

**STUDENT ASSOCIATION
General Assembly Meeting
January 26th, 2016
G26 McEwen Hall, 5:30 p.m.**

- I. Call to Order**
 - a. Roll Call
 - b. Approval of the Minutes
 - i. December 1st , 2016 General Assembly Meeting
 - c. Concerns of the Audience
 - i. Dr. Hildebrand
- II. Consent Agenda**
 - a. Meghan Flynn for B&A Committee
 - b. Celina Kryk for Chair of Public Relations
 - c. South Asian Student Association for re-Provisional Recognition
 - d. Fredonia Trombone Workshop for re-Chartered Recognition
 - e. Release request from Kappa Delta Phi for \$1,000 from allocations
 - f. Reallocation from Ethos of \$683.54 from line 6280/5 and \$300 from from 62308/5 all to line 6015/5
 - g. Release request from Music Industry Club for \$1,131.40 from Con and Con
- III. Reports**
 - a. Judicial Branch
 - i. Chief Justice Jack Weaver
 - b. Legislative Branch
 - i. Speaker of the Assembly Nathaniel Clark
 - 1. Cinema Alternatives for re-Provisional Recognition
 - ii. Assistant Speaker Connor Aitcheson
 - iii. Chair of Elections Jake Foley
 - c. Executive Branch
 - i. President Josh Ranney
 - ii. Vice President Katie Grabowski
 - iii. Student Comptroller
 - iv. Executive Departments
 - 1. Chair of Community Relations
 - 2. Chair of Diversity Relations
 - 3. Chair of Public Relations
 - 4. Chair of Student Relations
 - 5. Chair of Sustainability Relations
- IV. New Business**
- V. Special Orders**
 - a. Inauguration of the Vice President of the Student Association
 - b. Inauguration of the President of the Student Association
- VI. Adjournment**
 - a. Roll Call

**STUDENT ASSOCIATION
General Assembly Meeting
December 1st, 2016
G26 McEwen Hall, 5:30 p.m.**

I. Call to Order

a. Roll Call

Monica White: Present
Jennifer Hildebrandt: Present
William Hernandez: Present
Samuel Anderson: Present
Sydney Deppas: Present
Amia Stephenson: Present
Derek Yeboah: Present
Temere Burks: Present
Hannah Apthorpe: Present
Joshua Ranney: Present
Amber Mattice: Excused
Makenzie Smith: Excused
Colton Butler: Present
Celina Kryk: Present
Samantha Larson: Present
Matthew Anderson: Excused
Jason Cheung: Present
Nathaniel Clark: Present
Kathryn Stroh: Present
Kelsea Halloran: Present
Veronica Arce: Present
Connor Aitcheson: Present
Connor Hoffman: Absent
Kevin Gleason: Present
Meghan Flynn: Present
Bridget Doyle: Present
Gabrielle Carr: Present
Rebecca D'Hilly: Present
Maggie McHugh: Present
Eduvije Sanchez: Present
Shimire Fouts: Absent
Jasmine Bell: Absent
Nicole Haynes: Absent
Art Forum: Present
Fred ASSIST: Present
Black Horse Rugby: Present
Black Student Union: Present
Brother to Brother: Present
Club Hockey: Present
Club Ultimate Frisbee: Absent
Ethos: Present
FRS: Present
Hillel: Present
Jazz Workshop: Present
Lacrosse: Present
Latinos Unidos: Present
Leader: Present
Music Industry Club: Present
Orchasis: Present

PAC: Present
Percussion Guild: Present
Pride Alliance: Present
Sound Services: Present
Spectrum: Present
SOTA: Present
STEPS Present
WNYF: Present
Fredonia Feminists: Present

b. Approval of the Minutes

i. November 17th, 2016 General Assembly Meeting

Nathaniel: Are there any changes to the minutes from November 17th? Maggie?

Maggie: I think Shimire's name is wrong again.

Nathaniel: Ok, I think I figured out the problem. In the list that I gave to the secretaries of how to spell everyone's name, I think his name is spelled wrong in there. So every time I go back and change it, it just gets messed up again. But I will fix that for next semester. Even though I have been not doing that. And Samantha Larson is here. Are there any more changes to the minutes?

Motion was made to approve the minutes first by Josh, seconded by Meghan, motion passes.

c. Concerns of the Audience

Nathaniel: Are there any concerns of the audience? Ok moving down to the consent agenda.

II. Consent Agenda

- a. Joshua Ranney for Student Director on the FSA Board of Directors: Present**
- b. Bridget Doyle for B&A Committee: Present**
- c. Sports Management and Exercise Science Club for re-Provisional Recognition: Present**
- d. Fit University for re-Provisional Recognition: Present**
- e. Alpha Psi Omega for re-Acknowledged Recognition: Present**
- f. Fredonia LARPing Fellowship for re-Acknowledged Recognition: Present**
- g. Fredonia Mock Trial for re-Chartered Recognition: Present**
- h. Fredonia Feminists for re-Constituted Recognition: Present**
- i. Fredonia State Musicological Society for re-Acknowledged Recognition: Present**
- j. Some Like it Hot for re-Acknowledged Recognition: Present**
- k. Release Request from Chinese Club for \$700.00 from Spring 2017 Allocations: Present**

Nathaniel: Would anyone like anything off the consent agenda?

Motion was made by B&A and Rules seconded by Connor, motion passes.

Nathaniel: If you are here from B&A and Rules and have no other reason to stay you're free to go.

III. Reports

a. Judicial Branch

i. Chief Justice Jack Weaver

Jack: Hello everyone, it is still raining outside in case anyone was wondering. Last court of the semester was this monday. *"Inaudible"* Everything else will be dealt with next semester as well. That is all I have. It has been a pretty good semester for me regarding the Judicial Branch. I am looking forward to next semester. Does anyone have any questions? Alright thank you.

b. Legislative Branch

i. Speaker of the Assembly Nathaniel Clark

Nathaniel: Pretty painless semester. I think we have all struggled through pretty well. Our last Rules was this week.

But I won't steal Connor's thunder. If you're interested in joining that committee feel free to talk to me next semester. As far as this semester pretty much wrapping it up. Any questions for me?

ii. Assistant Speaker Connor Aitcheson

Connor: No report

iii. Chair of Elections Jake Foley

Jake: I have a slight report. I will have an elections meeting tomorrow at 3pm. We are just going to talk about the presidential election because we have not done that yet. It is a pretty painless semester for us as well. I think both elections went very well. That is about it. If there are any groups that want help with their elections in the upcoming semester, please feel free to contact us. Because that is our position to help you out, anything we can do. That is it. Thank you for being on my committee if you're on it.

c. Executive Branch

i. President Jason Burgos

Jason: Hello folks, this is my last report. The food service committee from the SA board of directors is forming a survey to be sent out to all students on Monday. A framework structure survey. We are going through some changes throughout this week before it is sent out to students. Please let your constituents know that it will be going out. It will be describing things such as meal plans, hours of operation, quality. Do you think it meets your accommodations dietary constrictions. If you have friends or other classmates who feel the food on campus is not good enough ask them to fill out the survey please. The discussion with Dr. *"inaudible"* was yesterday. I thank all the students that went out, it was very informative talking about college affordability. *"Inaudible"* The transitional meeting for the SA executives will be next week. Meeting with Josh and Katie talking about what will be happening throughout the month of december going into January. My term ends January 1st. So I will still be President throughout December. And then January is when Josh will be taking over. He will begin email access as soon as the semester ends. So we will both be sharing the email combined. So please watch what is being said through email because there will be two eyes looking at it. Any questions?

Nathaniel: Rachel?

Rachel: When does the survey get sent out?

Jason: Monday

Rachel: That's it I yield.

Nathaniel: Any more questions? Thank you Jason.

ii. Vice President Mary Kay Taylor

Mary Kay: Hi everyone, as Jason said, this is our last time up here. Before I go onto my speech, on behalf of colleges against cancer they want me to announce the theme. And it is the wizard of Oz there is no place like hope. If you're interested and would like to start fundraising for it, or any other questions I am sure their rep Kevin Gleason would be happy to answer those questions for you. I just want to thank everyone for a great year and great semester. All the freshmen that joined this semester I know you're going to do great. I am proud of you all. I am excited to see what will come of the future. I won't be as involved next semester. But I will pop in to say hey, what's up and see how things are going. I wish Josh and Katie good luck, but you guys will be fine. Rach I will pop in and visit, Jack will do fabulous as always. J-Burgs will be out in the real world, Jake will be living life with the elections committee, Than and Connor have got the legislative branch held down. You're in good hands, and thank you Monica and Vince as well! You're all in fabulous hands. Thank you again!

iii. Student Comptroller Rachel Ando

Rachel: Hi everyone, I don't need the screen. I am not leaving, so you're all stuck with me for another semester. So basically we do not have anymore B&A, so from now until the Friday of dead week, we are still going to be accepting requisitions. So we don't have any money left in allocations, but we have some left in con and con. So I didn't know if anyone could make a motion to reallocate that. So \$716.30.

Nathaniel: Sure. I can't make the motion

Rachel: Can I make the motion?

Nathaniel: You can, Vince can.

Motion was made by Rachel to reallocate \$716.30 from con and con to allocations seconded by Matt, motion passes.

Rachel: It has been a great semester, and my committee has done an amazing job this semester. Thank you everyone!

iv. Executive Departments

1. Chair of Community Relations Bridget Doyle

Bridget: So just a short little thing. Tomorrow the *"inaudible"* and sensitivity training is going to meet at 11:30. We are going to meet at Starbucks. That is all for me. Thank you so much to Jason for giving me the opportunity to be the chair of community relations and for all of you for being so great to work with. See ya later!

2. Chair of Diversity Relations Eduvijez Sanchez

Duvi: Hi everyone! Next week I don't have any cool events going on on campus. The diversity committee is still working on things for next semester. We have a big event we are trying to plan. We have a meeting about it tomorrow. And another thing, whoever becomes the next chair of diversity you will be getting a binder from me about what is happening and what we can do. And I will still be on the committee so I will help facilitate that. I want to thank Jason for giving me the opportunity to be chair, and I want to thank my committee members as well. It has been amazing. Thank you!

3. Chair of Public Relations Meghan Flynn

Meghan: Hi everyone. I have a short report. We do have a meeting tomorrow at 5pm to wrap up everything and create goals for what we want to do next semester so our next chair is not left in the dark. But I will still be around which is cool. I just want to thank everyone for such a great year. Thank you Jason for the opportunity, it has been a pleasure working for all of you. I am excited to see where the new presidency will go. Don't stress over finals, you will all get through it like you always do. Thank you!

4. Chair of Student Relations Connor Aitcheson

Connor: Hello, I would like to thank all of you and Jason for a great month and a half. I will not be re-applying for chair of student relations for next year. So if you know anyone or if you're personally interested I would love to sit down and talk to you about what I have planned and what I can see this position doing in the future. And I would love to work on some strategies for the next year with anyone who is interested in applying. So, thank you!

5. Chair of Sustainability Relations Veronica Arce

Veronica: Hi everyone. This is going to be my last time up here as chair of sustainability. So I would like to thank Jason for letting me work with my passion, and take care of sustainable relations on campus. It was a great opportunity. So being said, I need someone who is interested in taking over the chair position. I will still be on the committee and I will be working with them to explain the position and how the garden works and certain things they can do to advance the campus. That is all I have to say, have a great rest of the semester!

IV. New Business

V. Special Orders

a. State of the Association, President Jason Burgos

Jason: As many of you may already know this is my last General Assembly meeting, ever. This past year has been exciting, full of hard work and challenges. But the purpose behind these kind words is to state what we've done over the past year. The Association has steadily improved year to year and this year is no exception. We've made great strides in reaching out to our students about issues that affect them and informing them of resources that we can provide. I can go on and on about the great things that we've done over the past year, but that doesn't really get to the point of how the Association is doing. I would argue that we are no perfect system, there is some work that needs to be done as we head into the future. We must find out what our students want to advocate for. We must be available to all students by addressing our presence on campus and making our name more well known. All of this cannot be done by just Josh and Katie come January, this has to be done by each and every one of you, a team effort. Before I even started my term, Jefferson had challenged myself, Mary Kay and the Assembly at the time to think outside of your positions. Go to meetings and events and address yourself not as an SA representative but as simply a student. I encourage all of you to continue this challenge. On too many occasions, students have shown concern and fear of SA, assuming we are not an effective means of hearing their voices and making change. You as the representative should leave all of the SA business at the door when you go to events and meetings and talk to people as you normally would. This can present our students with friendly SA members and not ones strictly about business all the time. To improve our awareness and outreach, I challenge you to do something new whether it's attending a club meeting or event that you don't normally attend or starting a conversation with students that you don't normally talk to. Get your friends involved or at least inform them of what's going on in SA to improve communication. There have been great strides made over the past year at making more students aware of SA and increasing participation in student government but there is still more work to do. I would like to take this time to thank individuals that I have been working with over the past year and over my 9 semesters in SA. I would like to thank my cabinet: Bridget, Meghan, Duvi, Veronica, and Connor for your hard work as chairs; members of the Assembly for your leadership and participation in SA; the e-board, Than, Rachel, Jack, and Jake for sticking together at our most critical points; the office staff, Vince, Kathy, Michelle, Monica and Dr. Howard. I would specially like to thank Mary Kay, for choosing to run with me and work alongside me. And I would like to thank Josh and Katie for going above and beyond by choosing to lead the Association into the future. I would say farewell all but I don't believe in saying farewell because it signifies the end but there is no end to the relationships we have, it should never end. Rather, I choose to say goodbye for now and that we'll see each other again someday.

VI. Adjournment

Motion was made to adjourn by Connor seconded by Josh motion passes.

a. Roll Call

Monica White: Present
Jennifer Hildebrandt: Present
William Hernandez: Present
Samuel Anderson: Present
Sydney Deppas: Present
Amia Stephenson: Present
Derek Yeboah: Present
Temere Burks: Present
Hannah Apthorpe: Present
Joshua Ranney: Present
Amber Mattice: Excused
Makenzie Smith: Excused
Colton Butler: Present
Celina Kryk: Present
Samantha Larson: Present
Matthew Anderson: Present
Jason Cheung: Present
Nathaniel Clark: Present
Kathryn Stroh: Present
Kelsea Halloran: Present
Veronica Arce: Present
Connor Aitcheson: Present
Connor Hoffman: Absent
Kevin Gleason: Present
Meghan Flynn: Present
Bridget Doyle: Present
Gabrielle Carr: Present
Rebecca D'Hilly: Present
Maggie McHugh: Present
Eduvije Sanchez: Present
Shamire Foots: Absent
Jasmine Bell: Absent
Nicole Haynes: Absent
Art Forum: Present
Fred ASSIST: Present
Black Horse Rugby: Present
Black Student Union: Present
Brother to Brother: Present
Club Hockey: Present
Club Ultimate Frisbee: Absent
Ethos: Present
FRS: Present
Hillel: Present
Jazz Workshop: Present
Lacrosse: Present
Latinos Unidos: Present
Leader: Present
Music Industry Club: Present
Orchasis: Present
PAC: Present
Percussion Guild: Present
Pride Alliance: Present

Sound Services: Present

Spectrum: Present

SOTA: Present

STEPS Present

WNYF: Present

Fredonia Feminists: Present

Rules Committee
January 23, 2017
6pm
In Rm. G-103C Williams Center

1. Call to Order – 6pm

a. Committee Roll Call

Bridget – Present

Nathaniel – Present

Mark – Present

Meghan – Present

b. Agenda Roll Call

Meghan F. – Present

Celina – Present

Cinema Alternatives – Present

African Student Union – Absent

South Asian Student Association – Present

Delta Mu Honor Society – Absent

Envied Xpression – Absent

Fredonia Trombone Workshop – Present

Motion made by Bridget to table letter b under Provisionals and a, b under Acknowledgements seconded by Nathaniel Clark. None opposed, no abstentions, with that the motion carries.

c. Officer Report

i. Assistant Speaker of the Assembly Connor Aitcheson

d. General Concerns

2. Appointments

a. Meghan Flynn for B&A Committee

Meghan – Hello my name is Meghan Flynn and I am applying to be a part of the B&A committee for the Spring semester. This is my last semester at Fredonia and my last semester in the student association and I've also wanted to be a part of the B&A committee but it never fit in my schedule. I talked specifically about why I want to be on the committee in my letter of intent but I can answer any questions, too.

Connor – Okay, questions from the committee, starting with Mark.

Mark – The only question I have since you answered everything in the letter of intent, you're involved in a lot of groups and clubs would you promise that all your decisions would be non-biased decisions and will be best for the student association and not best for that club?

Meghan – Yeah and I also talked a little bit about that in my letter. Because it's my last semester, I've actually, most of my positions are, not terminated but I'm no longer involved in all that so I'm only heavily involved in one club outside of SA but yeah I will try to the best of knee ability to remove myself and my personal biases and opinions from those clubs which I know might be difficult but I know that's something everyone struggles with in the association. I think I've done a pretty good job of it so far in my other positions.

Mark – Ok I yield.

Bridget – If you could have any super power, what would it be and why? You answered my tree question in your letter of intent.

Meghan – Yes! And I think about this a lot because I feel like people answer this question wrong but I would time travel and I don't think people think of that as a super power but I do.

Bridget – Unique answer, I yield.

Motion made by Meghan to approve Meghan F. for the B&A Committee, seconded by Mark. None opposed, no abstentions, with that the motion carries.

b. Celina Kryk for Chair of Public Relations

Josh – My name is Josh and I'm the President of the Student Association. I'd like to make a statement on Celina's behalf. So, I think you'll see from Celina's application and letter of intent that she's very qualified and capable of

the role of chair of public relations. Through analyzing her application and an interview I determined this and feel she should be approved.

Celina – Thank you Josh. To add onto that to answer your question, I really care a lot about this committee. It's one of the main reasons I joined SA, was so that I could be a rep and be on it and eventually chair, was a hope which was why I wanted to be vice-chair. I have a lot of ideas about what to do on the committee this semester and next semester and I look forward to starting which is why I came tonight, so I can start as soon as possible.

Connor – Questions from the committee? Mark.

Mark – You say you have a lot of ideas to improve communication not just within SA but with clubs, do you have any examples?

Celina – I feel like there is definitely tension between some of the clubs on campus and the student association and I would like to find a way for us to seem not so scary and we want to make Fredonia the best we can. I know there was idea was thrown around for a promotional video that I would love to do. I know a lot of people in video and since I do PR with the radio station I know a lot of people who could help us out with that.

Mark – Thank you I yield.

Bridget – The previous chair, Meghan Flynn did a really good job of collaborating with other chairs and campus groups to help with PR and also advertising our SA sponsored events. Do you have ideas going forward to do similar ideas?

Celina – I would love to. Since I'm only a sophomore, I don't quite have the networking connections that Meghan did but I'm hoping that since she's still hopefully going to be on my committee, that she'll be able to teach me how she connected with other people on campus. And I'm trying to get us as connected as possible by going to as many events as I can. I am a mentor for a lot of students so I learn a lot that way. Stuff like that.

Bridget – Thank you, I yield.

Mark – I always ask this question, I forgot to ask. How many credits are you taking this semester?

Celina – 16.

Mark – And you feel you can handle the duties and the responsibilities of the position?

Celina – Yes.

Mark – My last question is obviously when it comes to chairs, in terms of sustainability and ensuring that the next person knows what to do, is one of the minor issues we have. What would you do for the next chair? Would you do a portfolio, would you work and speak with them closely beforehand? What are some ideas you have to solve that?

Celina – I would like to get a vice chair just like I did. I think it helps a lot. I'm hoping to get as many freshmen as I can to join. I think it helps because I'm a PR major so I know a lot of people who are interested in PR and I'm sure would love to have it on their resumes. And I plan to continue working with freshmen.

Mark – Thank you I yield.

Motion made by Bridget to approve Celina for Chair of Public Relations seconded by Nathaniel. None opposed, no abstentions, with that the motion carries.

3. Endorsements

4. Provisional Recognitions

a. Cinema Alternatives for re-Provisional Recognition

Brandon – I'm Brandon.

Susan – I'm Susan.

Brandon – I'm the President of the club and she's the Treasurer. I think we should be re-considered because it's very important to me. I think film and video is something a lot of students are interested in but they're not necessarily aware that there's an outlet for them to explore these opportunities and different things in the community so I think it's helpful and useful and we can do a lot of good for the school.

Connor – Questions from the committee? Mark.

Mark – It says here you have 3 e-board members. How many of them are seniors?

Brandon – 2.

Mark – In terms of past information, there are a lot of violations here. What are the reasons for these violations and possible miscommunication?

Brandon – This is my first year in the club and running it. I took over as President after not even being in the club so it's just a period getting used to the rules and checking the mailbox frequently and going about everything in the right way.

Mark – I see a lot of events like Buffalo which is nice and film screenings, 15 people, but I see 30 people attended. What is your plan for this semester and the following semester to recruit those people who attend your events?

Brandon – We're still brainstorming types of ideas and events. The last one was a workshop so that was 30 people throughout the course of a day so we just need to work on marketing our club and networking to get other people interested.

Mark – I think this is a question for Than, how long has this club been a recognized club on this campus?

Nathaniel – Not very long, only a couple semesters?

Brandon – It was the media arts club before it was this.

Mark – My last question. Obviously, you have two e-board members who are seniors. Does the active members of 5 include the e-board members?

Brandon – There are 2 other people that have shown interest.

Mark – So in total how many people do you have, 8?

Brandon – 5.

Mark – So you have 5 people. So, 2/5 of the people are about to graduate. Do you think it would be best to be de-recognized so you have time to rebuild the group and you can have even more stability once you become a recognized group again? It's not to discourage you or your club in any way, I just think it's better if you didn't have to deal with the requirements with only 5 members when you could just have time to build it up.

Brandon – I understand the concern but I feel it will be better to keep the club recognized that way we can teach the new members how to go about this better so they aren't shocked and having to go into everything to become recognized and learn everything right off the bat so they have time to get accustomed to it.

Mark – Thank you, I yield.

Nathaniel – I also had some concerns about the membership especially with that many seniors. I think there's a very real risk that things will kind of fall through the cracks so if you are re-recognized I would encourage you to get on top of recruiting people and target freshmen, people who can give this club some stability. My most major concern is under your election section it says at the beginning of each semester we will decide who will be assigned each role. Positions are determined by class level and club involvement. That's not an election and clubs do need to hold elections for their e-board positions barring emergencies. The only time we'd even allow that to be delayed is when there's literally one person left in the club which unfortunately looks like where you're nearing but for the moment and going forward that's not an acceptable, even if there are only 5 of you, you still need to vote.

Brandon – I think it was just the way this group started where I was the only person incoming, I was a senior and in the department so I just took the role as President and then we just assigned roles based on other people in the department and the level of involvement.

Nathaniel – And a lot of groups, when they're in a difficult position do take that path where whoever will take it, they give it to. But as soon as possible, hold elections as soon as you get more people in the group so there is some sort of democratic representation. If you are approved that is something we'd need to see asap. I yield.

Meghan – I yield.

Bridget – I had the same concerns, I yield.

Mark – Just for reiteration, in terms of membership, do you have a plan, do you have a vision for this semester to recruit more people?

Brandon – Like I said we just want to get our name out there because I feel like it's a club not a lot of people know about. That's why we tried to have more events last semester so it's just getting ourselves out there because I feel like it's something a lot of people are interested in, they're just not aware of it.

Mark – Ok. And thanks for answering these questions, they're very tough questions I can imagine. I'm just doing my best here but I yield.

Motion made by Megan to approve Cinema Alternatives for re-Provisional Recognition seconded by Bridget. 3 opposed, no abstentions, with that the motion fails.

Nathaniel – So you were not approved by our committee however you still, we just present recommendations to the general assembly so you still have the option of going on Thursday to speak in front of GA if you disagree with what the Rules Committee, we've given our reasons as to why we don't necessarily believe you should continue as a club. If you disagree with those reasons and want to present your case at GA, you have the option of doing that. You can speak to me after or send me an email if that's something you're interested in or if you accept the reasons and want to take that advice and address it in some form or another and come back that's another option you can take. Just let me know before Thursday at 12.

Brandon – Will do.

Nathaniel – Thanks for coming.

b. African Student Union for re-Provisional Recognition

c. South Asian Student Association for re-Provisional Recognition

Rep – I'm the President and I feel like this club is very is very important because South Asian is a very small minority on this campus and I want to be able to show that we are here and I want to show people that there are cultures within South Asia that shouldn't be stereotyped and people should be more aware of cultural diversity and religions and that's why we have GB meetings and events.

Connor – Questions from the committee? Mark.

Mark – In terms of e-board positions not being filled, what is the reason for that?

Rep – It was filled but 3 days ago one member said they couldn't because they had too many commitments so I have to have an election for our next GB meeting.

Mark – And there are 4 total positions correct?

Rep – Yes.

Mark – So, 3 filled, one not?

Rep – Yes.

Mark – Now how many of those e-board members are seniors?

Rep – None.

Mark – And does the general membership of 5 include the e-board members or is it separate?

Rep – Separate.

Mark – So it's 8 people total. So as 3/8 of the total club, do you have any goals or strategies to recruit more people?

Rep – More posters, talking to different multicultural classes like multicultural counseling. Talking to the diversity committee president and advertising for my club during those meetings and possibly the diversity, equity, and inclusion committee as well.

Mark – Can you describe the three events? SASA, Holi Hai, and Diwali?

Rep – So SASA festival, we watched a Bollywood movie in the Williams Center and there was South Asian food presented. A lot of people came and they watched the movie and we had a henna table so people had an option to do multiple things and everyone was really enthusiastic. Holi Hai is a Hindu Holiday where people throw colored powder and water balloons, it's the celebration of winter to spring and even people who were walking by started coming in so it was really fun. Then Diwali is the festival of lights, we celebrate by doing a dance and it did receive more than previous events. I do want to do more events not specific to the Hindu religion because South Asia is more than just Hinduism.

Mark – I really like this club. I like what the purpose. To be fair to all the other clubs, right now you have 8 people and 3 are e-board members. Do you think it would be better to be de-recognized and given time to build up the membership or stay as a club and get more people?

Rep – I'm definitely trying to build as much momentum as I can. I recently passed a proposal with Student Affairs to get SASA a part of CMA and that got approved. They said they'd integrate us in the next few semesters, whenever that would happen. And I think since I'm able to talk with the CMA director more I have more relations to bring up the club members and the amount. I definitely need this time to build up and the GB meetings to be interesting enough to retain people.

Mark – For me, I think this club should still be a club. Of course. I'm asking just because if 3/8, like if half of your people are e-board members then that's why I ask these questions. Thank you I yield.

Nathaniel – Mark covered pretty much all my questions. I think this is a great club, I've been to a couple of your events as you know and I think being able to convert people who show up to events into active members is something I'm sure you're looking into but I would recommend so we're a little less concerned in the future. Because I brought it up with the last group, I'll bring it up with this group, could you clarify in your elections is says at the end of each semester, the previous e-board helps pick out the replacing members.

Rep – That is a conflicting statement.

Nathaniel – Yeah cause the next section says in the first week you elect them.

Rep – I want to change my contract because when I first wrote it, it said it was a yearly election. But I haven't been able to keep e-board members because they had more responsibilities and the start of the next semester they told me about it after I asked if they were going to be in the next e-board, so it's a lot of scrambling so I thought I should re-adjust my elections so it's easier to predict all that.

Nathaniel – If you do want to make any changes to the doctrine, just shoot me an email and I can get that to you and talk you through the proves. I believe that is it. I yield.

Megan – Like Than, most of what I was going to ask or say has been covered but just one other thing, activities night is Wednesday. Do you have any plans to attend and get people to sign up and get some new members?

Rep – Poster, candy is a big thing.

Megan – Yes, but you’re planning on going which will bring some people in which is good. I’ve also been to one of your events and I had a great time. It’s just getting people who come to the events to become weekly members. I yield.

Motion made by Nathaniel to approve South Asian Student Association for re-Provisional Recognition, seconded by Meghan. None opposed, 1 abstention, with that the motion carries.

5. Acknowledgements

a. Delta Mu Delta Honor Society for re-Acknowledged Recognition

b. Envied Expression for re-Acknowledged Recognition

6. Charters

a. Fredonia Trombone Workshop for re-Chartered Recognition

Joshua – My name is Joshua and I am the President of Trombone Workshop. Slowly but surely Trombone Workshop has been doing greater and greater things. I think just last year we just got a change from acknowledged to chartered and from that point we have been doing multiple events. I think we just did 3 in the past semester and we have 2-3 more for this semester. We go outside of the school of music, we go to high schools, churches, we try to spread ourselves as wide as possible and we always have a decent amount of people come and enjoy our music and we love sharing music and I think it would be great to continue what we’re doing.

Connor – Questions from the committee? Mark.

Mark – I’m a little confused about the membership. So, membership is open for everyone but then there’s an audition?

Joshua – Normally how it ends up working is there are auditions into the school of music and there are ensemble auditions. And sometimes based off that you end up getting placed, I’m thinking of how to word it. Based on the ensemble auditions it changes the placement on where people will play. If people do very well on auditions, they tend to have higher responsibilities. And but we always mix and match anyway. And we have a few euphonium players and a few tuba students who come and play with us so it’s not solely based off auditions, it’s just a marker as to who the top players are and how to hand out music accordingly.

Mark – So the audition is not for the group?

Joshua – No it’s not, you don’t need to audition to be a member. It’s just what’s done in the school of music for ensemble placements which we take into consideration when assigning parts. So, if someone did a very good audition, they’ll most likely be first trombone but we won’t just strictly go by that. We’ll go by that and by knowing each player and we always switch parts around so it’s not like, “Oh you did a bad audition, you’re going to be the bottom trombone.” We always switch parts so everyone can do everything.

Mark – But everyone does it?

Joshua – Yes.

Mark – In terms of active members, how many of them are not music majors or started out not knowing how to play trombone?

Joshua – Most of the people are music majors. Some are sound recording tech majors which is still technically in the school of music. We actually do have this one, he’s a bio major. For the most part we’re in a way of trying to open it up, like the people who did play in High School but it’s hard to include people who don’t know how to play trombone. Because in that time we don’t necessarily teach trombone. It’s an active group sort of like the Guerillas or The Ring Road Singers, I think it’s called.

Bridget – Formally Whitachoir.

Joshua – Right. We do offer lessons and we have people who are at least level proficient.

Mark – Can you describe the empty bowls event?

Joshua – Oh we just started doing this, I love it, it’s so much fun. The empty bowls event happens at the Clarion at Dunkirk. It’s a charity where most people make pottery and you buy it and most of the proceeds go to charity and they serve soup and desserts and I think 2 years back one of the people who run it asked if we could play and we loved it. We played Christmas music because it’s right around that time and we’ve been doing it ever since.

Unfortunately, last semester we weren’t able to get the entire choir but we had representatives of so we had a quartet so instead of 20 people we had 4. When we go we bring as much music as we can and I think we’re there for an hour plus.

Mark – So I see here there are 20 active members. Is that with the e-board?

Joshua – Including.

Mark – So you have a total of 20 members, ok. How many e-board members are seniors?

Joshua – None.

Mark – I yield.

Nathaniel – Only concern I see is under your elections. I'm very picky about this tonight. Last line says any ties are settled by the faculty advisor. I'm not going to say that's explicitly wrong but you are a student group that is funded by the students and is funded entirely through the student association so there is a little bit of raised eyebrows if a faculty advisor is settling things. I recognize they are like a third party. I'm not going to say you can't do it but if you can find other ways to do that.

Joshua – Would I be able to discuss with you at a later date as to how to revise that?

Nathaniel – Yes feel free to shoot me an email at saspeak, it should be on that slip. I recognize that it works so I'm not criticizing it.

Joshua – I understand.

Nathaniel – Other than that, just looking this over, I'm very impressed overall. Your membership is in a good place, your event turnout is fantastic. My personal favorite is when people are out in the community and getting involved, I love that. Also not seeing court stuff on the back. Your doctrine looks great, you explained the auditions very well because groups are only allowed to hold auditions with our discretion but the way you explained it, made it very clear that it's for function and not inclusion. So, thank you for explaining that. I just wanted to give you credit for a job well done.

Motion made by Nathaniel to approve Trombone Workshop for re-Chartered Recognition, seconded by Mark. None opposed, no abstentions, with that the motion carries.

Bridget – I've been to one of your concerts before, it was really great.

Joshua – I think there's one thing that I want to do. We never advertise outside of the school of music and I never realized that. I think I might, because we have a concert coming up and this is the first time it's going to be in King Concert Hall so we have no reason to not. I don't know how we managed to do that, I don't know who we had to pay off but I'm happy about that.

Bridget – Can you email the date to Than, because I'd like to go.

Nathaniel – Yeah, send us that email. And I would definitely recommend advertising because obviously, we see all the music groups come before us so we've seen concert attendance and there's a noticeable uptake based on advertising so you could easily get a lot of people.

Bridget – Yeah, make a Facebook page.

Joshua – Yeah, I think that main issue with that has been attendance in relation to the venue size. It's either Rosch which is bigger than Diers and now we're in King which is huge so now that there's a significantly larger venue, I don't see any problem in advertising it more.

Bridget – Are they giving you MUS 120?

Joshua – I'm going to see if we can. We usually have a faculty member there to hand out MUS 120 slips. I'm hoping we can. It's been a little bit of a rough semester. Unfortunately, our old advisor passed away recently so we have a new advisor and it's been a little hectic and super emotional but now it's starting to settle.

Bridget – I'm really sorry for your loss.

Joshua – Yeah, it's rough but everyone is kind of like, he would kill us if we were still moping. We have to go on, as hard as it is, but we're going for it.

Nathaniel – If you do need any logistical support do reach out to us because as the Student Association we can help with that. We would much rather help before there's a problem.

Joshua – Yeah, we always try to stay on top of everything but 100%, thank you so much.

7. Constitutions

8. General Orders

9. Unfinished Business

10. New Business

11. Adjournment

Motion made by Bridget to adjourn, seconded by Meghan. None opposed, no abstentions, with that the motion carries.

Bridget – Also, it's Mac and Cheese Monday.

The Student Associations
Budget and Appropriations
Monday January 23, 2017
4:00pm

I. Call to Order:

Rachel: I call this meeting of the B and A committee to order at 4:02pm, if you are at B and A, then you are in the right place, thanks for coming! Alright so, I'm going to start with the role calls.

Rachel: Vince?

Vince: Here

Rachel: Connor?

Connor: Here

Rachel: Kat?

Kat: Here

Rachel: Jason?

Jason: Here

Rachel: Maggie?

Maggie: Here

Rachel: Sam?

Sam: Here

Rachel: Jasmine?

Jasmine: Here

Rachel: And Bridget, who told me she was going to be absent. So alright, now I'm going to take roll call of the groups, when you hear your name just say "here". Kappa Delta Phi?

Kappa Delta Phi Rep: Here

Rachel: Music Industry Club?

Music Industry Club Rep: Here

Rachel: Ethos?

Ethos Rep: Here

II. Reports:

Rachel: Okay, everybody is here. So, well, Music Industry Club and Ethos already have to go to the meeting so, after this meeting your group will have to go to General Assembly on Thursday at 5:30 in McEwen G-26 just to get your money officially approved. You don't need everyone from your group, just a representative. Alright so moving onto reports, we are starting the semester with \$23,977.66. The reason it is not \$25,000 is because last semester we all approved releases for this semester because people had events right when we got back. And then Con & Con we have \$9,500. Vince, do you have a report?

Vince: No report

III. General Orders:

Rachel: Alright, well so now we can move onto General Orders, so the request from Kappa Delta Phi for \$1,000. Do you want to explain your request a little?

Kappa Delta Phi Rep: Yea, we are requesting a \$1,000 for our induction ceremony and that is for catering and chords we give out at graduation and like packets with all the information on it.

Rachel: Okay, is this an annual event?

Kappa Delta Phi Rep: Yea.

Rachel: And is it, um, well obviously there's some faculty members, right?

Kappa Delta Phi Rep: Yea.

Rachel: Okay. Does anybody have any questions? We can look over the paper. Oh, so is the chords, is the money going towards the chords then?

Kappa Delta Phi Rep: Yes, it goes towards the chords, catering and the packets that we give out at the ceremony.

Rachel: Okay. Does anybody want to ask any questions before we motion?

Vince: How many people are going to the ceremony?

Kappa Delta Phi Rep: We don't have a number yet, we recruit in the fall and the spring, but we don't actually don't sign up for a month now but um, anyone above a sophomore can join or the grades to get in. So last year I would say that we had about 70.

Vince: Okay.

Rachel: We could even ask you because activities night is Wednesday, so on Thursday we can ask how many people you got to sign up or something

Kappa Delta Phi Rep: Okay.

Rachel: That's awesome.

Kat: *I move to approve release request from Kappa Delta Phi for \$1,000*

Rachel: *Motion moved by Kat to release request from Kappa Delta Phi for \$1,000 from allocations*

Rachel: Is there any further discussion? All in favor please say "I".

All: *I*

Rachel: All opposed please say "nay".

Rachel: Any abstentions? In the eyes of the chair... Thank you, you're free to go and I'll see you on Thursday

Rachel: Moving down to letter B on the general orders, is the request from music industry club for \$1,331.40 from Con and Con. So do you want to explain this conference you're going to?

Music Industry Rep: Yea, so um we started going last year, it's sort of an annual thing to go to a music industry event every spring semester with the club. This is the millenia music conference, which is in Harrisburg Pennsylvania. It is one of the more affordable ones that we looked into. It is an awesome opportunity, it is one of the only ones where members of our club will actually be able to interact with professionals in the music industry, and they have a lot of really cool workshops and um, presentations. I believe their keynote and organizers is one of the founders of reverb nation, which is really cool. It's an awesome opportunity. We actually met our speaker from last year that came. The money we requested is only for the hotels. We want the hotel rooms, I should have the confirmation code by Thursday. I called the hotel today and I booked 6 rooms and I have my email on file wrong, so I gave her the correct one so I don't know why I haven't received them yet, I should get them by tomorrow. I'll call again.

Rachel: Right.

Music Industry Rep: I don't know why they didn't send it yet.

Rachel: Alright, thank you. So your travel, like is there food?

Music Industry Rep: Everyone is kind of just pays for food. There's a restaurant there, we took our own cars last year and we just car pooled and everyone chipped in for gas.

Rachel: That's cool, alright.

Music Industry Rep: And we all pay the admission fee of \$25, our group rate is \$25 to go to the festival and we all pay that.

Rachel: Alright, awesome thank you.

Jason: For the 2 night stay, you're staying in the hotel for 2 nights right?

Music Industry Rep: Right, sorry yea it's 2 nights. It's Friday night and Saturday night and we leave on Sunday.

Jason: So 6 rooms? 3 rooms per night, right?

Music Industry Rep: No, we have 6 rooms for 2 nights and the conference rate is \$99 for each night. It works out to be about \$206, I wrote it down on there.

Jason: Okay, I was confused.

Music Industry Rep: Sorry, no. I wasn't very descriptive.

Jasmine: *I move to release \$1,331.40 for Con & Con for music industry club*

Rachel: *Motion moved by Rachel to release \$1,331.40 for Con & Con for music industry club, seconded by Maggie. Any further questions?*

Vince: Just looking at your account, you have \$1,200 in there now. Do you have plans for that money?

Music Industry Rep: Yea, it is going to go toward our speaker event, which we have a people we plan on bringing in and we have our Life is Art Festival as well, is mostly what is taking that.

Rachel: For the fundraising?

Music Industry Rep: Fundraising?

Vince: Yea that is what I was talking about.

Rachel: Yea, fundraising has that big amount.

Vince: You have \$1,205.50 in there.

Music Industry Rep: I don't know why we have so much, not going to lie.

Vince: I can't tell just from this, it has a balance of, I can go back in the office and look and see...

Music Industry Rep #2: Where is came from? We have \$1,200 for the Life is Art festival

Rachel: Well no, that is separate. You made this, like on your own. WE could look at...

Music Industry Rep: I didn't realize we had that much, I don't want to make this request if we have that.

Rachel: Right.

Vince: I didn't know if that was going for something.

Music Industry Rep: We don't have plans for it as of now, other than T-Shirts and little things.

Vince: So it's nothing you already spent, like a purchase order and you didn't get it paid yet, or something like that?

Music Industry Rep: The shirt would have been not anywhere near that much, I don't think. Would it have?

Music Industry Rep #2: No.

Vince: Well do you want to table this and I can go get the print out? And bring it back up when I...

Rachel: So then let's...

Kat: *I move to table this motion till Vince gets back.*

Rachel: *Motion to table this until Vince gets back.*

Rachel: *Maggie? Any further discussion? All in favor say "I"*

All: I

Rachel: *All opposed say "nay".*

Rachel: Any abstentions in the opinion of the chair? Alright cool, so we are just going to hold off on that for a second. Alright so let's get onto Ethos. Reallocation request for Ethos for \$684.54 from this line and then \$300 from this line both going into the 1615/5. I wrote it a little odd but, see what I mean? They are both going into the same line. They are coming from different accounts into the one line. Cool. So..

Jason: They are from 2 different accounts?

Rachel: Right, they are both going into the same account. I have their budget, I completely forgot, take one pass it down. If you want to talk a little bit about why you have, what you are going to do with the money, why it is left over.

Ethos Rep: I was sort of presented with an opportunity from 2 different guests which are both in the annual events line which is what we are moving to. One of the guests we are bringing, they have a fourth member, and we didn't think they could come. With the other ensemble, we wanted to add a master class. So we were trying to save money and so the one we are transferring the \$600 something dollar amount from the fall, and we saved a lot of money on hotels and travel and the other one is office supplies, we had a locked budget for SA van travel which didn't end up needing to happen for a couple of events. We wanted to maximize the amount of events we were able to have.

Rachel: Okay, so now...does anyone have any questions?

Jasmine: You have some money left over in your lecture line for the master class, would it be more beneficial if you used that money from your lecture line?

Ethos Rep: We have two composers that aren't here yet, the other one is coming in soon. A lot of that money is going to be going to other guests. They are going to come in for lectures...

Rachel: Thank you, I don't really have any questions. Does anyone have any questions? So you would say to move to release \$300 from line 6230/5 and then for \$683.54 from 62308/5 all to line 601/5. Okay, Kat?

Kat: *I move to reallocate \$683.54 from line 6280/5 and \$300 from from 62308/5 all to line 6015/5.*

Rachel: *Great job. Motion to reallocate \$683.54 from line 6280/5 and \$300 from from 62308/5 all to line 6015/5. Seconded by Jasmine. Any discussions? All in favor please say "I".*

All: I

Rachel: *All opposed please say "nay"?*

Rachel: Any abstentions, any opinions in the eye of the chair? Thank you very much, I'll see you on Thursday. Alright, revamping the music industry club.

[Vince discussing with music industry club, the conversation is not distinguishable]

Rachel: For the record, moving back to the letter D for music industry club, \$1,131.40 from Con and Con.

[Vince discussing with music industry club, the conversation is not distinguishable]

Rachel: What is the verdict?

Vince: Well, we aren't sure, some of it came from prior years, the \$525, but then maybe they think they do the Life is Art, and maybe they didn't do a payment for that.

Music Industry Rep: Last year was the last year we used Life is Art as our charity, and now we are switching it. I think that maybe someone didn't send the check out. I'll take care of that. But it definitely didn't come from one thing, so it might just be from past years.

Rachel: It definitely looks like it accumulated. What year is this?

Vince: This is um, 14', 15' and 15', 16' here and I did 16', 17' here, just because it came.

Rachel: Well you can still leave this as is, unless you want to use your fundraising line. You could also consult with your group, you don't have to decide that right now. Why don't we leave that as is, and then Thursday, you figure out if anything is going to change and let me know, like yea we are going to use...

Music Industry Club: And we can amend the request at...

Rachel: Yea, we can change it then. Alright so we can make the same motion again to approve this, and then if there is a change at GA to change their request, then we can do that then and there. You want to make the motion again?

Jasmine: *I re-motion to release \$1,131.40 from Con and Con to Music Industry Club.*

Rachel: *Motion made by Jasmine to release \$1,131.40 from Con and Con to Music Industry Club. Seconded by Maggie, any further discussion? All in favor please say "I".*

All: *I*

IV. Unfinished Business:

None.

V. New Business:

Rachel: All opposed please say nay. Any abstentions in the opinion of the chair? So we will figure that all out on Thursday but thanks for coming in. Is there any unfinished business that anyone would like to bring up? Alright so new business is that B and A week is February 25 through March 4. Not everyone is here, so I'll bring it next week but it is schedule of when you mark off when you cannot be there, but everyone is expected to be there as much as you can. We have meetings without forum, which is half plus one of our committee members. I'm counting you. We need 5 members there at all times. Ideally, I would like everyone to be there as much as possible. I understand if you have classes, or whatever you have but try and be as available as possible. It is Saturday to a Saturday. We basically provide breakfast, we have a committee expense line because we are all there all day, and we usually get food for dinner. But the rest of the week we go down to Willies and get stuff with our points. I was going to talk about it more when everyone is here, but does anyone have any questions?

Sam: I won't be here Saturday and Sunday because I have a mock trial tournament, but I will be here all week.

Rachel: Okay, when I give the availability you can just cross that off.

Sam: Okay.

Rachel: Does everybody understand what we are doing for that week? Basically all the constituted groups are coming in and presenting their budgets to us and we figure out their budget for the next fiscal year. And usually I try to get us excused from GA, but we will see how that goes. Because last year he wasn't really happy about that. So yea I will talk about that more next week. Does anybody have anything else? So Tracey...

VI. Adjournment:

Rachel: *Motion moved by Kat to adjourn, seconded by Jason. Any further questions? All in favor please say "I"?*

All: *I*

Rachel: *All opposed please say "nay". Any abstentions in the opinion of the chair? We are adjourned. First meeting back.*