University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

May 19, 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, Ameerah Ahmed, Khoi Bui, Daniel Deslippe, Jaycee Miller (Special Interest Coordinator)

Absent
Malaikah Khan

Guests

Call to Order
Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 7:04 pm

I. Parliamentarian Joseph Hoefenkrieg does a roll call to determine attendance

Conclusion: All members present

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 May 05, 2020 Meeting Minutes with amendments, by Jaycee Miller
   Second Nicole Comisar

   Without objection, the motion passes

Conclusion: The May 05, 2020 Meeting Minutes are Approved

Officer Reports

I. Vice President not present to give a report, due to technical difficulties

II. Treasurer gives a report on the status of the organization budget deficit

Old Business

None

Committee Reports

Rules, Administration, and Government Oversight

Audit

Finance

New Business

I. B1920-R56 Coordinator Terms is considered and presented by Kendra Harris
   a. Motion to approve B1920-R56 by Janiece Rosado
      Second Nicole Comisar

      Ramzy Abu-Ramadan Y

      Omran Albarazanchi N

      Khoi Bui A

      Nicole Comisar Y

      Zackary Graham A

      Daniel Deslippe Y

      Amari Fall A
Shanaz Uddin A
Kendra Harris Y
Joseph Hoefenkrieg A
Brandon Hoolihan N
Georgia Hulbert Y
Jacob Kobler N
Jaycee Miller A
Janiece Rosado A
Eric Weinman A
Andy Whitehead Y
Anthony Radcliffe A
6Y, 3N, 9A)

Conclusion: Vote Fails

b. Motion to suspend the rules to allow the Chair to speak on the previous question by Omran Albarazanchi, Second Jaycee Miller

Without Objection, the motion passes

Conclusion: The Chair will speak on matters as they relate to the previous question

c. Motion to reconsider the previous question by Ramzy Abu-Ramadan, Second Kendra Harris

Ramzy Abu-Ramadan Y
Omran Albarazanchi Y
Khoi Bui Y
Nicole Comisar Y
Zackary Graham A
Conclusion: Vote fails

II.  B1920-SRX Special Rules is considered and presented by Hayden Gise
d.  Motion to approve B1920-SRX by Kendra Harris
    Second Daniel Deslippe

Without objection, the motion carries

    Conclusion: The Special Rules are approved and the Board moves into Executive
    Session

Adjournment

I.  Motion to adjourn by Janiece Rosado
    Second Joseph Hoefenkrieg
Without objection, the motion carries

Conclusion: The meeting is adjourned

Meeting of the Board of Directors Adjourned at 12:34AM

Hayden Gise has taken the minutes of May 19, 2020 Meeting of the University at Buffalo Student Association Inc.

Signature

Name

Secretary

University at Buffalo Student Association Inc.