



Suite 350 Student Union Amherst, New York 14260
(716) 645-2950 fax: (716) 645-2112 www.sa.buffalo.edu

University at Buffalo Student Association Inc.

Senate Meeting Minutes

November 28, 2022

Student Union 378

Present

Ian Roma, Senate Chair; Barakat Sahi, Senator; Tyler Herman, Senator; Krish Thakkar, Senator; Amelia Kelly, Senator; Cameron Kiner, Senator; Jesse Orozco, Engineering Council Coordinator; Justin Barnes, Sports Council Coordinator; Becky Paul Odionhin, President; Sammi Pang, Vice President; Alana Lesczynski, Treasurer

Absent

Connor Sullivan, Senator; Fatoumata Camara, Senator; Samantha Ezihie, Senator; Tangeniqua Washington, Senator; Afreen Tanisha, Special Interest Council Coordinator; Grace Osaba, Academic Council Coordinator; Jessica Ellis, International Council Coordinator; Matthew Dowd, Hobby Council Coordinator; Taylor Lewis, POC Council Coordinator; Ariel Clarke, Student Affairs Director

Guests

Victoria Hill, UB Spectrum; A.J. Franklin, UB Spectrum; Will Eaton, SA Chief of Staff; Anthony Trigilio, Men's Ice Hockey President

Call to Order

Ian Roma, Senate Chair, calls the meeting to order at 5:20 pm

Approval of Minutes

None

Old Business

- I. Anthony Trigilio, Men’s Ice Hockey President, presents the Supplementary Funding Request for Men’s Ice Hockey

The Senate enters a period of discussion

Becky Paul Odionhin, President, motions to hear all Supplementary Funding Requests prior to deciding funding totals

Second Tyler Herman

Without objection, the motion passes by unanimous consent

Conclusion: The Senate will hear the remaining Supplementary Funding Requests prior to deciding on the Men’s Ice Hockey Supplementary Funding Request

- II. The Senate observes the Society of Women Engineers (SWE) Supplementary Funding Request

Justin Barnes, Sports Council Coordinator, motions to table SWE Supplementary Funding Request

Second Sammi Pang

Without objection, the motion passes by unanimous consent

Conclusion: The Society of Women Engineers Supplementary Funding Request is tabled

- III. Sammi Pang, SA Vice President, motions to enter a five-minute discussion period

Second Becky Paul Odionhin

Without objection, the motion passes by unanimous consent

Conclusion: The Senate enters a five-minute discussion period

- IV. Tyler Herman, Senator, motions to end the five-minute discussion period and allocate \$6300 to Men’s Ice Hockey

Second Becky Paul Odionhin

Barakat Sahi Yes

Tyler Herman Yes

Krish Thakkar Yes

Amelia Kelly	Yes
Cameron Kiner	Yes
Jesse Orozco	Yes
Justin Barnes	Yes
Becky Paul Odionhin	Yes
Sammi Pang	Yes
Alana Lesczynski	Yes
Ian Roma, Chair	Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Men’s Ice Hockey’s Supplementary Funding Request is approved in the amount of \$6,300.00

New Business

- I. Becky Paul Odionhin, President, presents a discussion on Coordinators
No action taken
- Becky Paul Odionhin, President, presents Nick Singh Conflict of Interest Issue
No action taken
- Becky Paul Odionhin, President, presents Senate and Club Issues
No action taken

Conclusion: The aforementioned issues are tabled for a future meeting

Adjournment

- I. Motion to Adjourn meeting by Tyler Herman
Second Becky Paul Odionhin
- Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 5:55 pm



Supplemental Funding Request Information

Each year clubs have an opportunity to apply for Supplemental Funding from their Council Coordinator or the SA Board of Directors. Paperwork and guidelines are on the following pages.

1. The requesting club must be recognized by the Student Association and must meet all criteria to be in good standing. (Criteria for good standing can be found in the Club Handbook.)
2. All Clubs are required to submit the Supplemental Funding Request Form.
 - a. A club must be able to produce proof of the current account balance and fund-raising totals upon request; this information can be obtained from the club's general ledger or requesting help from the finance department in the SA Office.
 - b. The club must indicate the goals and purpose of the activity being sponsored and how the activity will benefit the UB Undergraduates.
 - c. All sources of income for the activity must be listed.
3. The funds allocated to a club must be used only for the purpose outlined on the application submitted, and proof of this must be submitted to the Council Coordinator or SA Board of Directors upon request.
4. Clubs may be asked to make an oral presentation to the Board of Directors. Persons making the presentation must be able to answer all pertinent questions the Board may have.
5. All funding requests must be submitted to the club's Council Coordinator. Supplemental Funding Requests from the Council Coordinator will be submitted to the SA Treasurer for review and if approved will be added to the next Budget Adjustment. Supplemental Funding Requests from the SA Board of Directors should be submitted to the Council Coordinator to be added to the Board of Director's agenda for approval.
 - a. The approval of a supplemental funding request and the transfer of funds may not occur in the same meeting, be prepared for this delay.

Please note that the Council Coordinator and/or Board of Directors reserve the right to provide all, some, or none of the funds requested based on the objective analysis of the Club's needs, past activities, completion of criteria, and availability of funds.

Please note that Supplemental Funding money does not count as fundraising or a fundraising event, and is NOT eligible for rollover.

Please note that the Council Coordinator and/or Board of Directors reserve the right to:

- Take back any money given in supplemental funding that was not spent on the event stated
- Take back all monies 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. Penalties may include de-recognition.

It may take up to three weeks for a club to receive into their budget any monies given to the club by the Council Coordinator and/or Board of Directors. All financial rules apply to supplemental funding monies including pre-approval through the SAFE system before money can be spent.

To be considered for Supplemental Funding by the Council Coordinator, a club representative must be able to meet with the Council Coordinator to answer any questions upon request. To be considered for Supplemental Funding by the Board of Directors, a club representative must be at the scheduled Board of Directors meeting in order to present the request. Forms must be legible, complete, including a full budget and the club must meet the criteria to receive the funding. Funding for events with pre-set days should be submitted at least four weeks prior to the event in order to ensure a timely response and processing time for the money into the clubs account for spending. Request should be handed in to the Club's Council Coordinator for review and submission to the correct party.



Supplemental Funding Request Form

Club Information:

Club Name: Men's Ice Hockey

Representative Name: Anthony Trigilio Title: President

Event: Ice Hockey Dues
11/10/2022

Event Date: _____ Start Time: _____ End Time: _____

Description of Event:

This event is something that we have been doing for years before I was apart of this club. Throughout the season we have to pay ice cost, officials cost, trainer cost, bus fees, hotel fees, and we have to buy our players gloves, pants, socks, and jerseys due to the fact that the league we are in require everyone in uniform to be matching. We anticipate all of this to equal out to around \$86,000. Which with a 25 man roster would equal out to \$3,400 dollars that each kid has to pay.

Benefits of the Event to UB Undergrads:

This club has been around for many, many years and it is an opportunity for students to continue there hockey careers in a place where the competition is intense and the skill level is high. We have lost a lot of kids this year due to the fact that the player fees are so high and kids can not afford it.

Purpose of this Event:

To lower player fees so they can continue to participate in our club.

Itemized list of how supplemental funds will be used:

Item:	Dollar Amount:
	\$
Bus- To Rhode Island	\$ 5,454.00
Bus- To Oswego State	\$ 1,810.00
Bus- To RIT	\$ 1,503.00
	\$
Total being requested:	\$ 8,767.00

Club Budget Information:

18,625.90 Split between two teams.

Current balance of club budget: \$ _____

Expenditures already encumbered (requested) for this event:

Item:	Dollar Amount:
D1 September ice cost	\$ 3,750.00
D1 October ice cost	\$ 6,692.50
	\$
	\$
	\$
	\$
	\$
	\$
	\$

Other Monies being requested or has been granted for this event:

Item:	Dollar Amount:
	\$
	\$
	\$

Ticket Sales Information:

Will there be ticket sales for this event: No

	Price:
Patron Type: Ticket Sales for ice cost	\$ 24,000.00
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Total Ticket Sale Revenue:	\$ 24,000.00

Other Information that you want the Council Coordinator and/or Board of Directors to know:

We have already asked our players for money and that has already gone into our account. We received \$24,000 and that money is already almost gone. Every weekend we are either paying trainers for home games or busses for away games. Right now our budget is sitting at \$86,000, any type of relief that we can get will go directly to the student athletes of this club. The goal is to get these kids to pay the least amount of money possible so that they can continue to play this sport and so that we can continue to have a club.

Supplemental Funding Approval Signature Page

To be completed by the Council Coordinator or Chair of the Board of Directors before submission to the SA Treasurer. The completed supplemental funding request that was presented to the Coordinator or Board for consideration must be attached for the club to receive any monies into their account.

Club Name: Men's Ice Hockey

Council: _____

Amount of Money: _____

Event Money is to be used for: _____

Date of Event: _____

Type of Supplemental Funding Request:

_____ Board of Directors

Chair of Board of Directors Signature: _____

Print Name: _____ Date: _____

Meeting Date that the Funding Request was voted on: _____

_____ Coordinator

Coordinator Signature: _____

Council Name: _____

Print Name: _____ Date: _____

Final Approval to be added to a Budget Adjustment

SA Treasurer Signature: _____

Print Name: _____ Date: _____

Monies to be transferred to club as part of Budget Adjustment: _____



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 - b. The club must indicate the goals and purpose of the activity being sponsored and how the activity will benefit the UB Undergraduates.
 - c. All sources of income for the activity must be listed.
3. The funds allocated to a club must be used only for the purpose outlined on the application submitted, and proof of this must be submitted to the Council Coordinator or SA Board of Directors upon request.
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Supplemental Funding Request Form

Club Information:

Club Name: SOCIETY OF WOMEN ENGINEERS (SWE)

Representative Name: MOLLY GILLEN Title: TREASURER

Event: SWE NATIONAL CONFERENCE

Event Date: 10/19/22 - 10/23/22 Start Time: 6:40 PM 10/19 End Time: 11:37 PM 10/23
 ↳ DEPART BUFFALO ↳ RETURN TO BUFFALO

Description of Event:

UB'S SWE CHAPTER IS SENDING 3 E-BOARD MEMBERS TO SWE'S NATIONAL CONFERENCE IN HOUSTON, TEXAS FROM 10/19/22 - 10/23/22. WE WILL BE LEAVING BUFFALO ON 10/19, AND RETURNING ON 10/23. 4 HOTEL NIGHTS HAVE BEEN RESERVED.

Benefits of the Event to UB Undergrads:

BEING THE WORLD'S LARGEST CONFERENCE FOR WOMEN, THIS IS A GREAT OPPORTUNITY FOR US TO BUILD OUR PROFESSIONAL NETWORK. THERE WILL BE 200+ SESSIONS TO ATTEND, SUCH AS KEYNOTE SPEAKERS, WORKSHOPS, AND INTERACTIVE PANELS. THERE WILL ALSO BE A CAREER FAIR WHERE WE WILL HAVE THE CHANCE TO NETWORK WITH COMPANIES FROM ALL ACROSS THE COUNTRY, AS WELL AS A DESIGN COMPETITION.

Purpose of this Event:

THE PURPOSE OF THIS EVENT IS TO PROVIDE AN INFORMATIVE AND VALUABLE EXPERIENCE TO COLLEGGATE LEVEL WOMEN IN STEM. THIS CONFERENCE ALSO SERVES AS A GREAT OPPORTUNITY FOR NETWORKING, WHERE STUDENTS OFTEN FIND INTERSHIPS ; FULL-TIME JOBS.

Itemized list of how supplemental funds will be used:

Item:	Dollar Amount:
ROUNDTRIP AIRFARE, INCLUDING TAX, FOR 2 PEOPLE	\$ 1300.00
1 CONFERENCE TICKET, COLLEGGATE PRICE	\$ 137.50
	\$
	\$
	\$
Total being requested:	\$ 1437.50 0.00

Club Budget Information:

Current balance of club budget: \$ 1835.55

Expenditures already encumbered (requested) for this event:

Item:	Dollar Amount:
HOTEL (1 ROOM, 4 NIGHTS)	\$ 1530.34
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$

Other Monies being requested or has been granted for this event:

Item:	Dollar Amount:
	\$
	\$
	\$

Ticket Sales Information:

Will there be ticket sales for this event: NO

	Price:
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Total Ticket Sale Revenue:	\$ 0.00

Other Information that you want the Council Coordinator and/or Board of Directors to know:

Supplemental Funding Approval Signature Page

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Club Name: _____

Council: _____

Amount of Money: _____

Event Money is to be used for: _____

Date of Event: _____

Type of Supplemental Funding Request:

_____ Board of Directors

Chair of Board of Directors Signature: _____

Print Name: _____ Date: _____

Meeting Date that the Funding Request was voted on: _____

_____ Coordinator

Coordinator Signature: _____

Council Name: _____

Print Name: _____ Date: _____

Final Approval to be added to a Budget Adjustment

SA Treasurer Signature: _____

Print Name: _____ Date: _____

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Supplemental Funding Request Form

Club Information:

Club Name: SOCIETY OF WOMEN ENGINEERS

Representative Name: MOLLY GILLEN Title: TREASURER

Event: SWE LOCAL CONFERENCE

Event Date: 2/16/2023 - 2/19/2023 Start Time: 7 AM 2/16/22 End Time: 7 PM 2/19/22

↳ INCLUDES 2 DAYS FOR TRAVEL ; 2 DAYS FOR THE CONFERENCE

Description of Event:

UB'S SWE CHAPTER IS SENDING 4 E-BOARD MEMBERS TO A SWE LOCAL CONFERENCE IN DETROIT, MICHIGAN FROM 2/16/2023 - 2/19/2023. WE WILL BE LEAVING BUFFALO ON 2/16 AND RETURNING TO BUFFALO ON 2/19. 3 HOTEL NIGHTS WILL BE RESERVED.

Benefits of the Event to UB Undergrads:

BEING THE WORLD'S LARGEST CONFERENCE FOR WOMEN, THIS IS A GREAT OPPORTUNITY FOR US TO BUILD OUR PROFESSIONAL NETWORK. THERE WILL BE 200+ SESSIONS TO ATTEND, SUCH AS KEYNOTE SPEAKERS, WORKSHOPS, AND INTERACTIVE PANELS. THERE WILL ALSO BE A CAREER FAIR WHERE WE WILL HAVE THE CHANCE TO NETWORK WITH COMPANIES FROM ALL ACROSS THE COUNTRY, AS WELL AS A DESIGN COMPETITION.

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Itemized list of how supplemental funds will be used:

Item:	Dollar Amount:
4 CONFERENCE TICKETS (COLLEGIATE PRICE)	\$ 440 * DISCOUNT ENDS 1/26/23 * INCLUDES TAX * 4 NON-SWE MEMBER TICKETS
1 HOTEL ROOM - 3 NIGHTS	\$ 1020 * SUBJECT TO CHANGE * INCLUDES TAXES ; FEES
HOTEL PARKING - 4 DAYS	\$ 120 * INCLUDES TAX
	\$
	\$
Total being requested:	\$ 1600.00

Club Budget Information:

Current balance of club budget: \$ 1895.59

Expenditures already encumbered (requested) for this event:

Item:	Dollar Amount:
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$

Other Monies being requested or has been granted for this event:

Item:	Dollar Amount:
	\$
	\$
	\$

Ticket Sales Information:

Will there be ticket sales for this event:

	Price:
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Patron Type:	\$
Total Ticket Sale Revenue:	\$ 0.00

Other Information that you want the Council Coordinator and/or Board of Directors to know:

Supplemental Funding Approval Signature Page

To be completed by the Council Coordinator or Chair of the Board of Directors before submission to the SA Treasurer. The completed supplemental funding request that was presented to the Coordinator or Board for consideration must be attached for the club to receive any monies into their account.

Club Name: SOCIETY OF WOMEN ENGINEERS

Council: ENGINEERING

Amount of Money: \$1100.00

Event Money is to be used for: SWE LOCAL CONFERENCE - DETROIT, MICHIGAN

Date of Event: 2/16/2023 - 2/19/2023

Type of Supplemental Funding Request:

Board of Directors

Chair of Board of Directors Signature: _____

Print Name: _____ Date: _____

Meeting Date that the Funding Request was voted on: _____

Coordinator

Coordinator Signature: _____

Council Name: _____

Print Name: _____ Date: _____

Final Approval to be added to a Budget Adjustment

SA Treasurer Signature: _____

Print Name: _____ Date: _____

Monies to be transferred to club as part of Budget Adjustment: _____