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 lan Roma

Krish Thakkar Ian Roma

lan Roma lan Roma

Justin Barnes Ian Roma

Afreen Tanisha Abstain

Amelia Kelly Ian Roma

Becky Paul Odionhin Abstain

6 Ian Roma, 1 Barakat Sahi, 4 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

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



University at Buffalo Student Association Inc.
350 Student Union, Buffalo, NY 14260
www.sa.buffalo.edu

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.



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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.

Undergraduate Student Association Budget Adjustment

Instructions:

This form must be completed for all budget adjustments. This from must be signed by the President, Treasurer and Campus Designee.

Please check one:	Budget Transfer	Moving funds from one	Budget AJE	Incremental adjustment,		
expense to another, increase/decrease in revenues (must equal zero) or expenses Detailed description of budget adjustment: SA Budget Adjusment #3						
	3. Suaget Adjustitett					
Account Number:	Account Description	Current Budget Amount	Adjustment Amount	Adjusted Budget	Adjustment Description	
002-1299-4120	Long Term Planning Club Supplemental Funding	-	40,000.00	40,000.00	Funds for Club grants or supplemental funding	
002-1299-4135	Long Term Planning Campus Wide Initiatives	-	20,000.00	20,000.00	Funds for SA's Campus Wide Initiatives program	
002-1299-4123	Long Term Planning Speakers	-	75,000.00	75,000.00	Funds for an annual speaker series hosted by SA	
002-1299-4404	Long Term Planning Activities and Events – Summer and Winter	-	10,000.00	10,000.00	Funds to expand summer and winter programming hosted by SA	
002-1299-4155	Long Term Planning Officer Training	-	10,000.00	10,000.00	Funds for training of incoming/newly elected SA officers such as a training retreat	
002-0002-0100	Appropriatred Net Assets	(566,000.00)	(155,000.00)	(721,000.00)	Money for Long Term Plans	
002-1600-4770	Chinese SA	2,416.62	(99.48)	2,317.14	Cosponsorship for Mid Autumn Festival	
002-1600-4773	Indonesian SA	1,413.25	(99.48)	1,313.77	Cosponsorship for Mid Autumn Festival	
002-1600-4777	Hong Kong	2,160.00	198.96	2,358.96	Cosponsorship for Mid Autumn Festival	
002-1900-4273	Mens Soccer	2,141.83	29.85	2,171.68	Sand bags for Soccer Goal	
002-1900-4274	Womens Soccer	3,900.00	(29.85)	3,870.15	Sand bags for Soccer Goal	
002-1500-4472	APMS	5,603.60	600.00		Cosponsorship for Pre Health Picnic	
002-1500-4604	Pre Dental	1,190.15	(200.00)		Cosponsorship for Pre Health Picnic	
002-1500-4432	Pre Meds w/o Borders	1,525.10	(200.00)		Cosponsorship for Pre Health Picnic	
002-1500-4864	MAPS	1,600.91	(200.00)	· · · · · · · · · · · · · · · · · · ·	Cosponsorship for Pre Health Picnic	
002-1205-4120	VP Supplemental Funding	5,000.00	(2,339.80)		VP Supplemental Funding for Pre Physician Assistant, Animation Production, Cake Club	
002-1401-4413	Cake Club	-	450.00		VP Supplemental Funding	
002-1500-xxxx	Pre Physician Assistant Society	-	419.80		VP Supplemental Funding	
002-1403-4464	Animation Production Club	-	400.00		VP Supplemental Funding	
002-1501-4732	IEEE	-	1.070.00		VP Supplemental Funding	
002-1900-4120	Club Sports Supplemental Funding	10,000.00	(3,250.00)		Club Sports Supplemental Funding - Boxing, Disc Golf, Mens Volleyball	
002-1900-4216	Boxing	1,365.00	1,500.00		Club Sports Supplemental Funding	
002-1900-xxxx	Disc Golf	-	500.00	·	Club Sports Supplemental Funding	
002-1900-4283	Men's Volleyball	5,785.00	1,250.00		Club Sports Supplemental Funding	
002 1300 1200	Men's voneysun	3,7 63.66	1)230100	-	olas oporto oupprementari anama	
Treasurer:	Name (please print)				Alana Lesczynski	
Signatu	re			Date	10/10/2022	
Officer:	Name (please print)		Becky Paul-Odionhin			
Signatu	ra			Date	10/10/2022	
Signatu				Date	10/10/2022	
Campus designee:	Name (please print)					
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Undergraduate Student Association Budget Adjustment

FSA Budget AJE Input	FSA Budget AJE Review