

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, Wednesday, September 9, 2009

Page	Business Meeting Agenda
15	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
15	<i>Updates</i>
15	<i>Old Business</i>
15	17-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1,000.00 from Budget Increases, Account 1099 to Latino Student Association, Account 1912 in order to fund hip-hop artist Blitz the Ambassador to perform at Geneseo Late Knight on September 24 th . <i>Second of Two Readings</i>
15	18-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1,000.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 in order to cover the expenses associated with Blitz the Ambassador. <i>Second of Two Readings</i>
16	<i>New Business</i>
16	22-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointments of Amanda Barbarello, Kerry Ferrell, Andrew Foley, Donna Hanrahan, Kara Johnson, Andrew Kuntz, Yael Massen, Jeffrey Nathanson, Tyler Ocon, Jessica Yee, Michael Perrone, Beth Semel, Dayshawn Simmons, and Derek Weng to represent the student body on college senate for the 2009-2010 academic year. <i>First and Only Reading</i>
16	23-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$119.00 from Budget Increases, Account 1099 to The Lamron, Account 1501 in order to purchase a one year membership for Associated Collegiate Press. <i>First of Two Readings</i>
16	<i>Open Discussion</i>
17	<i>Adjournment</i>

Executive Committee

President:	Haleema Murtaza
Vice-President:	Nicholas Kaasik
Directors:	
Academic Affairs:	Brian Hartle
Business Affairs:	Mark Petrie
Inter-Residence Affairs:	Melissa Kaye
Public Relations:	Mathé Kamsutchom
Student Affairs:	Hamza Murtaza
Student Programming:	Corinthia Kotlar
Advisor:	Tamara Kenney

PROFESSIONAL STAFF

Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Program Advisor:	Danielle Akins
Service Manager:	Dianne Krenzer

Call to Order: 6:15 PM

Approval of the Agenda: 22-0910: capitalize College Senate; approved 7-0-0

Approval of the Minutes: approved 7-0-0.

Updates

President, Haleema Murtaza updates: I took part in the CAS Board of Directors Training. I have been and will continue to meet with exec members this week. I met with Dr Bonfiglio on Friday. Please tell your respective organization Presidents to watch out for an email from me.

Vice-President, Nicholas Kaasik updates: No new updates.

Director of Business Affairs, Mark Petrie updates: I printed out budgets for each organization and put them in their mailboxes. Officer Training will take place on Wednesday, September 23rd from 2-3:15pm and on Thursday, September 24th from 3-4pm. I'm not sure on the rooms yet.

Director of Inter-Residence Affairs, Melissa Kaye updates: On Monday, IRC had an Executive Board retreat at Mendon Ponds Park. We discussed a lot of important things and bonded as a group. Next Monday at 8PM is our first General Assembly meeting and I have been spending my week preparing binders and materials for that.

Director of Public Relations, Mathe Kamsutchom updates: I sent an email to all the organizations on campus to introduce myself and opened the floor to discussions and questions about publicizing techniques as well as the possibility of a committee of PR representatives from each club to form a committee for a more collaborative advertising effort among the groups.

Director of Academic Affairs, Brian Hartle updates: We had our first meeting yesterday, which was well attended. I talked to Provost Long and she accepted our offer to serve as an adviser to AAC. Our next meeting is Tuesday, September 15 at 7pm in the Hunt Room.

Director of Student Affairs, Hamza Murtaza updates: No new updates.

Director of Student Programming, Corinthia Kotlar, updates: AC's weekly meetings are Thursdays at 6:30 and they are open to all students. Right now the Inter-Glacial Free Trade Exhibit is set up in the Kinetic Gallery. KINO will be presenting LA Confidential this Saturday the 12th at 9pm on South Hall. The Circulatory System (a band) will be here on the 15th at 7pm in the Union Plaza. Our first Limelight & Accents show, Parsons Dance Company, is coming up on the 19th at 8pm in Wadsworth.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Danielle Aikins, our new Program Advisor is here tonight.

Tamara Kenney, SA Executive Committee Advisor updates: No new updates.

Open Updates

GSTV - Saturday GSTV will be having a meeting at 2pm in the Hunt Room.

BSU - first general membership meeting for BSU will be tomorrow at 5pm upstairs in the Union.

Model UN- First meeting will be in South 338 on Thursday at 7pm.

Old Business

17-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1,000.00 from Budget Increases, Account 1099 to Latino Student Association, Account 1912 in order to fund hip-hop artist Blitz the Ambassador to perform at Geneseo Late Knight on September 24th.

Second of Two Readings

Ulysses says Blitz is a Hip Hop Caribbean artist. He would be an end of Week of Welcome performer. Event is supported by Late Knight and LAU.

17-0910: Second of Two, reading passes 7-0-0.

18-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$1,000.00 from Budget Increases, Account 1099 to SA Programs, Account 1002 in order to cover the expenses associated with Blitz the Ambassador.

Second of Two Readings

Donat is with Lambda Alpha Epsilon. The organization would like to support this event. Mark said he sent an email few days ago, regarding your questions. Is there any affiliation with you and Blitz? Donat said he had an internship with the record company he is a part of but that's it. BSU said Blitz came last year, and at that time, Donat hadn't finished his internship. Blitz was in the ballroom and it was great.

18-0910: Second of Two, reading passes 7-0-0

New Business

22-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the appointments of Amanda Barbarello, Kerry Ferrell, Andrew Foley, Donna Hanrahan, Kara Johnson, Andrew Kuntz, Yael Massen, Jeffrey Nathanson, Tyler Ocon, Jessica Yee, Michael Perrone, Beth Semel, Dayshawn Simmons, and Derek Weng to represent the student body on College Senate for the 2009-2010 academic year.

First and Only Reading

Nick would like to appoint these students to College Senate because they will represent the students well. These students will do a very good job of advising the college this year. Some members that were appointed I do know. Haleema asked, do you know anyone personally? Nick said he is friends will several members. Haleema asked if it was a fair process? Yes, absolutely. Tamara asked, are there any returning senators? Yes, Dayshawn Simmons and one more student.

22-0910: First and Only, reading passes 6-0-1, with Nick abstaining.

23-0910: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate \$119.00 from Budget Increases, Account 1099 to The Lamron,, Account 1501 in order to purchase a one year membership for Associated Collegiate Press.

First of Two Readings

Doug is the Business Manager for The Lamron. The Editing Chief and Manager summarized why they want to join the Associated Collegiate Press. Joining ACP, they will increase visibility of Geneseo and The Lamron. Tamara asked, is this an organization where The Lamron can shine and show the things they do? Doug said the membership is more about collaboration and working with other colleges. Tamara asked, will The Lamron submit articles? Yes. Corrie asked, did The Lamron apply last year? No. Corrie- Is this something that just got your attention? Doug said we were looking to attend conferences and we need to have a membership in order to do so. There are also other benefits, so it we feel it is cost effective to join. Nick asked, did they come across it in years past? Yes. Tamara- If this is successful, will it become a budgeted item for future years? Doug- Yes, we're looking for a few things to become budgeted items next year.

23-0910: First of Two, reading passes 7-0-0.

Open Discussion

CAS Food Grants

Catherine- We wanted to go over procedures on how to apply for a CAS grant. Any event on campus requiring food, you need to go through CAS. What is a grant? A grant is funds that are available for students to use in conjunction with events. Any student organization is eligible. Fill out a grant application at Blake A 108. Small grants are \$100; 2 week's notice, at least 1 week prior to event. When you are approved, I will email you back and attach CAS logos. Large grants \$500, 3 week's notice, and the event must be open to college community to get a large grant. There is also a cultural dinner contract, which requires 6 week's notice to the executive chef. We need to be noted as a sponsor. Only 1 large grant per year, if you have a large grant you cannot have a small grant within the same semester. Will asked if any of the procedures changed? Catherine said a large grant used to require 6 week's notice, now it is 3 weeks. Tamara asked why does all food have to be ordered through CAS for events on campus? Sarah said that it is a common policy on college campuses. We're here to support students, faculty, and staff, so we need to have business to carry it out and provide services. If we can help you with an event, we will. Anything outside of our realm, we will say go ahead and outsource it to someone else, but we want to support you first. We want you to utilize our services and our help. We are part of the mission of the university. Tamara asked if there are also health issues with bringing in outside food? Sarah said yes, it is for safety and sanitation. We can keep better control over those issues when food is served to general population. It is not your main focus to know all the codes. We are trained to be able to follow those procedures. BSU- So any student organization can get a grant? What about resident assistants? Catherine said if there is another Residence Hall not using their large grant, you can collaborate with them and get their grant. Will- Just as clarification, do halls or hall councils get the grants? Catherine- Hall council has to apply for the grant. Brian said at RA training, they talked about implementing a new tier system. Catherine said we don't think it will happen until January and Sarah said the tiered piece is for catering, so we can meet everyone's needs. There will be pick up style, where you can come pick it up. If we delivered catering, we would set it up for you. It would be more involved if it was a buffet and we could send people to work for you. In January this should be working. The German Club asked if CAS would explain the cultural grant? Is it just for food not on the regular menu? Catherine- You would prepare foods to your native culture, and they will help you cook it. Sarah- We have a culinary team in CAS with executive chefs, so we can do these different things as a team. If you are looking for a dish we can't do, there are things we can do to work with you. Our team is on point. Brian said thank you for coming tonight, can you come again in the semester for a general discussion? Catherine said they would be happy to. CAS has the Student Advisory Board, if anyone is interested in getting more involved in it.

Haleema- We will be talking about the new P.O. system next week!

Adjournment

Meeting adjourned at 6:45 PM.

Respectfully Submitted,

Ashley Arthur
Recording Secretary