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

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

II. 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, 0 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
Ian Roma, Chair Yes

Becky Paul Odionhin Yes

Sammi Pang Yes

Jessica Ellis Yes

Samantha Ezihie Yes

10 Favor, 0 Against, 1 Abstain

Conclusion: Indian Student Association Supplemental Funding Request Denied

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

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

^{**}Alana Lesczynski enters the meeting at 5:36 pm

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: Budget Adjustment #13 Approved

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

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

I. 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

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

^{**}Samantha Ezihie and Alana Lesczynski enter the meeting at 5:42 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

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: Senate Supplemental Funding - ianroma@buffalo.edu Requested by: Mark SanGregory, President (marksang@buffalo.edu

Event Name: Event Description: Micro-G NASA Trip

Event Start date and

time

06/15/2023 8:00 AM

Event End date and

time

06/17/2023 6:00 PM

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

Space Center the day after.

Benefits of the event

to UB

undergraduates:

Unique opportunity to visit NASA facilities in Houston area for 10 Micro-G

members, including the captains.

Touring research and

engineering establishments, Purpose of event:

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:		

Item 5:		
	Total:	2,800.00
Current Bud	get Info:	
Current Budget:	2785.44	
Current encumbrai	nces 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 supplemental fund	g requested or has been granted for this event (from ing lines):	other
Other 1:		
Other 2:		
Other Z.		

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:					
Date of event:	06/15/2023 8:00 AM				
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	s 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: SA Vice President Supplemental Funding - sammipan@buffalo.edu

Requested by: Tenny Benny, Treasurer (tennyben@buffalo.edu

Event Name: Penn Masala **Event Description:**

Event Start date and

time

Penn Masala is an acapella group from 04/22/2023 6:30 PM UPenn that performs a mix of songs

between American and Indian music.

Event End date and

time

04/22/2023 9:00 PM

As our club tries to make an effort to reach out and show students what

to UB

Benefits of the event 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

undergraduates: understanding of the variation in both and also enjoy the melodies that both these cultures provide.

The purpose is to have a

Purpose of event: performance done by Penn

Masala

Itemized list of how items are to be used:

Item 1:	Penn Masala Full Performance	4000
Item 2:	Accommodations for Travel	522
Item 3:	Accommodations for Lodging	1131
Item 4:		
Item 5:		

Total: 5,653.00

Current Budget Info:

Current Budget:	6142
Current encumbra	inces for this event:
Encumbrance 1:	n/a
Encumbrance 2:	
Encumbrance 3:	
Encumbrance 4:	
Encumbrance 5:	
supplemental fund	g requested or has been granted for this event (from other ding lines):
Other 1:	
Other 1: Other 2:	
Other 2:	

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	d for: Penn Masala	
Date of event:	04/22/2023 6:30 PM	
VP signature:		
	ional	
D: 4		
Print name & date:		
Final approval to be added	to a Budget Adjustment	
SA Treasurer signature:		
-		
Print name & date:		
Money to be transferred to o	lub 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

Senate Supplemental Funding - ianroma@buffalo.edu Through:

Requested by: Temilayo Anthony, Treasurer (temilayo@buffalo.edu

Event Description:

Event Name:

OWAMBE: The Party That Never Ends

In 1968, five African Students came together with the sole purpose of unifying, enriching and educating the student population here at the University at Buffalo and for the past 46 years we have done our best to uphold this vision. The African Student Association's objective this year is to reach out to various other organizations, in an effort to encourage a culture of diversity and unity amongst the clubs, while spreading awareness about the continent of Africa. Most importantly, we aim to show the University at Buffalo student body that the African Student Association has much to offer, including a place for every and anyone to be involved. Throughout the spring semester, we hope to provide our members with outstanding events and to set the pace for the rest of the year with the original ideas produced by our executive board. Through the different styles of African originated dances and genres of music, Owambe: The Party That Never Stops, serves as a way for us to showcase and educate our student body about the true image of the Pan African Spirit. Along with a diverse group of performers, we will be bringing a CELEBRITY AFROBEAT ARTIST to our campus to magnify and enhance our appreciation of African music and dance

Event Start date and time

05/07/2023 5:00 PM

Event End date and time

05/07/2023 10:00 PM

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.

The purpose of the event is to create a welcoming experience for all members of the student body to experience one of the most memorable and heart warming traditions in African culture, as it is not exclusive to African cultures. The goal is

Purpose of event:

cultures. The goal is creating a home and safe space for African students and promoting inclusion within the community and it's important to approach this goal with sensitivity and inclusivity, and to consider a variety of traditions and practices that can be celebrated and shared.

Itemized list of how items are to be used:

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

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:	
	tal Funding request was voted on:
Final approval to be added to a	Budget Adjustment
SA Treasurer signature:	
<u> </u>	
Print name & date:	
Money to be transferred to club as	s part of Budget Adjustment:

Undergraduate Student Association Budget Adjustment

Account Number:	Account Description	Current Budget Amount	<u>A</u>	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 design	ee:	Name (please print)	
	Signature		Date