

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 #7, Wednesday, September 20, 2017

<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:	Ashley Scutt
Service Manager:	Dianne Krenzer
Crew Coach:	Will Greene

Page Business Meeting Agenda
11 ***Call to Order, Approval of Agenda, Approval of Minutes***

11 ***Updates***

11 ***Tabled Business***

13-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Zarmeen Zahid, Corey Wilkinson, and Barak Stockler to the Research and Travel Grants Committee for the 2017-2018 academic year.

First and Only Reading

14-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Matthew Epp, Shamsur Nayeem, Brian Lange, Alex Malescio, and Yaw Mensah to the Student Court for the duration of their time as an Undergraduate Student at SUNY Geneseo.

AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE approve Matthew Epp as the Chief Justice for the duration of his time as an Undergraduate Student at SUNY Geneseo.

First and Only Reading

15-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the attached changes to the AAC Bylaws.

Second of Two Readings

12 ***Old Business***

15-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the attached changes to the AAC Bylaws.

12 ***New Business***

16-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve ACE to hold their executive retreat after the three-week deadline outlined in the financial policy.

First and Only Reading

17-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Latino Student Association, account 1912, to fundraise up to \$100 through a variety of games and activities taking place in the union to help promote the Latino Student Association from September 18th to September 22nd.

First and Only Reading

18-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Jennifer Moran, Jamie Forken, Ashley Byrne and Jimmy Connelly to the Finance Committee for the 2017-2018 academic year.

AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE approve Jennifer Moran, Jamie Forken and Ashley Byrne to be voting members.

First and Only Reading

19-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$658. 89 from Budget Increases, account 1099, to Men's Rugby, account 1405, to fund upcoming conference dues, gas reimbursements and equipment.

First of Two Readings

13 ***Open Discussion.***

13 ***Adjournment***

Call to Order: 6:15 PM

Approval of the Agenda: 6-0-0

Approval of the Minutes: 6-0-0

Updates

President, Kaitlin Pfundstein: Strategic Planning Group presentation will be taking place from 10 AM to 2 PM on September 26th in Letchworth Dining Hall – please stop by. Department of Student Life is offering an “of the Month series” where organizations can nominate themselves or their environment each month to be recognized for their contributions to campus; nominations for the month of September are due on the 28th and nomination forms can be found at go.geneseo.edu/ofthemoth.

Vice-President, Jarred Okosun updates: Student Senate’s second meeting will be on September 21st in the Hunt Room at 4 PM. Applications have gone out. Anti-hazing workshops for club sports will be taking place in the next few weeks.

Director of Business Affairs, Supriya Juneja updates: Officer training was last week. If Presidents and Treasurers did not attend, they should reach out so that additional workshop times can be set up.

Director of Inter-Residence Affairs, Zachariah Barfield updates: Free flu shot clinics will be continuing in Kuhl Gym on September 27th and October 4th, from 1 to 4 PM. The Cultivating Community series will begin next week, October 2nd from 1 to 2:15 PM in the Union ballroom. Townhouse selection process will begin on September 25th at 8 PM in the Hunt Room.

Director of Academic Affairs, Corey Wilkinson updates: Academic Affairs Committee now has a full executive board.

Director of Student Affairs, Alberto Alonso updates: None

Director of Student Programming, Julia Sisti updates: VoicePlay will perform this Saturday at 7PM in Wadsworth Auditorium. Rosalyn Rose’s work will be displayed next week in Kinetic gallery, with an opening reception at 6 PM on September 28th.

Director of Public Relations, Barak Stockler updates: Not present.

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

Shawn Plummer, SA Executive Committee Advisor updates: Not Present.

Open Updates

None

Motion to untable, passes 6-0-0

Tabled Business

13-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Zarmeen Zahid, Corey Wilkinson, and Barak Stockler to the Research and Travel Grants Committee for the 2017-2018 academic year.

First and Only Reading

Kaitlin: This committee allocates research and travel grants through the Department of Sponsored Research; there is a cap of \$600 that can go towards any student that applies for funding for academic research or to travel to a conference to research or present their research. Student Association funds this entity in large part, which is why two members of the SA Executive Committee serve on it. Zarmeen works in the Department of Sponsored Research and is well-versed in this area, and can be a voice for students when allocating money.

13-1718, First and Only Reading, passes 4-0-1, Corey abstaining.

14-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Matthew Epp, Shamsur Nayeem, Brian Lange, Alex Malescio, and Yaw Mensah to the Student Court for the duration of their time as an Undergraduate Student at SUNY Geneseo.

AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE approve Matthew Epp as the Chief Justice for the duration of his time as an Undergraduate Student at SUNY Geneseo.

First and Only Reading

Kaitlin: The Student Court is a body that exists in case there are issues that come before the Student Association so that the issues can be evaluated and voted on. Applications have gone out to those interested, and the body can consist of up to five people. With one acting as the Chief Justice, which is a position maintained for the entirety of a student's undergraduate career at Geneseo. Many are freshmen and sophomores, which is to ensure consistency until they are seniors and competence, given that they will serve for several years.

14-1718, First and Only Reading, passes 5-0-0

Old Business

15-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the attached changes to the AAC Bylaws.

Second of Two Readings

Corey: Peer Advisement deadline has been modified so that forms must be turned in three days prior to Peer Advisement events, which are a way for academic clubs to provide guidance to students regarding what those clubs specifically touch on. Much of it has to do with registration for classes, tips on professors, and research opportunities within a major. The bigger change is a removal of a penalty that would decrease the amount of money a club could ask for if they already had Bad Financial Standing, which was already a two-week penalty applied for missing an SA meeting (which could be removed if the club attended the next two meetings). Corey views the penalty as aggressive towards clubs and making them less likely to ask for funding.

Zach asks for an explanation for the 3-day deadline of handing in the Peer Advisement form. Corey says that previously, clubs were given a week after their events to hand in Peer Advisement forms. The new deadline allows SA to hold clubs accountable for being prepared for their events, and allows SA to continually advise clubs. The new deadline a good middle ground in terms of time.

15-1718, Second of Two Readings, passes 4-0-1, Corey abstaining.

New Business

16-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve ACE to hold their executive retreat after the three-week deadline outlined in the financial policy.

First and Only Reading

Alberto: The Alliance for Community Enrichment is asking for a deadline extension because tickets at the Geva Theater were not available until October.

16-1718, First and Only Reading, Passes 5-0-1, Alberto abstaining.

17-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve Latino Student Association, account 1912, to fundraise up to \$100 through a variety of games and activities taking place in the union to help promote the Latino Student Association from September 18th to September 22nd.

First and Only Reading

LSA Representative: LSA asks for fundraising approval so that extra funds can go towards improving club events this year, which include dance performances.

Supriya explains that usually, fundraising is approved by SA before a fundraiser is held, but due to an administrative error this did not happen. She asks that whoever is listed as the presenter on the fundraising form be present at the meeting to present. A rep asks for clarification regarding whether clubs need SA's permission to fundraise. Kaitlin explains protocol to apply for fundraising approval.

17-1718, First and Only Reading, Passes 6-0-1, Supriya abstaining.

18-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Jennifer Moran, Jamie Forken, Ashley Byrne and Jimmy Connelly to the Finance Committee for the 2017-2018 academic year.

AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE approve Jennifer Moran, Jamie Forken and Ashley Byrne to be voting members.

First and Only Reading

Supriya: The Finance Committee will now approve fundraising requests. There will be a roughly 2-week turnaround period: requests will go to Student Life, then to Finance Committee for approval, after which clubs will be allowed to fundraise.

Zach asks why there are three voting members. Kate explains that financial policy dictates a minimum of three voting members, with Supriya abstaining from voting.

Zach asks how the committee was selected. Supriya had Financial Committee applications out since the beginning of the Fall semester, and three applicants had previously been on the committee, which is why they were made voting members.

18-1718, First and Only Reading, Passes 5-0-1, Supriya abstaining.

19-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$658. 89 from Budget Increases, account 1099, to Men's Rugby, account 1405, to fund upcoming conference dues, gas reimbursements and equipment.

First of Two Readings

Graham: \$350 of the increase will go towards conference dues; the team must pay \$800 total to the Upstate New York Collegiate Rugby Conference and currently only \$450 of funds are free to go towards dues. Rugby also asks for \$100 increase in gas reimbursement fund for one more in-season game, and most likely two or three more playoff games afterwards. The remaining funds will go towards team equipment: 6 training balls, 2 match rugby balls, 2 training ladders for agility practices, and 100 orange cones.

Alberto asks for rationale behind budget increase. Graham explains that he did not turn in Rugby's budget proposal on time last year, which resulted in the team's funding being cut, and the team running on inadequate funds this year.

Zach asks whether the team does not already have ladders and cones for practices. Graham responds that it does not.

Supriya asks how many days it took for the budget to be handed in last year. Graham responds that it took eight days, which resulted in an 80% budget cut of the team's funding. Supriya asks how many people are actually driving who would need to put in purchase orders. Graham responds that there are usually between 8 and 10 cars driving to each game.

Corey asks whether Rugby has considered fundraising in light of their budget being cut. Graham responds that they have, but given that the season is well underway, money is needed by October 13th to pay for conference dues, and in the future they will consider fundraising. Corey asks about urgency of acquiring funds. Graham explains that a \$150 late fee will be incurred if conference dues are not paid by October 13th, which Rugby does not wish to pay out of pocket, and the equipment is urgent because the team is practicing with inadequate equipment at the moment.

19-1718, First of Two Readings, Passes 6-0-0

Open Discussion

None

Adjournment

6:38 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary