University at Buffalo Student Association Inc.

Board of Directors

Meeting Minutes

April 7, 2021

Zoom

Present

Nelaje Branch, Sayan, Trotman, Omar Carrera, Emma Elliott, Justin Barnes, Austin Wolfgang, Ghuzlan Alhaddad, Saymya Pandey

Absent

Josephina Nimarko, Azriena Jones, Cassandra Ramsay, Fatou Diop

Guests

Joshua Korman, SA Attorney; Marc Rosenblitt, SA Entertainment Coordinator, Monique Nembhard, SA Chief of Staff; Elaine Lin, SA Media and Marketing Director

Call to Order

Nelaje Branch, President, in absence of the Chairperson calls the meeting to order at 8:41 pm

Approval of Minutes

Nelaje Branch, President presents Board of Directors Meeting Minutes for the March 24, 2021 meetings of the Board for review and approval

Motion to approve the minutes by Justin Barnes

Second Austin Wolfgang

Omar Carrera Yes

Emma Elliott Yes

Justin Barnes Yes

Austin Wolfgang Yes

Sayan Trotman Yes

Ghuzlan Alhaddad Yes

Saymya Pandey Yes

Nelaje Branch, Chair, Abstain

Yes - 7, No - 0, Abstain -1

Motion passes

Conclusion: March 24, 2021 Meeting Minutes of the Board of Directors Approved.

Old Business

None

New Business

I. Nelaje Branch, President, presents Resolution for Permanent Club Status for review and approval

Motion to adopt the resolution by Sayan Trotman

Second Ghuzlan Alhaddad

Omar Carrera Yes

Emma Elliott Yes

Justin Barnes Yes

Austin Wolfgang Yes

Sayan Trotman Yes

Ghuzlan Alhaddad Yes

Saymya Pandey Yes

Nelaje Branch, Chair, Abstain

Yes - 7, No - 0, Abstain -1 Motion passes

Conclusion: Resolution for Permanent Club Status adopted and Temporary Clubs who meet the requirements as of April 7, 2021 will become Permanent Clubs recognized by SA.

Announcements

Nelaje Branch, President announces that petitions for officer positions are still available for those who are interest. Also announces that the referendum vote will take place April 21 - 23. Assembly Petitions are also still available for any one who is interested.

Adjournment

Motion to Adjourn by Austin Wolfgang
 Second Sayan Trotman

Omar Carrera Yes

Emma Elliott Yes

Justin Barnes Yes

Austin Wolfgang Yes

Sayan Trotman Yes

Ghuzlan Alhaddad Yes

Saymya Pandey Yes

Nelaje Branch, Chair, Abstain

Yes - 7, No - 0, Abstain -1

Motion passes

Conclusion: Meeting of the Board of Directors Adjourned at 8:55pm.

Resolution for Permanent Club Status

All current temporary University at Buffalo Student Association Inc. ("SA") clubs that were in existence on 10/31/2019 are hereby recognized as permanent, so long as they have reported their full executive board to SA and completed their university campus wide recognition for the 2020-2021 academic year.