University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

October 18, 2019

378 Student Union

Present
Ramzy Abu-Ramadan (Engineering Coordinator), Proxy for Yousouf Amolegbe (President), Proxy for Nicole Comisar (Sports Coordinator), Proxy for Daniel Connolly (Hobby Coordinator), Proxy for Daniel Deslippe, Amari Fall, Alexander German, Hayden Gise (Chairperson), Proxy for Kendra Harris (Treasurer), Joseph Hoefenkrieg, Brandon Hoolihan, Jacob Kobler, Jaycee Miller (Special Interests Coordinator), Proxy for Janiece Rosado (Academic Coordinator), Proxy for Mitchel Smigel (Assembly Speaker), Eric Weinman, Omran Albarazanchi (International Coordinator), Proxy for Kali Yorko, Proxy for Andy Whitehead (POC Coordinator)

Absent
Mohammed Abadin-Rafi, Tochukwu Jude

Guests

Call to Order
Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 6:03 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. Discussed how Board meetings will count for club SA participation credit

Officer Reports
I. President was not present to give a report
II. Vice President was not present to give a report
III. Treasurer was not present to give a report
IV. Speaker of the Assembly was not present to give a report

Approval of Minutes

I. Board of Directors September 25, 2019 Meeting Minutes
   a. Motion to approve the September 25, 2019 Meeting Minutes by Eric Weinman
      Second Proxy for Omran Albarazanchi
      Without objection the motion passes by unanimous consent

Conclusion: Approval of Board of Directors September 25, 2019 Minutes

I. Board of Directors October 02, 2019 Meeting Minutes
   a. Motion to approve the October 02, 2019 Meeting Minutes by Brandon Hoolihan
      Second Eric Weinman
      Without objection the motion passes by unanimous consent

Conclusion: Approval of Board of Directors October 02, 2019 Minutes

Old Business

None

Committee Reports

Rules, Administration, and Government Oversight

I. Previous committee meeting did not have quorum. There will be future committee meetings on matters of Board rules, administration, and government oversight.

New Business

I. Proxy for Treasurer Kendra Harris presents Budget Adjustment $5

Conclusion: Matter is not voted on, as to allow the Treasurer to make amendments for upcoming supplemental funding requests

II. American Institute of Aeronautics and Astronautics presents a Supplemental Funding Request of $800.00 for the Board of Directors for consideration
   a. 5 Minute Presentation Period
   b. Motion to extend presentation period by 5 minutes by Brandon Hoolihan
      Second by Eric Weinman
      Conclusion: Passes by Unanimous Consent
c. Motion to grant $800 to American Institute of Aeronautics and Astronautics by Eric Weinman
   Second by Proxy for Omran Albarazanchi
   17 Favor, 0 Against, 1 Abstain

Conclusion: American Institute of Aeronautics and Astronautics granted $800

III. Debate Society presents a Supplemental Funding Request of $900.00 for the Board of Directors for consideration
   a. 5 Minute Presentation Period
   b. Motion to extend presentation period by 5 minutes by Proxy for Omran Albarazanchi
      Second by Amari Fall
   Conclusion: Passes by Unanimous Consent
   c. Motion to grant $800 to Debate Society by Proxy for Daniel Connolley
      Second by Proxy for Omran Albarazanchi
      13 Favor, 3 Against, 2 Abstain

Conclusion: Debate Society granted $900

IV. Eric Weinman Presents B1920-R18, Rules of Procedure Amendments
   a. Motion to approve B1920-R18 by Jacob Kobler
      Second by Ramzy Abu-Ramadan
      17 Favor, 1 Against, 1 Abstain

Conclusion: Motion to approve B1920-R18 passes

V. Chairperson Hayden Gise nominates Joseph Hoefenkrieg to be appointed Parliamentarian of the Board of Directors
   Motion to nominate Joseph Hoefenkrieg to be appointed Parliamentarian of the Board of Directors by Proxy for Omran Albarazanchi
   Second by Brandon Hoolihan
   13 Favor, 0 Against, 5 Abstain

Conclusion: Joseph Hoefenkrieg confirmed as the Board of Directors Parliamentarian
VI. Eric Weinman nominates Jacob Kobler to be appointed to a vacancy on the Board Club Oversight Committee

   Motion to nominate Jacob Kobler to be appointed to a vacancy on the Board Club Oversight Committee by Eric Weinman
   Second by Alexander German
   16 Favor, 0 Against, 2 Abstain

   Conclusion: Jacob Kobler is appointed to a vacancy on the Board Club Oversight Committee

VII. Treasurer Kendra Harris’ Proxy Presents Budget Adjustment #05 for approval

   a. Motion to approve Budget Adjustment #05 with Board Supplemental Funding Requests by Eric Weinman
      Second by Proxy for Daniel Deslippe

   Conclusion: Budget Adjustment #05 by Unanimous Consent

Adjournment

I.

   a. Motion to Adjourn meeting by Jaycee Miller
      Second Proxy for Daniel Deslippe
      Without objection, the motion passes by unanimous consent

   Conclusion: Meeting of the Board of Directors Adjourned at 8:15 pm

Hayden Gise has taken the minutes of October 18, 2019 Meeting of the University at Buffalo Student Association Inc.

Signature

Name

Secretary