Student Association Senate Meeting Minutes
March 29, 2019
378 Student Union

Present
Omran Albarazanchi, Daniel Connolly (Hobby Coordinator), Tanahiry Escamilla (Treasurer), Devin Forde (POC Coordinator), Hayden Gise, Olivia Gustafson (Engineering Coordinator), Gunnar Haberl (President), Kendra Harris, Elise Helou (International Coordinator), Rijaa Khan (Special Interest Coordinator), Shelbi Molin, Samantha Nelson, Olusimisola Oduntan, Rodney Payamps, Nicholas Rai, Tyrus Boekhoudt proxy for Robert Slemmer (Sports Coordinator), Abby Hoke proxy for Nicholas Singh, Mitch Smigel (Assembly Speaker), Jacob Brown proxy for Anthony Taboni (Academic Coordinator), Jacob Virchau, Eric Weinman (Senate Chairperson)

Absent
Anyssa Evelyn (Vice President), Erikah Vlicheus

Guests
Jacklyn Walters (News Editor, The Spectrum), Benjamin Blanchet (Editor, The Spectrum), Tanveen Vohra (Editor, The Spectrum), Danielle Johnson (UB Community, Member)

Call to Order
Eric Weinman, Senate Chairperson, calls the meeting to order at 5:33 PM

Introduction
1. Chairperson Comments

Approval of Minutes
1. Senate Minutes for March 8, 2019 for Approval
   Motion to approve the Senate Minutes for March 8, 2019 by Gunnar Haberl
   Second Olivia Gustafson
   Without objection the motion passes by unanimous consent
   Conclusion: Senate Minutes for March 8, 2019 Approved

Old Business - None

New Business
*Omran Albarazanchi enters meeting at 5:38pm
I. Suspended Senator Reinstatement or Removal
   a) Rodney Payamps, suspended after missing two meetings, presents to be reinstated.
      Motion to reinstate Rodney Payamps by Hayden Gise
      Second Tyrus Boekhoudt
      Discussion Ensues
      15 Favor, 1 Against, 0 Abstain
      Conclusion: Rodney Payamps Reinstated

II. Senate Resolution S1819-R1: Removal of Senator Erikah Vilceus
    Elise Helou and Devin Forde introduce and present S1819-R1
    Motion to approve S1819-R1 and remove Erikah Vilceus as a Senator by Devin Forde
    Second Kendra Harris
    Discussion Ensues
    *Entered into the record the Senator would be suspended this meeting (as this is the
    second meeting missed this semester) after previously being suspended last semester
    (for missing more than two meetings) and only attending 2/9 Senate meetings in full.
    Motion to call the previous question by Devin Forde
    Second Hayden Gise
    16 Favor, 0 Against, 1 Abstain
    Conclusion: Debate ends on motion to approve S1819-R1 and remove Erikah Vilceus
    16 Favor, 0 Against, 1 Abstain
    Conclusion: S1819-R1 Approved, Erikah Vilceus Removed as a SA Senator, and Seat Declared
    Vacant
    *SA Senate Chairperson, Eric Weinman will officially notify SA President Gunnar Haberl that
    there is a vacant seat in the Senate.

III. Club De-Recognitions
    a) Daniel Connolly presents Barbarianz for De-Recognition because Barbarianz has been
    inactive, missed several requirements, and is no longer interested in being a club.
    • 5 Minute Question Period dispensed with without objection and waived by
      unanimous consent (no specific questions and club not in attendance)
      Motion to De-Recognize Barbarianz by Olivia Gustafson
      Second Mitchel Smigel
      Discussion Ensues
      16 Favor, 0 Against, 1 Abstain
      Conclusion: Barbarianz is De-Recognized
      Motion to request that Tanahiry Escamilla (Treasurer) moves the remaining
      $357.06 in Barbarianz’s budget line to the Hobby Coordinator Co-Sponsorship
      line by Elise Helou
      Second Olivia Gustafson
      17 Favor, 0 Against, 0 Abstain
      Conclusion: Treasurer requested to move the remaining $357.06 in Barbarianz’s
      budget line to the Hobby Coordinator Co-Sponsorship line

IV. Senate Co-Sponsorships
    a) Elise Helou, Rijaa Khan, and Devin Forde as Council Coordinators present to the Senate
    requesting $700 for the SIIHPOC Banquet
Motion to grant $700 to Elise Helou (International Council Coordinator) Activities and Events line for SIHPOC by Nicholas Rai
Second Jacob Brown
14 Favor, 0 Against, 3 Abstain
Conclusion: International Council Coordinator granted a $700.00 Co-Sponsorship to their Activities and Events line for SIHPOC

*Devin Forde leaves meeting at 5:57PM

V. Senate Recess
Motion to enter a five-minute recess for Tanahiry Escamilla (Treasurer) to adjust the Budget Adjustment by Gunnar Haberl
Second Elise Helou
Without objection the motion passes by unanimous consent
Conclusion: Senate in Recess for five minutes until 6:02PM
Eric Weinman, Senate Chairperson, calls meeting back to order at 6:02PM
Motion to enter another five-minute recess for Tanahiry Escamilla (Treasurer) to finish adjusting the Budget Adjustment by Gunnar Haberl
Second Olusimisola Oduntan
Without objection the motion passes by unanimous consent
Conclusion: Senate in Recess for five minutes until 6:09PM
Eric Weinman, Senate Chairperson, calls meeting back to order at 6:09PM

VI. Budget Adjustment #12
Tanahiry Escamilla presents Budget Adjustment #12 for approval
*Point of Information: How much money remains in the Senate line?: $934.75
Motion to approve Budget Adjustment #12 by Kendra Harris
Second Elise Helou
Discussion Ensues
16 Favor, 0 Against, 0 Abstain
Conclusion: Budget Adjustment #12 approved

Announcements
1. Senate Meeting Thursday, April 4, 2019 at 2:15PM
2. Elections this week April 2nd, 4th SU Theater
3. Senate Vacancy Now Exists
4. SUNY SA Conference this week, Senate will receive copy of resolutions
5. Menstrual product initiative underway in various restrooms on campus
6. Student Affairs office has the pantry and is stocked

Adjournment
Motion to adjourn meeting by Hayden Gise
Second Olusimisola Oduntan
Without objection the motion passes by unanimous consent
Conclusion: Meeting adjourned at 6:26 PM

Eric Weinman has taken the minutes of the March 29, 2019 meeting of the Student Association Senate.
Senate Resolution S1819-R1

TO: Members of the Senate

SPONSORS: Elise Helou and Devin Forde

DATE: March 29, 2019

SUBJECT: Removal of Senator for Gross Negligence

Action Requested
That Erikah Vilceu be removed as a Senator from the SA Senate for failure to complete necessary responsibilities and lack of understanding of important SA information.

Resolution

WHEREAS the State University of New York at Buffalo (UB) Student Association (SA) Senate is tasked with the oversight of SA clubs and the oversight and allocation of the SA budget; and

WHEREAS it is critical for Senators to be engaged and understand past and present Senate actions as they impact over 140 clubs and $4.2 million; and

WHEREAS per Section 4.04 (c) of the SA Constitution it is the responsibility of Senators to attend Senate meetings, and if missing one assign a proxy; and

WHEREAS Section 4.04(e) of the Student Association Constitution states that “a voting member of the Senate may be removed by a vote of two-thirds (2/3) of the voting members of the Senate;” and

WHEREAS Erikah was placed on suspension from the Senate in the Fall 2018 semester for failing to attend 3 consecutive Senate meetings (including the first Senate meeting); and

WHEREAS currently during the Spring 2019 semester of the Senate Erikah has failed to attend any of the 3 Senate meetings for the entire duration, by attending late, leaving early, or missing an entire meeting without designating a proxy; and

WHEREAS Erikah has expressed and demonstrated a lack of understanding of Senate procedures and functions as well as SA club and financial operating guidelines and policies; and
WHEREAS Erikah has created disruptions such as starting conversations during Senate meetings; and

WHEREAS Erikah has asked clubs and SA members questions about taking financial or other actions that would violate SA, UB, or SUNY guidelines and policies; and

WHEREAS to ensure the interests of students are safeguarded it is necessary for Senators to attend meetings, understand club and financial policies, and be actively engaged;

AND WHEREAS Erikah has (grossly) neglected many responsibilities as a Senator including failure to attend over half of all Senate meetings (either in their entirety (4/8) or significant portions (6/8)), understanding SA policies and guidelines, and club needs.

NOW THEREFORE BE IT RESOLVED THAT:
Erika Vilceus be removed as a Senator for the remainder of the 2018-2019 Senate and the seat be declared vacant.

RESOLVED pursuant to Section 4.04(e) of the Student Association Constitution Senator Erikah Vilceus be removed as a Senator of the Student Association Senate.

RESOLVED the Senator shall be removed and a Senate vacancy shall exist following the passage of this resolution on Friday, March 29, 2019.

I confirm that the Senate has adopted and approved S1819-R1 with the requisite 2/3 (16-0-1) vote on Friday, March 29, 2019. Therefore, Erikah Vilceus is now removed as a Senator from the Student Association Senate and the Senator’s seat is now declared vacant.

[Signature]
Eric Weinman
Chairperson of the Undergraduate Student Association Senate
Date 3/26/19

Dear Senate Chair,

This letter is to request the de-recognition of Barbarians. This Club has NOT successfully completed all necessary requirements set forth by the Student Association. Please add this club to your next possible meeting agenda, as well as, email the club executive board president Amebella De Faria with confirmation of the meeting date and time so that they may present to senate.

Reason (Include any pertinent information):

Inactivity for a long period of time and; masses requirements as well as an agreement to be de-recognized

Sincerely,

 Counsel Coordinator,
 Student Association

[To be completed by the Student Association Vice President]

☑ Yes, I agree to de-recognize this permanent club

No, I DO NOT agree to de-recognize this permanent club (if no, explain below)

Sincerely

Vice President,
Student Association

Date 3/27/2019
Senate Co-Sponsorship Request Form

To receive co-sponsorship consideration from the Senate, a club representative must be at the scheduled Senate meeting in order to present the request to the Senate. Applications must be legible and complete, including a completed budget and club funding criteria must be read and met. Funding for events with pre-set days should be submitted at least four weeks prior to the event in order to ensure a timely response and to be able to process the money into the clubs account for spending. Request should be handed in to the Club’s council coordinator for review and “sponsorship” on the Senate agenda.

Club Name: Special Interest International, Hobby, People of Color Councils
Representative Name: Elise Helen, Rijaq Khan, Daniel Connoly, Devin Force
Event: SJHPOC Banquet
Event Date: May 5th, 2019 Start Time: 6pm End Time: 10pm
Description of Event: End of the year banquet celebrating our clubs for doing a spectacular job.

Benefits of the Event to UB Undergrads: Shows clubs our appreciation for their patience, dedication, and hard work

Purpose of this Event: To celebrate the success of the clubs within our councils

Itemized list of how co-sponsorship funds will be used:

<table>
<thead>
<tr>
<th>Item</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desserts</td>
<td>$20</td>
</tr>
<tr>
<td>Decorations</td>
<td>$30</td>
</tr>
<tr>
<td>Raffle Prizes</td>
<td>$200</td>
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<tr>
<td>Souvenirs</td>
<td>$450</td>
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</tbody>
</table>

$
Total being requested: $700

Club Budget

Current balance of club budget: $6,500

Expenditures already encumbered (requested) for this event

<table>
<thead>
<tr>
<th>Item</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decorations</td>
<td>$163.50</td>
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</table>

Other monies being requested or has been granted for this event (exp. Coordinator Co-Sponsorship)

<table>
<thead>
<tr>
<th>Item</th>
<th>Dollar Amount</th>
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<tbody>
<tr>
<td>Academic Co-Sponsorship</td>
<td>$600</td>
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Will there be ticket sales for this event:  
- [ ] Yes  - [ ] No

Ticket Sales Information:

- Patron Type: 2 given to each board of $ each club
  - Total tickets: 150

Total Ticket Sale Revenue: $0

Other Information that you want the Senate to know:

The $700 grant would allow us to order more souvenirs so more of our clubs can go home with a gift. It also allows us some more wiggle room for raffle prizes, desserts, and decorations.
<table>
<thead>
<tr>
<th>Name</th>
<th>Budget (w/ Grant)</th>
<th>Cost (w/ Grant)</th>
<th>Total Cost (w/ Grant)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elise</td>
<td>$3,500</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>Rijaa</td>
<td>$1,000</td>
<td>$1,200</td>
<td>$1,200</td>
</tr>
<tr>
<td>Devin</td>
<td>$600</td>
<td>$600</td>
<td>$600</td>
</tr>
<tr>
<td>Dan</td>
<td>$800</td>
<td>$800</td>
<td>$800</td>
</tr>
<tr>
<td><strong>Anthony</strong></td>
<td><strong>$600</strong></td>
<td><strong>$800</strong></td>
<td><strong>$800</strong></td>
</tr>
<tr>
<td><strong>Budget</strong></td>
<td><strong>$6,500.00</strong></td>
<td><strong>$7,194.00</strong></td>
<td><strong>$7,200.00</strong></td>
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Price per person: $30.96
People Attending: 150
People: $4,644.00
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<thead>
<tr>
<th>Account Number</th>
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<th>Amount</th>
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<td>002.1300.4119</td>
<td>ACADEMIC COSPON</td>
<td>(990.00)</td>
<td>MONEY FROM ACADEMIC COSPON TO MAPS FOR AMEC CONFERENCE 4/27/19 TO 4/21/19</td>
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<td>INTERNATIONAL AIE</td>
<td>600.00</td>
<td>MONEY FROM ACADEMIC COSPON TO INTERNATIONAL AIE FOR SIMPOC BANQUET 4/25/19</td>
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<td>002.1551.4220</td>
<td>ENGINEERING COSPON</td>
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<td>002.1551.4118</td>
<td>ENGINEERING AIE</td>
<td>(5,000.00)</td>
<td>MONEY FROM ENGINEERING AIE TO ENGINEERING COSPON FOR CLUBS COSPONCORSHIPS</td>
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<td>INTERNATIONAL AIE</td>
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<td>MONEY FROM INTERNATIONAL AIE TO MAPS FOR IP 2018 (3RD PLACE PRIZE)</td>
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<td>MAPS</td>
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<td>002.1401.4489.1251</td>
<td>CIRCLE K</td>
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<td>MONEY FROM CIRCLE K RV SPEAKING SENATE GRANT TO SENATE COSPON (EVENT PERIOD, REMAINING BALANCE)</td>
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<td>1,400.00</td>
<td>MONEY FROM SIKI BHAKRA RIVER X SENATE GRANT TO SENATE COSPON (NOT A BILL 1A EVENT)</td>
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