

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 #12, Wednesday, October 25, 2017

Page	Business Meeting Agenda
24	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
24	<i>Updates</i>
24-25	<i>Old Business</i>
24	26-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$450.00 from Budget Increases, Account 1099, to Crew, Account 1402 line 20: Memberships to fund the new USROWING participation fee. <i>Second of Two Readings</i>
25	27-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$1,878.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "1917-2017: The Russian Revolution Centenary for the International Youth and Students for Social Equality (IYSSE) on Dec 5th" to fund speaker fees, transportation, lodging, meals and publicity. <i>Second of Two Readings</i>
25	28-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$747.20 from SA Programs: Conference Requests, Account 1002, to Quidditch, Account 1418, to fund their trip to Vassar College's Butterbeer Classic from 11/3/2017 to 11/4/2017. <i>Second of Two Readings</i>
25	<i>New Business</i> 29-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE appoint Mel Ackley, Veronica Taglia, Rohan Bhuchar, Carmen Fisher-Olvera, Adam Hansen, Scott Williams, Giovanna Giua, Isabella Barsalona, Noah Koven, Alexa Rosario, Gabrielle Juers, Cassandra Raymond, Samantha Koch, and Derek Schrank to the College Senate for the 2017-2018 academic year. <i>First and Only Reading</i>
25	30-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE appoint Adam Hansen, Alexa Rosario, Angela Rodriguez, Angela Von Pelt, Aser Ahmed, Assia Bukuru, Benjamin Michalak, Bill Garone, Bradley Brandt, Brian Lange, Callam Kurtz, Carmen Fisher-Overa, Cassandra Raymond, Daniel Parker, Denis Mazariegos, Derek Schrank, Gabrielle Juers, Giovanna Giua, Isabella Barsalona, Jack Bansbach, Jaffre Aether, Jorge Terrero, Juan Mendez, Matthew Cotroneo, Nicholas Leone, Noah Koven, Nydia Constantine, Rachel Coons, Rohan Bhuchar, Samantha Koch, Sandra Kralik, Sarah Michel, Scott Williams, Stephen Mott, Tanairi Taylor, and Zachary Keegan to the Student Senate for the 2017-2018 academic year.

<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

AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE appoint Rohan Bhuchar, Adam Hansen, Carmen Fisher-Olvera, Callam Kurtz and Stephen Mott to the Student Senate Executive Board for the 2017-2018 academic year.

First and Only Reading

26 ***Open Discussion.***

26 ***Adjournment***

Call to Order: 6:15 PM

Approval of the Agenda: 4-0-0 motion to amend requested funding amount in Reading 28-1718 *BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE* allocate up to \$747.20 from SA Programs: Conference Requests, Account 1002, to Quidditch, Account 1418, to fund their trip to Vassar College's Butterbeer Classic from 11/3/2017 to 11/4/2017, Second of Two Readings, to read \$517.20. 4-0-0 motion to amend Frozen Budgets list to include BSU and GEO. Agenda passes as amended 4-0-0.

Approval of the Minutes: Updates should read Vice President Milroy, not Miller. Voting record for Reading 27-1718 should show that Jarred, not Corey, voted against. Minutes pass as amended 4-0-0.

Updates

President, Kaitlin Pfundstein: If you are interested in being on the search committee for the replacement Vice President of Administration and Finance, please email sapres@geneseo.edu

Vice-President, Jarred Okosun updates: None

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

Director of Inter-Residence Affairs, Zachariah Barfield updates: Not present

Director of Public Relations, Barak Stockler updates: Not present

Director of Academic Affairs, Corey Wilkinson updates: Not present

Director of Student Affairs, Alberto Alonso updates: Thank you to everyone who attended last Saturday's Intercultural Dinner.

Director of Student Programming, Julia Sisti updates: GCAB's Mystery Days will be held from 6 to 10 PM in the Union Ballroom; attendees will be entered for a chance to win wireless Beats. GCAB applications are live for Treasurer and Performing Arts positions; applications are due on 11/3 and interviews will be held on 11/9.

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

Shawn Plummer, SA Executive Committee Advisor updates: None

Will Greene, Crew Coach: None

Open Updates

Men's Rugby: Men's Rugby will be playing their state semifinal game this Saturday, 10/28 against Fredonia at 3 PM.

Swing Dance: Feel free to contact Swing Dance about participating in this weekend's Lindy Hop event.

Crew: Crew went to the Head of the Charles, one of the largest races in the world, this past weekend, and are very happy with the results of Men's Lightweight.

Old Business

26-1718 *BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE* allocate up to \$450.00 from Budget Increases, Account 1099, to Crew, Account 1402 line 20: Memberships to fund the new USROWING participation fee.

Second of Two Readings

Vince: As noted during the last meeting, USROWING is now charging \$7.75 per person for membership, so Crew is requesting a \$450 budget increase under line 20: Memberships. The reason for the increase is that USROWING is implementing a 3-step plan to increase funding and memberships.

26-1718, Second of Two Readings, passes 4-0-0

27-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate \$1,878.00 from Acct 4000 Discretionary Reserves to Acct 1002 to create a new program "1917-2017: The Russian Revolution Centenary for the International Youth and Students for Social Equality (IYSSE) on Dec 5th" to fund speaker fees, transportation, lodging, meals and publicity.

Second of Two Readings

Alex: To recap, IYSSE is requesting \$1878.00 to bring a speaker to Geneseo to speak on the centenary of the Russian Revolution, a monumental historical development that will be valuable to learn about for students of all majors, particularly History majors.

Supriya relays message from Corey that IYSSE should reach out to AAC for help in publicizing the event.

27-1718, Second of Two Readings, passes 4-0-0

28-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$517.20 from SA Programs: Conference Requests, Account 1002, to Quidditch, Account 1418, to fund their trip to Vassar College's Butterbeer Classic from 11/3/2017 to 11/4/2017.

Second of Two Readings

Spencer states that he has an amendment to make to the reading: the price of the lodging that Quidditch had originally planned on using has gone up, so the team will be staying in the housing that Vassar College had originally offered. Kaitlin responds that this change is the amendment to the reading that was approved at the beginning of the meeting.

28-1718, Second of Two Readings, passes 4-0-0

New Business

29-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE appoint Mel Ackley, Veronica Taglia, Rohan Bhuchar, Carmen Fisher-Olvera, Adam Hansen, Scott Williams, Giovanna Giua, Isabella Barsalona, Noah Koven, Alexa Rosario, Gabrielle Juers, Cassandra Raymond, Samantha Koch, and Derek Schrank to the College Senate for the 2017-2018 academic year.

First and Only Reading

Jarred: Jarred looks forward to the appointment of the named students.

Meeting attendee asks for an explanation of the function of the College Senate. Jarred explains that the College Senate is part of the legislative function of the college and meets once a month, part of which involves 14 student representatives working with the SA Vice President.

Shawn asks what the student representatives do. Jarred explains that they discuss legislative drafts that come up in Student Senate and related matters.

Meeting attendee asks how long student representative terms are. Jarred responds that representatives serve for the full academic year.

29-1718, First and Only Reading, passes 3-0-1 with Jarred abstaining

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AND BE IT FURTHER RESOLVED THAT SA EXECUTIVE COMMITTEE appoint Rohan Bhuchar, Adam Hansen, Carmen Fisher-Olvera, Callam Kurtz and Stephen Mott to the Student Senate Executive Board for the 2017-2018 academic year.

First and Only Reading

Jarred: Student Senate has been one of the more interesting projects of the academic year, having been very experimental, and this year Jarred has decided to select 40 Student Senators. So far, Student Senate meets every two weeks and considers petitions on Geneseo Speaks. As far as the Executive Board, elections were held two weeks ago and Student Senate seems to be onboard with the results.

Kate asks how Student Senators were selected. Jarred responds that he put out an application about a month ago and kept it open for around three weeks, and reviewed the received applications with Rohan Bhuchar at the end of the three weeks to make sure that the selected applicants reflected on-campus diversity and were able to attend biweekly meetings as well as any other necessary meetings.

30-1718, First and Only Reading, passes 3-0-1 with Jarred abstaining

Open Discussion

None

Adjournment

6:29 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary