

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.

SUMMER MINUTES #1, Monday, June 5, 2017

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>
	<i>New Business</i>
1	03-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Shawn Plummer to be the Student Association Advisor for the 2017-18 academic year. <i>First and Only Reading</i>
1-2	04-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Geneseo Crew Club, Account 1402 to fundraise \$5,000 for Geneseo Crew Alumni Fundraising Dinner. <i>First and Only Reading</i>
2	05-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Kate Rebban as Student Association Treasurer for the 2017-2018 academic year. <i>First and Only Reading</i>
2	06-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the contract with University Tickets for a two-year period. <i>First and Only Reading</i>
2	<i>Open Discussion.</i>
2	<i>Adjournment</i>

<i>Executive Committee</i>	
President:	Kaitlin Pfundstein
Vice-President:	Jarred Okosun
Directors:	
Academic Affairs:	Corey Wilkinson
Business Affairs:	Supriya Juneja
Inter-Residence Affairs:	Zachariah Barfield
Public Relations:	Barak Stockler
Student Affairs & Diversity:	Alberto Alonso
Student Programming:	Julia Sisti
Advisor:	Shawn Plummer
<i>PROFESSIONAL STAFF</i>	
Dir. of SA Programs, Personnel & Finances:	Kate Rebban
Administrative Assistant:	TBA
Service Manager:	Dianne Krenzer
Crew Coach:	Will Greene

Call to Order: 4:07pm

Approval of the Agenda: 6-0-0

Approval of the Minutes: 6-0-0

Updates

President, Kaitlin Pfundstein updates: She has been working on bids/contracts for GCAB and following up with the CAS contract.

Vice-President, Jarred Okosun updates: He has been working on student senate applications and creating the leadership awards committee application. These should be ready the first week of classes.

Director of Business Affairs, Supriya Juneja updates: She is working on setting up the finance committee.

Director of Inter-Residence Affairs, Zachariah Barfield updates: 11 delegates went to Purdue University for the national conference in May. They have a lot of ideas to share in the fall.

Director of Public Relations, Barak Stockler updates: He has sent out the first petition that was received via Geneseo Speaks.

Director of Academic Affairs, Corey Wilkinson updates: He has been working on the advertising for the GRE program SA is implementing in the fall.

Director of Student Affairs, Alberto Alonso updates: He is looking into the feasibility of ACE members attending GOLD sessions to achieve an Opal Certificate.

Director of Student Programming Julia Sisti updates: not present

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: She and Kaitlin met with the insurance agent and Kaitlin signed all the renewal forms. She will make sure the agent sends the Certificate of Insurance to SUNY to be in compliance with their requirements. The auditors will be in next week to do a preliminary audit and then will be back the second and third week of July to finalize the audit. The auditors try to present the audit prior to or after the last business meeting of the summer.

Shawn Plummer, SA Executive Committee Advisor updates: none

Open Updates

None

Old Business

None

New Business

03-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Shawn Plummer to be the Student Association Advisor for the 2017-18 academic year.

First and Only Reading

Kaitlin presented saying that Shawn would be a great fit as advisor to the Student Association Executive Committee. He works for CIT and is knowledgeable of SA. Zack asked what type of experience he has as advisor. Shawn said he was a student here in 1995 and has been advisor to GAGG since he has worked here. Barak asked what he could bring to SA. Shawn said he can learn from the board but he can bring a new perspective and some technology enhancements. He wants to help any way he can.

Discussion: Zack is excited to have Shawn as an advisor.

Reading 03-1718, first and only, passes 5-0-0

04-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Geneseo Crew Club, Account 1402 to fundraise \$5,000 for Geneseo Crew Alumni Fundraising Dinner.

First and Only Reading

Samantha said the team has a long term drive to upgrade the boats and they are working with Tracy Gaigner in Alumni Relations to put on the dinner in the fall. They will be sure to put the SA logo on all advertisements. Corey asked if they have done this dinner before. Yes, they hold it every year. What is the expected attendance? They have 50-60 people, mostly the varsity members of the

team, family, friends of crew and some alumni come. Kate mentioned that students must receive the lowest price and Samantha said they do.

Discussion: None

Reading 04-1718, first and only, passes 5-0-0

05-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Kate Rebban as Student Association Treasurer for the 2017-2018 academic year.

First and Only Reading

Kaitlin presented and noted that the last meeting of the spring semester, she accidentally presented it as appointing Kate to her position instead of appointing her as treasurer for the 2017-18 academic year.

Discussion: None

Reading 05-1718, first and only, passes 5-0-0

06-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the contract with University Tickets for a two-year period.

First and Only Reading

Kate presented this reading on behalf of Dianne Krenzer since she doesn't work over the summer. For the past few years, Dianne has been researching different ticketing options with the numerous changes in the field. The college has contracted with University Tickets for Commencement and she feels this company can better suit our needs versus the current system we have, Choice Ticketing. Choice is moving to a CRM cloud-based platform and the cost to stay with them would go up significantly. The Athletic Department is also looking at University Tickets, and if we transition to it with them, there could be a cost savings for both. The second purpose of this reading is the contract would be a 2-year agreement and per SA policy, any contract exceeding one year needs to be approved at an open meeting.

Discussion: Shawn suggested that Dianne check with CIT to make sure the system is PCI compliant. Kate said she would pass that along to Dianne.

Reading 06-1718, first and only, passes 5-0-0

Open Discussion

None

Adjournment

4:24pm

Respectfully Submitted,

Recording Secretary
Kate Rebban (Summer Recording Secretary)