University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

May 05, 2020

Zoom

Present
Ramzy Abu-Ramadan (Engineering Coordinator), Amari Fall, 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), Andy Whitehead (POC Coordinator), Jacob Kobler

Absent
Ameerah Ahmed, Malaikah Khan, Khoi Bui, Daniel Deslippe, Jaycee Miller (Special Interest Coordinator)

Guests

Call to Order
Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 7:12 pm

I. Point of order to determine quorum by Eric Weinman
   a. Parliamentarian Joseph Hoefenkrieg does a roll call to determine attendance

Conclusion: 17 members are present, there is a quorum

Introduction
Chairperson Comments - Recognized that the Board of Directors for the University at Buffalo Student Association Inc. meetings are held on Seneca Nation land
Approval of Minutes
I. Motion to approve the April 23, 2020 Meeting Minutes with amendments, by Brandon Hoolihan
   Second Omran Albarazanchi

   Without objection, the motion passes

Conclusion: The April 23, 2020 Meeting Minutes are Approved

Officer Reports
I. Vice President gives updates on club elections
II. Treasurer gives a report on the status of students accounts and refunds

Old Business
None

Committee Reports
Rules, Administration, and Government Oversight
I. Committee met; further updates will be given as committee resolutions are considered

Audit
I. Audit committee is finalizing the 2018-2019 audit

Finance
I. Requesting a budget deadline delay

New Business
I. Motion to set the SA budget deadline to May 31, 2020 by Brandon Hoolihan
   a. Motion to approve B1920-R46 by Kendra Harris
      Second Kendra Harris

      Without Objection, the motion passes

Conclusion: The SA Budget deadline is delayed to May 31, 2020

II. B1920-R55 Rules of Procedure Amendment is considered and presented by Eric Weinman
b. Motion to approve B1920-R55 by Brandon Hoolihan  
   Second Brandon Kendra Harris
   Without Objection, the motion passes

Conclusion: B1920-R55 is adopted

III. Motion to suspend the public comment period by Eric Weinman  
   Second Omran Albarazanchi  
   Without Objection, the motion passes

Conclusion: The public comment period is suspended

Adjournment

I. Motion to adjourn by Omran Albarazanchi  
   Second Eric Weinman
   Without objection, the motion carries

Conclusion: The meeting is adjourned

Meeting of the Board of Directors Adjourned at 7:41

Hayden Gise has taken the minutes of May 05, 2020 Meeting of the University at Buffalo Student Association Inc.

Signature

Name

Secretary

University at Buffalo Student Association Inc.