# University at Buffalo Student Association Inc. Executive Committee Meeting

August 13, 2025 - 9:30 PM

## Student Union Room 378, University at Buffalo North Campus Amherst, NY 14260

#### **Present**

Mason Bayer, SA Vice President for Advocacy; Will Dong, SA Vice President for Clubs; Ben Lau, SA Vice President for Events.

Asterisk (\*) indicates member arrived late or left prior to adjournment.

### **Absent**

**Aisha Adam**, SA President; **Jack Koscinski**, SA Treasurer; **Gavin Krauciunas**, Senate Chairperson.

#### Call to Order

Ben Lau, SA Vice President for Events, calls the meeting to order at 9:30 PM.

Ben Lau, SA Vice President for Events, proceeds to call the roll.

Aisha Adam Absent

Mason Bayer Present

Will Dong Present

Ben Lau Present

Jack Koscinski Absent

Gavin Krauciunas Absent

3 Present, 3 Absent

Finding a quorum is present, the Executive Committee proceeds with the order of business.

## **Approval of Minutes**

Ben Lau, SA Vice President for Events, introduces July 19, 2025 Executive Committee Meeting Minutes for consideration.

Motion to approve July 19, 2025 Executive Committee Meeting Minutes by Mason Bayer; second Will Dong.

Without objection, motion passes with unanimous consent.

\*\*Result: July 19, 2025 Executive Committee Meeting Minutes are approved.\*\*

### Old Business

None.

## **New Business**

Ben Lau, SA Vice President for Events, introduces Resolution - 2025-2026 - E#1 ("Resolution to Amend the SA Annual Registration and Requirements for Recognition Policy") for consideration.

Motion to approve Resolution - 2025-2026 - E#1 by Mason Bayer; second Will Dong.

Mason Bayer Yes
Will Dong Yes
Ben Lau Yes

3 Yes, 0 No, 0 Abstain

Motion to approve Resolution - 2025-2026 - E#1 passes 3-0-0.

## Adjournment

Motion to adjourn the Executive Committee meeting by Mason Bayer; second Will Dong.

Without objection, motion passes with unanimous consent.

<sup>\*\*</sup>Result: Resolution - 2025-2026 - E#1 is approved.\*\*

<sup>\*\*</sup>Result: Meeting is adjourned at 9:32 PM.\*\*



## University at Buffalo Student Association Inc. 350 Student Union, Buffalo, NY 14260 www.sa.buffalo.edu

Resolution - 2025-2026 - E#1

**Subject:** Resolution to Amend the SA Annual Registration and Requirements

for Recognition Policy

**Requested by:** Aisha Adam, SA President; Jack Koscinski, SA Treasurer.

**BE IT RESOLVED** that the University at Buffalo Student Association Inc. Annual Registration and Requirements for Recognition Policy be amended, such that, under the "Timeline for Registration" heading:

- 1) the following text, without quotation marks, is deleted: "4. Deadline 4: To participate in Campus Fest clubs must complete phase one and phase two before July  $15^{th}$ ."; and
- 2) under the Phase Three subheading, item 5 (as currently numbered) is renumbered as item 4, and "Deadline 5" is changed to "Deadline 4"; and

**BE IT RESOLVED** that this Resolution is effective immediately.