Call to Order
Ian Roma, Senate Chair, calls the meeting to order at 5:07 pm

Approval of Minutes
1. Ian Roma, Senate Chair, presents the Senate Meeting Minutes for December 14th, 2022, for approval
a. Motion to approve Senate Meeting Minutes for February 14th, 2022, by Becky Paul Odionhin, President

Second Matthew Dowd

Without objection, the motion passes by unanimous consent

Conclusion: The Senate Meeting Minutes for February 14th, 2022, are approved.

Old Business

I. Ian Roma, Senate Chair, presents Old Business to the Senate for consideration

a. Motion to table Old Business by Becky Paul Odionhin, President

Second Tyler Herman

Without objection, the motion passes by unanimous consent

Conclusion: Motion to table Old Business is approved.

New Business

I. Ian Roma, Senate Chair, presents Emergency Resolution to Temporarily Amend the Encumbrance and Expenditure Policy (Resolution 2022-2023-08) for consideration.

a. Motion to approve Resolution 2022-2023-08 by Tyler Herman, Senator

Second Becky Paul Odionhin

Becky Paul Odionhin Yes
Sammi Pang Yes
Alana Lesczynski Yes
Ian Roma, Chair Abstain
Ariel Clarke No
Jesse Orozco Yes
Jessica Ellis Yes
Justin Barnes Yes
Matthew Dowd Yes
Taylor Lewis        No
Amelia Kelly        Yes
Barakat Sahi        Yes
Cameron Kiner       Yes
Krish Thakkar       Yes
Tyler Herman        Yes

12 In Favor, 2 Against, 1 Abstain

Conclusion: Motion to approve Resolution 2022-2023-08 is approved.

Adjournment

1. Motion to Adjourn meeting by Becky Paul Odionhin, President
   Second Sammi Pang

   Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 5:21 pm.
Resolution - 2022-2023 - 08

Subject: Emergency Resolution to Temporarily Amend the Encumbrance and Expenditure Policy

Submitted by: Becky Paul-Odionhin President, Sammi Pang Vice President, Alana Lesczynski Treasurer

Whereas the University at Buffalo Student Association Inc (SA) had a business line of credit for Amazon as a vendor and Amazon has since ended all business lines of credit.

Whereas SA has no other line of credit that can be used for Amazon purchases and the average annual usage of Amazon by the Clubs and SA for programming, activities, events, and items is approximately $107,000.00.

Whereas SA is pursuing other avenues to be able to use Amazon as a vendor, but this process may take till the end of the 2023 Spring Semester to research, apply and implement such avenues.

Whereas there is no way for individuals to use SA’s tax exempt status on individual amazon purchases that would be reimbursed.

Whereas the approved Encumbrance and Expenditure Policy states:

“SA will not pay any NYS sales tax, and in the case of a reimbursement, any NYS sales tax paid will not be reimbursed, excluding those not covered by our NYS Tax Exempt status.”

Be it Resolved, that from January 30, 2023 - May 21, 2023, the University at Buffalo Student Association Inc. Encumbrance and Expenditure Policy is temporarily amended as follows: the SA Treasurer may allow reimbursement of sales tax on purchases made through Amazon, subject to all other applicable rules related to expenditures.