

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 #8, Wednesday, September 27, 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

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14	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
14	<i>Updates</i>
14	<i>Old Business</i> 19-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$545.95 from Budget Increases, account 1099, to Men’s Rugby, account 1405, to fund upcoming conference dues, gas reimbursements and equipment. <i>Second of Two Readings</i>
15	<i>New Business</i> 20-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Patrick Kenzler to the Finance Committee for the 2017-2018 academic year. AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE approve the removal of Jimmy Connelly from the Finance Committee. <i>First and Only Reading</i> 21-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve AAC to hold their executive retreat after the three-week deadline outlined in the financial policy. <i>First and Only Reading</i> 22-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$600.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "Pink Tie Event for Colleges Against Cancer" on 10/16 to fund food, SA tech and publicity. <i>First of Two Readings</i> 23-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to Account 19XX to fund Circus Club for an initial budget for the 2017-2018 academic year. <i>First of Two Readings</i>
16	<i>Open Discussion.</i>
16	<i>Adjournment</i>

Call to Order: 6:15 PM

Approval of the Agenda: 7-0-0 Move to table 23-1718, *BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE* allocate up to \$150.00 from Budget Increases, Account 1099, to Account 19XX to fund Circus Club for an initial budget for the 2017-2018 academic year, Second of Two Readings. Move to amend funding request in 19-1718 to \$545.95. Agenda passes as amended 7-0-0

Approval of the Minutes: 7-0-0

Updates

President, Kaitlin Pfundstein: Like the Student Association Facebook page if you have not already.

Vice-President, Jarred Okosun updates: Student Senate applications currently stand at 30; responses will be sent out within a week and a half. Dr. Battles will host a Fireside Chat on September 28th in the Fireside Lounge.

Director of Business Affairs, Supriya Juneja updates: Frozen Budgets: GSTV, Fencing Club, Figure Skating, Art Club, Sports Medicine Club. Attendance will be collected at 6:13 and organizations with frozen budgets are asked to come in on time.

Director of Inter-Residence Affairs, Zachariah Barfield updates: Mark Scott, Executive Director of CAS, and Rebecca Stewart, Marketing Coordinator, are coming in to IRC to talk about changes to CAS, upcoming and new, on 10/23 at 8PM in the Hunt Room.

Director of Public Relations, Barak Stockler updates: Please keep watching speaks.geneseo.edu.

Director of Academic Affairs, Corey Wilkinson updates: Quiz Bowl will be on Saturday, November 4th, emails will be sent around fall break about setting up teams.

Director of Student Affairs, Alberto Alonso updates: none

Director of Student Programming, Julia Sisti updates: Opening reception for Rosalyn Rose's exhibition in the Kinetic Gallery will take place on September 28th at 6PM. Migos concert will happen this weekend.

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

Shawn Plummer, SA Executive Committee Advisor updates: none

Will Greene, SA Crew Coach: The first of two anti-hazing lectures will be held on Tuesday, October 3rd at 8 AM in Newton 201. The second will take place during All-College Hour on Wednesday, October 4th in Newton 201. All new members of club sports teams must attend.

Open Updates

Crew Club attended its first regatta this weekend for varsity. 4 boats went down and Men's Varsity won gold.

Swing Dance Club will attend a Roaring Twenties dance on September 29th from 8 to 12 PM.

Quidditch attended a tournament at RIT on September 17th, winning 2 games and losing 1. They will hold a tournament on Sunday, October 1st on Letchworth field.

Old Business

19-1718 *BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE* allocate up to \$545.95 from Budget Increases, account 1099, to Men's Rugby, account 1405, to fund upcoming conference dues, gas reimbursements and equipment.

Second of Two Readings

Graham Harrison, Men's Rugby Treasurer: Men's Rugby, taking into consideration SA's concerns about the urgency of all of the requested funding, has deducted the costs of training ladders and practice cones from requested funds, in light of possibility of fundraising for this equipment. Funding for 2 match rugby balls and 6 training balls is still requested, mainly because there is not enough time to fundraise for them. \$350 is still requested towards paying conference dues, and remainder of requested funds will go towards gas reimbursement.

Supriya asks how many games will be traveled to this semester. Graham responds that the answer is contingent on however long the team remains in playoff games.

Jarred asks what improvements will be made in e-board communications so that budget reductions can be avoided in future years.

Graham responds that 2 note-taking members of the team will attend all SA meetings from now on.

Corey asks about specific plans regarding fundraising. Graham responds that Fundraising Coordinator could not attend but that he has several ideas.

Supriya asks why team President is not in attendance. Graham says he is not sure.

Corey notes that he already sees \$95 in gas reimbursements in existing Rugby budget. Graham responds that Rugby only has \$450 of usable money since budget was deducted by 80%, and all \$450 are going towards conference dues.

Jarred asks how many total players there are on the team. Graham responds that there are just under 50.

Kate asks if dues deposit has already been made. Graham says he has all the money and it will be done on September 28th.

Corey moves to amend the reading to read \$396.96. No second, motion does not pass.

Corey believes that when dues are put in, more money will become available to be used towards gas reimbursement. Graham responds that last year's budget had an allocation of \$1000 for gas, so after dues are paid and \$195 is left, Rugby will still be operating on only 20% of last year's gas reimbursement budget.

Supriya says that team's President should be in attendance at SA meetings.

Corey expresses that he still wants more information concerning fundraising plans, and moves to amend the reading to \$495.95. No second, motion does not pass.

LSA and Frisbee representatives express support for restoration of Men's Rugby's budget. Organization representatives informally vote overwhelmingly in favor of reading.

19-1718, Second of Two Readings, Passes 6-1-0, with Corey against.

New Business

20-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Patrick Kenzler to the Finance Committee for the 2017-2018 academic year.

AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE approve the removal of Jimmy Connelly from the Finance Committee.

First and Only Reading

Supriya: Jimmy Connelly is studying abroad next semester and cannot serve on the Finance Committee, so Patrick Kenzler will replace him.

Barak asks what qualifications Patrick has to serve on the Finance Committee. Supriya responds that he has a finance background and serves as RBD on NEACURH, as well as being enthusiastic about starting.

20-1718, First and Only Reading, Passes 6-0-1, with Supriya abstaining.

21-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve AAC to hold their executive retreat after the three-week deadline outlined in the financial policy.

First and Only Reading

Corey: Previous to a few weeks ago, there was no AAC executive board, which is why the deadline was passed.

Barak asks what AAC will do for their retreat. Corey explains that there will be a business meeting followed by a trip to Adventure Landing on October 4th.

21-1718, First and Only Reading, Passes 6-0-1 with Corey abstaining,

22-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$600.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "Pink Tie Event for Colleges Against Cancer" on 10/16 to fund food, SA tech and publicity.

First of Two Readings

Senior Relay Co-Chair: Colleges Against Cancer executive board asks for \$600 to fund their breast cancer awareness event in the Union Ballroom on Monday, October 16th. \$500 is asked to match the CAS grant which CAC applied for to cover the \$1000 total it would take to serve hors d'oeuvres, as well as \$80 for microphones for event speakers and an SA Tech member to attend, and \$20 for printing of invitations to faculty and staff.

Zach asks who the event speaker will be. Senior Relay Co-Chair responds that the speakers will be Patty Hamilton-Rogers and an American Cancer Society representative.

Barak asks whether there is a fundraising goal for this event. Co-Chair says that hoped-for attendance is 150 people, with a \$10 charge at the door as well as prize runs, since Relay for Life is the organization's major fundraising event.

Kate asks whether CAC has college approval for fundraising yet. Co-Chair says that they are waiting for approval. Kate asks where the raised funds are going. Co-Chair explains that all the proceeds will go towards Relay for Life.

22-1718, First of Two Readings, Passes 7-0-0

Open Discussion

Kristina Barsema, Senior Coordinator of Student Programs and Activities, explains creation of the Student Organization Grant Program, through which organizations can collaborate with Hall Councils or Resident Assistants within residence halls to bring programs to residence halls as an opportunity to gain exposure for organizations. Organizations can apply for up to \$100 to be used for food or supplies.

Supriya provides an example of how fundraising requests will appear on meeting agendas going forward: Photography Club will fundraise \$60 for a fall photobooth on November 2nd.

Adjournment

6:37 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary