

**SUNYIT Student Association**  
**Minutes- March 1, 2007**  
**Main Lobby**

**Meeting called to order at 12:35 PM**

**Roll Call (Present):** Nick Gorczynski, Adam Pilbeam, Jessica Pike, Darius Arrendell, Corey Hickok, Gisella Monti, Matthew Watson, Jeff Trapp, Zack Hoffmann, Benny Mitchell, Tyler Mitchell, Bill Murabito, CAB, Wildcat Media, Club Funding Board, Genesis, Factory Times & College Council.

**Absent:** Ali Khorchani, Nick Gasparovich, Stephen Naimoli, Allison Anaya, Chris Roberts

**Approval of Minutes:**

Dated: February 22, 2007

Motioned by: Zack Hoffmann

Seconded by: Jeff Trapp

Vote: 7-0-0

**President's Report:** After spring break we'll need to start the committees for the spring formal and apocalypse week. Have a great break everyone.

**Vice President's Report:** No report

**Treasurer's Report:** Send me your draft of your budget. If you are buying a lot of stuff, remember to get the tax exempt status. Did the Factory Times inventory and today I'll be doing the exec. Inventory.

**Committee Reports**

Constitution Policy: This is the same thing that was emailed out to everyone, and if we vote to approve this it will go on the ballot.

Game Room: Still waiting on reimbursement to be able to continue.

Publicity Committee: If there is no participation then I'll be resigning from this committee.

Senior Class Gift: Meeting is tomorrow at noon in the dining hall

Survey: Met with the President last week and it should be posted by the next report.

Food Service: Administration is doing their best, approval is going up.

**Organization Reports**

Club Funding Board: Apology to Matt and Gisella about your club, I'll be giving you more information about posters. Club turnout has been pretty low. By the end of next week the office will be fully reestablished.

College Council: No report

Genesis: No report

Campus Activities Board: There will be open positions advertised after spring break if you want to get involved.

Wildcat Media: Router/Firewall is almost finished, our new banner came in yesterday and the t-shirts will be here by mid next week. Rock 'n' Roar meeting is this Friday at 11 am in Kunsela Café. Our budget is almost complete. Sorry for not being in attendance there were academic obligations that interfered.

Factory Times: Issue 5 is out as of yesterday; printed extra issues and I hope it's enough to last until issue 6 is out. Issue 7 is due on the 9<sup>th</sup>, contact Andrew Hookway or go online.

Motion to include Bill #0607-45 under new business and Bill #0607-05 under old business in the order of the day by Zack Hoffmann; Seconded: Chris Detlef  
Vote: 7-0-0

**Old Business:**

Bill #0607-05: Proposal of a New Constitution

Motioned: Zack Hoffmann Seconded: Benny Mitchell Vote: 7-0-0

Motion to replace the currently attached constitution with the current draft by Zack Hoffmann Seconded: Jeff Trapp Vote: 7-0-0

- \* We would retain our current bylaws
- \* The constitution supercedes bylaws

**New Business:**

Bill #0607-40: Club Activations

Motioned: Matt Watson Seconded: Zack Hoffmann Vote: 6-0-1

Motion to amend PSNO to the full amount of \$350 due to extenuating circumstances by Matt Watson Seconded: Benny Mitchell Vote: 6-0-1

- \* PSNO thought they were reactivated at the beginning of the semester and they were not. Most likely due to misfilings on my part. I mistakenly told them they were active previously.
- \* PSNO has demonstrated an excellent amount of campus participation this semester

Bill #0607-41: Approval of Line Transfer for Factory Times

- \* Just moving money from an unused conference line
- \* The money is being split between meeting expenses and printing expenses

Bill #0607-42: Approval of Budgetary Expense to Fund SUNYIT Alumni Association

- \* Will this have to go before the students for a vote?
- \* The fee cannot be in excess of \$200 per year, so it is within our ability to raise it
- \* It's not recommended to go to a referendum, usually it's approved by Student Government. This won't cost the students anything, there is already this fee. So this just reduces the amount of paperwork by incorporating the fee into another place.
- \* The students who don't want to pay can opt-out
- \* This is a streamlining measure
- \* Why go through us?
- \* This would raise the student activity fee, is there an amount listed on the ballot?
- \* There is no amount listed so students don't respond to the amount
- \* The number one source of revenue for the Alumni Association has been the student fee. We're trying to streamline this to reduce paper work and procedures. It won't

cost more, it will just be packaged differently, if people want to opt-out they can fill out a waiver in the office. This setup can help bridge the Student Association and the Alumni Association. I want to stabilize the revenue and free up more time to stay with the students. If we pay this as students we're hoping to eliminate the fee for Alumni.

- \* Will they know that they are involved after they pay?
- \* They'd be student members and would be informed
- \* We want students to always have a connection with the school

#### Bill #0607-43: Improvement of Services for Disabled Students

- \* Just wanted to note, this resolution is tasking the executive board with something we haven't been approached with.
- \* I think it's very inappropriate to approach this issue in this manner. I'm a pretty open person and I am moving ahead with things. We're looking at starting a committee to look at things around campus.
- \* There are many students who are unhappy with the status, and I have heard students complain to me, maybe we should have a committee keep an eye on it.
- \* I personally have been shut off by disability services because I didn't attend a group meeting that infringed on my right to privacy.
- \* This is a step in the right direction, I think students should be able to come to us for help.
- \* There are other campuses that do so much more for students and students have left this campus because of lacking services.
- \* We are going to assess the needs of the students, I'm just asking you to let the system work

#### Bill #0607-44: PSNO Fund Request

Motion to designate the funds come from our Misc. Line by Zack Hoffmann

Seconded: Matt Watson      Vote: 7-0-0

- \* This money is for the trip

#### Bill #0607-45: Approve Funding for a Student Video Game Server

Motion to designate the funds to come from our Misc Line by Zack Hoffmann

Seconded: Chris Detlef      Vote: 7-0-0

- \* The server will be open for the whole campus and around for about 7 years. Scott Miller is very for this, it will be good for bandwidth. Our funds are already tied up with other events and games hosted would be voted on each semester.
- \* The way the server system is spec'd there will be no need for upgrades and the warranty will cover anything else needed.
- \* Gamer's club has at least 45 active members
- \* We're requesting it for the upcoming LAN party so we don't have to borrow servers from people
- \* Speak to Matt Moss if there are any questions
- \* I think we need to stay focused and participate in what's really important
- \* Student Association is here for the students

- \* Just because the Gamer's Club isn't academic doesn't mean it isn't important
- \* We are here because the students want us here. When 50-70 students approach us we shouldn't shut them down.
- \* Gamer's Club isn't going to take resources away from anything.

**Adjournment: 2PM**

*Jessica L Pike*

Minutes taken by: Jessica Pike