University at Buffalo Student Association Inc. Board of Directors

**Meeting Minutes**

**May 26, 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, Khoi Bui, Daniel Deslippe,

**Absent**
Malaikah Khan, Ameerah Ahmed, Jaycee Miller (Special Interest Coordinator),

**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 19, 2020 Meeting Minutes with amendments, by Ramzy Abu-Ramadan
Second Daniel Deslippe

Without objection, the motion passes

Conclusion: The May 19, 2020 Meeting Minutes are Approved

Officer Reports

I. Vice President reports on the state of coordinator elections, Fall programing and events

II. Treasurer gives a report on the status of the organization’s finances

Old Business

None

Committee Reports

Audit

I. Director Kobler delivers report about his impending vacancy from the Board and the implications for the audit of the organization

Finance

New Business

I. B1920-R58 Audit Committee Vacancies is considered and presented by Jacob Kobler

   a. Motion to approve B1920-R58 by Ramzy Abu-Ramadan

      Second Janiece Rosado

      Ramzy Abu-Ramadan Y
      Omran Albarazanchi N
      Khoi Bui Y
      Nicole Comisar Y
      Zackary Graham Y
      Daniel Deslippe N
      Amari Fall A
      Shanaz Uddin A
Kendra Harris N
Joseph Hoefenkrieg Y
Brandon Hoolihan Y
Georgia Hulbert A
Ameerah Ahmed
Jacob Kobler Y
Janiece Rosado Y
Andy Whitehead Y
Anthony Radcliffe Y
10Y, 3N, 3A

Conclusion: Vote Passes, B1920-R58 is adopted

II. B1920-R59 Coordinator Terms is considered and presented by Nicole Comisar
   a. Motion to approve B1920-R59 by Jacob Kobler
      Second Joseph Hoefenkrieg
   b. SA Counsel Josh Korman recommends the Board enters Executive Session for personnel matters
      i. Motion to enter Executive Session for personnel matters by Kendra Harris
         Second Amari Fall

      Without objection, the motion passes

Conclusion: The Board Enters Executive Session

Executive Session

New Business Cont.

III. The 2020-2021 SA Organizational Budget is Introduced by Treasurer Kendra Harris
    a. Motion to approve the 2020-2021 SA budget without staff stipends by Omran AlBrazanchi
Second Brandon Hoolihan
Without objection, the motion passes

**Conclusion: The 2020-2021 SA Budget (without staff stipends) passes**

b. Motion to appoint Joseph Hoefenkrieg as temporary Board Chair in Chairperson Gise’s absence, by Brandon Hoolihan
Second Omran Albrazanchi
Without objection, the motion passes

**Conclusion: Joseph Hoefeknrieg will serve as the Board Chair in Chairperson Gise’s absence**

Hayden Gise exits

Floor is yielded to Joseph Hoefenkrieg

c. Motion to adopt the student executive officer stipend list for the 2020-2021 fiscal year by Ramzy Abu-Ramadan
Second Janiece Rosado
Without objection, the motion passes

**Conclusion: The 2020-2021 SA Executive Student Officer stipends are approved**

Hayden Gise reenters

Floor is yielded back to Hayden Gise

d. Motion to adopt the council coordinator stipend list for the 2020-2021 fiscal year by Ramzy Abu-Ramadan
Second Janiece Rosado
Without objection, the motion passes

**Conclusion: The 2020-2021 SA Council Coordinator stipends are approved**

e. Motion to adopt the staff pay list for the 2020-2021 fiscal year by Omran Albrazanchi
Second Janiece Rosado
Without objection, the motion passes

**Conclusion: The 2020-2021 SA Student Staff pay are approved**
a. Motion to adopt the Board of Director Chair stipend for the 2020-2021 fiscal year by Omran Albrazanchi
   Second Ramzy Abu-Ramadan
   Without objection, the motion passes

   **Conclusion:** The 2020-2021 SA Board of Directors Chair stipend is approved

**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 10:43**

Hayden Gise has taken the minutes of May 26, 2020 Meeting of the University at Buffalo Student Association Inc.

---

**Signature**

**Name**

**Secretary**

University at Buffalo Student Association Inc.