

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 #14, Wednesday, November 8, 2017

Page	Business Meeting Agenda
28	<i>Call to Order, Approval of Agenda, Approval of Minutes</i>
28	<i>Updates</i>
28	<i>Old Business</i> None
28	<i>New Business</i> 32-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Carmen Fisher-Olvera, Nicholas Gavras, Rohan Bhuchar, Jenna Perez, Juan Mendez, and Cassandra Raymond to serve on the Leadership Award Review Committee for the 2017-2018 academic year. <i>First and Only Reading</i>
29	33-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Barak Stockler to the General Education Committee for the 2017-2018 and 2018-2019 academic years. <i>First and Only Reading</i>
29	34-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Crew, Account 1402, to move \$1,000 from Line 20: Bus Transportation (Philadelphia) to Line 10: Miscellaneous Supplies. <i>First and Only Reading</i>
29	35-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to Account 19XX to fund Caribbean Student Association for an initial budget for the 2017-2018 academic year. <i>First of Two Readings</i>
30	<i>Open Discussion.</i>
30	<i>Adjournment</i>

<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

Call to Order: 6:15 PM

Approval of the Agenda: 7-0-0

Approval of the Minutes: 7-0-0

Updates

President, Kaitlin Pfundstein: Please pass on information about the Leadership Award review to your executive boards.

Vice-President, Jarred Okosun updates: New faculty fellow. The Provost has announced a new Faculty Fellow, Professor of Education Dennis Showers, who will act as liaison between students, staff, and faculty, and guide us towards integrated learning. Leadership Award applications are being sent out – last year, you could only apply if you were on a standing committee or in a certain SA-funded club or organization, but the awards are now available to any SA-funded club or organization.

Director of Business Affairs, Supriya Juneja updates: Fundraising Requests: MTC will be accepting donations at their show on November 12th to help pay their club dues. Frozen Budgets for Semester: GSTV, Fencing Club, Figure Skating, Sports Medicine Club, Art Club. Frozen Budgets: Council for Exceptional Children (CEC). Generally, we have noticed that a lot of clubs are not checking their emails; please remind your presidents and secretaries to do so every day.

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

Director of Public Relations, Barak Stockler updates: Don't forget to keep checking Geneseo Speaks. Space has been cleared in the Student Life hallway to feature SA-affiliated clubs and organizations.

Director of Academic Affairs, Corey Wilkinson updates: Last weekend's Quiz Bowl was attended by 16 teams and won by Dumbos and Dragons. You should have received an email on interest in the graduate test prep service that SA provides, please fill it out so that we can gauge interest.

Director of Student Affairs, Alberto Alonso updates: None

Director of Student Programming, Julia Sisti updates: Sultans of String will perform on 11/11 at 7 PM and tickets are available at the SA Ticket Office for \$8. Jim Obergefell, the plaintiff in *Obergefell v. Hodges*, the landmark case on marriage equality, will speak in the Union Ballroom at 7 PM on 11/16.

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

Shawn Plummer, SA Executive Committee Advisor updates: None

Open Updates

Women's Club Volleyball will host a tournament for students of any and all skill levels on Saturday, 11/11 at 11 AM in the Kuhl Gym. You must bring a nonperishable food item to participate. If you would like to sign up or make a donation, email womensclubvolleyball@geneseo.edu

Geneseo Quidditch won Vassar College's Butterbeer Classic.

Women's Rugby will compete at nationals this weekend at the Coast Guard Academy in Connecticut.

Varsity and Novice Crew participated in the Schuylkill Regatta on October 29th in Philadelphia, Men's Varsity 4 placed 8th out of 32. BSU, in collaboration with LSA and CSA, will hold a Karaoke Night on 11/16 to raise money for hurricane relief in Puerto Rico.

Old Business

None

New Business

32-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Carmen Fisher-Olvera, Nicholas Gavras, Rohan Bhuchar, Jenna Perez, Juan Mendez, and Cassandra Raymond to serve on the Leadership Award Review Committee for the 2017-2018 academic year.

First and Only Reading

Jarred: As mentioned during updates, we are doing Leadership Award review, to which SA-funded clubs or organizations can submit

applications. As to not do this by myself, I have found a number of people who want to work with me. In the past there have been three people on the committee, but there are six now because the previous number left a lot of work to be done alone by the SA Vice President. Six members will insure accountability. All the nominees approached me. There was an application prepared but it was never sent out because of the number of people who had already approached me about it, which was enough to stack the committee and insure that there were enough people interested in working with SA who were not necessarily already on any standing boards or committees.

BSU representative asks for elaboration on qualifications to apply for Leadership Awards. Jarred explains that last year, applicants would have to be on an SA committee or a member of a specific executive board, but the awards have been expanded so that any member of an SA-funded club or organization and a minimum 2.75 GPA can apply.

Kate clarifies that applicants must prove how they have acted in a leadership capacity in addition to the requirements Jarred has stated.

Supriya asks how a lack of bias can be guaranteed, given that there was no application process and most of the nominees are already affiliated with SA. Jarred responds that garnering interest in serving on this committee is difficult, and that sending out an application felt like a moot point given the record of low interest. Nominees were also made to promise Jarred that they would be unbiased.

Corey asks whether it should be a concern that nominees in SA-affiliated groups would delegate money to their own organizations. Jarred responds that he's had this conversation with the nominees and they have promised him to be unbiased.

Supriya expresses concerns that the lack of application process makes the nominations not transparent and sets the precedent that SA E-board members can pick and choose their own committees, which is a precedent that should not be set.

Julia approves that there are more members on the than in previous years and hopes this continues moving forward.

Zach expresses that the application process is not a moot point, even if there were issues in gaining interest in the committee, and that it would be advantageous in reaching out to students in demographics and groups beyond members of Student Senate.

32-1718, First and Only Reading, fails 0-6-1 with Jarred abstaining

33-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointment of Barak Stockler to the General Education Committee for the 2017-2018 and 2018-2019 academic years.

First and Only Reading

Jarred: The GEC works through the college and pairs students to work with faculty and staff to review general educational requirements and make edits where necessary. Last week, I suggested to the GEC that Barack serve on it.

Corey asks about qualifications for serving on the committee. Jarred responds that the student must be at highest a Junior, because the position is a two-year term.

Zach says that keeping student voices on important committees is important.

Corey expresses belief that Barack has a voice.

33-1718, First and Only Reading, passes 5-0-2

34-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the budget realignment request for Crew, Account 1402, to move \$1,000 from Line 20: Bus Transportation (Philadelphia) to Line 10: Miscellaneous Supplies.

First and Only Reading

Crew: Crew is requesting a reallocation of funds for launch motor repair and sublines.

Supriya clarifies to meeting attendees that realignment means moving money, not requesting more of it.

Barak asks when the Philadelphia regatta is. Representatives respond that there are two; the one that just happened and another that happened at the end of Spring semester.

Barak asks if Crew members drove to the most recent regatta. Representatives respond that Crew members drove themselves to the most recent one and if possible the same arrangement will be made for the next one, but because of team membership fluctuation Line 20 exists in case there are not enough members to drive to Philadelphia.

34-1718, First and Only Reading, Passes 7-0-0

35-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$150.00 from Budget Increases, Account 1099, to Account 19XX to fund Caribbean Student Association for an initial budget for the 2017-2018 academic year.

First of Two Readings

Treasurer: Apologies for missing last week's reading; it was a busy week and we forgot.

President: CSA's main goal is to spread Caribbean culture with the Geneseo community, as well as to provide a safe space for students of Caribbean and West Indian ancestry to share their experiences and to dispel myths and misconceptions about the Caribbean community. CSA would like to receive SA funding in order to host programs like a fashion show and potlucks so that we can better share our culture.

Jarred asks when CSA meets. President responds that meetings are held on Mondays from 6-7 PM at the Fireside Lounge.

Barak asks how many people show up to CSA meetings and how many are on the e-board. Representatives respond that there are generally 15 to 20 regular attendees and there are 9 members on the e-board.
Supriya asks whether an e-board member will be designated to come to SA meetings if CSA receives SA funding. President confirms that there will be.
Supriya asks whether CSA has funding ideas at this point. President responds that the organization has considered selling Caribbean flag merchandise.
Corey notes that the club already has a dedicated body.
Supriya expresses excitement for CSA to become SA-funded.
Alberto says that CSA already attends ACE meetings and has not missed one, was part of Intercultural Dinner as well.
Corey notes that it is important to support cultural clubs.
35-1718, First of Two Readings, passes 7-0-0

Open Discussion

Supriya reads out club activity survey: WAC is having WAC Dinner on 11/19, WAC representative says WAC will be tabling next week and tickets will be made available; KASA will host a GLK event on 11/10; JCC will host Japan night on 12/2; BSU's Kwanzaa Dinner will be held on 12/9; Pride Alliance is hosting "Trans? Fine By Me" in Newton 201 at 7:30 PM on 11/9 to discuss the climate towards transgender people on campus
Jarred: SA is tabling this week under a "Your SA, Your Say" Theme
Circus Club: On Wednesday, 11/15, Circus Club will hold a make-your-own-juggling-balls workshop

Adjournment

6:44 PM

Respectfully Submitted,

Noah Mazer
Recording Secretary