University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

December 06, 2019

567 Capen Hall

Present

Mohammad Abadin-Rafi, 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, Proxy for Brandon Hoolihan, Georgia Hulbert (Vice President), Jacob Kobler, Alexander German, Jaycee Miller (Special Interest Coordinator), Janiece Rosado (Academic Coordinator), Eric Weinman

Absent

Andy Whitehead, Amari Fall, Kali Yorke

Guests

Call to Order

Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 6:09 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
I. 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. Minutes are deferred

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 #11 for approval
   a. Motion to approve Budget Adjustment #11 by Eric Weinman
      Second by Zack Graham
      Without objection, the motion passes

Conclusion: Budget adjustment #11 is approved
II. Motion to enter Executive Session for personell matter by Zack Graham
   Second by Omran Albarazanchi
   Without objection, the motion passes

Conclusion: The Board moves into Executive Session

Executive Session Minutes
III. Eric Weinman presents B1920-SR3, Special rules for B1920-C4
   a. Motion to approve B1920-SR3 by Mitchel Smigel
      Second by Daniel Connolley
      9 Favor, 2 Against, 6 Abstain
b. Call to question by Omran Albarazanchi
   Second by Kendra Harris

   Without objection the motion passes by unanimous consent

   Conclusion: Debate is ended

   12 Favor, 5 Against, 1 Abstain

   Conclusion: Motion fails

   11 Favor, 3 Against, 4 Abstain

   Conclusion: Motion passes without Point IV

   c. Motion to reintroduce Point IV of B1920-SR3 by Zack Graham

   Second by Daniel Deslippe

   Without objection, the motion passes

   Conclusion: Point IV of the Special Rules will be adopted

   IV. Motion to pass B1920-C4 as it relates to the investigation by Yousouf Amolegbe

   Second by Zack Graham

   Without objection, the motion passes

   Conclusion: C4 is recognized by the Board of Directors

   V. Motion for a 10-minute reading period by Eric Weinman

   Second by Zack Graham

   Without objection, the motion passes

   Conclusion: There will be a 10-minute reading period

   VI. Motion to extend the 10-minute reading period by 10 minutes by Mitchel Smigel

   Second by Eric Weinman

   Without objection, the motion passes

   Conclusion: The 10 minute-reading period will be extended by 10 minutes.
VII. Motion to extend the 10-minute reading period by 10 minutes by Omran Albarazanchi

Second by Zack Graham

Without objection, the motion passes

Conclusion: The 10 minute-reading period will be extended by 10 minutes.

VIII. Motion to amend the special rules to add 2.5 minutes to the officers speaking time by Eric Weinman

Second by Kendra Harris

Without objection, the motion passes

Conclusion: The officers speaking time will be extended by 2.5 minutes.

IX. Motion to enter a 5-minute recess by Zack Graham

Second by Mitchel Smigel

Without objection, the motion passes

Conclusion: There will be a 5-minute recess period

X. Motion to enter a 5-minute recess by Zack Graham

Second by Mitchel Smigel

Without objection, the motion passes

Conclusion: There will be a 5-minute recess period

XI. Motion for informal consideration of the report by Eric Weinman

Second by Zack Graham

Without objection, the motion passes

Conclusion: The report is informally considered

XII. Motion to place the RAGO recommendations upon the SA President by Mitchel Smigel

Second by Proxy for Brandon Hoolihan
15 Favor, 1 Against, 2 Abstain

**Conclusion: The recommendations are placed**

XIII. Motion to leave Executive Session by Daniel Connolly

Second by Zack Graham

Without objection, the motion pass

**Conclusion: The Board Leaves Executive Session**

**New Business Cont.**

I. Motion to reapprove the RAGO recommendations outside of Executive Session by Zack Graham

Second by Jaycee Miller

Without objection, the motion passes

**Conclusion: The recommendations are placed**

II. Motion to approve Mike West playing at Gala by Zack Graham

Second by Proxy for Brandon Hoolihan

11 Favor, 0 Against, 5 Abstain

**Conclusion: The purchase is approved**

**Adjournment**

I. 

a. Motion to Adjourn meeting by Jaycee Miller

Second Proxy for Brandon Hoolihan

Without objection, the motion passes by unanimous consent

**Conclusion: Meeting of the Board of Directors Adjourned at 11:22 pm**

Hayden Gise has taken the minutes of December 06, 2019 Meeting of the University at Buffalo Student Association Inc.
Signature

Name

Secretary

University at Buffalo Student Association Inc.