University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

April 23, 2020

Zoom

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), Jaycee Miller (Special Interest Coordinator), Khoi Bui, Andy Whitehead (POC Coordinator), Jacob Kobler

Absent

Ameerah Ahmed, Malaikah Khan

Guests

Call to Order

Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 7:05 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. Introduced Jude Butch

Approval of Minutes

I. Motion to approve the April 23, 2020 Meeting Minutes with amendments, by Eric Weinman

     Second Kendra Harris
Without objection, the motion passes

Conclusion: The April 23, 2020 Meeting Minutes are Approved

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. Recommendation that Board Committees meet and give recommendations for reform

Finance

I. No Committee Report

New Business

I. B1920-R46 Club Elections and Coordinator Terms is considered and presented by Eric Weinman
   a. Motion to approve B1920-R46 by Kendra Harris
      Second Anthony Radcliffe
      Without Objection, the motion passes

Conclusion: B1920-R46 is adopted

II. B1920-R47 Officer Redelegation is considered and presented by Eric Weinman
   b. Motion to approve B1920-R47 by Jacob Kobler
      Second Brandon Hoolihan
      Without Objection, the motion passes

Conclusion: B1920-R47 is adopted

III. Motion to table B1920-R48 by Nicole Comisar
     Second Kendra Harris
Without Objection, the motion passes

**Conclusion: B1920-R48 is tabled**

IV. Motion to table B1920-R49 by Nicole Comisar

Second Eric Weinman

Without Objection, the motion passes

**Conclusion: B1920-R49 is tabled**

Joseph Hoefenkrieg logs on at 7:48pm

Daniel Deslippe exits at 8:05pm

Daniel Deslippe returns at 8:07pm

V. B1920-R50 Coordinator Terms and Elections is considered and presented by Eric Weinman

c. Motion to approve B1920-R50 by Eric Weinman

Second Daniel Deslippe

Omran Albarazanchi enters at 8:35

Ramzy Abu-Ramadan enters at 8:35

Jaycee Miller enters at 8:35

Zackary Graham enters at 8:35

Nicole Comisar enters at 8:35

Andy Whitehead enters at 8:35

Janiece Rosado enters at 8:35

Khoi Bui- Y

Daniel Deslippe- Y

Kendra Harris- A

Joseph Hoefenkrieg- Y

Brandon Hoolihan- Y
Georgia Hulbert- Y
Jacob Kobler- Y
Eric Weinman- Y
Anthony Radcliffe- Y

Motion Passes 9Y, 2A, 0N

Conclusion: B1920-R50 is adopted

VI. Discussion period regarding extending Council Coordinator payment period

Motion to table the discussion on Council Coordinator payment by Eric Weinman

Second Kendra Harris

Without Objection, the motion passes

Conclusion: The Discussion is tabled

Omran Albarazanchi enters at 8:35
Ramzy Abu-Ramadan enters at 8:35
Jaycee Miller enters at 8:35
Zackary Graham enters at 8:35
Nicole Comisar enters at 8:35
Andy Whitehead enters at 8:35
Janiece Rosado enters at 8:35

VII. Motion to approve B1920-R48 Board Study and Report by Eric Weinman

Second Kendra Harris

Without objection, the motion passes

Conclusion: B1920-R48 is approved

VIII. Motion to take B1920-R49 Board Vacancy Appointments from the table by Kendra Harris

Second Anthony Radcliffe
Without objection, the motion carries

**Conclusion: B1920-R49 is taken from the table**

a. B1920-R49 is considered and presented by Eric Weinman
   i. Motion to approve B1920-R49 by Daniel Deslippe
      Second Zach Graham
   x. Motion to add the line “student verification”
      Without objection, the amendment is approved

Call to question by Daniel Deslippe
   Second Zack Graham
   Ramzy Abu-Ramadan- Y
   Omran Albarazanchi- N
   Khoi Bui- Y
   Nicole Comisar- Y
   Zach Graham- Y
   Daniel Deslippe- Y
   Amarai Fall- A
   Kendra Harris- A
   Joseph Hoefenkrieg- Y
   Brandon Hoolihan- Y
   Georgia Hulbert- A
   Jacob Kobler- Y
   Jayce Miller- Y
   Janiece Rosado- Y
   Eric Weinman- Y
   Andy Whitehead- Y
   Anthony Radcliffe- Y
   13Y, 1N, 4N
   Debate Ends

Ramzy Abu-Ramadan- Y

Omran Albarazanchi- N

Khoi Bui- Y
Conclusion: B1920-R49 is approved

IX. B1920-R51 Officer Authority Bylaw Amendment considered and presented by Eric Weinman
d. Motion to postpone B1920-R51 by Eric Weinman
   Second Kendra Harris

   Without Objection, the motion passes

Conclusion: B1920-R51 is postponed

X. B1920-R52 Rules of Procedure Amendment regarding Committee Quorum is considered and presented by Eric Weinman
e. Motion to approve B1920-R52 by Kendra Harris
   Second Anthony Radcliffe
Without Objection, the motion passes

XI. B1920-R53 Rules of Procedure Amendment regarding Committee Quorum is considered and presented by Eric Weinman
   f. Motion to approve B1920-R53 Director Votes by Zack Graham
      Second Anthony Radcliffe
      Without Objection, the motion passes

XII. Treasurer Kendra Harris Presents Budget Adjustment #17 for approval
   a. Motion to pass Budget Adjustment #17 by WHO MOTIONED
      Second by WHO SECONDED
      Without objection, the motion passes

   Conclusion: Budget adjustment #17 is approved

Public Comment

Adjournment

   I. Motion to adjourn by WHO MOTIONED
      Second WHO SECONDED
      Without objection, the motion carries

   Conclusion: The meeting will adjourn following a public comment period

   Meeting of the Board of Directors Adjourned at 8:55

   Hayden Gise has taken the minutes of April 23, 2020 Meeting of the University at Buffalo
   Student Association Inc.

    Signature

    Name

    Secretary

    University at Buffalo Student Association Inc.