Meeting Minutes

November 22, 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), Daniel Deslippe, Hayden Gise (Chairperson), Zack Graham, Kendra Harris (Treasurer), Joseph Hoefenkrieg, Anthony Radcliffe, Amari Fall, Brandon Hoolihan, Georgia Hulbert (Vice President), Jacob Kobler, Alexander German, Jaycee Miller (Special Interest Coordinator), Janiece Rosado (Academic Coordinator), Eric Weinman

Absent
Mohammad Abadin-Rafi, Kali Yorko

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.
SA Counsel Joshua Korman discusses SA’s new legal service

Officer Reports

1. President did not give a report
II. Vice President did not give a report
III. Treasurer did not give a report
IV. Speaker of the Assembly did not give a report

Approval of Minutes
I. Board of Directors November 14, 2019 Meeting Minutes
   a. Motion to approve the November 14, 2019 Meeting Minutes by Proxy for Zack Graham
      Second Proxy for Amari Fall
      Without objection the motion passes by unanimous consent
II. Acknowledgement of November 1, 2019 and November 19, 2019 Executive Committee Minutes
III. Motion to approve the November 1, 2019 and November 19, 2019 Executive Committee Minutes by Proxy for Zack Graham
      Second Proxy for Daniel Connolly

Conclusion: November 1, 2019 and November 19, 2019 Executive Committee Minutes are approved

Old Business
None

Committee Reports
Rules, Administration, and Government Oversight
I. Acknowledgement of November 20 RAGO Meeting minutes and a report on recent committee business

New Business
I. Treasurer Kendra Harris’ Presents Budget Adjustment #10 for approval
   a. Motion to approve Budget Adjustment #10 without the Debate Society fund transfer by Daniel Connolly
      Second by Mitchel Smiegel
   b. Call to Question by Mitchel Smiegel
      Second by Daniel Connolly
11 Favor, 3 Against, 3 Abstain

Conclusion: Debate is ended

10 Favor, 5 Against, 2 Abstain

Conclusion: Budget adjustment #10 is approved

II. Eric Weinman presents B1920-SR20, Special rules for B1920-R20
   a. Motion to approve B1920-SR20 by Mitchel Smiegel
      Second by Jacob Kobler
      9 Favor, 2 Against, 6 Abstain

Conclusion: Motion to adopt B1920-SR20 are not adopted

III. Eric Weinman presents B1920-R20, Rules of Procedure amendment to ensure committee independence
   b. Motion to approve B1920-R20 by Yousouf Amolegbe
      Second by Janiece Rosado
      Without objection, the motion passes by unanimous consent

Conclusion: B1920-R20 is adopted

IV. Eric Weinman presents B1920-R21, Rules of Procedure amendment recommending committees draft Rules of Procedure
   c. Motion to approve B1920-R21 by Jaycee Miller
      Second by Mitchel Smiegel
      Without objection, the motion passes by unanimous consent

Conclusion: B1920-R21 is adopted

V. Motion to enter Executive Session for personell matter by Eric Weinman
   Second by Mitchel Smiegel
   Without objection, the motion passes

Conclusion: The Board moves into Executive Session

VI. Motion to adopt B1920-C1 Investigation as amended by Yousouf Amolegbe
Second by Proxy for Zack Graham
Without objection, the motion passes

Conclusion: B1920-C1 is adopted

Adjournment

I.

   a. Motion to Adjourn meeting by Jaycee Miller
      Second Mitchel Smiegel
      Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Board of Directors Adjourned at 8:02 pm

Hayden Gise has taken the minutes of November 22, 2019 Meeting of the University at Buffalo Student Association Inc.

Signature

Name

Secretary

University at Buffalo Student Association Inc.