University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

March 12, 2020

567 Capen Hall

Present
Ramzy Abu-Ramadan (Engineering Coordinator), Amari Fall, Daniel Deslippe, Hayden Gise (Chairperson), Zack Graham (Hobby Coordinator), Kendra Harris (Treasurer), Brandon Hoolihan, Georgia Hulbert (Vice President), Joseph Hoefenkrieg, Janiece Rosado (Academic Coordinator), Eric Weinman, Anthony Radcliffe, Omran Albarazanchi (International Coordinator), Nicole Comisar (Sports Coordinator), Malaikah Khan, Jaycee Miller (Special Interest Coordinator), Khoi Bui

Absent
Ameerah Ahmed, Jacob Kobler, Andy Whitehead (POC Coordinator)

Guests

Call to Order
Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 7:06 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. Introduced Jude Butch

Jude Butch gives a statement to the Board on behalf of the University at Buffalo Office of Student Live regarding the move to distance-learning.

SA Counsel gives a brief to the Board highlighting key-policies that the Board should consider
Officer Reports
   I. Vice President did not give a report
   II. Treasurer gives a report

Old Business
None

Committee Reports
Rules, Administration, and Government Oversight
   I. No Committee Report

Finance
   I. No Committee Report

New Business
   Malika Khan enters at 7:12pm
   Khoi Bui enters at 7:15pm
   Janiece Rosado enters at 7:18pm
   I. Motion to add B1920-R45, Setting Officer Stipends for the 2020-2021 Academic Year to the agenda, by Eric Weinman
      Second Anthony Radcliffe
      Without objection, the motion passes

Conclusion: B1920-R45 is added to the Meeting Agenda

   a. Motion to suspend the rules and consider new business prior to minute approval, by Eric Weinman
      Second Malaikah Khan
      Without objection, the motion passes

Conclusion: The rules are suspended and new business will be taken up

   b. Motion to appoint Joseph Hoefenkrieg as Temporary Chair during the consideration of B1920-R45, by Brandon Hoolihan
      Second Anthony Radcliffe
      Without objection, the motion passes
Conclusion: Joseph Hoefenkrieg will preside over the consideration of B1920-R45

Zack Graham enters at 7:31

Hayden Gise yields the floor to Joseph Hoefenkrieg

Hayden Gise, Eric Weinman, and Zack Graham exit at 7:31

c. Motion to Approve B1920-R45 with the sponsor-line amended to ‘Brandon Hoolihan’ by Brandon Hoolihan

Second Anthony Radcliffe

Without objection, the motion passes

Conclusion: B1920-R45 is adopted

Hayden Gise, Eric Weinman, and Zack Graham enter at 7:33

Joseph Hoefenkrieg yields the floor back to Hayden Gise

II. Motion to approve online voting system to be approved and administered by University at Buffalo for the 2020-2021 Officer Elections by Eric Weinman

Second Daniel Deslippe

Without objection, the motion passes

Conclusion: The University at Buffalo is approved to administer the 2020-2021 University at Buffalo Student Association Inc. Officer Elections

III. Motion to suspend the rules and consider B1920-R43, Executive Committee Action Notice by Eric Weinman

Second Daniel Deslippe

Without objection, the motion passes

Conclusion: The rules are suspended and B1920-R43 is considered

a. Motion to approve B1920-R43 by Ramzy Abu-Ramadan

Second Anthony Radcliffe

Ramzy Abu-Ramadan-Y

Khoi Bui-A
Nicole Comisar - Y
Zack Graham - A
Daniel Deslippe - Y
Amari Falls - A
Malaika Khan - Y
Kendra Harris - A
Joseph Hoefenkrieg - Y
Brandon Hoolihan - Y
Georgia Hulbert - Y
Jaycee Miller - Y
Janiece Rosado - Y
Eric Weinman - Y
Anthony Radcliffe - Y
11 Favor, 0 Against, 4 Abstentions

Conclusion: B1920-R43 is adopted

Daniel Deslippe leaves at 7:46
Jaycee Miller leaves at 7:47

IV. B1920-R24, Creating an Audit Committee and Appointing Members is Considered
   a. Motion to consider each appointee independently, by Kendra Harris
      Second Amari Falls
      Ramzy Abu-Ramadan - A
      Khoi Bui - A
      Nicole Comisar - A
      Zack Graham - A
      Amari Falls - Y
Malaika Khan- Y
Kendra Harris - Y
Joseph Hoefenkrieg- A
Brandon Hoolihan- A
Georgia Hulbert- Y
Jaycee Miller- A
Janiece Rosado- A
Eric Weinman- A
Anthony Radcliffe- A

3 Favor, 0 Against, 9 Abstentions

Conclusion: Motion Fails

Nicole Comisar leaves at 7:52
Omran Albarazanchi enters at 7:57

b. Motion to approve B1920-R24 by Zack Graham
   Second Ramzy Abu-Ramadan
   
   Ramzy Abu-Ramadan- Y
   Omran Albarazanchi- A
   Khoi Bui- Y
   Zack Graham- Y
   Amari Falls- A
   Malaika Khan- Y
   Kendra Harris - A
   Joseph Hoefenkrieg- Y
   Brandon Hoolihan- Y
Georgia Hulbert- Y
Janiece Rosado- Y
Eric Weinman- Y
Anthony Radcliffe- A
9 Favor, 0 Against, 5 Abstentions

Conclusion: B1920-R24 is adopted

V. Motion to table B1920-R42 by Eric Weinman
   Second Janiece Rosado
   Without objection, the motion passes

Conclusion: The item is tabled

VI. Motion to table B1920-R44 by Zack Graham
    Second Kendra Harris
    Without objection, the motion passes

Conclusion: The item is tabled

Joe Hoefenkrieg exits at 8:02
Joe Hoefenkrieg enters at 8:05

VII. Motion to allow all SA Clubs to rollover their 2019-2020 Budgets to their 2020-2021 Budgets by Brandon Hoolihan
    Second Kendra Harris
    Without objection, the motion passes

Conclusion: All SA Club Budgets will rollover to the 2020-2021 Academic Year

VIII. Motion to leave the decision of the Spring 2020 semester counting towards derecognition for all clubs to the Vice President and the Council Coordinators by Ramzy Abu Ramadan
    Second Zack Graham
    Without objection, the motion passes

Conclusion: The decision to consider the Spring 2020 semester towards future club derecognitions is the jurisdiction of the SA Vice President and Council Coordinators
IX. Motion for the Board of Directors to endorse the Vice President and Treasurer’s plan to move staff to remote work for the 2020 Spring Semester by Omran Albarazanchi
   Second Anthony Radcliffe
   a. Motion for a roll-call vote by Eric Weinman
   Second Kendra Harris
   Without objection, the motion passes

   Conclusion: A roll-call vote will be taken on the motion

   Ramzy Abu-Ramadan - A
   Omran Albarazanchi - Y
   Khoi Bui - Y
   Zack Graham - Y
   Amari Falls - Y
   Malaika Khan - Y
   Kendra Harris - A
   Joseph Hoefenkrieg - Y
   Brandon Hoolihan - Y
   Georgia Hulbert - A
   Janiece Rosado - Y
   Eric Weinman - Y
   Anthony Radcliffe - Y
   11 Favor, 0 Against, 2 Abstentions

   Conclusion: The Board of Directors Endorses the Officer’s initiative

X. Motion to take B1920-R42, Rules of Procedure Amendment from the table by Eric Weinman
   Second by Zack Graham
Without objection, the motion carries

Conclusion: B1920-R42 is taken from the table

a. Eric Weinman speaks on B1920-R42
   Motion to adopt B1920-R42 by Janiece Rosado
   Second Eric Weinman
   Without objection, the motion carries

Conclusion: B1920-R42 is adopted

XI. Treasurer Kendra Harris Presents Budget Adjustment #16 for approval
   a. Motion to pass Budget Adjustment #15 adjustment line by Janiece Rosado
      Second by Eric Weinman
      Without objection, the motion passes

Conclusion: Budget adjustment #16 is approved

XII. Motion to enter into a 20-minute reading period period by Ramzy Abu-Ramadan
     Second Eric Weinman
     a. Motion to amend the motion to 10-minutes subjection to extension by Eric Weinman
        Second Brandon Hoolihan

Ramzy Abu-Ramadan- Y
Omran Albarazanchi- N
Khoi Bui- A
Zack Graham- Y
Amari Falls- Y
Malaika Khan- Y
Kendra Harris - N
Joseph Hoefenkrieg- Y
Brandon Hoolihan- Y
Georgia Hulbert- Y
Janiece Rosado- Y
Eric Weinman- Y
Anthony Radcliffe- Y

10 Favor, 1 Against, Abstentions

Conclusion: The motion is amended

Ramzy Abu-Ramadan- Y
Omran Albarazanchi- N
Khoi Bui- Y
Zack Graham- Y
Amari Falls- Y
Malaika Khan- Y
Kendra Harris - N
Joseph Hoefenkrieg- Y
Brandon Hoolihan- Y
Georgia Hulbert- Y
Janiece Rosado- Y
Eric Weinman- Y
Anthony Radcliffe- Y

10 Favor, 1 Against, 0 Abstentions

Conclusion: The Board will enter a 10-minute reading period

b. Motion to extend the reading period by 10 minutes by Eric Weinman
   Second Malaika Khan

Ramzy Abu-Ramadan- Y
Omran Albarazanchi- Y
Khoi Bui- Y
Zack Graham - N  
Amari Falls - Y  
Malaika Khan - Y  
Kendra Harris - A
Joseph Hoefenkrieg - Y  
Brandon Hoolihan - A  
Georgia Hulbert - Y  
Janiece Rosado - Y  
Eric Weinman - Y  
Anthony Radcliffe - Y  
10 Favor, 1 Against, 2 Abstentions

Malaikah Khan exits at 9:15

XIII. Motion to approve the October 2, October 18, October 28, November 14, November 22, December 6, January 31, February 11, February 25, March 5 as a package, without the Executive Session minutes, by Zack Graham  
Second Brandon Hoolihan  
Without objection, the motion passes

Conclusion: The Board Minutes are Approved

Daniel Deslippe exits at 9:52

XIV. Motion to enter Executive Session by Eric Weinman  
Second Daniel Deslippe  
Without objection, the motion passes

Conclusion: The Board Enters into Executive Session

Executive Session Minutes

I. Motion to approve December 6, January 31, November 14, November 22 Executive Session minutes by Eric Weinman
Second Anthony Radcliffe
Ramzy Abu-Ramadan- Y
Omran Albarazanchi- Y
Khoi Bui- Y
Zack Graham- Y
Amari Falls- Y
Kendra Harris - N
Joseph Hoefenkrieg- Y
Brandon Hoolihan- Y
Georgia Hulbert- Y
Janiece Rosado- Y
Eric Weinman- Y
Anthony Radcliffe- Y
12 Favor, 1 Against, 0 Abstentions

Conclusion: The Executive Committee Minutes are approved

II. Motion to leave executive session by Zack Graham
    Second Omran Albarazanchi
    Without objection, the motion carries

Conclusion: The Board leaves Executive Session

New Business Continued

a. Motion to reinstate the suspended President by Kendra Harris
    Second Amari Falls
    Ramzy Abu-Ramadan- Y
    Omran Albarazanchi- Y
    Nicole Comisar- A
    Zack Graham- A
Daniel Deslippe- Y
Amari Falls- Y
Kendra Harris -Y
Joseph Hoefenkrieg- Y
Janiece Rosado- A
Eric Weinman- A
Anthony Radcliffe- Y

7 Favor, 0 Against, 4 Abstentions

Conclusion: The President is not reinstated

XV. Motion to appoint Joseph Hoefenkrieg to the Office of Chair of the Board if the position becomes vacant prior to the next Board Election, By Eric Weinman
    Second Zack Graham
    Without objection, the motion passes

Conclusion: Joseph Hoefenkrieg will serve as Chair if the Office is vacated

XVI. Motion to reconsider B1920-R43 by Eric Weinman
    Second Zack Graham
    Without Objection, the motion carries

Conclusion: B1920-R43 will be considered

    a. Motion to amend B1920-R43 to add “in advanced” after “shall be notified” in Section I and “such proposed actions” instead of “such actions” by Eric Weinman
       Second Zack Graham
       Without Objection, the motion carries

Conclusion: B1920-R43 is amended

    b. Motion to adopt amended B1920-R43 by Eric Weinman
       Second Zack Graham
       Without Objection, the motion carries
Approval of Minutes

I. Minutes are deferred

Public Comment

Adjournment

I. Motion to adjourn by Janiece Rosado
   Second Hayden Gise

   Without objection, the motion carries

   Conclusion: The meeting will adjourn following a public comment period

   Meeting of the Board of Directors Adjourned at 9:57

Hayden Gise has taken the minutes of March 12, 2020 Meeting of the University at Buffalo Student Association Inc.

Signature

Name

Secretary

University at Buffalo Student Association Inc.