

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 #31, Wednesday, April 27, 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

Page	Business Meeting Agenda
125	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
125	<i>Updates</i>
125-126	<i>Old Business</i>
125-126	125-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$35,000 from SA Reserves, Account 4000 to SA Programs, Account 1002 in order to fund the Undergraduate Research and Travel Grant Program. <i>Second of Two Readings</i>
126	126-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up \$300 from SA Programs, Account 1002- <i>Service Grants</i> to create a Geneseo Sexual Assault First Response Team. <i>Second of Two Readings</i>
126	127-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the ACE Constitution. <i>Second of Two Readings</i>
126	129-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$9,500 from SA Reserves, Account 4000 to SA Programs, Account 1002 to fund the Collegiate Link. <i>Second of Two Readings</i>
126	<i>New Business</i> None
126	<i>Open Discussion</i> Changing of the Guard.
126	<i>Adjournment</i>

Call to Order: 6:30 pm.

Approval of the Agenda:

Change 129-1011: BE IT FURTHER RESOLVED THE SA EXECUTIVE COMMITTEE authorize the engagement of this contract Passes 7-0-0.

Approval of the Minutes:

Passes 7-0-0.

Updates

President, Doug Sinski updates: Last meeting of the semester, this is awesome. At the end of this meeting we will be changing the guard. We will get up and new SA exec will stand up and sit down. You are all welcome to enjoy more refreshments.

Vice-President, Tom Sochia updates: Pride Night was extremely great this weekend so thanks to everyone who came. Also sexual assault awareness is this week; I went to a couple of presentations on Monday that went really great.

Director of Business Affairs, Mark Petrie updates: No new updates.

Director of Inter-Residence Affairs, Mary Bock updates: IRC is having their end of the year banquet on Monday.

Director of Public Relations, Jake Griffin updates: I always have a great time at Springfest.

Director of Academic Affairs, Meghan Pipe updates: AAC finished strong too. We had our last meeting yesterday; our end of the year celebration at Club 41 was great so thanks to everyone that came. Also Pride Night was amazing.

Director of Student Affairs, Will Labate updates: Tomorrow you might wake up and see the camps a little different. Posters will be everywhere about the 100 things that Geneseo does for the community. Look at them and if you're free between 3pm -4pm we will be doing some letter signing in the Union to Albany telling them how much we matter to our community and that we need to keep our budget. ACE is having its annual field day on Tuesday, May 3rd from 4pm -7pm. There will be free food and free ACE t-shirts.

Director of Student Programming, Nick Spengler updates: This Saturday is Springfest from 2pm -7pm. We will be having lots of entertainment outside on the Union Patio. Also we will be having Paint Your Heart Out. The night will be kicked off with a showing of "The Kings Speech" on Daga field.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: For check requests, the last one for the semester is due on May 11th. In your mailboxes there will be a memo for what's needed for the end of the year to clean out the accounts and what still needs to be paid.

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

Open Updates

WAC: Hopefully the last WAC event will be this Saturday, we will be going on the Seneca Falls trip. It sounds boring but it's really fun. It's \$3 for the bus and everything we're doing. Pick up tickets at the Ticket Office

Swing: All graduating art majors this semester are having their senior show exhibition this Saturday. It's going to be incredibly awesome. The last show of its kind since the major is getting cut.

Slavic club: Our dinner was great.

Meghan: Buddy Wakefield is tomorrow at 7pm in Sturges. I hope all of you come; I know I'm super excited.

Doug: Meghan Pipe is having her senior reading at 5:30 in Welles 111.

Old Business

125-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$35,000 from SA Reserves, Account 4000 to SA Programs, Account 1002 in order to fund the Undergraduate Research and Travel Grant Program.

Second of Two Readings

I'm here again to reiterate a request that the SA renew and increase their commitment to our program. Last week you asked if the funding was for \$35,000 and were we asking for an increase to \$40,000. I went back to the Provost and asked. The request was written for \$35,000. I don't know if it's outside the scope of these proceedings, but if you were willing and capable of increasing it to \$40,000 the Provost would really appreciate that appropriation.

Mary asks would we be raising it \$10,000?

Yes

Will makes a motion to amend to read \$40,000.

Seconded by Mary.

Tom says I'm glad that not only can we help, but that we can also increase the amount of money.

Motion carries 7-0-0.

Reading now says allocate up to \$40,000.

125-1011: *Second of Two Readings*, Passes 7-0-0.

126-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up \$300 from SA Programs, Account 1002-*Service Grants* to create a Geneseo Sexual Assault First Response Team.

Second of Two Readings

WAC: Brittany: Asking for \$300 to run the Geneseo Sexual Assault First Response Team. We had our mandatory training yesterday, it was really well attended. We will have 10 drivers and 15-20 escorts. We have all the time slots covered and the phone tree set up, I'm in the middle of getting stuff passed out and put together.

Tom says I think that this program is in very capable hands

126-1011: *Second of Two Readings*, Passes 7-0-0.

127-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the changes to the ACE Constitution.

Second of Two Readings

Will: Like I said last meeting, basically these changes just clarify the position of vice chair making it clearer that it just keeps track of the budget and allowing it to assist rather than just do promotion for all ACE events.

127-1011: *Second of Two Readings*, Passes 6-0-1. Will abstaining.

129-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$9,500 from SA Reserves, Account 4000 to SA Programs, Account 1002 to fund the Collegiate Link.

Second of Two Readings

Claire and Lauren: Second reading of Collegiate Link. It will allow for online fundraiser forms, electronic PO's, co-curricular transcripts, etc.

Doug says I am tremendously excited and a little upset that I won't be here to see this program start up.

129-1011: *Second of Two Readings*, Passes 7-0-0.

New Business

None.

Open Discussion

Dianne says in response to feedback for Doug, I really appreciated seeing SA collectively together as a group at many functions and several times together in pictures in the paper.

Doug says I had a great time up here in front of you guys every Wednesday, which was the highlight of my week.

Nick says I'd like to give a round of applause for the outgoing exec board. I am incredibly excited to be a part of this new exec board as well.

Adjournment

Meeting adjourned at 6:46 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary