University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

November 14, 2019

567 Capen Hall

Present

Ramzy Abu-Ramadan (Engineering Coordinator), Omran Albarazanchi (International Coordinator), Yousouf Amolegbe (President), Nicole Comisar (Sports Coordinator), Daniel Connolly (Hobby Coordinator), Proxy for Daniel Deslippe, Alexander German, Hayden Gise (Board Chairperson), Proxy for Zack Graham, Kendra Harris (Treasurer), Joseph Hoefenkrieg, Brandon Hoolihan, Georgia Hulbert (Vice President), Tochukwu Jude, Jacob Kobler, Jaycee Miller (Special Interests Coordinator), Janiece Rosado (Academic Coordinator), Eric Weinman, Andy Whitehead,

Absent

Mohammad Abadin-Rafi, Amari Fall, Kali Yordo, Mitch Smigel (Assembly Speaker),

Guests

Call to Order

Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 6:02 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 did not give a report
II. Vice President reported on the status of temporary clubs
III. Treasurer spoke about SA’s finances
IV. Speaker of the Assembly did not give a report

Approval of Minutes

I. Board of Directors October 28, 2019 Meeting Minutes
   a. Motion to approve the October 28, 2019 Meeting Minutes by Proxy for Daniel Deslippe
      
      Second Proxy for Brandon Hoolihan

      Without objection the motion passes by unanimous consent

Conclusion: Minutes from October 18th Board Meeting are approved

Old Business

None

Committee Reports

Rules, Administration, and Government Oversight

I. Acknowledgement of October 16 and November 13 RAGO Meeting minutes

New Business

I. Society of Future Actuaries (SFA) presents a Supplemental Funding Request of $850.00 for the Board of Directors for consideration
   a. 5 Minute Presentation Period
   b. Motion to enter into a discussion period of 5 minutes by Jaycee Miller
      
      Second by Yousouf Amolegbe

      Conclusion: Passes by Unanimous Consent
   c. Motion to grant SFA $675 by Eric Weinman
      
      Second by Janiece Rosado

      Without objection the motion passes by unanimous consent
   d. Motion to amend $675 to $475 by Jaycee Miller
      
      Second by Proxy for Zack Graham

      Without objection the motion passes by unanimous consent
   e. Motion to table the motion to agenda point 4 by Yousouf
Second by Proxy for Zack Graham

12 Favor, 5 Against, 1 Abstain

Conclusion: The motion to grant SFA $675 was tabled to agenda point 4

II. NBLSA presents a Supplemental Funding Request of $800.00 for the Board of Directors for consideration
   a. 5 Minute Presentation Period
   b. Motion to extend the presentation time by 4 minutes by Jaycee Miller
      Second by Yousouf Amolegbe
      Conclusion: Passes by Unanimous Consent
   c. Motion to table the motion to agenda point 4 by Yousouf
      Second by Proxy for Zack Graham

17 Favor, 1 Against, 0 Abstain

Conclusion: The Supplemental Funding Request consideration for NBLSA was tabled to agenda point 4

III. Mocktrial presents a Supplemental Funding Request of $350.00 for the Board of Directors for consideration
   d. 5 Minute Presentation Period
   e. Motion to extend the presentation time by 4 minutes by Proxy for Zack Graham
      Second by Yousouf Amolegbe
      Conclusion: Passes by Unanimous Consent

Andy Whitehead exited the room
   f. Motion to grant Mocktrial $350 by Yousouf Amolegbe
      Second by Alexander German

12 Favor, 0 Against, 5 Abstain

Conclusion: Mocktrial is granted $350 from the Board of Directors Supplemental Funding line

IV. SFA’s Supplemental Funding Request is taken from the table
   a. Motion to grant SFA $350 by Proxy for Zack Graham
Second by Jacob Kobler

g. Call to question by Yousouf Amolegbe

Second by Proxy for Daniel Deslippe

**Conclusion: Debate is ended by unanimous consent**

15 Favor, 0 Against, 2 Abstain

**Conclusion: SFA is granted $350 from the Board of Directors Supplemental Funding line**

V. NBLSA Supplemental Funding Request is taken from the table

b. Motion to grant NBLSA $400 by Yousouf Amolegbe

Second by Kendra Harris

Passes without objection

**Conclusion: NBLSA is granted $400 from the Board of Directors Supplemental Funding line**

VI. Eric Weinman presents B1920-SR19 regarding special rules for B1920-R19

a. Motion to approve B1920-SR19 without Section VI and VII by Yousouf Amolegbe

Second by Proxy for Daniel Deslippe

Without objection the motion passes by unanimous consent

**Conclusion: B1920-R19 will be considered with the special rules B1920-SR19**

VII. Motion to enter executive session for personnel matters by Eric Weinman

Second by Yousouf Amolegbe

Without objection the motion passes by unanimous consent

**Conclusion: The Board moves into executive session and passes B1920-R19 which removes Tochukwu Jude as a Director**

VIII. Treasurer Kendra Harris' Proxy Presents Budget Adjustment #07 for approval

b. Motion to approve Budget Adjustment #07 by Proxy for Daniel Deslippe

Second by Yousouf Amolegbe

15 Favor, 1 Against, 1 Abstain

**Conclusion: Budget Adjustment #07 passes**
Adjournment

I.

a. Motion to Adjourn meeting by Yousouf Amolegbe
   Second Eric Weinman
   Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Board of Directors Adjourned at 8:12 pm

Hayden Gise has taken the minutes of November 14, 2019 Meeting of the University at Buffalo Student Association Inc.

Signature

Name

Secretary

University at Buffalo Student Association Inc.