coordinator, and got rid of both of them. It then created 2 coordinators of each. The previous stipend committee said that the Limelight Coordinator is eligible for 4 hours of stipend. Neither one of the positions receives a stipend at the moment. So after serious thought it is decided that the stipend be fairly split into 2 hours each and given to each coordinator. These positions are shared by Ahmed and Kelsey. Pat is also involved. Pat clarified that they would still be eligible through stipend review to make changes. Dean told everyone that any club is eligible to apply for a stipend which will be applied the following year. Another point acknowledged by Kelsey and Ahmed was whether they would accept it if they didn't receive a stipend this year.

Discussion:

Becca said there was a fair compromise wall in the stipend review. It is fair to reward both coordinators. Dan mentioned that as another member he just wanted to say that he trust's the judgment made. Four hours is a good compromise. Ahmed stated that the Limelight and Accents position would altogether cut 2 hrs., in which they would end up loosing \$23 but doing the same amount of work.

Vote 130809:

Reading passed 5-0-2 with Dean and Pat abstaining.

Open Discussion

Amanda has too many white boards. If you need them or want them please feel free to get them from Amanda.

Sarah emphasized voter registration. If you are not registered please pick up the forms and fill them out. The postage is paid for. Please give the forms to Sarah or put them in the SA mailbox. If you have any questions please feel free to ask. Tamara asked Sarah how would a person register for the Geneseo elections. Would they put an absentee vote? Sarah replied by saying they can choose to be whichever. Pat clarified that if they did choose the absentee route then their vote would only count if it made a difference. Otherwise NYS does not count absentee ballots. Becca made a note that to be eligible to vote on September 9th you have to register 25 days prior to the elections. Therefore the last day to register for the November 4th elections is October 10th.

Dan once again told the organizations to sign the attendance sheet. Deborah, from MTC, asked if both the President and Treasurer have to be present together at the meetings. Dan said they both need to come however they decide to. Abbi, from JCC, asked where it would be held. Dan will send out a memo about it as the dates get closer. Ahmed asked if only SA funded organizations are supposed to attend. This meeting is for all SA recognized organizations. Becca added that the training can be counted as a GOLD workshop. You may get credit for it. Nicole, from the Ice Hockey Club Team, asked if the sign up was through the website. Becca said it was through the GOLD website. Dean said that if anyone needed help that is what the SA Executive Committee is here for. They can help with issues on campus as they meet with different people. They are representing the student body.

Adjournment

The meeting was adjourned at 6:49pm

Respectfully Submitted,

Haleema Murtaza
Recording Secretary