Student Association Executive Committee Meeting
August 18th, 2023 - 11:45am
SU 350 (SA Main Office), Buffalo, NY  14260

Present
Becky Paul Odionhin, SA President; Sammi Pang, SA Vice President.

Absent
Unnati Agarwal, SA Treasurer; Ian Roma, SA Senate Chairperson.

Guests
Will Eaton, SA Boat Lake Manager.

Call to Order
Becky Paul Odionhin, SA President, calls meeting to order at 11:55am.

Approval of Minutes
None.

Old Business
None.

New Business
Becky Paul Odionhin, SA President, introduces SA Budget Adjustment #23-1 for consideration.

Motion to approve SA Budget Adjustment #23-1 by Becky Paul Odionhin; second Sammi Pang.

Becky Paul Odionhin    Yes
Sammi Pang            Yes

2 Yes, 0 No, 0 Abstain

Motion to approve SA Budget Adjustment #23-1 passes 2-0-0.

*Result: SA Budget Adjustment #23-1 is approved.*

*Will Eaton leaves meeting.*

Becky Paul Odionhin, SA President, introduces Resolution - 2023-2024 - #1 (“Resolution to Permit the Hiring of Non-Undergraduates”) for consideration.
Motion to approve Resolution - 2023-2024 - #1 by Becky Paul Odionhin; second Sammi Pang.

Becky Paul Odionhin  Yes
Sammi Pang  Yes
2 Yes, 0 No, 0 Abstain

Motion to approve Resolution - 2023-2024 - #1 passes 2-0-0.

*Result: Resolution - 2023-2024 - #1 is approved.*

*Will Eaton enters meeting.*

Becky Paul Odionhin, SA President, introduces Wage List Amendment 2023-2024 - #1 (“Addition to Approved Wage List”) for consideration.

Motion to approve Wage List Amendment 2023-2024 - #1 by Becky Paul Odionhin; second Sammi Pang.

Becky Paul Odionhin  Yes
Sammi Pang  Yes
2 Yes, 0 No, 0 Abstain

Motion to approve Wage List Amendment 2023-2024 - #1 passes 2-0-0.

*Result: Wage List Amendment 2023-2024 - #1 is approved.*

**Adjournment**

Motion to adjourn meeting by Becky Paul Odionhin; second Sammi Pang.

Without objection, motion passes by unanimous consent.

*Result: Meeting is adjourned at 11:59am.*
Undergraduate Student Association
Budget Adjustment

Instructions:
This form must be completed for all budget adjustments. This form must be signed by the President, Treasurer and Campus Designee.

Please check one:
- [X] Budget Transfer
- [ ] Budget AJE

Moving funds from one expense to another, (must equal zero)
Incremental adjustment, increase/decrease in revenues or expenses

Detailed description of budget adjustment:
SA Budget Adjustment #23-1

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Description</th>
<th>Current Budget Amount</th>
<th>Adjustment Amount</th>
<th>Adjusted Budget</th>
<th>Adjustment Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>120-4781-7600</td>
<td>Robotics</td>
<td>1,200.00</td>
<td>(1,200.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4203-7600</td>
<td>Poker</td>
<td>1,000.00</td>
<td>(1,000.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4800-7600</td>
<td>Azerbaijani - Turkish</td>
<td>1,500.00</td>
<td>(1,500.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4356-7600</td>
<td>Friends of Ukraine</td>
<td>150.00</td>
<td>(150.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4487-7600</td>
<td>Amnesty International</td>
<td>1,200.00</td>
<td>(1,200.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4806-7600</td>
<td>It's On Us</td>
<td>560.00</td>
<td>(560.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4668-7600</td>
<td>Sikh SA</td>
<td>2,499.00</td>
<td>(2,499.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4530-7600</td>
<td>Disc Golf Club</td>
<td>1,500.00</td>
<td>(1,500.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4275-7600</td>
<td>Swimming</td>
<td>1,980.00</td>
<td>(1,980.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td>120-4214-7600</td>
<td>Women's Basketball</td>
<td>2,300.00</td>
<td>(2,300.00)</td>
<td>-</td>
<td>Derecognized due to failure to complete phase one of annual reregistration process.</td>
</tr>
<tr>
<td></td>
<td>Derecognized Clubs</td>
<td>-</td>
<td>13,889.00</td>
<td>13,889.00</td>
<td>Money to Legal Fees</td>
</tr>
<tr>
<td>120-1100-6002</td>
<td>Legal Fees</td>
<td>80,000.00</td>
<td>150,000.00</td>
<td>230,000.00</td>
<td>Money to Legal Fees, PULSE Beginning Balance</td>
</tr>
<tr>
<td>120-1100-4000</td>
<td>Appropriated Net Assets</td>
<td>(850,000.00)</td>
<td>(150,891.00)</td>
<td>(1,000,891.00)</td>
<td>Beginning Balance for 2023</td>
</tr>
<tr>
<td>120-4608-7600</td>
<td>PULSE</td>
<td>891.00</td>
<td>891.00</td>
<td>891.00</td>
<td>Money to Fundraiser Rollover</td>
</tr>
<tr>
<td>120-3020-7600</td>
<td>Fundraiser Rollover</td>
<td>43,269.86</td>
<td>43,269.86</td>
<td>43,269.86</td>
<td>Money to Fundraiser Rollover</td>
</tr>
<tr>
<td>120-1100-6001</td>
<td>Ticket Office</td>
<td>90,000.00</td>
<td>(15,000.00)</td>
<td>75,000.00</td>
<td>Money to Fundraiser Rollover</td>
</tr>
<tr>
<td>120-1100-6000</td>
<td>Fiscal Agent Fee</td>
<td>252,000.00</td>
<td>(7,369.16)</td>
<td>244,630.84</td>
<td>Money to Fundraiser Rollover</td>
</tr>
<tr>
<td>120-3552-7600</td>
<td>Banquets</td>
<td>60,000.00</td>
<td>(10,000.00)</td>
<td>50,000.00</td>
<td>Money to Fundraiser Rollover</td>
</tr>
<tr>
<td>120-1100-6017</td>
<td>Pre Paid Service Contracts</td>
<td>71,000.00</td>
<td>(10,900.70)</td>
<td>60,099.30</td>
<td>Money to Fundraiser Rollover</td>
</tr>
</tbody>
</table>

Treasurer: ___________________________  Name (please print) ___________________________
Signature ___________________________________________________ Date _____________

Officer: ___________________________  Name (please print) ___________________________
Signature ___________________________________________________ Date _____________

Campus designee: ___________________________  Name (please print) ___________________________
Signature ___________________________________________________ Date _____________

FSA Budget AJE Input ___________________________  FSA Budget AJE Review ___________________________
Resolution - 2023-2024 - #1

Subject: Resolution to Permit the Hiring of Non-Undergraduates

RESOLVED, that the Executive Committee of the University at Buffalo Student Association designates the following positions as positions that may be occupied by any UB student:

- Assistant Finance Coordinator
- Contract Assistant

RESOLVED that the foregoing Resolution shall be effective immediately.
Wage List Amendment 2023-2024 - #1

Subject: Addition to Approved Wage List

Be it resolved the following hourly rates be approved for the Student Association staff as listed effective immediately.

<table>
<thead>
<tr>
<th>Hourly Staff Position</th>
<th>Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Finance Coordinator</td>
<td>$ 18.25</td>
</tr>
</tbody>
</table>