

STUDENT ASSOCIATION MEETING
State University of New York, College at Geneseo



Student Association meetings are Wednesdays at 6:30 pm in the College Union Hunt Room. All are welcome to attend.

MINUTES #25, Wednesday, March 9, 2011

<i>Executive Committee</i>	
President:	Doug Sinski
Vice-President:	Tom Sochia
Directors:	
Academic Affairs:	Meghan Pipe
Business Affairs:	Mark Petrie
Inter-Residence Affairs:	Mary Bock
Public Relations:	Jake Griffin
Student Affairs:	Will Labate
Student Programming:	Nick Spengler
Temporary Advisor:	Dr. Robert Bonfiglio

<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs,	
Personnel & Finances:	Kate Rebban
Administrative Assistant:	Nancy Chirico
Graphics Coordinator:	Kristen Fuest
Program Advisor:	Claire Wright
Service Manager:	Dianne Krenzer

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102	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
102-103	<i>Updates</i>
103	<i>Old Business</i>
103	92-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150 from Budget Increases, Account 1099 to fund a start-up budget for the Sports Medicine Club. <i>Second of Two Readings</i>
103	93-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$953.11 from SA Programs, Account 1002 to Japanese Culture Club, Account 1901 to attend the Sakura Matsuri Conference in Washington, D.C. from April 8 th -10 th . <i>Second of Two Readings</i>
103	94-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,000 from SA Reserves, Account 4000 to Budget Increases, Account 1099 to replenish funds. <i>Second of Two Readings</i>
103	95-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,105 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program- <i>The Gentlemen Practice Tour featuring Buddy Wakefield</i> on April 28 th . <i>Second of Two Readings</i>
103-104	<i>New Business</i>
103-104	96-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,528.50 from SA Programs, Account 1002 to Pride Alliance, Account 1906 for the Northeastern GLBTQ Conference at Northeastern University from April 8 th -10 th . <i>First of Two Readings</i>
104	<i>Open Discussion</i>
104	<i>Adjournment</i>

Call to Order: 6:31 pm.

Approval of the Agenda:

95-1011: to the front of new business due to the fact that the person who is presenting has a class that he needs to attend.
94-1011: right before 95 because we won't have any money to allocate if we don't.
Passes 6-0-0. Nick Spengler is absent.

Approval of the Minutes:

Passes 6-0-0.

Updates

President, Doug Sinski updates: If you stopped by the office we had an SA staff appreciation day. We decorated the office and gave out cupcakes. Give a special thanks to Meghan and Mary as this was their grandchild and without them we would be lost and confused. Let an SA staff member know that you do indeed appreciate them because they do a fantastic job and they deserve our thanks.

Vice-President, Tom Sochia updates: I hope that everyone has voted. Have a good break and while you're at home steal one of your sister's dresses or dad's suits because the week after Saturday Drag Ball will be in the Knightspot.

Director of Business Affairs, Mark Petrie updates: Budget hearings are over so you guys can breathe a little bit. Starting once we get back, there will be a draft of all of your budgets and I will inform you on what to do if you have any problems with it.

Director of Inter-Residence Affairs, Mary Bock updates: IRC is working on a couple of different end of the year events including real life Mario Kart, a black-light party and a couple of other things. Also this weekend we are headed to NYU for our mini conference

Director of Public Relations, Jake Griffin updates: I hope everyone you know has voted yes in the referendum and if you haven't please don't tell me but be sure to do it tomorrow at midnight. This is very important, don't ignore it, go on Knightweb, answer a survey and keep the fees mandatory and then vote for the candidates.

Director of Academic Affairs, Meghan Pipe updates: Everyone was fried before the AAC meeting, blame it on finals. Working on Rock Your Semester and constitution review.

Director of Student Affairs, Will Labate updates: Over this past weekend ACE had the Intercultural Dance Night and it worked really well thanks to all who attended. I also put together an off campus housing info session.

Director of Student Programming, Nick Spengler updates: Not present, read by Doug Sinski. Harry Potter was very well attended thank you all who attended. Headmistress Long was there to talk about SUNY Hogwarts and the budget cuts that affect us.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: There is a check run that will come out on the 16th but there won't be one coming out during the week following. The next one is the 30th so if you need any others get them in tomorrow before 1 pm.

Dr. Robert Bonfiglio, SA Executive Committee Temporary Advisor updates: Not present.

Open Updates

Pride: We have Drag Ball coming up Saturday the 26th. It's a LateKnight event in the Knightspot. It's free, but bring singles to tip the performers. This is an opportunity to dress up however you want, so come and have a good time.

Malcolm: If you missed the bus trip last week to Albany do not despair there is another chance. We are going this Tuesday during break so if you live in the area or close enough to come then join us in Albany for more budget advocacy.

Will: If you did go on the trip, there are letters in the office for you to sign thanking the legislators for the visit.

Doug: We did make a very large impact because a set of Democrats attempted to call a press conference inviting Will and I back to Albany that would have happened tomorrow. It was announcing that they are in support of a tuition increase. However they called off the press conference because Democrats are Democrats and politics are politics.

Tom: After the meeting if you guys are hungry, all you can eat pasta in the Interfaith Center for \$5.

KASA: We successfully ended our poker night last Friday. We met our max of 107 people and whoever won the Wii was happy and the iPod shuffle was happy as well. It's an annual event so look forward to it next year.

Old Business

94-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$5,000 from SA Reserves, Account 4000 to Budget Increases, Account 1099 to replenish funds.

Second of Two Readings

Mark says. like I said before, I need \$5000 to replenish the funds so you guys can put on great programs.

94-1011: *Second of Two Readings*, Passes 6-0-0.

95-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$2,105 from Budget Increases, Account 1099 to SA Programs, Account 1002 to create a new program-*The Gentlemen Practice Tour featuring Buddy Wakefield* on April 28th.

Second of Two Readings

Mike Roff says the same scenario as last week. Asking for \$2000 to cover booking costs and price for a hotel. There's really nothing that has changed for the program. GLK is all on board and I signed up for doing posters and tech for that. I rented out one of the chalkboards, a sandwich board and the wall a week before the event that's how publicity has gone.

Doug says I attended the slam poets and LFSO at TFA and it got me even more excited for this.

95-1011: *Second of Two Readings*, Passes 6-0-0.

Doug says see Kate regarding funding.

92-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150 from Budget Increases, Account 1099 to fund a start-up budget for the Sports Medicine Club.

Second of Two Readings

Looking for a startup budget for minor things like tape and scissors. We were also talking about getting a guest speaker to talk about dealing with physical injuries or whatnot.

Kate says I contacted our insurance company because you'd be treating people. I sent her info that you gave last week. The only thing she asked is that if you're giving medical attention would you be overseen by an athletic trainer?

I believe so I don't think that we give any medical attention in any case. We just take histories, and then it's turned over to the trainer.

We don't even deal with the more serious cases.

92-1011: *Second of Two Readings*, Passes 6-0-0.

93-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$953.11 from SA Programs, Account 1002 to Japanese Culture Club, Account 1901 to attend the Sakura Matsuri Conference in Washington, D.C. from April 8th-10th.

Second of Two Readings

Everything's the same. We want to go to Washington D.C. for the festival. There are 20 of us that will all be volunteering.

93-1011: *Second of Two Readings*, Passes 6-0-0.

New Business

96-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,528.50 from SA Programs, Account 1002 to Pride Alliance, Account 1906 for the Northeastern GLBTQ Conference at Northeastern University from April 8th-10th.

First of Two Readings

Jill says from April 8th-10th at SUNY Binghamton our yearly conference will be taking place. We did attend last year and everyone had a great time and brought a lot back for us to use and to be creative with. We'd like to go again. We see all the logistics as far as cost goes. We'd really like to push for this conference because there are so many workshops available. I have the schedule here. For example one workshop is being friends with and working with gang violence in the community. Another is challenging stereotypes from lesbians to gay jocks. It's definitely not narrow as far as information goes we have about 17 people going so we could all split up and go to different workshops at different times and get as much out of this as possible. I want to address a few things in the rationale that aren't correct. For lodging it says we are staying at the Howard Johnson. We are staying at the Hampton Inn Suites. Howard Johnson was un-refundable. Under meals it says that we reduced our request. We requested the full amount of \$15. Fatima Johnson has agreed to be our chaperone for the conference.

Mary asks as a logistics question, title of the conference is at Northeastern but it says that your destination is Binghamton?

Jill says under the conference it's supposed to say it's at a northeastern university, as in a university in the northeast.

Will asks considering we have spring break, the 23rd is when the funds would be approved, so is 2 weeks enough to register?

Jill says as far as we know it would be enough time according to all the sources we've checked. There isn't a registration cutoff; it goes about 2 hours into the conference itself. We only need to push it a little faster because of the hotel.

Mark says for the room rate, you have \$135.55. When I checked/Kate checked, we found out that its \$109.

Jill says okay.

Kate asks with the Zip car, how is that going to work? Are there enough? In the rationale I thought it read that you are getting one?
Jill says yes we are renting 3. I am a driver and a fourth student has his own car that he will let us use.
Doug asks where are you getting the third Zip car as we only have 2 on campus?
Jill says we have been talking with Fatima and I think she is letting us use her car to transport students.
Will says I know for at least Model UN we've used rental cars from the local enterprise dealership. That might even be cheaper and people's licenses.
Tom says also I know that at one of the conferences we went to Fatima drove one of the school cars; I don't know if we're allowed to do that.
Kate says if she is an approved driver, she has to be certified.
Tom says look into that.
Jill says she wasn't sure about reservations.
Tom says I think that this is a good way to reach out and meet a lot of different schools. From going to a few different LGBT conferences I know we've gotten so much material to use for Pride meetings so have a great time and you'll learn a lot.
96-1011: *First of Two Readings*, Passes 5-0-1.

Open Discussion

None.

Adjournment

Meeting adjourned at 6: 50 PM.

Respectfully Submitted,

Lena Freed
Recording Secretary