

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 #9, Wednesday, October 4, 2017

Page	Business Meeting Agenda
17	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
17	<i>Updates</i>
17	<i>Tabled Business</i> 23-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increases, Account 1099, to Account 19XX to fund Circus Club for an initial budge for the 2017-2018 academic year. <i>First of Two Readings</i>
18	<i>Old Business</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>Second of Two Readings</i>
18	<i>New Business</i> 24-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the attached changes to the ACE Constitution. <i>First of Two Readings</i>
18	<i>Open Discussion.</i>
18	<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: 6:15 PM

Approval of the Agenda: 7-0-0 motion to untable 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, First of Two Readings. Agenda passes as amended 7-0-0.

Approval of the Minutes: 7-0-0

Updates

President, Kaitlin Pfundstein: none

Vice-President, Jarred Okosun updates: Student Senate applications are now closed and the next meeting will be held on October 5th in the Hunt Room. If you are a new member of a club sport and have not yet attended a mandatory anti-hazing workshop, the third one will be held on October 12th in Newton 401 at 8PM.

Director of Business Affairs, Supriya Juneja updates: Frozen Budgets: GSTV, Fencing Club, Figure Skating, Sports Medicine Club, Art Club

Director of Inter-Residence Affairs, Zachariah Barfield updates: none

Director of Public Relations, Barak Stockler updates: Follow @geneseo_sa on Instagram and keep checking speaks.geneseo.edu.

Director of Academic Affairs, Corey Wilkinson updates: Follow @sunygeneseoac on Instagram and Snapchat.

Director of Student Affairs, Alberto Alonso updates: Intercultural Dinner will be held on October 21st at 6 PM.

Director of Student Programming, Julia Sisti updates: GCAB collaboration notices have been distributed – you can submit a Google form online to collaborate. Geneseo Fringe Festival applications are available on the GCAB Facebook page and the deadline is October 30th.

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

Shawn Plummer, SA Executive Committee Advisor updates: Not in attendance

Open Updates

None

Tabled Business

23-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$100.00 from Budget Increases, Account 1099, to Account 19XX to fund Circus Club for an initial budget for the 2017-2018 academic year.

First of Two Readings

Circus Club President: Circus Club is requesting funding to increase variety in equipment to encourage new members to join and diversify the club. Circus Club aims toward community enrichment and education in circus and flow arts and to create a community for interested people. Equipment is particularly vital for full participation in an organization like Circus Club, and makes up a majority of the club's budget. The executive board has noticed a spike in meeting attendance by interested students, but does not have enough equipment for everyone who is interested.

Zach asks how many active members the club has. President responds that there are 10, not including the executive board.

Corey asks if there are past events Circus Club might be recognized from. President lists Festival of Color, juggling workshops, Milne events, the Geneseo Central School's Octoberfest, GODA Knight, and the Great DuBois Show.

23-1718, First of Two Readings, Passes 7-0-0

Old Business

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.

Second 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. Cost of entrance will be \$10, or \$5 if you have already donated to Relay for Life. \$500 is asked for 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.

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

New Business

24-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the attached changes to the ACE Constitution.

First of Two Readings

Alberto: Under Section 1, Article 4, the African Student Association and Caribbean Student Association are being added as non-voting monetary members of ACE. While they are not allowed to vote on monetary issues, they can vote on changes in ACE that they would like to make.

Supriya asks if ASA and CSA will eventually become SA-funded, since they are using ACE money. Alberto responds that they are in the process of doing so.

Corey asks if ASA and CSA will join ACE on their upcoming retreat. Alberto confirms that they will.

Kate asks whether SEAA should be removed from the proposed changes since they have not been active for the last few years.

Alberto responds that should they become active again, they will not have to undergo the process of being reinstated in the Constitution.

24-1718, First of Two Readings, Passes 6-0-1 with Alberto abstaining

Open Discussion

Chris Cummins, Men's Rugby President: "The entire team is here today to show solidarity as an organization, something that SA has questioned over the past few weeks. We have demonstrated that our program is both a consistently competitive athletic team, as well as an organization committed to "the advancement and development of undergraduate student life," a direct quote from the SA Mission Statement, and a standard we feel SA has not lived up to. Myself, our treasurer, and our VP have 3 years of SA meetings under our belts and not once have any of us seen an organization or individual get called out like Graham was last week. It has become clear that the actions taken by our Student Association were intended to end a message to rugby, to make sure that we do not repeat the same mistake we made last year. This is an unacceptable means of doing so. These recent relations have stood in stark contrast to SA's stated values of leadership, transparency, civic responsibility, enthusiasm, and teamwork. There is campus-wide support for Rugby, and it is time that the Student Association join in." Kaitlin apologizes to Men's Rugby and hopes that the trust between them and SA can be rebuilt this year.

Adjournment

6:34 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary