University at Buffalo Student Association Inc.

Senate Meeting Minutes

April 24, 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; Tyler Herman, Senator; Amelia Kelly, Senator; Connor Sullivan, Senator; Samantha Ezihie**, Senator; Jesse Orozco, Engineering Council Coordinator; Alana Lesczynski**, SA Treasurer

Absent

Barakat Sahi, Senator; Fatoumata Camara, Senator; Tageniqua Washington, Senator; Grace Osaba, Academic Council Coordinator; Jessica Ellis, International Council Coordinator; Ariel Clarke, Student Affairs Director; Taylor Lewis, POC Council Coordinator

Guests

Will Eaton, Unnati Agarwal, Zanaya Hussain, Sofie Melledy, Alika Turton, Habiba Afrose, Jackie Flores; Joshua Korman

Call to Order

Ian Roma, Senate Chairperson, calls the meeting to order at 5:08 pm

Approval of Minutes

I. Ian Roma, Senate Chairperson, introduces Senate Meeting Minutes from April 10th, 2023, for approval

Motion to approve Senate Meeting Minutes from April 10th, 2023, by Becky Paul Odionhin
Second Matthew Dowd
Without objection, the motion passes by unanimous consent

Conclusion: Senate Meeting Minutes from April 10\textsuperscript{th}, 2023, approved

II. Ian Roma, Senate Chairperson, introduces Executive Committee Minutes from April 19\textsuperscript{th}, 2023, for approval
   Motion to approve Executive Committee Minutes from April 19\textsuperscript{th}, 2023, by Becky Paul Odionhin
   Second Matthew Dowd
   Without objection, the motion passes by unanimous consent

Conclusion: Executive Committee Minutes from April 19\textsuperscript{th}, 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 Tyler Herman
   Second Krish Thakkar
   Without objection, the motion passes by unanimous consent

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

II. Ian Roma, Senate Chairperson, introduces African Student Association and American Institute of Aeronautics and Astronautics Supplemental Funding Requests
   Motion to deny African Student Association and American Institute of Aeronautics and Astronautics Supplemental Funding Requests by Matthew Dowd
   Second Becky Paul Odionhin
   Without objection, the motion passes by unanimous consent

Conclusion: African Student Association and American Institute of Aeronautics and Astronautics Supplemental Funding Request Denied

New Business

**Alana Lesczynski enters at 5:11 pm

I. Ian Roma, Senate Chairperson, introduces Resolution - 2022-2023 - 30 - Resolution to Replace Senate Rules of Procedure
Motion to approve Resolution - 2022-2023 - 30 by Tyler Herman

Second Krish Thakkar

Tyler Herman  Yes
Krish Thakkar  Yes
Cameron Kiner  Yes
Matthew Dowd  Yes
Connor Sullivan  Yes
Justin Barnes  Yes
Ian Roma  Yes
Becky Paul Odionhin  Yes
Jesse Orozco  Yes
Alana Lesczynski  Yes
Amelia Kelly  Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Resolution - 2022-2023 - 30 - Resolution to Replace Senate Rules of Procedure Approved

II. Ian Roma, Senate Chairperson, introduces Resolution - 2022-2023 - 29 - Resolution to Amend the By-Laws of University at Buffalo Student Association Inc. Regarding Coordinators

Becky Paul Odionhin, SA President, presents additional information on Resolution - 2022-2023 - 29

Motion to approve Resolution - 2022-2023 - 29 by Becky Paul Odionhin

Second Tyler Herman

Tyler Herman  Yes
Krish Thakkar  Yes
Cameron Kiner  Yes
Matthew Dowd  Yes
Connor Sullivan  Yes
Justin Barnes  Yes
Ian Roma  Yes
Becky Paul Odionhin  Yes
Jesse Orozco  Yes
Alana Lesczynski  Yes
Conclusion: Resolution - 2022-2023 - 29 - Resolution to Amend the By-Laws of University at Buffalo Student Association Inc. Regarding Coordinators Approved

**Samantha Ezihie enters at 5:22 pm**

III. Ian Roma, Senate Chairperson, introduces twelve Amendments to the Wage List
    Will Eaton, SA Chief of Staff, presents additional information on Amendments to the Wage List

**Krish Thakkar leaves at 5:30 pm**

**Tyler Herman leaves at 5:30 pm**

IV. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 3 - Resolution to Amend the Wage List of Employees of the University at Buffalo Student Association Inc.

    Motion to approve Wage List Amendment - 2022-2023 - 3 - Resolution to Amend the Wage List of Employees of the University at Buffalo Student Association Inc.
    Second Justin Barnes
    Samantha Ezihie  Yes
    Cameron Kiner  Yes
    Matthew Dowd  Yes
    Connor Sullivan  Yes
    Justin Barnes  Yes
    Ian Roma  Yes
    Becky Paul Odionhin  Yes
    Jesse Orozco  Yes
    Alana Lesczynski  Yes
    Amelia Kelly  Yes

10 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment - 2022-2023 - 3 - Resolution to Amend the Wage List of Employees of the University at Buffalo Student Association Inc. Approved

**Krish Thakkar enters at 5:33 pm**
V. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 4 - Resolution to Amend the Wage List for the Student Affairs Director of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment - 2022-2023 - 4 by Becky Paul Odionhin

Second Krish Thakkar

Samantha Ezihie  Yes
Krish Thakkar  Yes
Cameron Kiner  Yes
Matthew Dowd  Yes
Connor Sullivan  Yes
Justin Barnes  Yes
Ian Roma  Yes
Becky Paul Odionhin  Yes
Jesse Orozco  Yes
Alana Lesczynski  Yes
Amelia Kelly  Yes
11 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment - 2022-2023 - 4 - Resolution to Amend the Wage List for the Student Affairs Director of the University at Buffalo Student Association Inc. Approved

**Tyler Herman enters at 5:34 pm

**Matthew Dowd leaves at 5:36 pm

VI. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 5 - Resolution to Amend the Wage List for the Academic Council Coordinator of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment - 2022-2023 - 5 by Justin Barnes

Second Samantha Ezihie

Samantha Ezihie  Yes
Krish Thakkar  Yes
Cameron Kiner  Yes
Tyler Herman  Yes
Conclusion: Wage List Amendment - 2022-2023 - 5 - Resolution to Amend the Wage List for the Academic Council Coordinator of the University at Buffalo Student Association Inc.

Approved

**Matthew Dowd enters at 5:36 pm

**Jesse Orozco leaves at 5:36 pm

VII. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 6 - Resolution to Amend the Wage List for the Engineering Council Coordinator of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment - 2022-2023 - 6 by Tyler Herman

Second Matthew Dowd

Samantha Ezihie Yes
Krish Thakkar Yes
Cameron Kiner Yes
Tyler Herman Yes
Connor Sullivan Yes
Justin Barnes Yes
Ian Roma Yes
Becky Paul Odionhin Yes
Alana Lesczynski Yes
Amelia Kelly Yes
Matthew Dowd Yes

11 Favor, 0 Against, 0 Abstain
Conclusion: Wage List Amendment - 2022-2023 - 6 - Resolution to Amend the Wage List for the Engineering Council Coordinator of the University at Buffalo Student Association Inc. Approved

**Jesse Orozco enters at 5:37 pm

**Matthew Dowd leaves at 5:37 pm

VIII. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 7 - Resolution to Amend the Wage List for the Hobby Council Coordinator of the University at Buffalo Student Association Inc.

   Motion to approve by Justin Barnes
   
   Second Jesse Orozco

  Samantha Ezihie  Yes
  Krish Thakkar  Yes
  Cameron Kiner  Yes
  Tyler Herman  Yes
  Connor Sullivan  Yes
  Justin Barnes  Yes
  Ian Roma  Yes
  Becky Paul Odionhin  Yes
  Alana Lesczynski  Yes
  Amelia Kelly  Yes
  Jesse Orozco  Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment - 2022-2023 - 7 - Resolution to Amend the Wage List for the Hobby Council Coordinator of the University at Buffalo Student Association Inc. Approved

**Matthew Dowd enters at 5:38 pm

IX. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 8 - Resolution to Amend the Wage List for the International Council Coordinator of the University at Buffalo Student Association Inc.

   Motion to approve Wage List Amendment - 2022-2023 - 8 by Connor Sullivan
   
   Second Samantha Ezihie
Conclusion: Wage List Amendment - 2022-2023 - 8 - Resolution to Amend the Wage List for the International Council Coordinator of the University at Buffalo Student Association Inc. Approved

**Sammi Pang enters at 5:39 pm

**Unnati Agarwal leaves at 5:40 pm

X. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 9 - Resolution to Amend the Wage List for the P.O.C. Council Coordinator of the University at Buffalo Student Association Inc., Wage List Amendment - 2022-2023 - 11 - Resolution to Amend the Wage List for the Sports Council Coordinator of the University at Buffalo Student Association Inc., and Wage List Amendment - 2022-2023 - 14 - Resolution to Amend Treasurer Officer Stipend Amounts of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment - 2022-2023 - 9, Wage List Amendment - 2022-2023 - 11, and Wage List Amendment - 2022-2023 - 14 by Matthew Dowd

Second Tyler Herman

Samantha Ezihie Yes
Krish Thakkar Yes
Cameron Kiner Yes
Tyler Herman Yes
Connor Sullivan Yes
Justin Barnes Yes
Ian Roma Yes
Becky Paul Odionhin Yes
Alana Lesczynski Yes
Amelia Kelly Yes
Jesse Orozco Yes
Matthew Dowd Yes

12 Favor, 0 Against, 0 Abstain
Tyler Herman  Yes
Connor Sullivan  Yes
Justin Barnes  Yes
Ian Roma  Yes
Becky Paul Odionhin  Yes
Alana Lesczynski  Yes
Amelia Kelly  Yes
Jesse Orozco  Yes
Matthew Dowd  Yes
Sammi Pang  Yes

13 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment – 2022-2023 - 9 - Resolution to Amend the Wage List for the P.O.C. Council Coordinator of the University at Buffalo Student Association Inc., Wage List Amendment – 2022-2023 - 11 - Resolution to Amend the Wage List for the Sports Council Coordinator of the University at Buffalo Student Association Inc., and Wage List Amendment – 2022-2023 - 14 - Resolution to Amend Treasurer Officer Stipend Amounts of the University at Buffalo Student Association Inc. Approved

**Unnati Agarwal enters at 5:41 pm

**Tyler Herman leaves at 5:41 pm

**Matthew Dowd leaves at 5:41 pm

XI. Ian Roma, Senate Chairperson, introduces Wage List Amendment – 2022-2023 - 10 - Resolution to Amend the Wage List for the Special Interest Council Coordinator of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment – 2022-2023 - 10 by Justin Barnes

Second Krish Thakkar

Samantha Ezihie  Yes
Krish Thakkar  Yes
Cameron Kiner  Yes
Connor Sullivan  Yes
Justin Barnes  Yes
Ian Roma  Yes
Becky Paul Odionhin  Yes
Alana Lesczynski  Yes
Amelia Kelly  Yes
Jesse Orozco  Yes
Sammi Pang  Yes
3 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment - 2022-2023 - 10 - Resolution to Amend the Wage List for the Special Interest Council Coordinator of the University at Buffalo Student Association Inc. Approved

**Tyler Herman enters at 5:42 pm

**Matthew Dowd enters at 5:42 pm

**Becky Paul Odionhin leaves at 5:42 pm

XII. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 12 - Resolution to Amend President Officer Stipend Amounts of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment - 2022-2023 - 12 by Matthew Dowd
Second Samantha Ezihie

Samantha Ezihie  Yes
Krish Thakkar  Yes
Cameron Kiner  Yes
Connor Sullivan  Yes
Justin Barnes  Yes
Ian Roma  Yes
Alana Lesczynski  Yes
Amelia Kelly  Yes
Jesse Orozco  Yes
Sammi Pang  Yes
Tyler Herman  Yes
Matthew Dowd  Yes
4 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment - 2022-2023 - 12 - Resolution to Amend President Officer Stipend Amounts of the University at Buffalo Student Association Inc. Approved
**Becky Paul Odionhin enters at 5:43 pm**

**Sammi Pang leaves at 5:43 pm**

XIII. Ian Roma, Senate Chairperson, introduces Wage List Amendment - 2022-2023 - 13 - Resolution to Amend Vice President Officer Stipend Amounts of the University at Buffalo Student Association Inc.

Motion to approve Wage List Amendment - 2022-2023 - 13 by Matthew Dowd

Second Tyler Herman

Samantha Ezihie Yes
Krish Thakkar Yes
Cameron Kiner Yes
Connor Sullivan Yes
Justin Barnes Yes
Ian Roma Yes
Alana Lesczynski Yes
Amelia Kelly Yes
Jesse Orozco Yes
Becky Paul Odionhin Yes
Tyler Herman Yes
Matthew Dowd Yes

12 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Amendment - 2022-2023 - 13 - Resolution to Amend Vice President Officer Stipend Amounts of the University at Buffalo Student Association Inc. Approved

**Sammi Pang enters at 5:44 pm**

XIV. Ian Roma, Senate Chairperson, introduces a discussion time regarding recent changes to the New Club Recognition Policy

Powerful United Ladies Striving to Elevate enters a 5-minute period of presentation
Amnesty International enters a 5-minute period of presentation
Circle K and UNICEF Unite Club enter a 5-minute period of presentation

Conclusion: The Senate Takes no Action
Adjournment

I. Motion to Adjourn meeting by Matthew Dowd
   Second Alana Lesczynski
   Without Objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 5:53 pm
Resolution - 2022-2023 - #30

Subject: Resolution to Replace Senate Rules of Procedure

Submitted by: Ian Roma, Senate Chairperson

BE IT RESOLVED that the attached Senate Rules of Procedure is approved, and shall replace the current Senate Rules of Procedure; and

BE IT RESOLVED that this resolution shall be effective immediately.
RULE I: CHAIRPERSON OF THE SENATE

Section 1: Duties:
A. In addition to the duties detailed in the SA By-Laws and in applicable SA policy, the following shall also be the duties of the Chairperson of the Senate:
   a. To formally set and circulate the agenda of the Senate in advance of each Senate meeting. The agenda shall include the Call to Order, Approval of Minutes, Committee Reports, Old Business, New Business, Announcements, Adjournment, and other items set at the discretion of the Chair.
   b. To ensure, in accordance with these Rules, the proper and timely posting of necessary documents on the SA website.

Section 2: Selection:
B. The following procedure shall be followed in the election of the Senate Chairperson:
   a. The Chair shall open and call for nominations for the position of Chairperson.
   b. Any Senator may nominate themselves or another Senator.
   c. Once nominations close, each nominee, in the order of their nomination, may speak for up to 3 minutes.
   d. All nominees may participate in a simultaneous question-and-answer period.
   e. Voting shall then proceed, via roll call vote.

RULE II: FLOOR VOTING

Section 1: Vote Record:
A. Upon a motion by a Senator and a second of that motion by another Senator, the Senate shall vote on a resolution. Votes may be conducted by unanimous consent or roll call vote.

RULE III: NOMINATIONS

Section 1: Executive and Vacancy Nominations:
A. The following procedure shall be followed for the consideration of nominations:
   a. For Executive nominations, the President shall work with the Chair to draft and post a resolution regarding their intent to appoint the specific person(s) to the corresponding position(s), and that approval of the resolution by the Senate shall constitute confirmation of the appointment(s).
   b. For vacancy nominations, the Senator looking to nominate an individual to fill a vacancy shall work with the Chair to draft and post a resolution regarding the Senate’s intent to appoint the specific person(s) to the corresponding position(s), and that approval of the resolution by the Senate shall constitute confirmation of the appointment(s). The Chair may interview the nominee(s) to review qualifications.
c. The resolution(s) shall be added to the agenda of the next Senate meeting under New Business.
d. Upon reaching the resolution(s) in the meeting, the Chair shall introduce the resolution(s).
e. A question-and-answer period of the appointee(s) and any associated members shall occur followed by a period of debate.
f. Following a motion for and subsequent second for the resolution(s), the Senate shall vote on the nomination(s).

RULE IV: SENATE COMMITTEES
Section 1: General Provision Regarding Committees:
A. The following procedure shall be followed regarding Senate committees:
   a. Except when otherwise stated in the SA By-Laws or in the resolution forming the committee, the Senate may elect the committee Chair upon recommendation of the Senate Chair.
   b. Committee Chairs shall be responsible for calling meetings, setting and circulating the agenda, ensuring the timely posting of necessary documents on the SA website, and reporting to the Senate on committee activities.

RULE V: SUPPLEMENTAL FUNDING REQUESTS
Section 1: Consideration of Senate Supplemental Funding:
A. The following procedure shall be followed in the consideration of Supplemental Funding Requests:
   a. The Chair may invite members of the clubs requesting supplemental funding to attend the meeting where the request is being considered.
   b. Clubs requesting supplemental funding shall be allowed to present their request to the Senate. Clubs may submit written statements or present orally.
   c. There shall be a question-and-answer period by members of the Senate followed by a discussion period.
   d. Supplemental funding cannot be granted for an amount greater than the amount requested but may be granted for an amount that is the same as or less than the amount requested.
   e. The Senate may adopt special rules for considering requests, including but not limited to criteria or limitations on providing supplemental funding.

RULE VI: SANCTION APPEALS
Section 1: Consideration of Appeals to the Senate:
A. The following procedure shall be followed in the consideration of a club appeal:
   a. The Chair may place appeals on the agenda under New Business and explain to the Senate the circumstances surrounding the appeal.
   b. The club requesting the appeal may submit or present a statement at the meeting where the appeal is considered.
   c. Any Senator may call for a vote as to whether to grant or deny the appeal.
   d. Appeals shall only be granted if the majority of Senators present vote to grant the appeal.
   e. Appeals that are denied may not be reconsidered absent the discovery of new information that, if known at the time of the original appeal, would have substantially altered the outcome of the appeal.

RULE VII: SEVERABILITY
Section 1: Severability:
A. The invalidity or unenforceability of any provision in these Rules of Procedure shall not affect the validity or enforceability of any other provision. Any invalid or unenforceable provision shall be deemed severed from these Rules of Procedure to the extent of its invalidity or unenforceability only, and these Rules of Procedure shall be construed and enforced as if these Rules of Procedure did not contain that particular provision to the extent of its invalidity or unenforceability.

RULE VIII: EFFECT OF VIOLATION
Section 1: Effect of Violation:
A. Notwithstanding any other provision, no violation of these Rules of Procedure or Robert’s Rules of Order shall result in the invalidation of any otherwise valid action of the SA Senate or any Senate Committee.

RULE IX: PARLIAMENTARY MOTIONS

(Listed In Order of Precedence)

<table>
<thead>
<tr>
<th>Motion</th>
<th>Debatable</th>
<th>Amendable</th>
<th>Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>To adjourn</td>
<td>No</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>To recess</td>
<td>No</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Question of privilege</td>
<td>No</td>
<td>No</td>
<td>(No Vote, Chair Decides)</td>
</tr>
<tr>
<td>Call for the orders of the day</td>
<td>No</td>
<td>No</td>
<td>(No Vote, or 2/3 to Overrule)</td>
</tr>
<tr>
<td>To lay on the table</td>
<td>No</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>Previous question</td>
<td>No</td>
<td>No</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>To limit, extend, or close debate</td>
<td>No</td>
<td>Yes</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>To postpone definitely</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>To commit/refer</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>To amend</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>To postpone indefinitely</td>
<td>Yes</td>
<td>No</td>
<td>Majority</td>
</tr>
</tbody>
</table>

OTHER PARLIAMENTARY MOTIONS
(No Order of Precedence)

<table>
<thead>
<tr>
<th>Motion</th>
<th>Debatable</th>
<th>Amendable</th>
<th>Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>To suspend the rules</td>
<td>No</td>
<td>No</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>To adopt special rules of order</td>
<td>Yes</td>
<td>Yes</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>Use vote records for final roll call</td>
<td>No</td>
<td>No</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>To order a roll call vote</td>
<td>No</td>
<td>No</td>
<td>One-fifth</td>
</tr>
<tr>
<td>To take up from the table</td>
<td>No</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>To divide a question</td>
<td>No</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Object to considering a question</td>
<td>No</td>
<td>No</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>Call for division</td>
<td>No</td>
<td>No</td>
<td>(Raised following a vote)</td>
</tr>
<tr>
<td>To open the floor to nominations</td>
<td>No</td>
<td>No</td>
<td>One-third</td>
</tr>
<tr>
<td>To close nominations</td>
<td>No</td>
<td>Yes</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>Adopt a committee report</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Discharge a committee</td>
<td>Yes</td>
<td>Yes</td>
<td>Two-thirds</td>
</tr>
<tr>
<td>Point of order</td>
<td>No (May Explain)</td>
<td>No</td>
<td>(No Vote, Chair Decides)</td>
</tr>
<tr>
<td>Appeal the decision of the chair</td>
<td>Yes</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>Point of information</td>
<td>No</td>
<td>No</td>
<td>(May be raised any time)</td>
</tr>
<tr>
<td>Point of parliamentary inquiry</td>
<td>No</td>
<td>No</td>
<td>(No Vote, Chair Decides)</td>
</tr>
</tbody>
</table>
Resolution - 2022-2023 - 29

Subject: Resolution to Amend the By-Laws of University at Buffalo Student Association Inc. Regarding Coordinators

Be it resolved, Section 5.04(b)(i), 5.04(b)(ii), and 5.04(b)(iii) of the By-Laws of University at Buffalo Student Association Inc. (“SA”) shall be amended and replaced as follows:

(i) Each Coordinator shall be appointed by 2 out of the 3 Student Association Officers (one of whom must be the President). Each Coordinator must be a member of a club in the respective Council.

(ii) A Coordinator may be removed by 2/3 majority vote of the Senate with or without cause, subject to the same notice requirements that apply for the Senate to remove a Senator (except that no cause for removal shall be required to be stated).

(iii) In the alternative, a Coordinator may be removed with or without by a written petition signed by a majority of the club presidents in that council and delivered to the SA President; without limitation, electronic signatures are acceptable for this purpose.

And Be it resolved, Section 5.04(b)(iv), Section 5.04(b)(vii) and Section 5.04(b)(ix) (all as currently numbered) shall be removed from the SA By-Laws, and the other subsections of 5.04(b) shall be renumbered accordingly.

And Be it resolved, Section 5.02(e)(iii) of the SA By-Laws shall be amended and replaced as follows:

Except where otherwise stated herein, all Student Association appointments shall be made in writing or electronically by 2 out of the 3 Student Association Officers (one of whom must be the President). All appointments to student positions shall expire at 11:59 p.m. on the last day of the spring semester final examination period, unless a different term is stated in the SA By-Laws or if the appointee ceases to be eligible to hold such position. During the spring semester, the Officers may re-appoint SA student staff members to their positions or other SA staff positions for the following term, except that the Coordinator positions may not be filled for the following term in this manner. Appointees may be removed by 2 out of 3 SA Officers (one of whom must be the President) with or without cause. The preceding sentence shall not extend to removal of Officers appointed to fill a vacancy or Coordinators.
And be it resolved that all Clubs Council Constitutions are hereby rescinded; Coordinators may conduct council meetings informally.

AND BE IT RESOLVED that Underlining used in the foregoing provisions is for convenience of reference here only, and such text will not be underlined in the amended SA By-Laws.

AND BE IT RESOLVED that approval of the foregoing resolutions shall not result in the automatic removal of anyone currently holding a Coordinator position who was elected by their council for the current term prior to the end of the term for which such person was elected.

AND BE IT RESOLVED that the foregoing resolutions shall take effect immediately.
Subject: Resolution to Amend the Wage List of Employees of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, that the following hourly rates in Figure 1 be approved for the Student Association staff as listed,

RESOLVED, that the following stipend rates in Figure 2 be approved for the Student Association staff as listed, and

RESOLVED, the following payrate(s) shall become effective May 21st, 2023.
### Figure 1: Hourly Staff Rates

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of Staff</td>
<td>$18.50</td>
</tr>
<tr>
<td>Deputy Chief of Staff</td>
<td>$18.25</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>$18.00</td>
</tr>
<tr>
<td>Contract Assistant</td>
<td>$18.00</td>
</tr>
<tr>
<td>Food Pantry Assistant</td>
<td>$18.00</td>
</tr>
<tr>
<td>Director of Media Production</td>
<td>$18.25</td>
</tr>
<tr>
<td>Assistant Director of Media Production</td>
<td>$18.00</td>
</tr>
<tr>
<td>Graphic Artist</td>
<td>$18.00</td>
</tr>
<tr>
<td>Animator</td>
<td>$18.00</td>
</tr>
<tr>
<td>Videographer</td>
<td>$18.00</td>
</tr>
<tr>
<td>Photographer</td>
<td>$18.00</td>
</tr>
<tr>
<td>Director of Marketing</td>
<td>$18.25</td>
</tr>
<tr>
<td>Assistant Director of Campus Engagement</td>
<td>$18.00</td>
</tr>
<tr>
<td>Outreach Coordinator</td>
<td>$18.00</td>
</tr>
<tr>
<td>Communications Specialist</td>
<td>$18.00</td>
</tr>
<tr>
<td>Director of Club Services</td>
<td>$18.25</td>
</tr>
<tr>
<td>Assistant Director of Club Services</td>
<td>$18.00</td>
</tr>
<tr>
<td>Director of Entertainment</td>
<td>$18.25</td>
</tr>
<tr>
<td>Assistant Director of Entertainment</td>
<td>$18.00</td>
</tr>
<tr>
<td>Event Manager</td>
<td>$18.00</td>
</tr>
<tr>
<td>Hospitality Manager</td>
<td>$18.00</td>
</tr>
<tr>
<td>Volunteer Coordinator</td>
<td>$18.00</td>
</tr>
<tr>
<td>Director of Production</td>
<td>$18.25</td>
</tr>
<tr>
<td>Technical Director</td>
<td>$18.00</td>
</tr>
<tr>
<td>Sound Tech.</td>
<td>$18.00</td>
</tr>
<tr>
<td>Head Receptionist</td>
<td>$18.25</td>
</tr>
<tr>
<td>Receptionist</td>
<td>$18.00</td>
</tr>
<tr>
<td>Assistant Treasurer</td>
<td>$18.25</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>$18.00</td>
</tr>
<tr>
<td>Procurement Director</td>
<td>$18.25</td>
</tr>
<tr>
<td>Procurement Assistant</td>
<td>$18.00</td>
</tr>
<tr>
<td>Assistant Director of Health and Wellness</td>
<td>$18.00</td>
</tr>
<tr>
<td>Assistant Director of Environmental Affairs</td>
<td>$18.00</td>
</tr>
<tr>
<td>Assistant Director of Equity, Diversity, and Inclusion</td>
<td>$18.00</td>
</tr>
<tr>
<td>Boat Lake Manager</td>
<td>$18.25</td>
</tr>
<tr>
<td>Boat Lake Staff</td>
<td>$18.00</td>
</tr>
</tbody>
</table>
## Figure 2: Stipend Rates

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elections and Credentials Chairperson</td>
<td>$144.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 4

Subject: Resolution to Amend the Wage List for the Student Affairs Director of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association staff as listed.

Figure 1: Student Affairs Director Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Affairs Director</td>
<td>$216.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 5

Subject: Resolution to Amend the Wage List for the Academic Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: Academic Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 6

Subject: Resolution to Amend the Wage List for the Engineering Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: Engineering Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 7

Subject: Resolution to Amend the Wage List for the Hobby Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: Hobby Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hobby Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 8

Subject: Resolution to Amend the Wage List for the International Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: International Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 9

Subject: Resolution to Amend the Wage List for the P.O.C. Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: P.O.C. Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O.C. Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 11

Subject: Resolution to Amend the Wage List for the Sports Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: Sports Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sports Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 14

Subject: Resolution to Amend Treasurer Officer Stipend Amounts of the University at Buffalo Student Association Inc.

WHEREAS, the current standard payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with officer stipend amounts based on an assumed work amount of 20 hours per week, and

WHEREAS, from 2017 to 2023, with the average inflation rate of approximately 4.12% per year and cumulative total inflation over the same of approximately 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rate be approved for the Student Association Treasurer as listed.

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer</td>
<td>$375.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 10

Subject: Resolution to Amend the Wage List for the Special Interest Council Coordinator of the University at Buffalo Student Association Inc.

WHEREAS, the current standard hourly pay rates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with stipend amounts based on assumed work hours per week,

WHEREAS, from 2017 to 2023, with the average inflation rate of 4.12% per year and cumulative total inflation over the same of 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, and

WHEREAS, the Student Association has an interest in maintaining a competitive rate in its payment of its staff, compared to other employers in and around the University community, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rates in Figure 1 be approved for the Student Association personnel as listed.

Figure 1: Special Interest Council Coordinator Stipend

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Interest Council Coordinator</td>
<td>$180.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 12

Subject: Resolution to Amend President Officer Stipend Amounts of the University at Buffalo Student Association Inc.

WHEREAS, the current standard payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with officer stipend amounts based on an assumed work amount of 20 hours per week, and

WHEREAS, from 2017 to 2023, with the average inflation rate of approximately 4.12% per year and cumulative total inflation over the same of approximately 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rate be approved for the Student Association Treasurer as listed.

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$375.00</td>
</tr>
</tbody>
</table>
Wage List Amendment 2022-2023 - 13

Subject: Resolution to Amend Vice President Officer Stipend Amounts of the University at Buffalo Student Association Inc.

WHEREAS, the current standard payrates of the Student Association were established in the mid-late 2010s, at rates ranging from $15.00-$15.50 per hour, with officer stipend amounts based on an assumed work amount of 20 hours per week, and

WHEREAS, from 2017 to 2023, with the average inflation rate of approximately 4.12% per year and cumulative total inflation over the same of approximately 19.01%, the equivalent purchasing power of $15.00 in 2017 has risen to approximately $18.00 in 2023, now therefore be it

RESOLVED, effective May 21st, 2023, the following stipend rate be approved for the Student Association Treasurer as listed.

<table>
<thead>
<tr>
<th>Position</th>
<th>Weekly Rate (Stipend)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President</td>
<td>$375.00</td>
</tr>
</tbody>
</table>