Univesity at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

January 31, 2020

567 Capen Hall

Present
Mohammad Abadin-Rafi, Ramzy Abu-Ramadan, Omran Albarazanchi (International Coordinator), Yousouf Amolegbe (President), Nicole Comisar (Sports Coordinator), Daniel Connolly (Hobby Coordinator), Daniel Deslippe, Amari Fall, Hayden Gise (Chairperson), Zack Graham, Kendra Harris (Treasurer), Joseph Hoefenkrieg, Brandon Hoolihan, Georgia Hulbert (Vice President), Jacob Kobler, Jaycee Miller (Special Interest Coordinator), Janiece Rosado (Academic Coordinator), Eric Weinman, Andy Whitehead (POC Coordinator)

Absent

Guests
Malika Khan, Ameerah Ahmed, Anthony Radcliffe

Call to Order
Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 6:04 pm

Introduction
Chairperson Comments - Recognized that the Board of Directors for the University at Buffalo Student Association Inc. meetings are held on Seneca Nation land. Recognized the death of Ryan Lamanna.

A 2-minute moment of silence is held.

Officer Reports
1. President announced that the State of the SA address coming up, Discussion of taskforce on mental health, disclosure regarding upcoming personal events
II. Vice President announced that the Assembly Speaker is studying abroad for the duration of his term, working to start up a MINDS club

III. Treasurer announced that budget proposals for clubs were due

IV. Speaker of the Assembly was not present

Approval of Minutes

I. Minutes are deferred

Old Business

None

Committee Reports

Rules, Administration, and Government Oversight

I. The committee met and reviewed potential by-laws and rules of procedure amendments

New Business

I. Eric Weinman presents B1920-R27 Vacancy Appointments
   a. Motion to adopt B1920-R27 by Eric Weinman

      Second by Kendra Harris

      Without objection, the motion passes

Conclusion: B1920-R27 is adopted

II. Motion to move agenda item IV to the end of the Agenda by Eric Weinman

      Second by Kendra Harris

      Without objection, the motion passes

Conclusion: Agenda Item IV will be considered at the conclusion of all other new business

III. Kendra Harris presents B1920-R26 Appointments to the Finance Committee
   a. Motion to adopt B1920-R26 with “Hayden Gise” amended to “Daniel Connolley” (with approval from the Treasurer) by Jaycee Miller

      Second by Zack Graham

      Without objection, the motion passes
Conclusion: B1920-R26 is adopted

IV. Treasurer Kendra Harris Presents Budget Adjustment #12 for approval
   a. Motion to table Budget Adjustment #12 by Jaycee Miller
      Second by Zack Graham
      Without objection, the motion passes

Conclusion: Budget adjustment #12 is tabled

V. Motion to table ASA Supplemental Funding Request to the next meeting by Kendra Harris
   Second by Zack Graham
   Without objection, the motion passes

Conclusion: ASA will give their Supplemental Funding Request presentation at the next meeting of the Board of Directors

VI. MAPS presents a Supplemental Funding Request of $600.00 for the Board of Directors for consideration
   a. 5 Minute Presentation Period
   b. Motion to extend presentation period by 5 minutes by Joseph Hoefenkrieg
      Second by Janiece Rosado
      Conclusion: Passes by Unanimous Consent
   c. Motion to grant $600 to MAPS by Yousouf Amolegbe
      Second by Kendra Harris
      17 Favor, 0 Against, 1 Abstain

Conclusion: MAPS is granted $600 from the Board of Directors Supplemental Funding Request line

VII. Motion to take Budget Adjustment #12 from the table by Eric Weinman
     Second by Daniel Connolley
     Without objection, the motion passes

Conclusion: Budgetment Adjustment #12 will be considered

VIII. Motion to enter a 5-minute recess period by Jaycee Miller
      Second by Omran Albarazanchi
      9 Favor, 3 Against, 4 Abstain
Conclusion: The Board enters a 5 minute recess period

IX. Treasurer Kendra Harris’ Proxy Presents Budget Adjustment #12 for approval
   a. Motion to pass Budget Adjustment #12 without the Club programming grant by Daniel Connolley
      Second by Zack Graham
      6 Favor, 4 Against, 6 Abstain

   Conclusion: The motion fails

b. Motion to pass Budget Adjustment #12 by Yousouf Amolegbe
   Second by Kendra Harris
   6 Favor, 3 Against, 5 Abstain

   Conclusion: The motion fails

c. Motion to re-enter a discussion period by Omran Albarazanchi
   Second by Eric Weinman

   Without objection, the motion passes

   Conclusion: The Board re-enters into a discussion period

d. Motion to pass Budget Adjustment #12 by Joseph Hoefenkrieg
   Second by Omran Albarazanchi

   10 Favor, 4 Against, 3 Abstain

Conclusion: Budget adjustment #12 is approved

X. Eric Weinman presents B1920-A1
   a. Motion to defer B1920-A1 to the next Board meeting by Eric Weinman
      Second by Kendra Harris
      Without objection, the motion passes

Conclusion: B1920-A1 will be considered at the next Board meeting

XI. Eric Weinman presents B1920-A2
   a. Motion to defer B1920-A2 to the next Board meeting by Eric Weinman
      Second by Kendra Harris
Without objection, the motion passes

**Conclusion:** B1920-A2 will be considered at the next Board meeting

XII. Eric Weinman presents B1920-R23  
     b. Motion to defer B1920-R23 to the next Board meeting by Yousouf Amolegbe  
        Second by Kendra Harris  
        Without objection, the motion passes

**Conclusion:** B1920-R23 will be considered at the next Board meeting

XIII. Eric Weinman presents B1920-R24  
     c. Motion to defer B1920-R24 to the next Board meeting by Eric Weinman  
        Second by Brandon Hoolihan  
        Without objection, the motion passes

**Conclusion:** B1920-R24 will be considered at the next Board meeting

XIV. Jacob Kobler presents B1920-R25  
     d. Motion to approve B1920-R25 by Zack Graham  
        Second by Brandon Hoolihan  
        Without objection, the motion passes

**Conclusion:** B1920-R25 is adopted

XV. Motion to enter a Confidential Session with SA Legal Counsel and newly appointed Directors by Zack Graham  
    Second by Ramzy Abu-Ramadan  
    Without objection, the motion passes

**Conclusion:** The Board enters a Confidential Session

XVI. Motion to amend Budget Adjustment #12 to add MAPS supplemental funding request by Yousouf Amolegbe  
     Second by Kendra Harris  
     Without objection, the motion passes

**Conclusion:** The MAPS Supplemental Funding request will be reflected in Budget Adjustment #12

XVII. Motion to reconsider old business as it relates to C1 by Janiece Rosado
Conclusion: The Old Business will be reconsidered

   a. Motion to defer B1920-A2, B1920-A3, B1920-A4, B1920-A5, B1920-R29, B1920-R30, B1920-R31, and B1920-R32 to the next Board meeting by Zack Graham
      Second by Brandon Hoolihan
      Without objection, the motion passes

Conclusion: B1920-A2, B1920-A3, B1920-A4, B1920-A5, B1920-R29, B1920-R30, B1920-R31, and B1920-R32 will be considered at the next Board meeting

XIX. Motion to enter Executive Session for personnel matters with SA Legal Counsel and newly appointed Directors by Jaycee Miller
    Second by Kendra Harris
    Without objection, the motion passes

Conclusion: The Board enters Executive Session

Executive Session Minutes

I. Motion to leave Executive Session for a 5-minute recess by Eric Weinman
   Second by Zack Graham
   14 Favor, 1 Against, 1 Abstain

Conclusion: The Board leaves Executive Session

New Business Cont.

XX. ASA presents a Supplemental Funding Request of $3000.00 for the Board of Directors for consideration
   d. 5 Minute Presentation Period
   e. Motion to extend presentation period by 5 minutes by Jaycee Miller
      Second by Jacob Kobler
      Conclusion: Passes by Unanimous Consent
   f. Motion to grant $3000 to ASA by Jacob Kobler
      Second by Brandon Hoolihan
Conclusion: ASA is granted $3000 from the Board of Directors Supplemental Funding Request line

XXI. Motion to re-enter Executive Session for personnel matters with SA Legal Counsel and newly appointed Directors by Brandon Hoolihan
    Second by Jaycee Miller
    Without objection, the motion passes

Conclusion: The Board re-enters Executive Session

Executive Session Minutes Cont.

I. Motion to suspend Yousouf indefinitely pending removal by Jacob Kobler
   Second by Daniel Connolley
   a. Call to question by Zack Graham
      Second Daniel Connolley

12 Favor, 1 Against, 3 Abstain

Conclusion: Debate ends

Roll Call Vote:

Mohammad Abadin-Rafi- A
Ramzy Abu-Ramadan- Y
Omran Albarazanchi- A
Nicole Comisar- Y
Daniel Connolly- Y
Amari Fall- A
Zack Graham- Y
Kendra Harris- N
Joseph Hoefenkrieg- Y
Brandon Hoolihan- Y
Georgia Hulbert - Y
Jacob Kobler - Y
Jaycee Miller - Y
Janiece Rosado - Y
Eric Weinman - Y
Andy Whitehead - Y
12 Favor, 1 Against, 3 Abstain

Conclusion: The President will be suspended indefinitely pending removal

Adjournment
I.
   a. Motion to Adjourn meeting and table remaining agenda items by Jaycee Miller
      Second Zack Graham
      Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Board of Directors Adjourned at 10:30 pm

Hayden Gise has taken the minutes of January 31, 2020 Meeting of the University at Buffalo Student Association Inc.

Signature

Name
Secretary
University at Buffalo Student Association Inc.