

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 #1, Friday, June 4, 2010

Page	Business Meeting Agenda
1	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
1	<i>Updates</i>
1	<i>Old Business</i> None.
2	<i>New Business</i> 01-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Tom Buneo as Recording Secretary for the remainder of the Summer. <i>First and Only Reading</i>
2	02-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Budget Realignment by The Lamron, Account 1501 to move \$520.00 from Line 20, sub-line 16/20 <i>Page Issues</i> , to create a new line, <i>Summer Issue</i> . <i>First and Only Reading</i>
2-3	03-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,149.00 from Permanent Equipment, Account 2000 to SA-General Operations, Account 1005 to purchase a new iMac. <i>First of Two Readings</i>
3	<i>Open Discussion</i>
3	<i>Adjournment</i>

Executive Committee

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

PROFESSIONAL STAFF

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

Call to Order: 4:15 PM

Approval of the Agenda:

The Agenda passes 7-0-0.

Approval of the Minutes:

Noting the absence of minutes in the clear absence of a previous meeting, the minutes are approved.

The Minutes pass 7-0-0.

Updates

President, Doug Sinski updates: First I would like to invite everyone to read my stipend reports for details on what I have been doing so far since taking office. I have been in touch with Ed Engelbridge from SUNY and spoke with him about the current encumbrance system. After speaking with him, it was decided that from an accounting standpoint Student Association should maintain the current system. In response, I have been looking into other avenues for making the PO system easier for clubs to use, such as working with Kate to have myself or Mark be able to sign purchase orders. I will also be working with CAS to try to get more detailed financial reports for student organizations.

Vice-President, Tom Sochia updates: I have been looking at the application for student senators and have been making changes and revisions.

Director of Business Affairs, Mark Petrie updates: I have no updates.

Director of Inter-Residence Affairs, Mary Bock updates: I have been making early preparations for the IRC Executive Board retreat in September. The retreat will be white water rafting in Letchworth State Park!

Director of Public Relations, Jake Griffin updates: I have started to clean and organize the inner office.

Director of Academic Affairs, Meghan Pipe updates: I have been reviewing Brian's end-of-the-year report and have been in contact with the AAC Executive Board to start planning for the year.

Director of Student Affairs, Will Labate updates: I have been dealing with several aspects of this year's ACE Film Festival.

Director of Student Programming, Nick Spengler, updates: I have been in contact with the AC Executive Board and the programmers.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: None.

Dr. Robert Bonfiglio, SA Executive Committee Temporary Advisor updates: Absent.

Open Updates

There are no open updates.

Old Business

There is no old business.

New Business

01-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE appoint Tom Buneo as Recording Secretary for the remainder of the Summer.

First and Only Reading

Mark- What are your qualifications? – I have knowledge of how these meetings run and can write reasonable fast while listening for detail. Mary- Can you type fast? – I will be taking hand written notes and transferring them into the proper format later.

01-1011: First and Only, reading passes 7-0-0.

02-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE approve the Budget Realignment by The Lamron, Account 1501 to move \$520.00 from Line 20, sub-line *16/20 Page Issues*, to create a new line, *Summer Issue*.

First and Only Reading

Julie from The Lamron said they would like to print an issue for Freshman orientation over the summer. They already have one ad for \$280 to help cover the cost.

Will- Where did the money come from before for the summer issue? – In the past, our profits from the previous year's ads have left us with enough money to print the issue without coming to SA for funding. This is not the case this year. Tom- Does this mean one less issue during the year? – No. What it will most likely mean is that we cut back on the number of color pages in an issue or we come to SA for more funding later in the year. Will- Will you consider budgeting for this issue in the future? Yes. Doug- What are the benefits of this issue? – The issue will help The Lamron get their name out there to incoming students. It will feature a year's recap of campus issues, and will feature a whole new article. The Lamron will also be working with the orientation staff to make sure there are no repeated information, etc. Doug- Will there be an article on Student Association? – Sure. The Lamron would certainly work on such an article with the assistance of Student Association. Jake- Will the issue be out in time for the first orientation session? – Yes.

02-1011: First and Only, reading passes 7-0-0.

03-1011: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$1,149.00 from Permanent Equipment, Account 2000 to SA-General Operations, Account 1005 to purchase a new iMac.

First of Two Readings

Doug asked that the Executive Committee please consult his rationale. He has gotten a couple of price quotes: \$1,149 from Apple and \$1,153 through CIT. A PC would cost \$614.99.

Will- Did you check for a PC? Why a Mac? – The main issue is longevity. I wanted this investment to last the SA Presidents for years to come. There is also the issue of maintenance issues such as viruses, which Macs are much less susceptible to and they come with much more reliable technical support. Meghan- Have you checked into a recycled computer? – I have spoken with Follet and Kristen who is our point contact with CIT. SA is not on any priority list for the next year to get a recycled computer. Kate noted that SA was not eligible for recycled computers from CIT. Tom- Have you checked into a refurbished Mac? – No, but I will certainly look into that. Jake- Does this price account for shipping? – Yes. Shipping is free through Apple. Will- What about buying it through the school? – When comparing prices, going straight through Apple is actually cheaper than using CIT. Nick- Won't you have to buy another computer in about six years anyway? Why spend this much on a Mac? – Yes, but Mac is preferable and comes with the better support systems. If Kate and Nancy were not forced to convert to a PC because of software constraints, they would still use one as well. Jake- Will there be an issue with slowing down the computer with too many files, etc? – No. The hardware is the issue. I have had my Mac all through college and it is still working great. PCs will not do that. Will- Two PCs even caught fire in the Library. Macs are definitely more reliable. Is this the basic model? – Yes. Nick- What is the computer used for? – Basic uses such as email, internet, documents, etc. Jake- Have you considered a laptop? – Yes, and they are not as cheap and are not as dependable.

Nick thinks the computer is too expensive. Will recognizes the longevity versus cost argument. Mary admits she is a huge fan of Apple. Tom agrees with Mary and feels that this is a better deal than a PC. Will would like to see Doug consider a refurbished Mac as discussed before and come back next month with more information.

Motion to amend reading 03-1011 to read that the SA Executive Committee allocate **up to** \$1,149 from Permanent Equipment, Account 2000 to SA-General Operations, Account 1005 to purchase a new iMac. Made by Mary Bock, seconded by Will Labate. Amendment passes 7-0-0.

Nick admits his only hesitation is the appearance that we are fixing the President's computer and not others. Doug recognizes Nick's argument, but also says his computer currently can't open anything in new formats, etc. Doug also points out that the computers out in the outer office are good with the exception of the Mac, which is as old as his. He will look into replacing that one as well. Will would like to see the Mac in the outer office replaced. Doug assures that he would not update his own computer if there were others that were as bad. 03-1011: First of Two, reading passes 7-0-0.

Open Discussion

Will is in the process of contacting Fatima about the ACE Film Festival and will have more information at the next business meeting.

Doug wants to let everyone know about the Orientation Info Fair. Exec members who are able to make it will be needed to set up the SA table in the Ballroom. Any who are interested in helping should let Doug know. There will also be SA presence at "First Knight" when freshman at orientation spend time in the Union, and Exec will be scooping ice cream, etc. He also plans on rearranging the office and would appreciate any assistance. He also wants feedback on retreat plans, and would like to let SA know there is no summer housing for the last summer business meeting. Any individual concerns should be directed to Dr. Easton.

Mary would like to let everyone know that, "THE AUDITORS ARE COMING!" starting Monday. Get ready!

Tom Buneo would like anyone using summer housing in Erie Hall to accompany him after the meeting to check in and get settled in their new rooms.

Adjournment

Meeting adjourned at 4:55 PM.

Respectfully Submitted,

Thomas Buneo
Recording Secretary