Student Association Senate Meeting Minutes
February 22, 2019
378 Student Union

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

Absent
Rodney Payamps

Guests
Sophonie Pierre-Michel (Elections and Credentials Chairperson, SA), Jacklyn Walters (News Editor, The Spectrum), Brittany Gorny (Writer, The Spectrum), Julia Millett (Vice President, Knit and Crochet Club), Alla Babiker (Treasurer, Knit and Crochet Club), Hanna Seppala (Member, Knit and Crochet Club), Samantha Hidalgo (Vice President, Pre Meds Without Borders), Madeleine Carroll (President, Pre Meds Without Borders), Elizabeth Arenare (Treasurer, Pre Meds Without Borders)

Call to Order
Eric Weinman, Senate Chairperson, calls the meeting to order at 5:35 PM

Introduction
1. Chairperson Comments

Approval of Minutes
1. Senate Minutes for February 8, 2019 for Approval
   
   Motion to approve the Senate Minutes for February 8, 2019 by Gunnar Haberl
   Second Hayden Gise
   Without objection the motion passes by unanimous consent
   Conclusion: Senate Minutes for February 8, 2019 Approved
Old Business – None

Committee Reports

I. Tanahiry Escamilla outlines the current progress of the Senate Finance Committee.
   • No further action is required

New Business

*Shelbi Molin enters meeting at 5:38pm
*Robert Slemmer enters meeting at 5:59pm

I. Club De-Recognitions
   a) Anyssa Evelyn presents Pre Meds Without Borders for De-Recognition because the club fundraised $15,150 using an outside financial service (outside of SBI without SA notification) and not completing proper SA spring break trip paperwork.
      • Madeleine Carroll (President), Samantha Hidalgo (Vice President), and Elizabeth Arenare (Treasurer), of Pre Meds Without Borders present to retain recognition for their club.
      • 5 Minute Question Period
         Motion to De-Recognize Pre Meds Without Borders by Mitchel Smigel
         Second Olivia Gustafson
         Discussion Ensues
         Motion to call the previous question by Daniel Connolly
         Second Nicholas Rai
         15 Favor, 1 Against, 1 Abstain
         Conclusion: Debate ends on motion to De-Recognize Pre Meds Without Borders
         0 Favor, 11 Against, 6 Abstain
         Conclusion: Pre Meds Without Borders is NOT De-Recognized
         Motion to impose sanctions Pre Meds Without Borders and prevent and break trips for the next year by Devin Forde
         Second Olivia Gustafson
         Motion to call the previous question by Devin Forde
         Second Omran Albarazanchi
         Motion to withdraw the motion to call the previous question by Devin Forde
         Without objection the motion is withdrawn by unanimous consent
         Conclusion: Motion to call the previous question on imposing sanctions is withdrawn
         Motion to withdraw the motion imposing sanctions on Pre Meds Without Borders by Devin Forde
         Without objection the motion is withdrawn by unanimous consent
         Conclusion: Motion to impose sanctions on Pre Meds Without Borders is withdrawn

*Kendra Harris leaves meeting at 6:35pm
*Hayden Gise leaves meeting at 6:40pm

b) Daniel Connolly presents Knit and Crochet for De-Recognition because Knit and Crochet missed several (5/8) requirements and failed to meet with their Council Coordinator.
   • Julia Millett (Vice President), Alla Babiker (Treasurer), and Hanna Seppala (Member), of Knit and Crochet presents to retain recognition for their club.
   • 5 Minute Question Period
Motion to De-Restrict Knit and Crochet by Mitchel Smigel
  Second Anyssa Evelyn
Discussion Ensues
Motion to call the previous question by Mitchel Smigel
  Second Elise Helou
12 Favor, 1 Against, 2 Abstain
Conclusion: Debate ends on motion to De-Restrict Knit and Crochet
  4 Favor, 8 Against, 3 Abstain
Conclusion: Knit and Crochet is NOT De-Restricted

c) Rijaa Khan presents Fashion SA for De-Restriction because Fashion SA has not attended
meetings or submitted track sheets since October 2018, failed to meet with their
Council Coordinator, and the president requested Fashion SA be De-Restricted.
  • Eric Weinman enters into the record an email received from Fashion SA
    requesting to be De-Restricted and to be removed from any SA email lists
  • 5 Minute Question Period dispensed with without objection and waived by
    unanimous consent (no specific questions and club not in attendance)
Motion to De-Restrict Fashion SA by Anthony Taboni
  Second Nicholas Singh
Discussion Ensues
15 Favor, 0 Against, 0 Abstain
Conclusion: Fashion SA is De-Restricted

d) Robert Slemmer presents Sailing Club for De-Restriction because Sailing Club has not
submitted any track sheets last semester, has been generally inactive, and has not
responded to or met with their Council Coordinator.
  • 5 Minute Question Period dispensed with without objection and waived by
    unanimous consent (no specific questions and club not in attendance)
Motion to De-Restrict Sailing Club by Nicholas Singh
  Second Mitchel Smigel
Discussion Ensues
15 Favor, 0 Against, 0 Abstain
Conclusion: Sailing Club is De-Restricted

*Erikah Vilceus leaves meeting at 6:57pm

II. Budget Adjustment #10
  Tanahiry Escamilla presents Budget Adjustment #10 for approval
  Motion to approve Budget Adjustment #10 by Gunnar Haberl
    Second Devin Forde
Discussion Ensues
12 Favor, 1 Against, 1 Abstain
Conclusion: Budget Adjustment #10 approved

Announcements
  1. SA Election
     a. Gunnar Haberl requested part of his statement be entered into the minutes.
        i. Without objection part of Gunnar’s statement entered by unanimous consent.
        ii. Gunnar contacted the Spectrum to cover and publicize the upcoming SA
            elections to ensure a broad audience is reached. The Spectrum’s business office
            responded with the option to purchase advertisement space which is
            disappointing. The Spectrum should willingly publicize SA elections as the
primary newspaper and news source that many students at UB turn to for information and updates.

Adjournment
Motion to adjourn meeting by Anthony Taboni
  Second Nicholas Rai
Motion to call the previous question by Anthony Taboni
  Second Olivia Gustafson
14 Favor, 0 Against, 0 Abstain
Conclusion: Debate ends on motion to adjourn meeting
Without objection the motion passes by unanimous consent
Conclusion: Meeting adjourned at 7:25 PM

Eric Weinman has taken the minutes of the February 22, 2019 meeting of the Student Association Senate.
## Expenditure Adjustments

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>002.1501.4452</td>
<td>SHPE</td>
<td>$(10.00)</td>
<td>LATE RETURN OF WEGMANS CARD 12/7 REMAINING BALANCE</td>
</tr>
<tr>
<td>002.1600.4766</td>
<td>ASA</td>
<td>$(1.74)</td>
<td>OVERSPENDING ON PO 311871</td>
</tr>
<tr>
<td>002.1403.4225</td>
<td>PHOTO CLUB</td>
<td>$(50.00)</td>
<td>LATE RETURN OF WEGMANS CARD 2/11</td>
</tr>
<tr>
<td>002.1501.4761</td>
<td>SWE</td>
<td>$(50.00)</td>
<td>LATE RETURN OF WALMART CARD 2/19</td>
</tr>
<tr>
<td>002.1100.4171</td>
<td>LATE FEES/FINANCE CHARGES</td>
<td>$111.74</td>
<td>FINES FROM OVERSPENDING OR LATE RETURNS</td>
</tr>
<tr>
<td>002.1600.4120</td>
<td>INTERNATIONAL COSPON</td>
<td>$(5,500.00)</td>
<td>MONEY FROM INTERNATIONAL COSPON LINE TO INTERNATIONAL A&amp;E LINE</td>
</tr>
<tr>
<td>002.1600.4118</td>
<td>INTERNATIONAL A&amp;E</td>
<td>$(5,500.00)</td>
<td>MONEY FROM INTERNATIONAL COSPON LINE TO INTERNATIONAL A&amp;E LINE</td>
</tr>
<tr>
<td>002.1300.4118</td>
<td>POC COSPON</td>
<td>$(25.00)</td>
<td>MONEY FROM POC COSPON LINE TO BSU FOR BLACK EXPLOSION</td>
</tr>
<tr>
<td>002.1300.4993</td>
<td>BSU</td>
<td>$25.00</td>
<td>MONEY FROM POC COSPON LINE TO BSU FOR BLACK EXPLOSION</td>
</tr>
<tr>
<td>002.1600.4120</td>
<td>INTERNATIONAL COSPON</td>
<td>$(500.00)</td>
<td>MONEY FROM INTERNATIONAL COSPON LINE TO INTERNATIONAL A&amp;E LINE</td>
</tr>
<tr>
<td>002.1600.4262</td>
<td>Italian SA</td>
<td>$500.00</td>
<td>MONEY FROM INTERNATIONAL COSPON LINE TO INTERNATIONAL A&amp;E LINE</td>
</tr>
<tr>
<td>002.1500.4120</td>
<td>SPORTS COSPON</td>
<td>$(1,000.00)</td>
<td>MONEY FROM SPORTS COSPON TO MEN'S VOLLEYBALL FOR NATIONALS</td>
</tr>
<tr>
<td>002.1500.4283</td>
<td>Men's Volleyball</td>
<td>$(1,000.00)</td>
<td>MONEY FROM SPORTS COSPON TO MEN'S VOLLEYBALL FOR NATIONALS</td>
</tr>
<tr>
<td>002.1300.4120</td>
<td>POC COSPON</td>
<td>$(300.00)</td>
<td>MONEY FROM POC COSPON LINE TO POC A&amp;E POC WEEK</td>
</tr>
<tr>
<td>002.1300.4118</td>
<td>POC A&amp;E</td>
<td>$300.00</td>
<td>MONEY FROM POC COSPON LINE TO POC A&amp;E POC WEEK</td>
</tr>
<tr>
<td>002.1403.4120</td>
<td>HOBBY COSPON</td>
<td>$(400.00)</td>
<td>MONEY FROM HOBBY COSPON LINE TO OAC FOR SKYAKING</td>
</tr>
<tr>
<td>002.1403.4842</td>
<td>OAC</td>
<td>$400.00</td>
<td>MONEY FROM HOBBY COSPON LINE TO OAC FOR SKYAKING</td>
</tr>
<tr>
<td>002.1403.4120</td>
<td>HOBBY COSPON</td>
<td>$(300.00)</td>
<td>MONEY FROM HOBBY COSPON LINE TO OAC FOR ROLLER-RINK</td>
</tr>
<tr>
<td>002.1403.4842</td>
<td>OAC</td>
<td>$300.00</td>
<td>MONEY FROM HOBBY COSPON LINE TO OAC FOR ROLLER-RINK</td>
</tr>
</tbody>
</table>

Note: All amounts are in USD.
February 12, 2019

Dear Senate Chair,

This letter is to request the de-recognition of Pre-med without Borders. 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, Madeline Carroll (mmc36@buffalo.edu), with confirmation of the meeting date and time so that they may present to senate.

Reason (Include any pertinent information):

1. The Club fundraised $15,150 as of January 1st, 2019 for a spring break trip using an outside financial service. No sale was submitted or organized through the SBI Ticket Office and no Professional Staff or Executive Board Member of the Student Association was notified of the club's travel plans in any official fashion.

2. The club planned and advertised the spring break trip since September 2018 without filling out the proper Student Association spring break trip paperwork.

Sincerely,

Anthony Taboni
Council 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,

Anyssa Evelyn
Vice President, Student Association
Date 2/19/19

Dear Senate Chair,

This letter is to request the de-recognition of Knit and Crochet. 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 Alla Babizhe with confirmation of the meeting date and time so that they may present to senate.

Reason (Include any pertinent information):

Several (5/8) requirements missed, and no e-board members interested in meeting with me

Sincerely,

[Signature]

Date 2/19/19

Council 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

[Signature]

Date 2/19/2019

Vice President,

Student Association
Date: 2/21/2019

Dear Senate Chair,

This letter is to request the de-recognition of Fashion SA. 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 Bicara Brown with confirmation of the meeting date and time so that they may present to senate.

Reason (Include any pertinent information):

Have not attended meetings or submitted track sheets since October, Fall 2018. I have reached out to them, and they never came to meet me. President asked me to go ahead and de-recognize the club.

Sincerely,

Rijaa Khan
Special Interest Council Coordinator
Student Association

Date: 2/21/2019

[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 2/21/2019
Date 2/21/2019

Dear Senate Chair,

This letter is to request the de-recognition of _Sailing Club_. 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 Max Paikin (maxpaiki@buffalo.edu) with confirmation of the meeting date and time so that they may present to senate.

Reason (Include any pertinent information):

Club has not submitted a track sheet for all of last semester and has been inactive as a club. Also the eboard has not responded to any of my emails

Sincerely,

Robert Slemmer       Date 2/21/2019

Council 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

[Signature]

Vice President,

Student Association