University at Buffalo Student Association Inc.

Senate Meeting Minutes

October 10, 2022

Student Union 378

Present

Becky Paul Odionhin, President; Alana Lesczynski, SA Treasurer; Cameron Kiner, Senator; Ian Roma, Senator; Krish Thakkar, Senator; Sammi Pang, SA Vice President; Amelia Kelly, Senator; Justin Barnes, Sports Coordinator; Afreen Tanisha, Special Interest Coordinator; Barakat Sahi, Senator; Ariel Clarke, Student Affairs Director

Absent

Madison Nitsche, Senator; Fatoumata Camara, Senator; Tangeniqua Washington, Senator; Nathan Cottom, Academic Coordinator; Tyler Herman, Senator; Jessica Ellis, Senator; Lyric Lewis, POC Coordinator

Guests

Matthew Dowd; Chris Munoz, LASA; Jaylean Ureña, LASA; Adrian Alvarez, LASA; Eileen Luna; Grant Ashley, UB Spectrum; Victoria Hill, UB Spectrum; Joshua Korman, SA Attorney; Will Eaton, SA Chief of Staff; Dorothy Lu, SA Event Manager; Astha Pandey, SA Assistant Director of Equity, Diversity, and Inclusion

Call to Order

Becky Paul Odionhin, SA President, calls the meeting to order at 5:16 pm

Approval of Minutes

None

Old Business

None
New Business

I. Becky Paul Odionhin, SA President, presents Resolution - 2022-2023 - 1 - Resolution to Appoint Interim Coordinators to Vacant Positions

Motion to amend Resolution - 2022-2023 - 1 to change spelling of last name from “Matthew Doud” to “Matthew Dowd”

Motion to approve amendment by Amelia Kelly

Second Sammi Pang

Without objection, the motion passes by unanimous consent

Motion to approve amended Resolution - 2022-2023 - 1 by Sammi Pang

Second Barakat Sahi

Alana Lesczynski  Yes
Cameron Kiner  Yes
Ariel Clarke  Yes
Barakat Sahi  Yes
Sammi Pang  Yes
Krish Thakkar  Yes
Ian Roma  Yes
Justin Barnes  Yes
Afreen Tanisha  Yes
Amelia Kelly  Yes
Becky Paul Odionhin  Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Resolution - 2022-2023 - 1 - Resolution to Appoint Interim Coordinators to Vacant Positions Approved

II. Sammi Pang, SA Vice President, presents Resolution - 2022-2023 - 2 - Extension of the Annual Club Registration Deadline

Motion to approve Resolution - 2022-2023 - 2 by Sammi Pang
Second Ian Roma

Alana Lesczynski  Yes
Cameron Kiner  Yes
Ariel Clarke  Yes
Barakat Sahi  Yes
Sammi Pang  Yes
Krish Thakkar  Yes
Ian Roma  Yes
Justin Barnes  Yes
Afreen Tanisha  Yes
Amelia Kelly  Yes
Becky Paul Odionhin  Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Resolution - 2022-2023 - 2 - Extension of the Annual Club Registration Deadline Approved

III. Alana Lesczynski, SA Treasurer, presents Budget Adjustment #03

Motion to approve Budget Adjustment #03 by Alana Lesczynski

Second Amelia Kelly

Alana Lesczynski  Yes
Cameron Kiner  Yes
Ariel Clarke  Yes
Barakat Sahi  Yes
Sammi Pang  Yes
Krish Thakkar  Abstain
Ian Roma  Yes
Justin Barnes  Yes
Afreen Tanisha  Yes
Amelia Kelly  Yes
Becky Paul Odionhin  Yes

10 Favor, 0 Against, 1 Abstain

**Conclusion: Budget Adjustment #03 Approved**

**IV.** Becky Paul Odionhin, SA President, presents Election of the Chairperson of the Senate for considerations

Becky Paul Odionhin opens the floor for nominations
- Ian Roma self-nominates
- Barakat Sahi self-nominates

Becky Paul Odionhin closes the nomination period

Each candidate speaks for three minutes followed by a question-and-answer period of 5 minutes

Voting Begins

Alana Lesczynski  Abstain
Cameron Kiner  Abstain
Ariel Clarke  Ian Roma
Barakat Sahi  Barakat Sahi
Sammi Pang  Ian Roma
Krish Thakkar  Ian Roma
Ian Roma  Ian Roma
Justin Barnes  Ian Roma
Afreen Tanisha  Abstain
Amelia Kelly  Ian Roma
Becky Paul Odionhin  Abstain
Conclusion: Ian Roma is elected Chairperson of the Senate

** Ian Roma becomes Chair of the Meeting

V. Ariel Clarke, Student Affairs Director, motions to discuss Ticketing and Merchandise Policy
   Second Krish Thakkar

   Without objection, the motion passes by unanimous consent

Conclusion: The Senate discusses the Ticketing and Merchandise Policy

Adjournment

I. Motion to Adjourn meeting by Becky Paul Odionhin
   Second Alana Lesczynski

   Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 6:19 pm
Resolution - 2022-2023 - 1

Subject: Resolution to Appoint Interim Coordinators to Vacant Positions

Submitted by: Becky Paul-Odionhin, SA President

Whereas the Hobby, Special Interest, International, Academic, and People of Color Councils each failed to elect a Coordinator by the end of the Spring 2022 semester and those positions have been vacant for more than 30 days; and

Pursuant to University at Buffalo Student Association Inc. (“SA”) Bylaws Article V. Section 5.04 Coordinators (b) (iv), SA President Becky Paul-Odionhin has nominated each of the following undergraduate students as Interim Coordinators of the councils listed for approval;

Be It Resolved, that each person below shall serve as Interim Coordinator of the Council listed next to their name:

Hobby Council: Matthew Dowd

Special Interest Council: Afreen Tanisha

International Council: Jessica Ellis

Academic Council: Grace Osaba

People of Color Council: Taylor Lewis

Each listed person shall assume the stated office upon (1) turning in a completed Conflict of Interest Policy Annual Statement form to the SA Office, (2) completing the standard SA employee hiring forms through Kronos, and (3) completing a University at Buffalo academic eligibility check.
Resolution – 2022-2023 - 2

Subject: Extension of the Annual Club Registration Deadline

Be it resolved that the deadline for the second phase of the annual registration process, as detailed by the Annual Registration and Requirements for Recognition Policy, for 2022, will be October 14th, 2022 at 11:59 pm.
### Instructions:
This form must be completed for all budget adjustments. This form must be signed by the President, Treasurer and Campus Designee.

### Please check one:
- **Budget Transfer**: Moving funds from one expense to another.
- **Budget AE**: Incremental adjustment, increase/decrease in revenues or expenses.

### Detailed description of budget adjustment:

#### SA Budget Adjustment #3

<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>Adjustment Description</th>
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<tr>
<td>002-1299-4120</td>
<td>Long Term Planning Club Supplemental Funding</td>
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<td>40,000.00</td>
<td>40,000.00</td>
<td>Funds for Club grants or supplemental funding</td>
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<td>20,000.00</td>
<td>Funds for SA's Campus Wide Initiatives program</td>
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<td>Long Term Planning Officer Training</td>
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<td>Funds for training of incoming/newly elected SA officers such as a training retreat</td>
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<tr>
<td>002-0002-0100</td>
<td>Appropriated Net Assets</td>
<td>(566,000.00)</td>
<td>(155,000.00)</td>
<td>(721,000.00)</td>
<td>Money for Long Term Plans</td>
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<td>002-1600-4770</td>
<td>Chinese SA</td>
<td>2,416.62</td>
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<td>2,317.12</td>
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<td>6,203.60</td>
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<td>419.80</td>
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<td>1,250.00</td>
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**Treasurer:**

Name (please print) [Alana Leszczynski]

Signature __________________________________________ Date 10/10/2022

**Officer:**

Name (please print) [Becky Paul-Odionhin]

Signature __________________________________________ Date 10/10/2022

**Campus Designee:**

Name (please print)

Signature __________________________________________ Date