University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

February 11, 2020

567 Capen Hall

Present

Ramzy Abu-Ramadan (Engineering Coordinator), Nicole Comisar (Sports Coordinator), Amari Fall, Malaikah Khan, Hayden Gise (Chairperson), Zack Graham, Kendra Harris (Treasurer), Joseph Hoefenkrieg, Brandon Hoolihan, Georgia Hulbert (Vice President), Ameerah Ahmed, Jacob Kobler, Jaycee Miller (Special Interest Coordinator), Janiece Rosado (Academic Coordinator), Eric Weinman, Andy Whitehead (POC Coordinator), Anthony Radcliffe

Absent

Omran Albarazanchi (International Coordinator), Daniel Deslippe

Guests

Call to Order

Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 6:05 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.

Officer Reports

I. Vice President gave club programming updates

II. Treasurer usual business

Approval of Minutes

I. Minutes are deferred
Old Business
None

Committee Reports
Rules, Administration, and Government Oversight
I. Acknowledged that Executive Session had been breached and gave updates on the committee

New Business
I. Eric Weinman presents B1920-SR5 Special Rules for Public Record Availability
   a. Motion to pass B1920-SR5 by Eric Weinman
      Second Zack Graham
      Without objection, the motion passes

   Conclusion: B1920-R35 will be considered with the special rules

   b. Motion to enter a 2-minute reading period of B1920-R35 by Jaycee Miller
      Second Kendra Harris
      Without objection, the motion passes

   Conclusion: A 2-minute reading period is entered

   c. Motion to extend the reading period by 1.5 minutes by Jaycee Miller
      Second Kendra Harris
      Without objection, the motion passes

   Conclusion: The reading period is extended

   d. Motion to adopt B1920-R35 by Jaycee Miller
      Second Jacob Kobler
      Without objection, the motion passes

   Conclusion: B1920-R35 is adopted

II. CSA presents a Supplemental Funding Request of $1000.00 for the Board of Directors for consideration
a. 5 Minute Presentation Period

Daniel Deslippe enters at 6:20

b. Motion to grant $1000 to CSA by Ramzy Abu-Ramadan
   Second by Zack Graham
   Without objection, the motion passes

Conclusion: CSA is granted $1000 from the Board of Directors Supplemental Funding Request line

III. Treasurer Kendra Harris Presents Budget Adjustment #13 for approval
    a. Motion to pass Budget Adjustment #13 with the CSA Supplemental Funding Request by Brandon Hoolihan
       Second by Anthony Radcliffe
       Without objection, the motion passes

Conclusion: Budget adjustment #13 is approved

IV. Eric Weinman presents B1920-R23 Rules of Procedure Amendment
    a. Motion to adopt B1920-R23 by Brandon Hoolihan
       Second by Janiece Rosado
       15 Favor, 0 Against, 3 Abstain

Conclusion: B1920-R23 is adopted

V. Eric Weinman presents B1920-A1
   a. Motion to adopt B1920-A1 by Zack Graham
      Second by Kendra Harris
      Without objection, the motion passes

Conclusion: B1920-A1 will be sent to the Student Association Assembly

VI. SA Counsel Joshua Korman presents a package of SA by-law amendments
    b. Motion to adopt Amendment 1 regarding Eliminating Proxies by Eric Weinman
       Second by Brandon Hoolihan
       Without objection, the motion passes

Conclusion: Amendment 1 will be sent to the Student Association Assembly
c. Motion to adopt Amendment 2 regarding Board Chair Employment by Brandon Hoolihan
   Second by Anthony Radcliffe
   Without objection, the motion passes

Conclusion: Amendment 2 will be sent to the Student Association Assembly

d. Motion to adopt Amendment 3 regarding Gender Neutral By-Laws by Brandon Hoolihan
   Second by Kendra Harris
   Without objection, the motion passes

Conclusion: Amendment 3 will be sent to the Student Association Assembly

e. Motion to adopt Amendment 4 regarding the Board Audit Committee by Brandon Hoolihan
   Second by Kendra Harris
   Without objection, the motion passes

Conclusion: Amendment 4 will be sent to the Student Association Assembly

f. Motion to adopt Amendment 5 regarding bylaw definitions by Kendra Harris
   Second by Brandon Hoolihan
   Without objection, the motion passes

Conclusion: Amendment 5 will be sent to the Student Association Assembly

g. Motion to adopt Resolution 7 regarding Whistleblower Policy by Eric Weinman
   Second by Jacob Kobler
   Without objection, the motion passes

Conclusion: Resolution 7 will be sent to the Student Association Assembly

VII. Eric Weinman presents B1920-R31 Regarding Conflict of Interest Policy

h. Motion to adopt B1920-R31 by Zack Graham
   Second by Kendra Harris
   Without objection, the motion passes

Conclusion: B1920-R31 is adopted
VIII. Motion to appoint Jaycee Miller to the Board of Directors Finance Committee by Kendra Harris
   Second Jacob Kobler
   Without objection, the motion passes
   
   Conclusion: Jaycee Miller will be appointed to the Finance Committee

Adjournment

I. Motion to Adjourn meeting until 7:15pm in Knox 104 by Eric Weinman
   Second Zack Graham
   Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Board of Directors Adjourned at 6:55 pm

Call to Order

Hayden Gise, Board of Directors Chairperson, calls the meeting back to order at 7:16 pm in Knox 104

New Business Cont.

IX. Eric Weinman presents B1920-SR4 Regarding Special Rules for Officer Suspension
   a. Motion to adopt B1920-SR4 by Jaycee Miller
      Second by Janiece Rosado
      
      Ramzy Abu-Ramadan - Y
      Omran Albarazanchi - Y
      Nicole Comisar- Y
      Daniel Deslippe- Y
      Amari Fall- Y
      Malika Khan- Y
      Zack Graham- Y
      Kendra Harris- A
      Joseph Hoefenkrieg - Y
Brandon Hoolihan- Y
Georgia Hulbert- Y
Ameerah Ahmed- A
Jacob Kobler- Y
Jaycee Miller- Y
Janiece Rosado- Y
Eric Weinman- Y
Andy Whitehead- Y
Anthony Radcliffe- Y
16 Favor, 0 Against, 2 Abstain

Conclusion: B1920-SR4 will be adopted

b. Eric Weinman speaks on behalf of the RAGO committee for 10 minutes
c. Yousouf Amolegbe speaks for 27 minutes, yields the remainder of his time
d. Zack Graham speaks for 5 minutes
e. Eric Weinman yields the remaining committee time
f. Omran Albarazanchi, Daniel Deslippe, Ameerah Ahmed, and Kendra Harris speak on behalf of dissenting board members for 10 minutes
g. Motion to amend the special rules to place the Public Comment period before the Board Discussion period by Kendra Harris
   Second Ameerah Ahmed
   Without objection, the motion passes by unanimous consent

Conclusion: The Special Rules are Amended

h. Public Comment period lasts for 40 minutes
   Joseph Hoefenkrieg leaves room at 8:21pm
   Joseph Hoefenkrieg returns at 8:24pm
   Daniel Deslippe leaves room at 8:26pm
i. Motion for a 10-minute recess by Jaycee Miller
   Second Amari Falls
Conclusion: The Board will enter a 10-minute recess period

j. The 35-minute Board discussion begins
k. Motion to unsuspend President Amolegbe by Kendra Harris
   Second Ameerah Ahmed
l. Motion to enter a 5-minute recess period by Eric Weinman
   Second Kendra Harris

Without objection, the motion passes by unanimous consent
Conclusion: The Board Enters a 5-minute recess period

Daniel Deslippe returns

m. Call to Question on the motion to unsuspend by Jayee Miller
   Second by Zack Graham

Ramzy Abu-Ramadan - Y
Omran Albarazanchi - N
Nicole Comisar- Y
Daniel Deslippe- A
Amari Falls- Y
Malikah Khan- Y
Zack Graham- Y
Kendra Harris- N
Joseph Hoefenkrieg - Y
Brandon Hoolihan - A
Georgiia Hulbert- Y
Ameerah Ahmed- N
Jacob Kobler- Y
Jaycee Miller- Y
Janiece Rosado- N
Eric Weinman- N
Andy Whitehead- Y
Anthony Radcliffe- Y

11 Favor, 5 Against, 2 Abstain

Conclusion: The motion fails, debate continues
n. Call to Question on the motion to unsuspend by Kendra Harris
   Second by Ameerah Ahmed

   Ramzy Abu-Ramadan - A
   Omran Albarazanchi - Y
   Nicole Comisar - N
   Daniel Deslippe - Y
   Amari Falls - Y
   Malikah Khan - N
   Zack Graham - A
   Kendra Harris - Y
   Joseph Hoefenkrieg - Y
   Brandon Hoolihan - A
   Georgia Hulbert - A
   Ameerah Ahmed - Y
   Jacob Kobler - N
   Jaycee Miller - Y
   Janiece Rosado - N
   Eric Weinman - A
   Andy Whitehead - Y
   Anthony Radcliffe - N

   8 Favor, 5 Against, 5 Abstain

   Conclusion: Debate will continue

   Jaycee leaves at 10:45
   Janiece leaves at 10:45
Malikah leaves at 10:46
Jaycee returns at 10:47
Janiece returns at 10:47
Malikah returns at 10:50

o. Motion for a 10-minute recess by Kendra Harris
   Second by Ameerah Ahmed
   Without objection, the motion passes by unanimous consent

Conclusion: The Board Enters a 10-minute recess period

Board reconvenes at 11:54pm

p. Motion to postpone the discussion until the next Board Meeting by Jacob Kobler
   Second Daniel Deslippe
   Call to question by Ramzy Abu-Ramadan
   Second Omran Albarazanchi

Ramzy Abu-Ramadan - Y
Omran Albarazanchi - Y
Nicole Comisar- Y
Daniel Deslippe- Y
Amari Falls- Y
Malikah Khan- Y
Zack Graham- Y
Kendra Harris- N
Joseph Hoefenkrieg - Y
Brandon Hoolihan- Y
Georgia Hulbert- Y
Ameerah Ahmed- Y
Jacob Kobler- Y  
Jaycee Miller- Y  
Janiece Rosado- Y  
Eric Weinman- N  
Andy Whitehead- Y  
Anthony Radcliffe- Y  
16 Favor, 2 Against, 0 Abstain

Conclusion: The discussion will be postponed

Adjournment

1. Motion to Adjourn meeting by Jaycee Miller  
   Second Amari Falls  
   Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Board of Directors Adjourned at 12:06 am

Hayden Gise has taken the minutes of February 11, 2020 Meeting of the University at Buffalo Student Association Inc.

Signature

Name  
Secretary  
University at Buffalo Student Association Inc.