Student Association Senate Meeting
November 10, 2023 - 5:00 PM
SU 378, University at Buffalo North Campus, Amherst, NY 14260

Present
Becky Paul Odionhin*, SA President; Sammi Pang, SA Vice President; Unnati Agarwal, SA Treasurer; Gavin Krauciunas, Senate Chairperson; Veronica Faltisco, Academic Council Coordinator; Joe McCusker, Engineering Council Coordinator; Joan Liu, International Council Coordinator; Tyler Herman, Special Interest Council Coordinator; Cole Fredericks, Student Affairs Director; Laibah Ahmed, Senator; Benjamin Lau, Senator; Dilasha Thapa*, Senator; Jamel Usen, Senator; Kayla Yan, Senator.

Absent
Ashrith Rao, Sports Council Coordinator; Drew Burdette, Senator; Amadou Dieng, Senator; Riya Gaikwad, Senator; Krithik Madisetty, Senator; Aryan Mudgal, Senator; Morgan Ross, Senator.

Guests
Will Eaton, SA Contract Assistant; Joshua Korman, SA Attorney; Grace McDowell, SA Director of Club Services.

Call to Order
Gavin Krauciunas, SA Senate Chairperson, calls meeting to order at 5:11 PM.

*Becky Paul Odionhin, SA President, exits at 5:12 PM.*

*Dilasha Thapa, Senator, enters at 5:12 PM.*

Approval of Minutes
Gavin Krauciunas, SA Senate Chairperson, introduces October 24, 2023 Senate Meeting Minutes for consideration.

Motion to approve October 24, 2023 Senate Meeting Minutes by Tyler Herman; second Sammi Pang.

Without objection, motion passes with unanimous consent.

*Result: October 24, 2023 Senate Meeting Minutes are approved.*
Old Business
None.

New Business
Gavin Krauciunas, SA Chairperson, Resolution - 2023-2024 - 2 ("Resolution to Fill Audit Committee") for consideration.

Motion to approve Resolution - 2023-2024 - 2 by Tyler Herman; second Benjamin Lau.

Becky Paul Odionhin  Yes
Sammi Pang  Yes
Unnati Agarwal  Yes
Gavin Krauciunas  Yes
Veronica Faltisco  Yes
Joe McCusker  Yes
Joan Liu  Yes
Tyler Herman  Yes
Cole Fredericks  Yes
Laibah Ahmed  Yes
Benjamin Lau  Yes
Dilasha Thapa  Yes
Jamel Usen  Yes
Kayla Yan  Yes

14 Yes, 0 No, 0 Abstain

Motion to approve Resolution - 2023-2024 - 2 passes 14-0-0.

*Result: Resolution - 2023-2024 - 2 is approved.*

Gavin Krauciunas, SA Senate Chairperson, introduces Resolution - 2023-2024 - 1 ("Resolution to Pay Senate Chairperson") for consideration.

Motion to table Resolution - 2023-2024 - 1 until the next Senate meeting by Becky Paul Odionhin; second Tyler Herman.
Without objection, motion passes with unanimous consent.

*Result: Resolution - 2023-2024 - 1 is tabled until the next Senate meeting.*

  Motion to remove Bengali Student Association Supplemental Funding Request from the agenda by Sammi Pang; second Becky Paul Odionhin.

  Without objection, motion passes with unanimous consent.

  *Result: Bengali Student Association Supplemental Funding Request is removed from the agenda.*

Gavin Krauciuunas, SA Senate Chairperson, introduces general period of discussion.

  No action taken.

**Adjournment**

  Motion to adjourn meeting by Sammi Pang; second Tyler Herman.

  Without objection, motion passes with unanimous consent.

  *Result: Meeting is adjourned at 5:30 PM.*
Resolution - 2023-2024 - 2

Subject: Resolution to Fill Audit Committee

Submitted by: Becky Paul Odionhin, President

Be it resolved that
The Audit Committee shall hereby be filled by the following members:
   Kayla Yan
   Morgan Ross
   Krithik Madisetty
   Benjamin Lau
   Dilasha Thapa
Resolution - 2023-2024 - 1

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.