

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.

FALL MINUTES #5, Wednesday, September 6, 2017

Page	Business Meeting Agenda
8	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
8	<i>Updates</i>
8	<i>Old Business</i> None
8	<i>New Business</i> 11-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Women's Rugby, Account 1407 to fundraise up to \$200 by selling rugby apparel through online store Steamroller Rugby Supply for the academic year. <i>First and Only Reading</i>
8	12-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Inter-Residence Council, Account 1201 to move \$25.00 from Line 10: Leadership Committee Supplies to Line 20: Re-Affiliation with NACURH because the cost of affiliation has increased. <i>First and Only Reading</i>
8	<i>Open Discussion.</i>
8	<i>Adjournment</i>

Executive Committee

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

PROFESSIONAL STAFF

Dir. of SA Programs, Personnel & Finances:	Kate Rebban
Administrative Assistant:	Ashley Scutt
Service Manager:	Dianne Krenzer
Crew Coach:	Will Greene

Call to Order: 6:17 PM

Approval of the Agenda: 7-0-0

Approval of the Minutes: 7-0-0

Updates

President, Kaitlin Pfundstein updates: SA meeting surveys are available to be filled out.

Vice-President, Jarred Okosun updates: First Student Senate meeting is tomorrow, September 7th, at 4PM in the Hunt Room. Club sports rosters should be turned in via email so that membership numbers can be counted. Annual anti-hazing workshops will begin soon.

Director of Business Affairs, Supriya Juneja updates: E-board treasurers and presidents should be present at officer training on September 13th-15th. Hard copies of reminders have been distributed in mailboxes. Finance Committee applications are available at the end of meeting.

Director of Inter-Residence Affairs, Zachariah Barfield updates: First IRC meeting is this coming Monday, September 11th, at 8PM. Hall Council training will be held on the 16th.

Director of Public Relations, Barak Stockler updates: speaks.geneseo.edu is being checked and worked on every week.

Director of Academic Affairs, Corey Wilkinson updates: GRE prep begins tomorrow, September 7th. Vice-Chair, Secretary, and Communications Director positions are open on the Academic Affairs committee -- letters of intent are due on Friday the 15th.

Director of Student Affairs, Alberto Alonso updates: ACE's first official meeting was today.

Director of Student Programming, Julia Sisti updates: Anyone who has reserved tickets for this weekend's concert should check their email for a form from Leah Sherman that will allow them to travel to the concert. I Heart Female Orgasm will be held this Friday in Newton 202. Next concert's tickets will be available for reservations early next week.

Kate Rebban, Director of SA Programs, Personnel, & Finances updates: SA's audit results from summer 2017 were presented on August 24th. If anyone wants to see them, please contact her.

Shawn Plummer, SA Executive Committee Advisor updates: None

Open Updates

None

Old Business

None

New Business

11-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Women's Rugby, Account 1407 to fundraise up to \$200 by selling rugby apparel through online store Steamroller Rugby Supply for the academic year.

First and Only Reading

Women's Rugby club has an agreement with an online store, with a 10% profit markup for the team. Profits raised will go towards the club's budget and tournament expenses.

11-1718; First and Only Reading, passes 7-0-0

12-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Inter-Residence Council, Account 1201 to move \$25.00 from Line 10: Leadership Committee Supplies to Line 20: Re-Affiliation with NACURH because the cost of affiliation has increased.

First and Only Reading

Zach – IRC attends 3 conferences annually and is an affiliate of NACURH (National Association of College and University Residence Halls). The price of affiliation has risen this year from \$110 to \$130, and the IRC's budget line contains only \$125. \$25 will be moved into the line for this year's increase and expected increase in future years.

12-1718, First and Only Reading, passes 6-0-1 with Zach abstaining

Open Discussion

Ultimate Frisbee encourages interested students to join or come to practices on Monday and Wednesday from 3-5 PM.
HOPE Youth Mentoring encourages interested students to join, and are especially seeking male members.
Livingston CARES is organizing service trips to areas affected by Hurricane Harvey, and encourages other organizations to seek out Livingston Cares if help is needed for fundraising.

Adjournment

6:32 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary