



Suite 350 Student Union Amherst, New York 14260
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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.

Asterisk (*) indicates member arrived late or left prior to adjournment.

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.

Becky Paul Odionhin, SA President, enters at 5:15 PM.

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 Krauciunas, 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.



University at Buffalo Student Association Inc.

350 Student Union, Buffalo, NY 14260

www.sa.buffalo.edu

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



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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.