University at Buffalo Student Association Inc. Senate Meeting Minutes

February 20, 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; Taylor Lewis**, POC Council Coordinator; Amelia Kelly, Senator; Connor Sullivan**, Senator; Samantha Ezihie**, Senator; Ariel Clarke, Student Affairs Director

Absent

Barakat Sahi, Senator; Fatoumata Camara, Senator; Tangeniqua Washington, Senator; Alana Lesczynski, SA Treasurer; Grace Osaba, Academic Council Coordinator

Guests

Asa Mohammed; Will Eaton; Joshua Korman

Call to Order

Ian Roma, Senate Chairperson, calls the meeting to order at 5:04 pm

Approval of Minutes

I. Ian Roma, Senate Chairperson, presents February 6, 2023, Senate Meeting Minutes for approval

Motion to approve Senate Meeting Minutes, by Becky Paul Odionhin Second Jessica Ellis

Without objection, the motion passes by unanimous consent

Conclusion: February 6, 2023 Senate Meeting Minutes approved

II. Ian Roma, Senate Chairperson, presents February 3, 2023, Executive Committee Meeting Minutes for approval

Motion to approve Executive Committee Meeting Minutes by Becky Paul Odionhin

Second Jessica Ellis

Without objection, the motion passes by unanimous consent

Conclusion: February 3, 2023 Executive Committee Minutes approved

Old Business

None

New Business

Ian Roma, Senate Chairperson, presents Resolution - 2022-2023 - 13 - Resolution to
 Pay Senate Chairperson

Motion to table Resolution - 2022-2023 - 13 by Tyler Herman Second Matthew Dowd

Without objection, the motion passes by unanimous consent

Conclusion: Resolution - 2022-2023 - 13 - Resolution to Pay Senate Chairperson Tabled

**Connor Sullivan Enters Meeting at 5:07 pm

II. Ian Roma, Senate Chairperson, presents Gospel Choir Supplemental Funding Request

Motion to table Gospel Choir Supplemental Funding Request by Tyler Herman Second Sammi Pang

Without objection, the motion passes by unanimous consent

Conclusion: Gospel Choir Supplemental Funding Request Tabled

III. Ian Roma, Senate Chairperson, presents Muslim Student Association Supplemental Funding Request

Motion to table Muslim Student Association Supplemental Funding Request by Matthew Dowd

Second Tyler Herman

Without objection, the motion passes by unanimous consent

Conclusion: Muslim Student Association Supplemental Funding Request Tabled

IV. Ian Roma, Senate Chairperson, presents PULSE Supplemental Funding Request

Motion to deny PULSE Supplemental Funding Request by Tyler Herman

Second Jessica Ellis

Without objection, the motion passes by unanimous consent

Conclusion: PULSE Supplemental Funding Request Denied

V. Ian Roma, Senate Chairperson, presents Ultimate Frisbee Supplemental Funding Request

Senate enters a discussion period

Motion to approve Ultimate Frisbee Supplemental Funding Request for \$600 by Matthew Dowd

Second Tyler Herman

Tyler Herman	Yes
Krish Thakkar	Yes
Cameron Kiner	Yes
Matthew Dowd	Yes
Taylor Lewis	Yes
Justin Barnes	Yes
Ian Roma, Chair	Yes
Becky Paul Odionhin	Yes
Sammi Pang	Yes
Jessica Ellis	Yes
Amelia Kelly	Yes
Connor Sullivan	Yes
Ariel Clarke	Yes
13 Favor, 0 Against, 0 Abstai	n

Conclusion: Ultimate Frisbee Supplemental Funding Request Approved for \$600.00

^{**}Taylor Lewis Enters the Meeting at 5:15 pm

VI. Ian Roma, Senate Chairperson, presents Resolution - 2022-2023 - 14 - Resolution to Add Grace Osaba to the Club Oversight Committee

Motion to approve Resolution - 2022-2023 - 14 by Tyler Herman Second Jessica Ellis

Without objection, the motion passes by unanimous consent

Conclusion: Resolution - 2022-2023 - 14 - Resolution to Add Grace Osaba to the Club Oversight Committee Approved

VII. Ian Roma, Senate Chairperson, presents Resolution - 2022-2023 - 15 - Resolution to Amend SA Election Rules

**Samantha Ezihie Enters the Meeting at 5:29 pm

Motion to approve Resolution - 2022-2023 - 15 by Tyler Herman Second Justin Barnes

Motion to abandon the roll call vote by Sammi Pang

Second Becky Paul Odionhin

Without objection, the motion passes by unanimous consent

Conclusion: Roll Call Vote Abandoned

Motion to extend discussion of Resolution - 2022-2023 - 15 by 5 minutes by Matthew Dowd

Second Justin Barnes

Without objection, the motion passes by unanimous consent

Conclusion: Discussion of Resolution - 2022-2023 - 15 Extended by 5 Minutes

Motion to approve Resolution - 2022-2023 - 15 by Krish Thakkar

Second Tyler Herman

Tyler Herman Yes
Krish Thakkar Yes
Cameron Kiner Yes
Matthew Dowd Yes

Taylor Lewis Abstain

Justin Barnes Yes

Ian Roma, Chair Abstain

Becky Paul Odionhin Abstain

Sammi Pang Abstain

Jessica Ellis Abstain

Amelia Kelly Yes
Connor Sullivan No

Ariel Clarke Abstain

Samantha Ezihie Yes

7 Favor, 1 Against, 6 Abstain

Conclusion: Resolution - 2022-2023 - 15 - Resolution to Amend SA Election Rules fails to pass

Motion to enter a 5-minute period of discussion by Matthew Dowd

Second Sammi Pang

Without objection, the motion passes by unanimous consent

Conclusion: The Senate Enters a 5-Minute Period of Discussion

Motion to enter a period of untimed discussion by Sammi Pang

Second Samantha Ezihie

Without objection, the motion passes by unanimous consent

Conclusion: The Senate Enters an Untimed Discussion Period

Motion to close discussion by Matthew Dowd

Second Samantha Ezihie

Without objection, the motion passes by unanimous consent

Conclusion: The Discussion Period Ends

VIII. Ian Roma, Senate Chairperson, introduces discussion on committee assignments and Club Oversight Committee

No action taken

Adjournment

Motion to Adjourn meeting by Sammi Pang
 Second Ariel Clarke
 Without Objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 6:11 pm



University at Buffalo Student Association Inc.

350 Student Union, Buffalo, NY 14260

www.sa.buffalo.edu

Resolution - 2022-2023 - 15

Subject: Resolution to Amend SA Election Rules

Submitted by: Cameron Kiner, Senator

WHEREAS, the University at Buffalo Student Association Inc. has an interest in ensuring that prospective candidates for the positions of President, Vice President, and Treasurer have high levels of support from the general student body, now therefore be it

RESOLVED, that the Student Association Election Rules, "Election Rules and Procedures" Section (a)(i) be amended to read as follows:

"In order to be considered as a candidate for office as an Officer, a student must secure at least the following number of signatures from undergraduate UB students and return the same to the Elections and Credentials Chair <u>or their</u> <u>designee</u> by the deadline for petition submission set by the Elections and Credentials Chair:

30 per candidate until 5/31/2022

100 per candidate after 5/31/2022

200 signatures per candidate" and

RESOLVED, that the prior underlining, bolding, and strikethroughs be used solely in this Resolution for emphasis and clarification, and shall not be included in the final text of the amended policy.



University at Buffalo Student Association Inc.
350 Student Union, Buffalo, NY 14260
www.sa.buffalo.edu

Resolution - 2022-2023 - 14

Subject: Amendment to Add Grace Osaba to Club Oversight Committee

Submitted by: Ian Roma, Senate Chairperson

Be it resolved that.

Grace Osaba shall hereby be added as an additional member of the Club Oversight Committee.

This resolution shall supersede any rules of procedure requirements that the committee have a different number of members.

Supplimental Funding Request

Ultimate Frisbee

Submission IP: 174.208.42.22

Submission ID: 25794

Submission Date: 02-14-2023 23:26:52

Council: Sports

Club Name: Ultimate Frisbee

Requested

Through:

Senate Supplemental Funding - ianroma@buffalo.edu

Requested by: Jacob Korotkin, Treasurer (jakorotk@buffalo.edu

Event Name: B-Team Brodown **Event Description:**

Event Start date and

time

03/31/2023 3:00 PM

Event End date and

time

04/02/2023 4:30 PM

Ultimate Frisbee tournament for

developmental B teams held in Pittsburgh by Pittsburgh Ultimate. This event is hosted over

two days and will have many other

developmental teams from other schools.

Benefits of the event to UB undergraduates:

This tournament is aimed at developing teams who have many new and inexperienced players. We recently have gained well over a dozen new members and they would all greatly benefit from playing against teams at their

skill level. Our new players would be able to learn and develop their skills by

attending this tournament.

This tournament would allow us to further the equity and

Purpose of event: diversity in our club by

allowing more people to attend

a tournament.

Itemized list of how items are to be used:

Item 1:	Bid/Registration Fee	600
Item 2:	Hotel/ Lodging (six rooms)	1300

Item 3:		
Item 4:		
Item 5:		
	Total:	1,900.00
Current Bud	get Info:	
Current Budget:	3404	
Current encumbra	nces for this event:	
Encumbrance 1:		
Encumbrance 2:		
Encumbrance 3:		
Encumbrance 4:		
Encumbrance 5:		
Other money being supplemental fund	g requested or has been granted for this event (from other ling lines):	
Other 1:		
Other 2:		
Other 3:		

Will there be ticket sales? -

Other information that you want the reviewer(s) to know::

We recently have gained many new members to our club and have insufficient funds to be able to send all of them to tournaments. By gaining additional funding, we will be able to have more equity in our club. We average well over 70 people at our practices and the current level of funding we have received is inadequate for the number of members we have. Any level of additional funding would be greatly appreciated.

Club Name:	Ultimate Frisbee
Council:	Sports
Amount of money:	
Event money is to be used for	
Date of event:	03/31/2023 3:00 PM
Chair of Senate:	
Print name & date:	
	ental 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 part of Budget Adjustment:

Club Name:		_
Council:		-
Amount of money:		
Event money is to be used for:		
Date of event:		
Type of Supplemental Funding request:		
☐ Senate		
Chair of Senate:		
Print name:	Date:	
Meeting date that the Supplemental Fur	nding request was voted on:	
☐ Coordinator		
Coordinator signature:		
Council name:		
Print name:	Date:	
☐ Vice President		
Vice President signature:		
Print name:	Date:	

Final approval to be added to a Budget Adjustment

SA Treasurer signature:	
Print name:	_ Date:
Money to be transferred to club as part of Budget	Adjustment:

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- 4. Once a club has submitted the form, it will be reviewed by the appropriate individual(s) for the requested Supplemental Funding. For any Senate Supplemental Funding is must be added to the agenda of a Senate meeting to be approved
- 5. If approved the respective Supplemental Funding reviewers must send the signed documents to the treasurer for final approval before it will be added to the next budget adjustment.

As per the Budget Policy Tier I clubs can request from the Senate, their Council Coordinator, or the SA Vice President. Clubs in Tiers II and III can request from their Council Coordinator or the Senate. Tier IV clubs can request only from the Senate. A club can make multiple Supplemental Funding requests from multiple sources (i.e., a Tier II club can make a request to the Senate as well as make a separate request from the SA Vice President).

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- Take back all money given to the club if the club cancels the event
- Fines and other penalties may be applied to a club that uses supplemental funding money for anything other than the event that they applied for

It may take a few weeks for a club to receive into their budget any monies given to the club by the Council Coordinator, SA Vice President or Senate. All financial policies apply to requesting supplemental funding money including approval through the SAFE system before any money can be spent or financial commitment is made.

Forms must be complete, including a full itemized requested budget, and the club must meet the criteria to receive the funding. Funding for events with pre-set days should be submitted a few weeks prior to the event in order to ensure a timely response and processing time for the money into the club's account for spending.

Club Name Powerful United Ladies Striving to Elevate (PULSE)

What position do you hold within your club Treasurer

Council POC

Submitter's First Name Ifeoma

Submitter's Last Name Okorie

Please enter your UB Email imokorie@buffalo.edu

Event Name: Pulse Royalty Pageant

Event Start date and time 04/01/2023 5:00 PM

Event End date and time 04/01/2023 10:00 PM

Event Description We would like to hold a P.U.L.S.E. Royalty Pageant, where 10 contestants (maximum) would compete to become one of our three organization pillars, and the headlining winner Ms. P.U.L.S.E., totaling 4 winners. The timeframe for the event would be 5 pm -10 pm, totaling 5 hours of the rental request. There would be approximately 3 rounds consisting of Professionalism (based on their resume background and community service as a woman of color), Talents (where they would demonstrate acts they consider to be talents - 5 min. maximum performance), and lastly Scenarios ("What would you do?" game where all contestants will be given same question/scenario but be blinded/"can't hear" the responses

of the other contestants). We will have about 4 judges who will be deciding on the winners and we will have QR codes on the tables/chair handles for the audience to vote for contestants' winners as well.

Benefits of the event to UB undergraduates: The purpose of this event is to provide women of color with further representation of our mission statement and pillars, plus show appreciation for the contributions women of color at UB have made thus far

Purpose of event: The purpose of this event would be to highlight and award successful WOC making a change for themselves as well as those around them, and creating a face for our club and what we stand for here at UB.

Please upload a shopping cart, quote or similar 63b9c5cce5a5d-Invoices .pdf

Itemized list of how supplemental funds will be used:

Food catering
930.00

DJ
275.00

Hairstylist
505.00

Makeup artist
660.00

Amazon
845.39

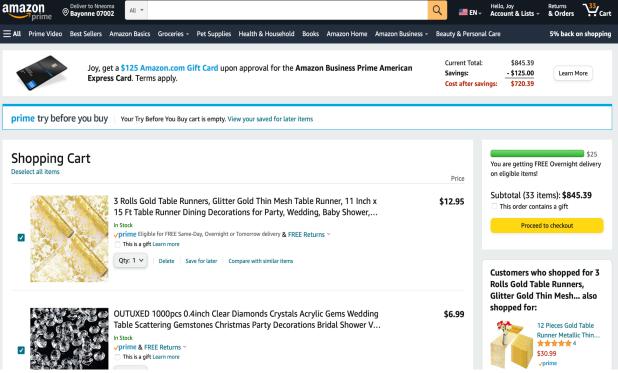
Total being requested 3,215.39

The club is requesting money from: Senate Supplemental Funding

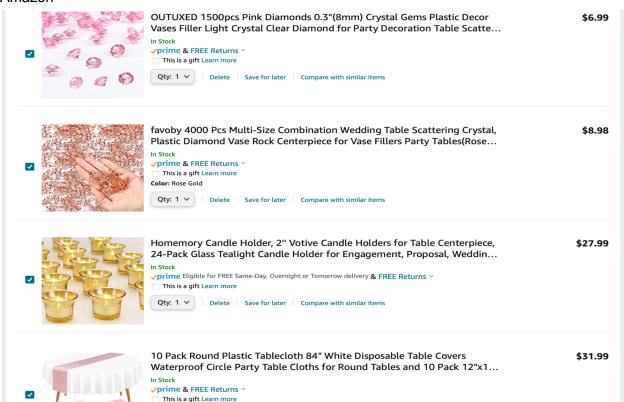
Club Budget Information

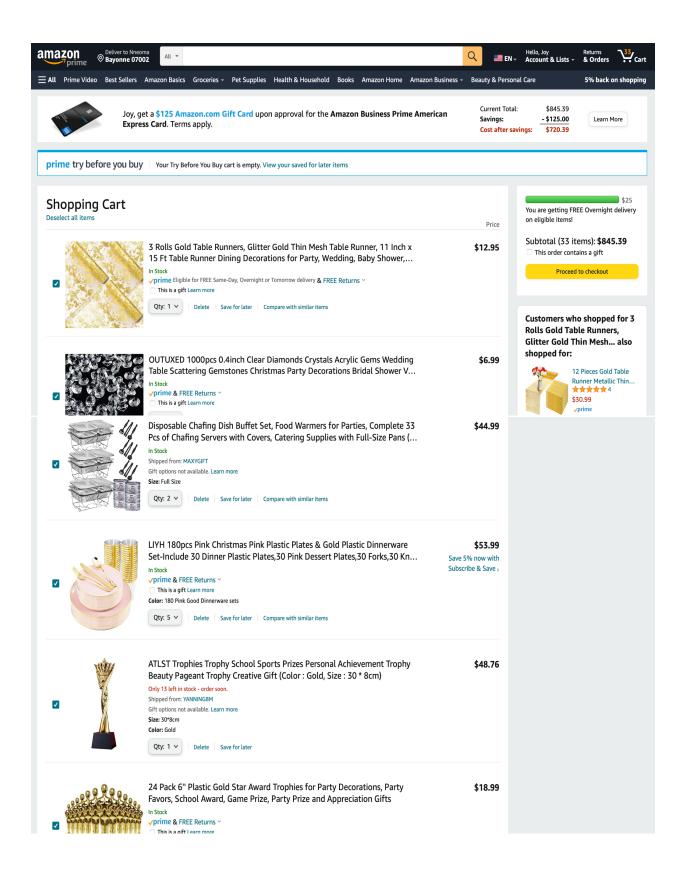
Current Club Budget 611
Expenditures already encumbered (requested) for this event:
Other money being requested or has been granted for this event (from other supplemental funding lines):
Will there be ticket sales for this event? Yes
Ticket Sales Information:
Ticket type #1:
UB undergraduate
108
10.00
1,080.00
Ticket type #2:
General Public
12
16.05
192.60
Ticket type #3:
0.00
Ticket type #4:
0.00
Ticket type #5:

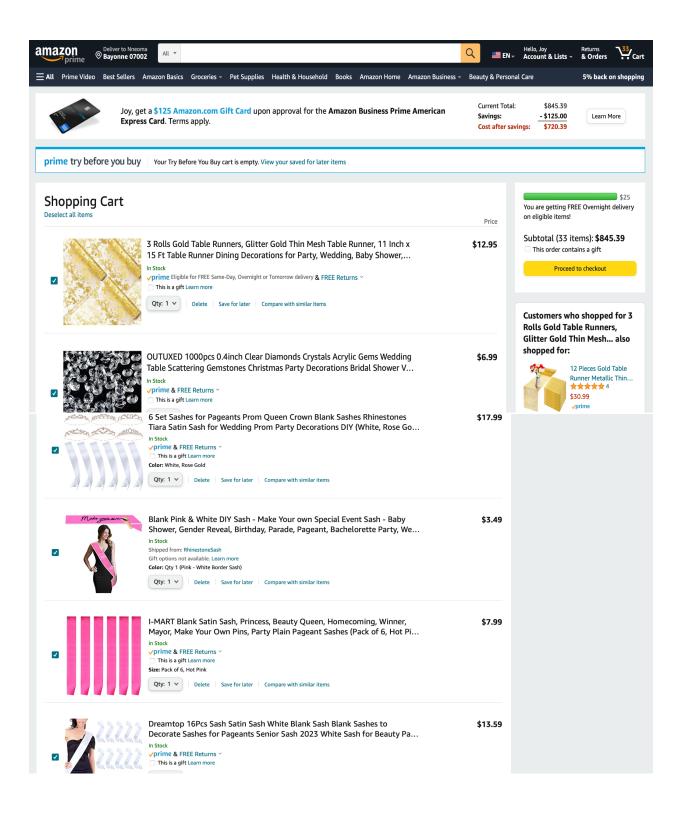
Estimated ticket sales revenue 1,272.60

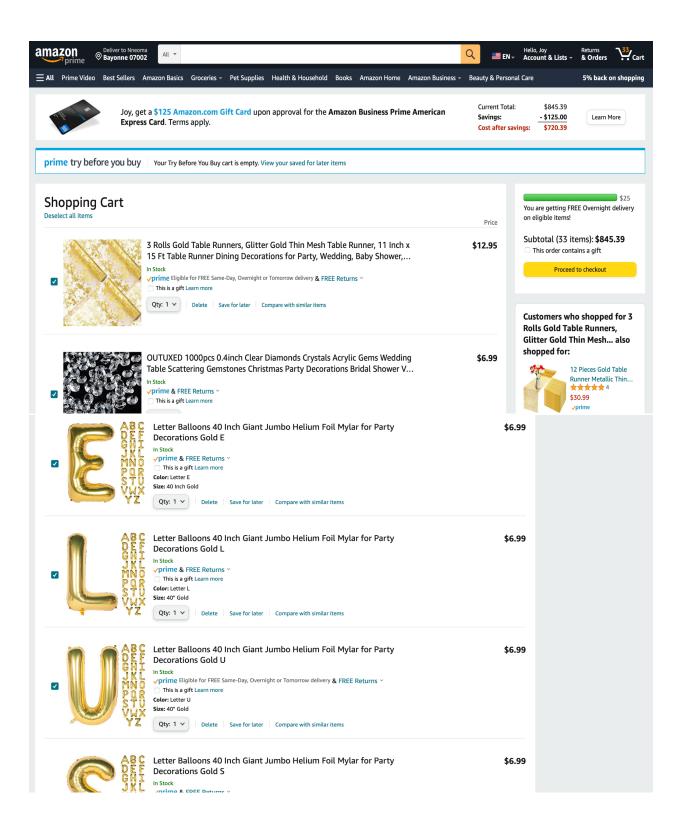


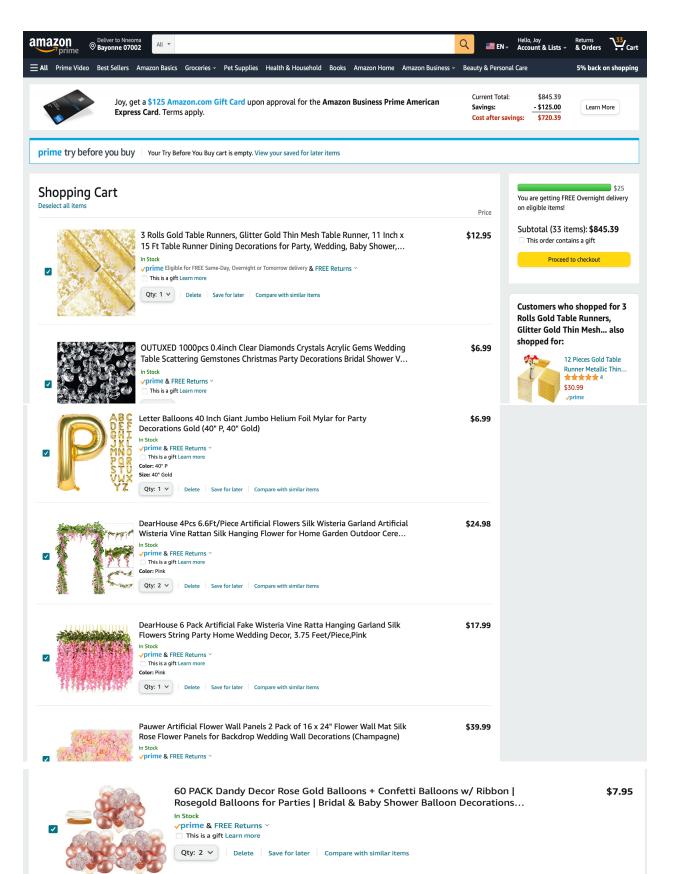
Amazon



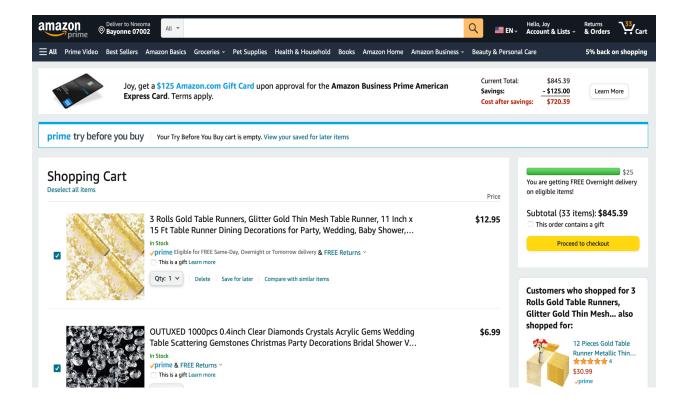


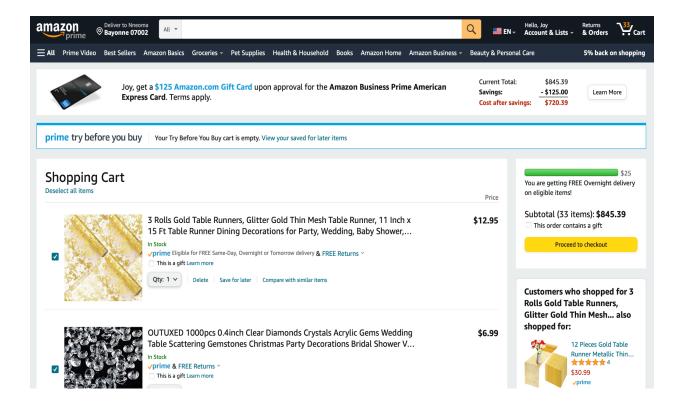












INVOICE

The Kayy Experience

Kayla Phillip

DATE: April 1, 2023

INVOICE#

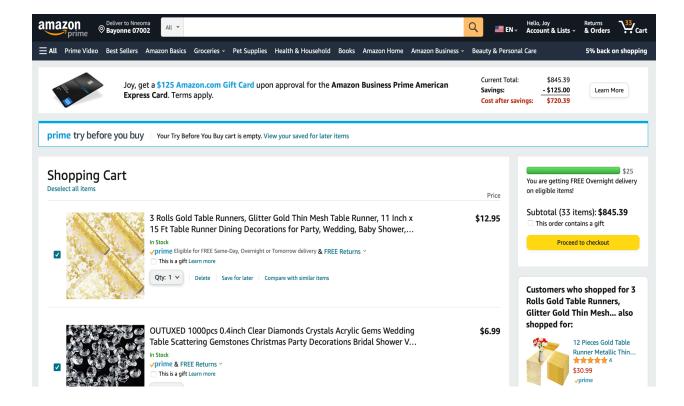
OTHER

BILL TO: University at Buffalo

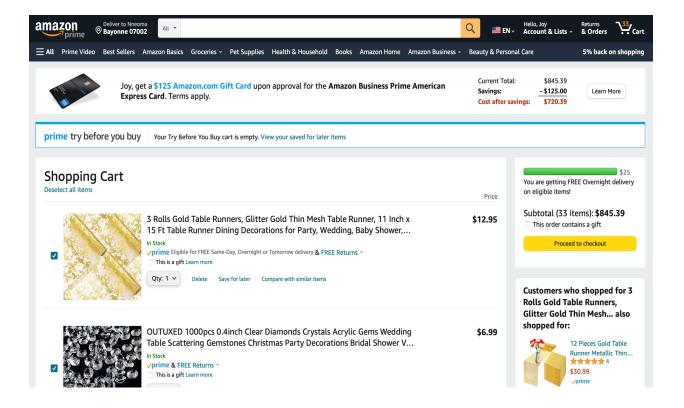
1185 sweet home rd Buffalo, NY 14226 (718) 581-8715 kaylapphillip@gmail.com

Phone Number, Email

DESCRIPTION		AMOUNT
Closure/frontal wig install Quantity;8		\$440.00
Travel/event service fee		\$65
	SUBTOTAL	\$505.00
	TAX RATE	0.00%
Make all checks payable to The Kayy Experience. If you have any questions concerning this invoice, Contact Name,	SALES TAX	s -



DJ invoice

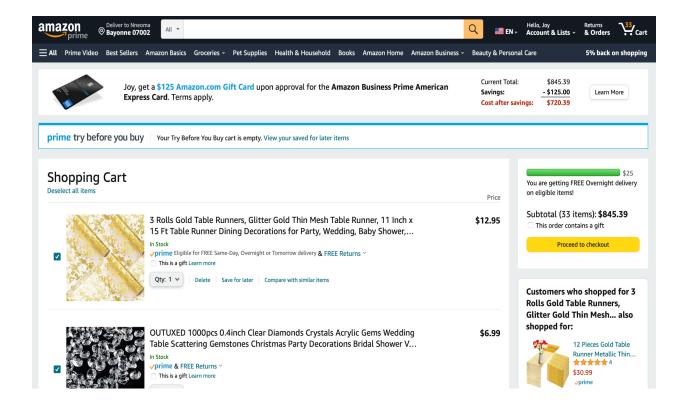


INVOICE NO#009

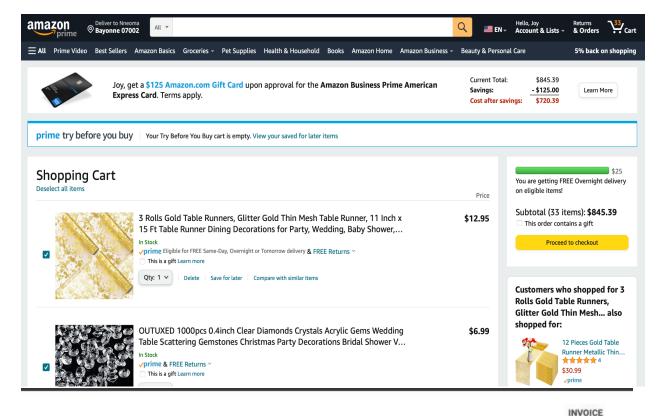
Client Information

N_FAZO Brooklyn, NY 11212 nfazobusinesess@gmail.com 1/5/2023 University At Buffalo Buffalo, NY 14261

Item	Description	Quantity	Event Date	Total per pick up
Fee For DJ Set	Charge Brining DJ set to the event Space	1	TBD	\$50.00
DJing	Charge for Djing	5 hours	TBD	\$225.00
		27. 24		2
		25 - 31		2
Client Signature	-			\$275.00



Food invoice



Island Mix Restaurant

883 Jefferson Ave Buffalo NY 14204 716-247-1135 ononhome@yahoo.com INV33357

DATE 01/06/2023

DUE On Receipt

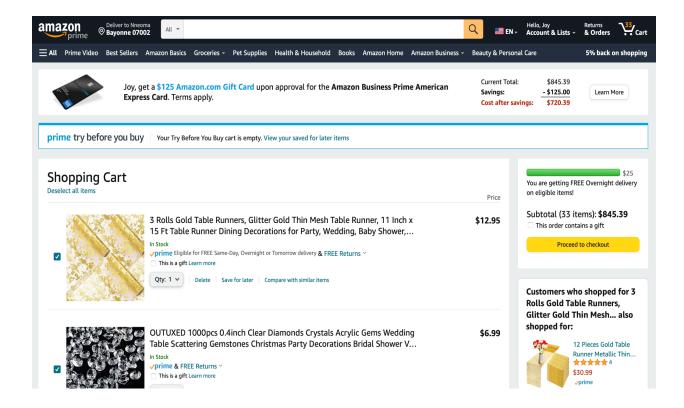
BALANCE DUE USD \$930.00

BILL TO

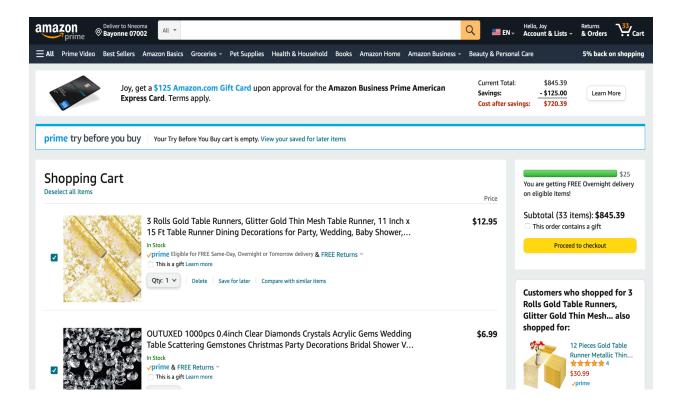
University at Buffalo

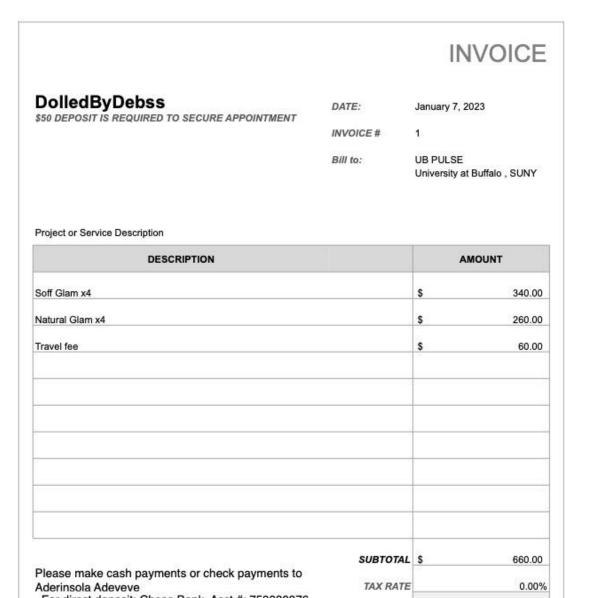
University of Buffalo Buffalo, NY 14261

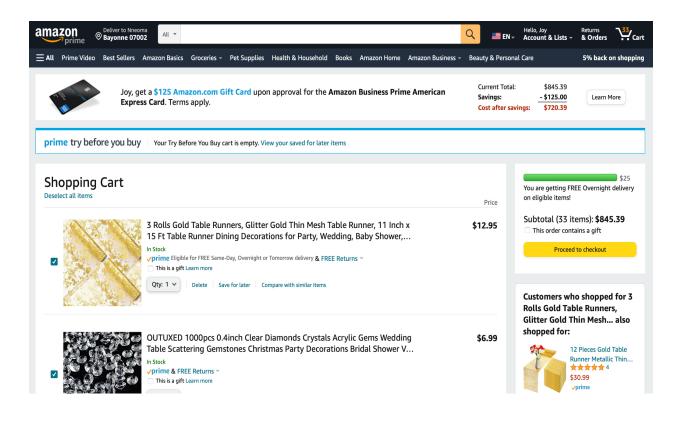
DESCRIPTION		RATE	QTY	AMOUNT
Pan of Rice		\$60.00	3	\$180.00
Pan of Mac & Cheese		\$60.00	3	\$180.00
Pan of Fried Chicken		\$120.00	1	\$120.00
Pan of Jerk Chicken		\$120.00	1	\$120.00
Pan of Curry Chicken		\$120.00	1	\$120.00
Pan of Fish		\$210.00	1	\$210.00
	SUBTOTAL TAX (8.75%)			\$930.00 \$0.00
	TOTAL			\$930.00
	BALANCE DUE		USD	\$930.00



Makeup invoice







Club Name:	
Council:	
Amount of money:	
Event money is to be used for:	<u>-</u>
Date of event:	
Type of Supplemental Funding request:	
☐ Senate	
Chair of Senate:	
Print name:	_ Date:
Meeting date that the Supplemental Funding reques	st was voted on:
☐ Coordinator	
Coordinator signature:	
Council name:	
Print name:	_ Date:
☐ Vice President	
Vice President signature:	
Print name:	_ Date:

Final approval to be added to a Budget Adjustment

SA Treasurer signature:	
Print name:	Date:
Money to be transferred to club as part of Bud	dget Adjustment:

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Club Name Muslim SA

What position do you hold within your club President

Council Special Interest

Submitter's First Name Nawal

Submitter's Last Name Ismail

Please enter your UB Email nawalism@buffalo.edu

Event Name: Annual Banquet

Event Start date and time 05/05/2023 4:00 PM

Event End date and time 05/06/2023 11:00 PM

Event Description We will be hosting our annual end-of-year banquet, in which we invite a speaker, host dinner, and celebrate a successful year. Based on interest and capacity, we'd like to host a 2-day event, one at a banquet hall, and the other at a different off-campus location. The speaker would be flying in from Minnesota.

Benefits of the event to UB undergraduates: The speaker we invite each year is famous, motivational, and inspirational. They will talk about a topic discussed and chosen by the

board and general body members. It is a great place to feel connected and celebrate the end of the year with everyone in the club.

Purpose of event: This is a celebration hosted by Muslim SA for a successful year, where we have a famous motivational speaker give a talk. Students can dress up, take pictures, enjoy dinner and company with all their peers and other club members. It is the final send-off for the board and graduating members as well, so it is a great end to the year. Awards and recognition also takes place at the banquet.

Please upload a shopping cart, quote or similar 63b7196d05df3-delta flight.PNG

Itemized list of how supplemental funds will be used:

Round Trip Flight (5/5 - 5/7)

400.00

Total being requested 400.00

The club is requesting money from: Senate Supplemental Funding

Club Budget Information

Current Club Budget 19357

Expenditures already encumbered (requested) for this event:

Hall Booking (not submitted yet)

9041.00

Speaker Honorarium (not submitted yet)

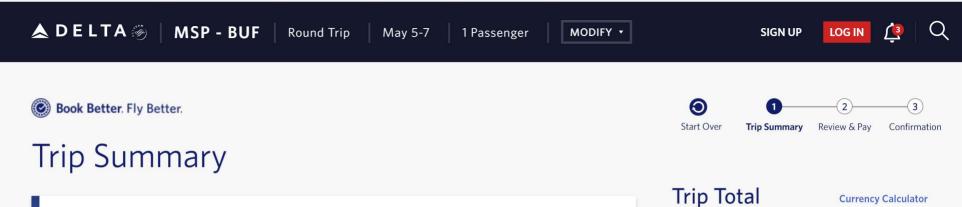
1500

Hotel for Speaker (not submitted yet)

300

supplemental funding lines):
Will there be ticket sales for this event? Yes
Ticket Sales Information:
Ticket type #1:
Undergraduate
135
32
4,320.00
Ticket type #2:
General Public
115
36
4,140.00
Ticket type #3:
0.00
Ticket type #4:
0.00
Ticket type #5:
0.00
Estimated ticket sales revenue 8 460 00

Other money being requested or has been granted for this event (from other





Trip Total
1 Passenger
Flights \$305.12
Taxes, Fees & Charges \$71.28

Amount Due \$376.40 USD

Club Name:	
Council:	
Amount of money:	
Event money is to be used for:	
Date of event:	
Type of Supplemental Funding request:	
☐ Senate	
Chair of Senate:	
Print name:	_ Date:
Meeting date that the Supplemental Funding reques	st was voted on:
☐ Coordinator	
Coordinator signature:	
Council name:	
Print name:	_ Date:
☐ Vice President	
Vice President signature:	
Print name:	_ Date:

Final approval to be added to a Budget Adjustment

SA Treasurer signature:	
Print name:	Date:
Money to be transferred to club as part of Bud	dget Adjustment:

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Club Name Gospel Choir

What position do you hold within your club Treasurer

Council Special Interest

Submitter's First Name Yao

Submitter's Last Name Bogue

Please enter your UB Email yaobogue@buffalo.edu

Event Name: Spring Concert

Event Start date and time 04/30/2023 12:00 AM

Event End date and time 04/30/2023 12:00 AM

Event Description UB annual spring concert
*INSTRUMENTS NEEDED AT BEGINNING OF SEMESTER FOR PRACTICE *

Benefits of the event to UB undergraduates: Enjoy some music, get some uplifting for finals

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Itemized list of how supplemental funds will be used:

Piano
219
Bass amp
300
Drum set
389
Piano amp
230
Piano stamd
20
Total being requested 1,158.00
The club is requesting money from: Senate Supplemental Funding
The club is requesting money from: Senate Supplemental Funding
The club is requesting money from: Senate Supplemental Funding Club Budget Information
Club Budget Information
Club Budget Information Current Club Budget 2199
Club Budget Information Current Club Budget 2199 Expenditures already encumbered (requested) for this event: Other money being requested or has been granted for this event (from other
Club Budget Information Current Club Budget 2199 Expenditures already encumbered (requested) for this event: Other money being requested or has been granted for this event (from other supplemental funding lines):
Club Budget Information Current Club Budget 2199 Expenditures already encumbered (requested) for this event: Other money being requested or has been granted for this event (from other supplemental funding lines): Ticket Sales Information:

0.00	
Ticket type #3:	
0.00	
Ticket type #4:	
0.00	
Ticket type #5:	
0.00	

Estimated ticket sales revenue 0.00





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tem		Price	Quantity	Total
BOSS	BOSS Katana-50 MkII 50W 1x12 Guitar Combo Amplifier Item#:1500000300272 Condition: New FREE Delivery: Expected by Tuesday, Dec 27 Add Pro Coverage (View Options)	\$229.99 Regular Price: \$279.99 Savings: \$50.00	X 1 = Update Remove Add to Wish List	\$229.99
	Yamaha NP-12 61-Key Entry-Level Piaggero Ultraportable Digital Piano Black Item#:1500000003556 Condition: New FREE Delivery: Expected by Tuesday, Dec 27 Add Pro Coverage (View Options)	\$219.99	X 1 = Update Remove Add to Wish List	\$219.99
	Musician's Gear KBX1 Single-Braced Keyboard Stand Black Item#:1500000051285 Condition: New FREE Delivery: Expected by Tuesday, Dec 27	\$19.99 Regular Price: \$24.99 Savings: \$5.00	X 1 = Update Remove Add to Wish List	\$19.99
A.c.,	Fender Rumble 100 1x12 100W Bass Combo Amp Item#:1390836359222 Condition: New FREE Delivery: Expected by Tuesday, Dec 27 Add Pro Coverage (View Options)	\$299.99	X 1 = Update Remove Add to Wish List	\$299.99
	Pearl Roadshow Jr. Drum Set with Hardware and Cymbals Jet Black Item#:1500000231872 Condition: New Order Now! Order it today! This item is backordered, but you can save your place now so you don't miss it when it's back in stock. You won't be charged until it ships. Add Pro Coverage (View Options)	\$389.00	X 1 = Update Remove Add to Wish List	\$389.00

Subtotal

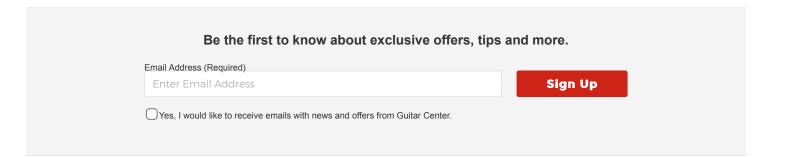
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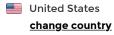




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University at Buffalo Student Association Inc. 350 Student Union, Buffalo, NY 14260

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.