University at Buffalo Student Association Inc.

Senate Meeting Minutes

May 3, 2022

Capen 567

Present
Nicholas Singh, President; Austin Wolfgang, Treasurer; Tyler Herman**, Senate Chair; Nathan Cottom, Academic Coordinator; Emma Elliot, Engineering Coordinator; Liryc Lewis, POC Coordinator; Justin Barnes**, Sports Coordinator; Josephina Nimarko, Student Affairs Director; Krish Thakkar, Senator; Ian Roma, Senator; Jessica Ellis**, Senator

Absent
Montana Desabio, Vice President; Cassandra Ramsay, International Coordinator; Afreen Tanisha, Special Interest Coordinator; Fatou Diop, Senator; Aastha Pandey, Senator; Khan Yasin, Senator; Fatoumata Camara, Senator; Madison Nitsche, Senator

Guests
Joshua Korman, SA Attorney

Call to Order
Tyler Herman, Senate Chair, calls the meeting to order at 7:11 pm

Approval of Minutes

I. Tyler Herman, Senate Chair, presents the Senate Meeting Minutes for April 12th, 2022, for approval

Motion to table Senate Meeting Minutes for April 12th, 2022 by Nathen Cottom

Second Austin Wolfgang

Without objection, the motion passes by unanimous consent
Conclusion: Senate Meeting Minutes for April 12, 2022, tabled until next meeting

Old Business

Motion to skip old business by Austin Wolfgang

Second Josephina Nimarko

Without objection, the motion passes by unanimous consent

Conclusion: Old Business Skipped

New Business

I. Tyler Herman, Senate Chair, presents Wage List part #1 - Student Association Officer Stipends for review and approval

Motion to approve Wage List #1 by Austin Wolfgang,

Second Emma Elliot

Nicholas Singh Yes
Austin Wolfgang Yes
Nathan Cottom Yes
Emma Elliot Yes
Lyric Lewis Yes
Justin Barnes Yes
Josephina Nimarko Yes
Krish Thakkar Yes
Ian Roma Yes
Jessica Ellis Yes
Tyler Herman Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Part #1 - Student Association Officer Stipends approved

** Justin Barnes leaves the meeting - 7:20pm
II. Tyler Herman, Senate Chair, presents Wage List part #2 - Student Association Coordinators and Student Affairs Director Stipends for review and approval

  Motion to approve the Stipend for the Sports Coordinator by Austin Wolfgang,

  Second Nicholas Singh

  Nicholas Singh  Yes
  Austin Wolfgang  Yes
  Nathan Cottom  Yes
  Emma Elliott  Yes
  Lyric Lewis  Yes
  Josephina Nimarko  Yes
  Krish Thakkar  Yes
  Ian Roma  Yes
  Jessica Ellis  Yes
  Tyler Herman  Yes

  10 Favor, 0 Against, 0 Abstain

  Conclusion: Wage List Part #2 - Sports Coordinator Stipend Approved

  ** Justin Barnes Re-enters the meeting - 7:22pm

  ** Jessica Ellis Leaves the Meeting - 7:22pm

  Motion to approve the Stipend for the International Coordinator by Austin Wolfgang

  Second Krish Thakkar

  Nicholas Singh  Yes
  Austin Wolfgang  Yes
  Nathan Cottom  Yes
  Emma Elliott  Yes
Lyric Lewis  Yes
Justin Barnes  Yes
Josephina Nimarko  Yes
Krish Thakkar  Yes
Ian Roma  Yes
Tyler Herman  Yes

10 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Part #2 International Coordinator Stipend Approved

** Jessica Ellis Re-enters the Meeting - 7:23pm

** Tyler Herman, Chair - Leave the meeting 7:23pm

** Nicholas Singh, President, Becomes Chair of the Meeting

    Motion to approve remainder of Wage List Part #2 - Student Association Coordinators and Student Affairs Director Stipends by Austin Wolfgang

    Second Ian Roma

Nicholas Singh  Yes
Austin Wolfgang  Yes
Nathan Cottom  Yes
Emma Elliott  Yes
Lyric Lewis  Yes
Justin Barnes  Yes
Josephina Nimarko  Yes
Krish Thakkar  Yes
Ian Roma  Yes
Jessica Ellis  Yes
Conclusion: The remainder of Wage List Part #2 - Student Association Coordinators and Student Affairs Director Stipends approved

** Tyler Herman Re-enters the meeting - 7:25pm and resumes Chairing the meeting

III. Tyler Herman, Senate Chair, presents Wage List part #3 - Student Association Senate Chair Stipend for review and approval

   Motion to table Wage List #3 by Nicholas Singh,
   
   Second Jessica Ellis

   Without objection, the motion passes by unanimous consent

Conclusion: Wage List Part #3 - Student Association Senate Chair Stipend tabled

** Tyler Herman leaves the meeting 7:29pm

** Nicholas Singh, President Becomes Chair of the Meeting

IV. Nicholas Singh, President, presents Wage List part #4 - Student Association Staff Wages for review and approval

   Motion to approve Wage List #4 by Austin Wolfgang,

   Second Krish Thakkar

Nicholas Singh       Yes
Austin Wolfgang      Yes
Nathan Cottom        Yes
Emma Elliott         Yes
Lyric Lewis          Yes
Justin Barnes        Yes
Josephina Nimarko    Yes
Krish Thakkar        Yes
Ian Roma             Yes
Jessica Ellis  Yes

10 Favor, 0 Against, 0 Abstain

Conclusion: Wage List Part #4 - Student Association Staff Wages approved

** Tyler Herman Re-enters the meeting - 7:30 pm and resumes Chairing the meeting

V. Austin Wolfgang, Treasurer, presents Budget Adjustment #12 for review and approval
   Motion to approve Budget Adjustment #12 by Austin Wolfgang,
   Second Emma Elliot

   Nicholas Singh  Yes
   Austin Wolfgang  Yes
   Nathan Cottom  Yes
   Emma Elliott  Yes
   Lyric Lewis  Yes
   Justin Barnes  Yes
   Josephina Nimarko  Yes
   Krish Thakkar  Yes
   Ian Roma  Yes
   Jessica Ellis  Yes
   Tyler Herman  Abstain

10 Favor, 0 Against, 1 Abstain

Conclusion: Budget Adjustment #12 approved

VI. Austin Wolfgang, Treasurer, presents Resolution to Appoint members to the Senate Finance Committee
   Motion to amend pending resolution to strike Tyler Herman and Emma Elliott and add Jessica Ellis and Ian Roma to nomination list by Austin Wolfgang
Second Nicholas Singh

Nicholas Singh
Austin Wolfgang
Nathan Cottom
Emma Elliott
Lyric Lewis
Justin Barnes
Josephina Nimarko
Krish Thakkar
Ian Roma
Jessica Ellis
Tyler Herman

10 Favor, 0 Against, 1 Abstain

Conclusion: Amendments to the Resolution approved

Motion to approve amended Finance Committee Appointment resolution by Nathan Cottom

Second Krish Thakkar

Nicholas Singh
Austin Wolfgang
Nathan Cottom
Emma Elliott
Lyric Lewis
Justin Barnes
Josephina Nimarko
Krish Thakkar    Yes  
Ian Roma        Yes  
Jessica Ellis   Yes  
Tyler Herman    Abstain  

10 Favor, 0 Against, 1 Abstain

Conclusion: Amended Resolution to Appoint members to the Senate Finance Committee approved

Adjournment

I. Motion to Adjourn meeting by Krish Thakkar

Second Josephina Nimarko

Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 7:43pm
Wage List Approval #1

Subject: Student Association Officer Stipends

Be it resolved the following stipends be approved for the Student Association Officers as listed effective August 1, 2022.

<table>
<thead>
<tr>
<th>Stipend Position</th>
<th>Weekly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$ 315.00</td>
</tr>
<tr>
<td>Vice President</td>
<td>$ 315.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>$ 315.00</td>
</tr>
</tbody>
</table>
Wage List Approval #2

Subject: Student Association Coordinators and Student Affairs Director Stipends

Be it resolved the following stipends be approved for the Student Association Coordinators and Student Affairs Director as listed effective August 1, 2022.

<table>
<thead>
<tr>
<th>Stipend Position</th>
<th>Weekly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>Engineering Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>Hobby Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>International Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>POC Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>Special Interest Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>Sports Coordinator</td>
<td>$150.00</td>
</tr>
<tr>
<td>Student Affairs Director</td>
<td>$228.75</td>
</tr>
</tbody>
</table>
Wage List Approval #3

Subject: Student Association Senate Chair Stipend

Be it resolved the following stipend be approved for the Student Association Senate Chair as listed effective immediately.

<table>
<thead>
<tr>
<th>Stipend Positions</th>
<th>Weekly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senate Chair</td>
<td>$120.00</td>
</tr>
</tbody>
</table>
Wage List Approval #4

Subject: Student Association Staff Wages

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

<table>
<thead>
<tr>
<th>Stipend Positions</th>
<th>Weekly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elections &amp; Credentials Chair</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Hourly Positions</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of Staff</td>
<td>$15.50</td>
</tr>
<tr>
<td>Deputy Chief of Staff</td>
<td>$15.25</td>
</tr>
<tr>
<td>Transportation Coordinator</td>
<td>$15.00</td>
</tr>
<tr>
<td>SA Secretary</td>
<td>$15.00</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>$15.00</td>
</tr>
<tr>
<td>Food Pantry Assistant</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Director of Club Services</td>
<td>$15.00</td>
</tr>
<tr>
<td>Director of Entertainment</td>
<td>$15.25</td>
</tr>
<tr>
<td>Assistant Director of Entertainment</td>
<td>$15.00</td>
</tr>
<tr>
<td>Hospitality Manager</td>
<td>$15.00</td>
</tr>
<tr>
<td>Volunteer Coordinator</td>
<td>$15.00</td>
</tr>
<tr>
<td>Event Manager</td>
<td>$15.00</td>
</tr>
<tr>
<td>Director of Media &amp; Marketing</td>
<td>$15.25</td>
</tr>
<tr>
<td>Assistant Director of Campus Engagement</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Director of Communications</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Director of Media Production</td>
<td>$15.00</td>
</tr>
<tr>
<td>Public Relations Manager</td>
<td>$15.00</td>
</tr>
<tr>
<td>Graphic Artist</td>
<td>$15.00</td>
</tr>
<tr>
<td>Videographer</td>
<td>$15.00</td>
</tr>
<tr>
<td>Photographer</td>
<td>$15.00</td>
</tr>
<tr>
<td>Outreach Coordinator</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Director of Environmental Affairs</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Director of Health and Wellness</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Director of Equity, Diversity, and Inclusion</td>
<td>$15.00</td>
</tr>
<tr>
<td>Production Director</td>
<td>$15.25</td>
</tr>
<tr>
<td>Technical Director</td>
<td>$15.25</td>
</tr>
<tr>
<td>Sound Tech</td>
<td>$15.00</td>
</tr>
<tr>
<td>Assistant Treasurer</td>
<td>$15.25</td>
</tr>
<tr>
<td>Position</td>
<td>Salary</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Assistant Treasurer of Finance</td>
<td>$15.25</td>
</tr>
<tr>
<td>Assistant Treasurer of Procurement</td>
<td>$15.25</td>
</tr>
<tr>
<td>Finance Staff</td>
<td>$15.00</td>
</tr>
<tr>
<td>Procurement Assistant</td>
<td>$15.00</td>
</tr>
<tr>
<td>Bookkeeper</td>
<td>$15.00</td>
</tr>
<tr>
<td>Head Receptionist</td>
<td>$15.25</td>
</tr>
<tr>
<td>Receptionist</td>
<td>$15.00</td>
</tr>
<tr>
<td>Boat Lake Manager</td>
<td>$15.25</td>
</tr>
<tr>
<td>Boat Lake Staff</td>
<td>$15.00</td>
</tr>
</tbody>
</table>
## Undergraduate Student Association

### Budget Adjustment

<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>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>002-1701-4123</td>
<td>Speakers</td>
<td>106,500.00</td>
<td>(20,000.00)</td>
<td>86,500.00</td>
<td>Money to Concert Production</td>
</tr>
<tr>
<td>002-1704-4332</td>
<td>Concert Production</td>
<td>532,917.89</td>
<td>40,000.00</td>
<td>572,917.89</td>
<td>Money to Concert Production</td>
</tr>
<tr>
<td>002-1707-4312</td>
<td>Comedy Talent</td>
<td>160,000.00</td>
<td>(10,000.00)</td>
<td>150,000.00</td>
<td>Money to Concert Production</td>
</tr>
<tr>
<td>002-1204-4404</td>
<td>A/E General</td>
<td>175,568.82</td>
<td>(10,000.00)</td>
<td>165,568.82</td>
<td>Money to Concert Production</td>
</tr>
<tr>
<td>002-1900-4120</td>
<td>Sports Supplemental Funding</td>
<td>450.00</td>
<td>(90.00)</td>
<td>360.00</td>
<td>Money to Ultimate Frisbee</td>
</tr>
<tr>
<td>002-1900-4281</td>
<td>Ultimate Frisbee</td>
<td>3,012.80</td>
<td>90.00</td>
<td>3,102.80</td>
<td>Money from Sport Supplemental Funding</td>
</tr>
<tr>
<td>002-1600-4120</td>
<td>International Supplemental</td>
<td>4,200.00</td>
<td>(1,241.00)</td>
<td>2,959.00</td>
<td>Money to African SA</td>
</tr>
<tr>
<td>002-1600-4766</td>
<td>African SA</td>
<td>17,059.67</td>
<td>1,241.00</td>
<td>18,300.67</td>
<td>Money from International Supplemental Fund</td>
</tr>
</tbody>
</table>

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**Treasurer:**

Name (please print)  
Signature  
Date: 3-May  

**Officer:**

Name (please print)  
Signature  
Date: 3-May  

**Campus designee:**

Name (please print)  
Signature  
Date: 3-May
Resolution to Appoint members to the Senate Finance Committee

WHEREAS, Section 4.01.(e)(i)(3) of the by-laws of University at Buffalo Student Association Inc. presently states:

3) The Treasurer shall select six (6) other Members of the Senate to serve on the Committee, subject to approval by the Senate.

RESOLVED, The following members of the Senate are appointed to the Senate Finance Committee by the University at Buffalo Student Association Treasurer

1) Nicholas Singh, President
2) Montana Desabio, Vice-President
3) Tyler Herman, Senate Chairperson
4) Emma Elliot, Engineering Council Coordinator
5) Josephina Nimarko, Student Affairs Director
6) Kris Thakkar, Senator

RESOLVED, The Student Association Senate approves of the above nominations to the Senate Finance Committee