

University at Buffalo Student Association Inc. Senate Meeting Minutes April 10, 2023 Student Union 378

Present

Becky Paul Odionhin, SA President; Sammi Pang, SA Vice President; Ian Roma, Senate Chairperson; Cameron Kiner, Senator; Justin Barnes, Sports Council Coordinator; Matthew Dowd, Hobby Council Coordinator; Krish Thakkar, Senator; Jessica Ellis, International Council Coordinator; Tyler Herman, Senator; Samantha Ezihie**, Senator; Alana Lesczynski**, SA Treasurer; Grace Osaba, Academic Council Coordinator

Absent

Barakat Sahi, Senator; Fatoumata Camara, Senator; Tangeniqua Washington, Senator; Jesse Orozco, Engineering Council Coordinator; Amelia Kelly, Senator; Connor Sullivan, Senator; Ariel Clarke, Student Affairs Director; Taylor Lewis, POC Council Coordinator

Guests

Zanaya Hussain; Justin Hill; Steven Pawlowski; Amy Choi; Connor Finn; Katie Pearson; John Hudi; Mark SanGregory; Will Eaton; Joshua Kormen; Kiana Hodge; Amy Maslin; Victoria Hill; John Garcia; Ryan Tantalo; Sofie Melledy; Sara Dembski; Jason Barnes

Call to Order

Ι. Ian Roma, Senate Chairperson, calls the meeting to order at 5:04 pm Sammi Pang, SA Vice President, motions for a 15-minute recess for the Senate to receive confidential legal advice from SA's Attorney Second Ian Roma

Without objection, the motion passes by unanimous consent



Conclusion: The Senate enters a 15-Minute Recess

II. Ian Roma, Senate Chairperson, calls the meeting back to order at 5:23 pm

Approval of Minutes

Ian Roma, Senate Chairperson, introduces Senate Meeting Minutes from March 27th, 2023, for approval
Motion to approve Senate Meeting Minutes from March 27th, 2023, by Becky
Paul Odionhin
Second Matthew Dowd
Without objection, the motion passes by unanimous consent

Conclusion: Senate Meeting Minutes from March 27th, 2023, Approved

Ian Roma, Senate Chairperson, introduces Finance Committee Minutes from March 31st, 2023, for approval
Motion to approve Finance Committee Minutes from March 31st, 2023, by Becky Paul Odionhin
Second Matthew Dowd
Without objection, the motion passes by unanimous consent

Conclusion: Finance Committee Minutes from March 31st, 2023, Approved

Old Business

I. Ian Roma, Senate Chairperson, introduces Resolution - 2022-2023 - 13 - Resolution to Pay Senate Chairperson

Motion to table Resolution - 2022-2023 - 13 by Matthew Dowd Second Sammi Pang Without objection, the motion passes by unanimous consent

Conclusion: Resolution - 2022-2023 - 13 - Resolution to Pay Senate Chairperson Tabled

New Business

**Samantha Ezihie enters the meeting at 5:26 pm

I. Ian Roma, Senate Chairperson, introduces American Institute of Aeronautics and Astronautics Supplemental Funding Request American Institute of Aeronautics and Astronautics enters a 5-minute period of presentation.

The Senate enters a 5-minute period of questioning

Motion to table American Institute of Aeronautics and Astronautics Supplemental Funding Request by Matthew Dowd

Second Jessica Ellis

Tyler Herman	Yes
Krish Thakkar	Yes
Cameron Kiner	Yes
Matthew Dowd	Yes
Grace Osaba	Yes
Justin Barnes	Yes
Ian Roma, Chair	Yes
Becky Paul Odionhin	Yes
Sammi Pang	Yes
Jessica Ellis	Yes
Samantha Ezihie	Yes
11 Favor, 0 Against, () Abstain

Conclusion: American Institute of Aeronautics and Astronautics Supplemental Funding Request Tabled

II. Ian Roma, Senate Chairperson, introduces Indian Student Association Supplemental Funding Request

Motion to deny Indian Student Association Supplemental Funding Request by Justin Barnes

Second Jessica Ellis

- Tyler Herman Yes
- Krish Thakkar Yes
- Cameron Kiner Abstain
- Matthew Dowd Yes
- Grace Osaba Yes
- Justin Barnes Yes
- lan Roma, Chair Yes

Becky Paul OdionhinYesSammi PangYesJessica EllisYesSamantha EzihieYes10 Favor, 0 Against, 1 Abstain

Conclusion: Indian Student Association Supplemental Funding Request Denied

III. Ian Roma, Senate Chairperson, introduces African Student AssociationSupplemental Funding Request

**Alana Lesczynski enters the meeting at 5:36 pm

Motion to table African Student Association Supplemental Funding Request by Matthew Dowd

Second Justin Barnes

- Tyler Herman Yes
- Krish Thakkar Yes
- Cameron Kiner Yes
- Matthew Dowd Yes
- Grace Osaba Yes
- Justin Barnes Yes
- Ian Roma, Chair Yes
- Becky Paul Odionhin Yes
- Sammi Pang Yes
- Jessica Ellis Yes
- Samantha Ezihie Yes
- Alana Lesczynski Yes
- 12 Favor, 0 Against, 0 Abstain

Conclusion: African Student Association Supplemental Funding Request Tabled

- IV. Ian Roma, Senate Chairperson, introduces Budget Adjustment #13 Motion to approve Budget Adjustment #13 by Alana Lesczynski Second Matthew Dowd Tyler Herman Yes
 - Krish Thakkar Yes

Cameron Kiner	Yes
Matthew Dowd	Yes
Grace Osaba	Yes
Justin Barnes	Yes
Ian Roma, Chair	Yes
Becky Paul Odionhin	Yes
Sammi Pang	Yes
Jessica Ellis	Yes
Samantha Ezihie	Yes
Alana Lesczynski	Yes
12 Favor, 0 Against, () Abstain

Conclusion: Budget Adjustment #13 Approved

**Samantha Ezihie and Alana Lesczynski leave the meeting at 5:40 pm

- V. Ian Roma, Senate Chairperson, introduces a discussion time regarding recent changes to the New Club Recognition Policy
 Amnesty International enters a 5-minute period of presentation
- **Samantha Ezihie and Alana Lesczynski enter the meeting at 5:42 pm

Circle K enters a 5-minute period of presentation

Young Americans for Freedom enters a 5-minute period of presentation

Brothers and Sisters in Christ enters a 5-minute period of presentation

Stand Up and Laugh enters a 5-minute period of presentation

VI. Sammi Pang, SA Vice President, makes an announcement on Club Services Director Position

Adjournment

 Motion to Adjourn meeting by Tyler Herman Second Matthew Dowd
Without Objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 6:03 pm



University at Buffalo Student Association Inc. 350 Student Union, Buffalo, NY 14260 www.sa.buffalo.edu

Resolution - 2022-2023 - 13

Subject: Resolution to Pay Senate Chairperson

The Senate/Board of Directors of University at Buffalo Student Association Inc. ("SA") hereby approves its Chairperson being paid \$120.00 per week as an employee of said corporation for

such person's services as Chairperson.

The basis for board approval is as follows: the amount set forth above appropriately compensates any Chairperson for the work typically performed by and expected of the

Chairperson, including but not limited to preparing for meetings of the board and coordinating

meetings of the board.

This resolution shall pertain to the current Chairperson and any subsequent Chairperson(s). This resolution shall not change the term of a chair, or how a chair may be elected or removed.

Supplemental Funding Request

American Institute of Aeronautics and Astronautics (AIAA)

Submission IP: 173.64.28.112 Submission ID: 26865 Submission Date: 04-05-2023 18:08:03

Council:	Engineering	
Club Name:	American Institute of Aeronautics and Astronautics (AIAA)	
Requested Through: Requested by:	Senate Supplemental Funding - ianroma@buffalo.edu Mark SanGregory, President (<u>marksang@buffalo.edu</u>	
Event Name:	Micro-G NASA Trip	Event Description:
Event Start date and time	06/15/2023 8:00 AM	Micro-G will be travelling to NASA's Neutral Buoyancy Lab in Houston TX this year to interface with NASA. They will be touring the NBL on June 15 and likely the Johnson
Event End date and time	06/17/2023 6:00 PM	Space Center the day after.
Benefits of the event to UB undergraduates:	Unique opportunity to visit NASA members, including the captains	facilities in Houston area for 10 Micro-G
Purpose of event:	Touring research and engineering establishments, rekindling NASA relationship with UB Micro-G team	

Itemized list of how items are to be used:

Item 1:	Plane Tickets (Just putting a reasonable estimate here)	2000
Item 2:	Rental Cars (est)	800
Item 3:		
Item 4:		

Total:

2,800.00

Current Budget Info:

Current Budget: 2785.44

Current encumbrances for this event:

Encumbrance 1:	Summation of all UBSAFE purchases for micro-G boat (PO 4608, 4711, 4703, 4742, 4774, 4817, 4864, 4960, 4974, 5099)	1243.00
Encumbrance 2:		
Encumbrance 3:		
Encumbrance 4:		
Encumbrance 5:		

Other money being requested or has been granted for this event (from other supplemental funding lines):

Other 1:	·	
Other 2:		
Other 3:		

Will there be ticket sales? - No

Other information that you want the reviewer(s) to know::

Club Name:	American Institute of Aeronautics and Astronautics (AIAA)
Council:	Engineering
Amount of money:	
Event money is to be used for	or: Micro-G NASA Trip
Date of event:	06/15/2023 8:00 AM
Chair of Senate:	
Print name & date:	
	ental Funding request was voted on:
Final approval to be added to	a Budget Adjustment
SA Treasurer signature:	
Print name & date:	

Money to be transferred to club as part of Budget Adjustment:

Supplemental Funding Request

Indian SA

Submission IP: 209.120.212.35 Submission ID: 26547 Submission Date: 03-04-2023 17:31:49

Council:	International	
Club Name:	Indian SA	
Requested Through: Requested by:	SA Vice President Supplemental Funding - sammipan@buffalo.edu Tenny Benny, Treasurer (<u>tennyben@buffalo.edu</u>	
Event Name:	Penn Masala	Event Description:
Event Start date and time	04/22/2023 6:30 PM	Penn Masala is an acapella group from UPenn that performs a mix of songs
Event End date and time	04/22/2023 9:00 PM	between American and Indian music.
Benefits of the event to UB undergraduates:	As our club tries to make an effort to reach out and show students what Indian culture is like, this will be a great way to show students a mix of both Indian music and American music. They will be able to get a better understanding of the variation in both and also enjoy the melodies that both these cultures provide.	
Purpose of event:	The purpose is to have a performance done by Penn Masala	
Itemized list of how items are to be used:		

Item 1:Penn Masala Full Performance4000Item 2:Accommodations for Travel522Item 3:Accommodations for Lodging1131Item 4:Item 5:Item 5:

Current Budget Info:

Current Budget:	6142
Current encumbrar	nces for this event:
Encumbrance 1:	n/a
Encumbrance 2:	
Encumbrance 3:	
Encumbrance 4:	
Encumbrance 5:	

Other money being requested or has been granted for this event (from other supplemental funding lines):

Other 1:		
Other 2:		
Other 3:	 	

Will there be ticket sales? - Yes

Other information that you want the reviewer(s) to know::

Club Name:	Indian SA	
Council:	International	
Amount of money	/:	
Event money is to	be used for: Penn Masala	
Date of event:	04/22/2023 6:30 PM	
VP signature:		
Council Name:	International	
Print name & date:		
Final approval to be added to a Budget Adjustment		
SA Treasurer signature:		

Print name & date:

Money to be transferred to club as part of Budget Adjustment:

Supplemental Funding Request

African SA

Submission IP: 69.12.23.188 Submission ID: 26519 Submission Date: 03-01-2023 19:40:38

Council:	International
Club Name:	African SA
Requested Through:	Senate Supplemental Funding - ianroma@buffalo.edu
Requested by:	Temilayo Anthony, Treasurer (<u>temilayo@buffalo.edu</u>

Event Name: Event Start date	OWAMBE: The Party That Never Ends	the sole purpose of unifying, enriching educating the student population here University at Buffalo and for the past have done our best to uphold this vis African Student Association's object to reach out to various other organize effort to encourage a culture of diver amongst the clubs, while spreading a about the continent of Africa. Most in aim to show the University at Buffalo that the African Student Association
and time	05/07/2023 5:00 PM	offer, including a place for every and involved. Throughout the spring sem to provide our members with outstan and to set the pace for the rest of the original ideas produced by our execu Through the different styles of Africa dances and genres of music, Owam That Never Stops, serves as a way f showcase and educate our student b
Event End date and time	05/07/2023 10:00 PM	true image of the Pan African Spirit. diverse group of performers, we will CELEBRITY AFROBEAT ARTIST to magnify and enhance our appreciation music and dance

Benefits of the event to UB undergraduates:

The goal is to create a welcoming and supportive environment for African students. It also proposes using the tradition of marriage as a means to promote inclusion within the community. It is important to recognize that African culture is diverse and multifaceted, and there are many different traditions and practices that could be celebrated and shared to foster a sense of community among African students.

Event Description:

In 1968, five African Students came together with ing and ere at the st 46 years we vision. The tive this year is zations, in an ersity and unity awareness importantly, we lo student body n has much to d anyone to be mester, we hope inding events ne year with the cutive board. an originated nbe: The Party for us to body about the . Along with a Il be bringing a o our campus to tion of African

inclusivity, and to consider a variety of traditions and practices that can be celebrated and shared.	Purpose of event:exclusive to cultures. The creating a ho space for Afr and promotin within the co it's important this goal with	the goal is nome and safe frican students ing inclusion community and ht to approach th sensitivity and and to consider a aditions and
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Itemized list of how items are to be used:

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Item 5:		
Item 4:	Costumes	3000
Item 3:	Drummers and Photo booth	1000
Item 2:	Decor	400
Item 1:	DJ, Videography, Photography	1950

Total:

6,350.00

Current Budget Info:

Current Budget:	11498			
Current encumbrances for this event:				
Encumbrance 1:	Guest Performer	20000.00		
Encumbrance 2:	Venue	6943.63		
Encumbrance 3:	Host	800.00		
Encumbrance 4:	Host			
Encumbrance 5:	Host			

Other money being requested or has been granted for this event (from other supplemental funding lines):

Other 1:	COAL Grant	28000
Other 2:		
Other 3:		

Will there be ticket sales? - Yes

Other information that you want the reviewer(s) to know::

Ticket type #6: General public, 42 tickets available, for \$25 each.

Club Name:	African SA				
Council:	International				
Amount of money:					
Event money is to be used for:	OWAMBE: The Party That Never Ends				
Date of event:	05/07/2023 5:00 PM				
Chair of Senate:					
Print name & date:					
	al Funding request was voted on:				
Final approval to be added to a Budget Adjustment					
SA Treasurer signature:					
Print name & date:					

Money to be transferred to club as part of Budget Adjustment:

Undergraduate Student Association Budget Adjustment

Account Number:	Account Description	Current Budget Amount	Adjustment Amount	Adjusted Budget	Adjustment Description
002-1706-4332	Fest Production	391,394.50	\$ 40,000.00	431,394.50	Money for Fest Production
002-1100-2101	Capital Equipment	203,714.93	\$ 70,000.00	273,714.93	Money for Capital Equipment
002-1704-4312	Concert Talent	31,000.00	\$ (500.00)	30,500.00	Money for Fest Production/Capital Equipment
002-1704-4332	Concert Production	6,000.00	\$ (1,660.12)	4,339.88	Money for Fest Production/Capital Equipment
002-1701-4123	Speakers	225,000.00	\$ (65,000.00)	160,000.00	Money for Fest Production/Capital Equipment
002-1201-4187	Student Legal Services	45,000.00	\$ (4,405.25)	40,594.75	Money for Fest Production/Capital Equipment
002-1100-4167	Ticket Office	89,000.00	\$ (38,434.63)	50,565.37	Money for Fest Production/Capital Equipment
002-1403-4118	Hobby Activities and Events	800.00	\$ (800.00)	-	Tranfer fund from Hobby Activities & Event to Senate Supplemental Funding
002-1900-4118	Club Sports Activities and Events	3,250.00	\$ (1,000.00)	2,250.00	Tranfer fund from Club Sports Activities & Event to Senate Supplemental Funding
002-1205-4118	Club Services	11,500.00	\$ (2,500.00)	9,000.00	Tranfer fund from Club Services & Event to Senate Supplemental Funding
002-1251-4120	Senate Supplemental Fundung	1,634.00	\$ 4,300.00	5,934.00	Tranfer fundx from Hobby, Sport, Club Services to Senate Supplem Funding

Treasurer:	Name (please print)	
Signature		 Date
Officer:	Name (please print)	
Signature		 Date
Campus designee:	Name (please print)	
Signature		 Date