

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 #8, Wednesday, September 28, 2011

Page	Business Meeting Agenda
23	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
23	<i>Updates</i>
23	<i>Old Business</i>
23	None
24	<i>New Business</i>
24	25-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE make the following change to SA Financial Policy in Section 4, Article B, as reflected in the attached rationale. <i>First of Two Readings</i>
24	26-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to SA Programs, Account 1002, to fund a start up budget for Musicians for World Harmony. <i>First of Two Readings</i>
24	<i>Open Discussion</i>
24	<i>Adjournment</i>

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: 6:15 pm.

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

Approval of the Minutes:

Malcolm says, in my report for open updates on the last line, it should read lodging with a comma. Also at the end of my comments it should be changed from “day I day” to “day I die”.

Passes 7-0-0.

Updates

President, Nicholas Spengler updates: No new updates.

Vice-President, Tyler Ocon updates: No new updates.

Director of Business Affairs, Brittany Wolf updates: Treasurer training dates have been set for October 12th-14th. Your president and treasurer have to come. The times are all different but I sent that information in the email, so ask your president about them. They will take place in the College Union, room 322/323. If you can't make it we will work something out.

Director of Inter-Residence Affairs, Carly Annable updates: We had our first couple of readings. We love the reps they're really enthusiastic. Programming-wise, stay tuned for a bunch of really good Halloween themed programs coming from IRC.

Director of Public Relations, Lindsey Hebell updates: The business director and I are working together to work on having the agenda on Knightlink before the meeting. She will send it to me on Fridays and I'll upload it ASAP. Go onto the page for SA and go under documents (not forms), that's where it'll be. The agendas will be on there permanently in the same place that financial policy and the constitution are.

Director of Academic Affairs, Justin Shapiro updates: “Anchors away!” It has been a busy week. Cothurnus is going on a trip to Stratford in Ontario, Canada on October 5th, email them for more info. “Rock Your Semester” will be on October 19th, it's a great opportunity to see the syllabi for courses being offered next semester and to have some good CAS food. There will be a campus resource workshop on November 15th. We are getting things underway for the AAC speaker series.

Director of Student Affairs, Stasia Monteiro updates: ACE is working on the Intercultural Dinner which is set for Sunday October 30th in the Union Ballroom.

Director of Student Programming, Heather Bristol updates: Today at 7:30pm in the Ballroom, KINO is showing “Airplane”. It's a funny movie, so stop by and check it out. The Kinetic Gallery is open with the photo exhibit from around the world. This Friday, September 30th from 7pm-9pm in South Hall quad, Mac's Place is putting on a concert opened by Guitar Club; then Joywave. This Saturday at 8 pm in Wads is the first Limelight/Accents performance. It's the Paul Taylor Dance Company. They're awesome, and the website is on the Knightlink flyer. Tickets are \$6, and are available in the SA Ticket Office.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: No new updates.

Patty Hamilton-Rodgers, SA Executive Committee Advisor updates: No new updates.

Open Updates

Malcolm: I learned that at the exec committee a week and a half ago, the committee passed a legislative agenda but I'm still trying to get the details of the content. It will be discussed in Latham however. I'm still looking for people that are interested in going, the trip is still open, come see me or Nick for more information. For anyone who is part of an organization that uses Robert's Rules in any capacity, whether you're representing the club or not, a new book is put out per decade. Yesterday they came out with the 11th edition, which I received. There aren't a lot of changes from what I hear but rather some clarifications. The basic procedures stay the same.

Old Business

None.

New Business

25-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE make the following change to SA Financial Policy in Section 4, Article B, as reflected in the attached rationale.

First of Two Readings

Tyler Ocon says since I like to read financial policy, I had a discussion with several staff members and the board of trustees about the policy which dictates how we as an exec board allocate money. It has to be viewpoint neutral; it can't have any political/ideological/cultural biases. The current financial policy doesn't explicitly say "viewpoint neutral". This change is minor but is specifically putting those words into the policy itself and leaving the rest as it is.

25-1112: *First of Two Readings*, Passes 6-0-1.

26-1112: BE IT RESOLVED THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to SA Programs, Account 1002, to fund a start up budget for Musicians for World Harmony.

First of Two Readings

Melissa says I am here to represent Musicians for World Harmony, a non-profit organization that works with the healing power of music. We want to help AIDS orphans, former soldiers, battered women, and others. There is a center being built in Uganda where our profits would go. We want to have fundraisers as well as local service projects. For example we would go to soup kitchens, and bring a Capella groups and Guitar Club to play while the rest of the club can serve food. We would go to nursing homes as well and play games with them. Within the next year we'd like to put on one benefit concert and set up an open mic night, opening a donations booth. We're so new, starting from square one; the funding would help us get our word out.

Stasia asks what contacts have you had with the other groups?

Melissa says we've talked to Exit 8, we're hoping to bring them to a nursing home and they said they are willing. One of our group members is in the Guitar Club and he is presenting the idea to them.

Justin says I think this is a great opportunity, there are a lot of musical groups on campus and it would be great to see them help out others.

26-1112: *First of Two Readings*, Passes 7-0-0.

Open Discussion

Justin says some people in college administration have voiced concerns about what I say at meetings. They find it unprofessional but I'd like to find out from you guys specifically about the nautical phrases I use.

Tyler says I don't think you say them enough.

Justin says I don't want to offend anyone, and I care about you all. "Avast ye SA and rock on until the sun sets."

Malcolm says your nautical themed speeches are not the strangest I've heard at student government meetings.

Charles asks do we want to talk about what happened last week in a more constructive way?

Nick says I'd like to open the floor to anything.

Malcolm says I know there was some concern about appropriating money while there was still money in the line. Have you given any thought to putting together some sort of program using the money? Coming back before the group with another reading?

Nick says where I stand, the consensus was that the money should not be spent that way at all. I'm not going to start a trial period if no one thinks that it should be spent that way.

Charles asks do you have any updates on the voting system?

Nick says I want to see if organizations are interested in it before I put SA money on it. First I need to find the cheapest program.

Patty asks would it be available to all SA funded organizations to use?

Nick says I haven't found any plan that with X money I get unlimited use, so I'll have to limit the use.

Malcolm says seeing as you mentioned the SA-L mailing list, how do I get on it?

Nick says it's reserved for all organizations, it's for GAGG but it's only checked by the president or secretary

Kate says yes, anyone can go and join it and Nick, as moderator, could accept an individual.

Nick says then I will let you on.

Justin says "Ahoy mateys"; it has been a fun year so far.

Adjournment

Meeting adjourned at 6:35 pm.

Respectfully Submitted,

Lena Freed
Recording Secretary