

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 #18, Wednesday, January 18, 2012

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73	61-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$300.00 from Account 1410, Men's Club Volleyball, Line 20, Transportation, to create a new Sub-line, Line 20, Tournament Fees. <i>First and Only Reading</i>
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Executive Committee

President:	Nicholas Spengler
Vice-President:	Tyler Ocon
Directors:	
Academic Affairs:	Justin Shapiro
Business Affairs:	Brittany Wolf
Inter-Residence Affairs:	Carly Annable
Public Relations:	Lindsey Hebell
Student Affairs:	Stasia Monteiro
Student Programming:	Heather Bristol
Advisor:	Patty Hamilton-Rodgers

PROFESSIONAL STAFF

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

Call to Order: 6:16 pm.

Approval of the Agenda:
Passes 7-0-0.

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

Updates

President, Nicholas Spengler updates: Next week I will be appointing a USAEC chair but I'd like to see more interest before I do that. You will chair the standing committee that is in charge of elections.

Vice-President, Tyler Ocon updates: I've been thinking of good plans for Student Senate; we want to make sure the student voices are heard.

Director of Business Affairs, Brittany Wolf updates: This semester is all about budget reviews; you should all be getting an email from me tomorrow about it, so ask your clubs what they want in the budget for next year.

Director of Inter-Residence Affairs, Carly Annable updates: Campus Roundtable, which is made up of all the presidents from all Res Halls on campus, is putting on a Welcome Back Carnival this Friday from 10pm-2am. There will be free hot dogs, cotton candy and popcorn. When you step in you get tickets and can play games to win prizes.

Director of Public Relations, Lindsey Hebell updates: I don't have anything planned as of now, but I will be working on a few things I had in mind from last semester. If you have suggestions send me a message.

Director of Academic Affairs, Justin Shapiro updates: I'm happy to see all of you back. First of all college-bowl team trivia is on February 18th from 2pm-10:30pm in the Knightspot. Teams are of 4 people. Tyler and I attended the Middle States Committee in the Knightspot today, WIKI is open to the public and first 10 people to comment on it get a prize. The first meeting of AAC is next week Tuesday at 7:30pm in the Hunt room. AAC is looking for a new treasurer, elections on January 31st, letter of intent due by January 30th.

Director of Student Affairs, Stasia Monteiro updates: ACE had its first meeting this afternoon. We have a bunch of cultural dinners this month and a bunch of other events to be posted about. We are planning a bus trip for early March to advocate for our budget for SUNY. It's central to all the things you see here.

Director of Student Programming, Heather Bristol updates: AC has a lot of things coming up starting in February including Winter Week and Siblings Weekend. February 2nd there will be a new exhibit in the Kinetic Gallery and the artist is Ingrid. AC is working internally on getting a new treasurer and webmaster/historian.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: Last semester we held off with the financial portion of KnightLink for various reasons and over break I was able to do some testing between our software system and Collegiate Link. It will be a new way to request P.O's and you can see your revenues and expenses on a 24/7 basis. This should be up and running in a few weeks.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: It's great to have you all back.

Open Updates

SUNY Assembly; SUNYPalooza is coming up soon; I'll have more details next week.

GAGG: Registration and event submission for running GAGG is still going on, it will be the first weekend in February, and it will take over the Union and parts of some other buildings so we can play games all weekend. Registration for the whole weekend is only \$5 or you can get in free by helping us run games or run shifts of security. Anyone can submit events and anyone can play events. It's all up on the GAGG website, if you want to run a game and for it to be in the convention booklet it has to be submitted by this Friday.

Justin: Model UN will be traveling to the really cold tundra of Montreal next Thursday.

Old Business

None.

New Business

60-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$650.00 from Budget Increases, Account 1099, to SA Graphics, Account 1010, for more grants to be used on KnightLink headers.

First of Two Readings

Nick Spengler says for our readings we can now have text base polling. Last semester Kristen gave out 30 free headers for organizations and it cost us \$900. We broke it up and she got out all 30 headers and she still has demands. We want to let her do 25 more with this \$650.

Carly asks why are they asking us to pay for it instead of CU&A?

Nick says because Kristen is our employee. I'm sure if we reject this they will try to go to CU&A and if they reject them they are at a loss.

Malcolm asks, about what percentage of organizations will this end up covering?

Nick says it'll be 55/203.

Malcolm asks if there was so much demand for these grants last semester, and there is continuing demand for these grants this semester, what if one club wants this when the grants run out?

Nick says they will have to pay out of their own budget the \$30. It's because of her personal time allotment.

Kate says it would be out of their budget or there is a way that you can create your own banner on KnightLink.

Justin asks will they be available to present next week?

Nick says Kristen might have a problem with Wednesday nights, but you can go see her when she is available.

Malcolm asks is this the only amount of banners she can create? Excess groups cannot purchase banners from her?

Nick says, essentially, yes they can.

Stasia says she does additional things other than these headers, so potentially she could do more if you pay her.

Malcolm asks if it continues to be a successful program and there continues to be large demand and there is a long waiting list, would SA consider appropriating more grants for next semester?

Nick says to my knowledge I don't think she has any intention of coming back next Fall. Whether or not SA Exec comes and asks for it is another story, but I don't have any intention of that.

Carly says I want to put it out there that to date SA has put \$20,832 into KnightLink and CU&A was going to help us out with this, but they have spent less than \$100 this semester on postcards, so this may impact the way that this is voted on.

Brittany asks for others opinions on this issue.

Heather says I'm torn because I don't think that we should be funding all of it. It's not about promoting KnightLink, but it's about how the organizations in the long run feel confident and promote themselves. Since a lot of organizations have neither the capabilities nor the funding of their own this is an alternative for them. I know I cannot create anything like Kristen can, so for some organizations it can be a real burden to pay that \$30.

Malcolm says I had already cast my text vote before what Carly says about CU&A, some of the comments that have been made have switched my vote, maybe we can restart the vote over it due to the way that debate has gone, and maybe there is a matching funds provision so that we won't release funds unless CU&A does too.

Justin asks how much do we have in Budget Increases right now?

Brittany says I do not have that number right now.

Heather asks who makes the decisions about CU&A funding and what is the process?

Nick says I think the final say is on Chip. If Kristen wants money for headers she would have to go to him but as an SA employee I don't see it working out.

A rep asks is this going to benefit SA organizations?

Nick says yes.

Charles says it seems like a lot of money to benefit a small amount of groups.

Heather says I think that part of it is that the groups couldn't create these things on their own, so we are paying Kristen for her time because she has a lot of other things that she does. It can't benefit all of the organizations, but those that want to benefit will apply as soon as they can.

Carly says I do think that this would be really beneficial for organizations, but this is money that can be better spent on allocating towards organizations that want to go to conferences. We talk about how we are overspending and I think that this is an area that we can afford to cut back on.

Charles asks can we see a banner so that we know what we're talking about.

Lindsay says Kristen told her that it was a great thing being able to work with organizations that she normally wouldn't have been able to work with. Students may be more apt to get involved if something is visually appealing.

Justin says I don't think it's that much of a stretch to find \$30 that they could realign to supplies and buy their own header; most organizations have \$30 by the end of the year. They can reallocate it.

Malcolm asks can we see if we can get Chip in here next week to discuss the CU&A aspect funding of this issue?

Nick says I don't see that avenue working out, but we can try.

60-1112: *First of Two Readings*, Passes 5-1-0 with Stasia voting no.

61-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE realign \$300.00 from Account 1410, Men's Club Volleyball, Line 20, Transportation, to create a new Sub-line, Line 20, Tournament Fees.

First and Only Reading

Mike, the president of Club Volleyball, says we want to take \$300 from our transportation fees, which is our only line, and put it towards tournaments. We went to a tournament right before break and we had to pay out of our own pockets: we want to make the money available to pay for the tournament costs.

Malcolm asks how is the transportation budget going to look?

Mike says we will still have \$150 in there.

Malcolm asks will you have enough to transport you?

Mike says yes that will cover 3 more tournaments.

Tyler asks how many are you trying to get to this semester?

Mike says we have grown a bit. We have more new members, and we're going to try to get to 3 or 4 tournaments and maybe have one here since we haven't in 3 or 4 years.

Tyler says I like this because you guys will be getting the Geneseo name out there. I definitely like that a lot.

Justin says I know it has been a rough year but next year when you submit your budget you should be putting in a line 20 for tournament fees so you don't have to do this again.

61-1112: *First and Only Reading*, Passes 7-0-0.

Open Discussion

None.

Adjournment

Meeting adjourned at 6:45 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary