University at Buffalo Student Association Inc.

Senate Meeting Minutes

February 6, 2023

Student Union 378

Present

Becky Paul Odionhin, SA President; Sammi Pang, SA Vice President; Alana Lesczynski*, SA Treasurer; Ian Roma, Senate Chairperson; Ariel Clarke, Student Affairs Director; Grace Osaba, Academic Council Coordinator; Jessica Ellis, International Council Coordinator; Justin Barnes, Sports Council Coordinator; Matthew Dowd, Hobby Council Coordinator; Taylor Lewis, POC Council Coordinator; Amelia Kelly, Senator; Cameron Kiner, Senator; Krish Thakkar, Senator; Samantha Ezihie*, Senator; Tyler Herman, Senator.

Absent

Afreen Tanisha, Special Interest Council Coordinator; Jesse Orozco, Engineering Council Coordinator; Barakat Sahi, Senator; Connor Sullivan, Senator; Fatoumata Camara, Senator; Tangeniqua Washington, Senator.

Guests

Joshua Korman, SA Attorney; Will Eaton, SA Chief of Staff; Anthony Trigilio; Carlee Foley; Jack Gallagher; Jewel Moore; Ryan Kelly; Sanyia Julien.

Asterisk (*) indicates Senator arrived after call to order or left prior to adjournment.

Call to Order

lan Roma, Senate Chairperson, calls the meeting to order at 5:04pm.

Approval of Minutes

Ian Roma, Senate Chairperson, presents Senate meeting minutes from January 30th,
 2023 for approval.

Motion to approve Senate meeting minutes from January 30th, 2023 by **Becky Paul Odionhin**;

Second Jessica Ellis.

Without objection, the motion is approved by unanimous consent.

Conclusion: Senate meeting minutes from January 30th, 2023 are approved.

Old Business

None

New Business

I. **Ian Roma**, Senate Chairperson, introduces Black Student Union Supplemental Funding Request for consideration.

Black Student Union representative presents to the Senate.

Motion to hear all Supplemental Funding Requests prior to determination to allocation of funding by **Tyler Herman**;

Second Becky Paul Odionhin.

Without objection, the motion is approved by unanimous consent.

Ian Roma, Senate Chairperson, introduces Women's Ice Hockey Supplemental Funding Request for consideration.

Women's Ice Hockey representative presents to the Senate.

Ian Roma, Senate Chairperson, introduces National Society of Black Engineers Supplemental Funding Request for consideration.

National Society of Black Engineers presents to the Senate.

Ian Roma, Senate Chairperson, introduces Gospel Choir Supplemental Funding Request for consideration.

Motion to table Gospel Choir Supplemental Funding Request until following Senate meeting by Matthew Dowd;

Second Tyler Herman.

Without objection, the motion is approved by unanimous consent.

Motion to table Gospel Choir Supplemental Funding Request until following Senate meeting is approved.

Senate enters period of discussion to discuss Supplemental Funding Requests of Black Student Union, Women's Ice Hockey, and National Society of Black Engineers.

Alana Lesczynski, SA Treasurer, enters at 5:35pm

Samantha Ezihie, Senator, enters at 5:49pm

Motion to approve Supplemental Funding Requests for Black Student Union (\$6,555), Women's Ice Hockey (\$2,527), and National Society of Black Engineers (\$4,525) by **Justin Barnes**;

Second Jessica Ellis.

Becky Paul Odionhin	Yes
Sammi Pang	Yes
Alana Lesczynski	Yes
Ian Roma, Chair	Yes
Ariel Clarke	Yes
Grace Osaba	Yes
Jessica Ellis	Yes
Justin Barnes	Yes
Matthew Dowd	Yes
Taylor Lewis	Yes
Amelia Kelly	Yes
Cameron Kiner	Yes
Krish Thakkar	Yes
Samantha Eizhie	Yes

Tyler Herman Yes

15 Favor, 0 Against, 0 Abstain

Conclusion: Supplemental Funding Requests for Black Student Union (\$6,555), Women's Ice Hockey (\$2,527), and National Society of Black Engineers (\$4,525) are approved and Gospel Choir Supplemental Funding Request is tabled.

II. Ian Roma, Senate Chairperson, introduces Resolution to Fill Club Oversight Committee (Resolution 2022-2023-10), Resolution to Fill Finance Committee (Resolution 2022-2023-11), and Resolution to Fill Audit Committee (Resolution 2022-2023-12) for consideration.

Motion to approve Resolutions 2022-2023-10, 2022-2023-11, and 2022-2023-12 by **Becky Paul Odionhin**;

Second Cameron Kiner.

Becky Paul Odionhin	Yes
Sammi Pang	Yes
Alana Lesczynski	Yes
Ian Roma, Chair	Yes
Ariel Clarke	Yes
Grace Osaba	Yes
Jessica Ellis	Yes
Justin Barnes	Yes
Matthew Dowd	Yes
Taylor Lewis	Yes
Amelia Kelly	Yes
Cameron Kiner	Yes
Krish Thakkar	Yes
Samantha Eizhie	Yes

Tyler Herman Yes

15 Favor, 0 Against, 0 Abstain

Conclusion Resolutions 2022-2023-10, 2022-2023-11, and 2022-2023-12 are approved.

III. Ian Roma, Senate Chairperson, introduces Resolution to Pay Senate Chairperson (Resolution 2022-2023-13) for consideration.

Motion to table Resolution 2022-2023-13 until following Senate meeting by **Tyler Herman**;

Second Ariel Clarke.

Without objection, the motion is approved by unanimous consent.

Conclusion: Resolution 2022-2023-13 Tabled until the next Senate Meeting.

Motion to conduct an Executive Session with only Senators, Joshua Korman, and Will Eaton in attendance, to discuss Resolution 2022-2023 - 9 by Sammi Pang;

Second Becky Paul Odionhin.

Becky Paul Odionhin	Yes
Sammi Pang	Yes
Alana Lesczynski	Yes
Ian Roma, Chair	Yes
Ariel Clarke	Yes
Grace Osaba	Yes
Jessica Ellis	Yes
Justin Barnes	Yes
Matthew Dowd	Yes
Taylor Lewis	Yes
Amelia Kelly	Yes
Cameron Kiner	Yes

Krish Thakkar Yes

Samantha Eizhie Yes

Tyler Herman Yes

15 Favor, 0 Against, 0 Abstain

Conclusion: Senate Enters Executive Session with only Senators, Joshua Korman, and Will Eaton in attendance

Motion to approve Resolution to Remove the Current Special Interest Council Coordinator (Resolution 2022-2023-9) by Sammi Pang;

Second **Tyler Herman**.

Becky Paul Odionhin Yes

Sammi Pang Yes

Alana Lesczynski Yes

Ian Roma, Chair Yes

Ariel Clarke Yes

Grace Osaba Yes

Jessica Ellis Yes

Justin Barnes Yes

Matthew Dowd Yes

Taylor Lewis Yes

Amelia Kelly Yes

Cameron Kiner Yes

Krish Thakkar Abstain

Samantha Eizhie Yes

Tyler Herman Yes

14 Favor, 0 Against, 1 Abstain

Conclusion: Resolution 2022-2023-9 is approved.

Motion to conclude the Executive Session by Sammi Pang;

Second Tyler Herman.

Without objection, the motion is approved by unanimous consent.

Conclusion: Senate exits Executive Session

IV. **Ian Roma**, Senate Chairperson, introduces discussion on amendments to Senate Rules of Procedure.

No action taken.

V. **Ian Roma**, Senate Chairperson, introduces topic of Men's Ice Hockey fine appeal for consideration.

Motion to enter period of discussion regarding appeal and fine circumstances without definitive action by **Matthew Dowd**;

Second Jessica Ellis.

Without objection, the motion is approved by unanimous consent.

Motion to extend period of discussion by ten minutes by **Tyler Herman**;

Second Jessica Ellis.

Without objection, the motion is approved by unanimous consent.

Conclusion: No Action Taken

Adjournment

I. Motion to adjourn meeting by Matthew Dowd;

Second Justin Barnes.

Without objection, motion is approved by unanimous consent.

Conclusion: Senate meeting is adjourned at 6:38pm.

Club Name:		
Council:		
Amount of money:		
Event money is to be used for:		
Date of event:		_
Type of Supplemental Funding request:		
☐ Senate		
Chair of Senate:		
Print name:	Date:	_
Meeting date that the Supplemental Funding request was voted on:		
☐ Coordinator		
Coordinator signature:		
Council name:		_
Print name:	Date:	_
☐ Vice President		
Vice President signature:		
Print name:	Date:	

Final approval to be added to a Budget Adjustment

SA Treasurer signature:		
Print name:	Date:	
Money to be transferred to club as part of Budget Adjustment:		

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- 4. Once a club has submitted the form, it will be reviewed by the appropriate individual(s) for the requested Supplemental Funding. For any Senate Supplemental Funding is must be added to the agenda of a Senate meeting to be approved
- 5. If approved the respective Supplemental Funding reviewers must send the signed documents to the treasurer for final approval before it will be added to the next budget adjustment.

As per the Budget Policy Tier I clubs can request from the Senate, their Council Coordinator, or the SA Vice President. Clubs in Tiers II and III can request from their Council Coordinator or the Senate. Tier IV clubs can request only from the Senate. A club can make multiple Supplemental Funding requests from multiple sources (i.e., a Tier II club can make a request to the Senate as well as make a separate request from the SA Vice President).

Please note that Supplemental Funding money does not count as fundraising or a fundraising event and is NOT eligible for rollover.

Please note that the Council Coordinator, Vice President, and Senate reserve the right to:

• Provide all, some, or none of the funds requested based on the objective analysis of the Club's needs, past activities, completion of criteria, and availability of funds.

- Take back any money given in supplemental funding that was not spent on the event stated
- Take back all money given to the club if the club cancels the event
- Fines and other penalties may be applied to a club that uses supplemental funding money for anything other than the event that they applied for

It may take a few weeks for a club to receive into their budget any monies given to the club by the Council Coordinator, SA Vice President or Senate. All financial policies apply to requesting supplemental funding money including approval through the SAFE system before any money can be spent or financial commitment is made.

Forms must be complete, including a full itemized requested budget, and the club must meet the criteria to receive the funding. Funding for events with pre-set days should be submitted a few weeks prior to the event in order to ensure a timely response and processing time for the money into the club's account for spending.

Club Name Black Student Union (BSU)

What position do you hold within your club Treasurer

Council POC

Submitter's First Name Jewel

Submitter's Last Name Moore

Please enter your UB Email jewelmoo@buffalo.edu

Event Name: Black Explosion

Event Start date and time 02/18/2023 6:00 PM

Event End date and time 02/18/2023 9:00 PM

Event Description A fashion show to showcase black designers and talent. We strive to expose our general body along with others on black art especially the fashion world.

Benefits of the event to UB undergraduates: It allows the UB undergraduate population to experience and learn about black art especially in the fashion realm.

Purpose of event: To showcase black designers and talents. It allows students to also participate in the event as models and performers.

Please upload a shopping cart, quote or similar $\frac{63dd753e014db-Screen\ Shot\ 2023-02-02\ at}{11.52.56\ AM.png}$

Itemized list of how supplemental funds will be used:	
Staging	
2140	
Designer travel and accommodations	
6000	
Walkie Talkies	
194	
Francos Order	
484.87	
Wegmans Supplies	
37.11	
Total being requested 8,855.98	
The club is requesting money from: Senate	
Club Budget Information	
Current Club Budget 5000	
Expenditures already encumbered (requested) for this event:	
Venue	
16750	
Artist	

8000
Host
5000
DJ
800
Other money being requested or has been granted for this event (from other supplemental funding lines):
Will there be ticket sales for this event? Yes
Ticket Sales Information:
Ticket type #1:
UB Undergraduate
100
15
1,500.00
Ticket type #2:
General Persons
150
21
3,150.00
Ticket type #3:
UB Undergraduate
150

ClubName Black Student Union (BSU)

YOUR ORDER

LU UMRLIU DI AD

CAJUN

× 1 PARTY PAC
PARTY
50 WING
BBQ

× 1 PARTY PAC
PARTY
50 WING

\$92.99

Sub Total: \$445.95

Tax: \$39.02

Total: \$484.97

Service Method: Pickup

Club Name:		
Council:		
Amount of money:		-
Event money is to be used for:		
Date of event:		
Type of Supplemental Funding request:		
☐ Senate		
Chair of Senate:		
Print name:	_ Date:	
Meeting date that the Supplemental Funding reque	st was voted on:	
☐ Coordinator		
Coordinator signature:		
Council name:		
Print name:	_ Date:	
☐ Vice President		
Vice President signature:		
Print name:	_ Date:	

Final approval to be added to a Budget Adjustment

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Club Name Women's Ice Hockey

What position do you hold within your club Vice President

Council Sports

Submitter's First Name Isabella

Submitter's Last Name Battaglia

Please enter your UB Email itbattag@buffalo.edu

Event Name: UB Women's Club Ice Hockey Ice Slots

Event Start date and time 02/03/2023 12:15 PM

Event End date and time 02/28/2023 12:00 AM

Event Description Practice and Game slots. Practices are \$160.00 each for an hour. These take place Tuesday and Thursday mornings 6–7 am. Game slots are \$575.00 per slot, they are 2 1/2-hour slots. Both take place at the Northtown Center at Amherst.

Benefits of the event to UB undergraduates: The female members of our team also appreciate being able to play the sport they love and pursue academic careers at the same time. Personally, I find that playing hockey allows me to let off most of my stress. I have no doubt that many other members of the team feel the same way. The majority of us have also played hockey competitively our entire lives, so continuing that activity throughout our time as undergraduates keeps us fit, active, and excited to keep playing ice hockey.

Along those lines, we have a number of players that played in division schools before transferring to UB. Some of our players lost their passion for ice hockey as a result of those division schools and left the team. They came to check our team out as soon as they learned UB had a team. Those players fell in love with the game again a few months later. Our club hockey squad is challenging yet enjoyable. We prioritize our studies, and for most girls, this team is just a fun extracurricular activity.

Helping to obtain this funding will significantly minimize the amount of money each girl must pay. By keeping this number modest, the team will be able to expand as additional females join in the future.

Purpose of event: For the female members of our team to play ice hockey while completing their undergraduate degree.

Please upload a shopping cart, quote or similar 63dc54f01eac4-IMG_0842.jpg

Itemized list of how supplemental funds will be used:

February Practice Slots

1240.00

February Game Slots

1725.00

Total being requested 2,965.00

The club is requesting money from: Senate Supplemental Funding

Club Budget Information

Expenditures already encumbered (requested) for this event:

Other money being requested or has been granted for this event (from other supplemental funding lines):

Will there be ticket sales for this event? No

Ticket Sales Information:

Ticket type #1:
0.00
Ticket type #2:
0.00
Ticket type #3:
0.00
Ticket type #4:
0.00
Ticket type #5:
0.00
Estimated ticket sales revenue 0.00

Other information that you want the reviewer(s) to know: Feb Ice was requested in SAFE, however, we would like to keep that money for other expenses and potentially use Supplemental Funding specifically for the Feb ice.

SECTION 5.4 – Medics

- A) Assignment of Medics: The host team shall arrange for a Medic certified as an Emergency Medical Technician-Basic (EMT-B) or higher – to be present for the duration of each league-sanctioned game.
 - 1) No game shall start nor resume unless a qualified Medic is on-duty and adhering to the parameters of Medic Stationing. A forfeit shall be issued to the host team if a game is played without a Medic. A fine of \$100 shall be issued to a visiting team that agrees to play a game without a Medic.
 - 2) An adult present at the game who is certified as an EMT-B or higher may fill the role of the Medic if the assigned Medic becomes unavailable. In such instances, the substitute must meet and abide by all requirements and provisions of the Medic, including access to all required medical equipment.
- B) Medical Equipment: The Medic shall have, at a minimum, the following supplies readily available at each game:
 - Ice packs
 - 2) Bandages, wraps, gauze, and medical tape
 - 3) Disinfectant wipes/solution
 - 4) Nitrile exam gloves
 - 5) Traction shoes (optional but recommended)
- C) Medic Stationing: Unless otherwise attending to an injured player, the Medic shall be stationed in an area between the team benches that is directly accessible to the ice surface. The Medic shall immediately enter the ice surface and quickly tend to an injured player when play is stopped for an injury or when summoned to do so by an On-Ice Official.
 - 1) For team benches that are side-by-side, the Medic shall be positioned on the end of either bench that is nearest to the adjacent bench.
 - 2) For team benches with penalty/scorer's boxes between them, the Medic shall be stationed in one of the penalty/scorer's boxes.
 - 3) The assigned Medic shall not concurrently serve in another official role in the game (player, coach, On-Ice Official).

Club Name:	
Council:	
Amount of money:	
Event money is to be used for:	<u>-</u>
Date of event:	
Type of Supplemental Funding request:	
☐ Senate	
Chair of Senate:	
Print name:	_ Date:
Meeting date that the Supplemental Funding reques	st was voted on:
☐ Coordinator	
Coordinator signature:	
Council name:	
Print name:	_ Date:
☐ Vice President	
Vice President signature:	
Print name:	_ Date:

Final approval to be added to a Budget Adjustment

SA Treasurer signature:		
Print name:	Date:	
Money to be transferred to club as part of Budget Adjustment:		

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Club Name National Society of Black Engineers (NSBE)

What position do you hold within your club Treasurer

Council Engineering

Submitter's First Name Rian

Submitter's Last Name Casimir

Please enter your UB Email riancasi@buffalo.edu

Event Name: NSBE49 Convention

Event Start date and time 03/22/2023 6:00 AM

Event End date and time 03/26/2023 8:00 PM

Event Description The National Society of Black Engineers (NSBE) is one of the largest student-governed organizations based in the United States. NSBE, founded in 1975, supports and promotes the aspirations of collegiate and pre-collegiate students and technical professionals in engineering and technology.

The 49th Annual Convention is a four-day constitutional event with over 10,000 attendees, 300+ company career fair and a 3,000+ General Session. During the Annual Convention, the Society conducts organizational business, elects national and regional leaders, holds

competitions and provides professional and personal development, networking and celebratory activities.

Benefits of the event to UB undergraduates: UB undergraduates will have the opportunity to network with other engineers and potential employers, participate in workshops, and secure an employment opportunity. Members that went in past years have mentioned that it is a life changing experience that inspired and prepared them for a successful career. This is the most important event for our organization each year.

Purpose of event: NSBE will conduct organizational business, elects national and regional leaders, holds competitions and provide professional and personal development, networking and celebratory activities.

Please upload a shopping cart, quote or similar 63d0193eb1ae2-SA Supplemental Funding request.xlsx - NSBE - Nationals Headcount.pdf

Itemized list of how supplemental funds will be used:

6 Quad Hotel rooms

4524

Total being requested 4,524.00

The club is requesting money from: Senate Supplemental Funding

Club Budget Information

Current Club Budget 3560

Expenditures already encumbered (requested) for this event:

Other money being requested or has been granted for this event (from other supplemental funding lines):

Will there be ticket sales for this event? No

Ticket Sales Information:

Ticket type #1:

0.00
Ticket type #2:
0.00
Ticket type #3:
0.00
Ticket type #4:
0.00
Ticket type #5:
0.00
Estimated ticket sales revenue 0.00

UBIT	seasonal outdoor rooftop pool, ar Member Full name		NSBE ID
	Just steps from the Kansas City C Auditorium, Crowne Plaza® Kansa balance work and play. Our pet-fi		
	1301 Wyandotte St, Kansas City, Mo Distance to Convention Center: .: Single Rate: \$169 Double Rate: \$20 Triple Rate: \$189 Quad Rate: \$20	Miles 169 DBL/DBL Rate: \$169	
	Current Hotels Crowne Plaza Kansas C	ity Downtown	
	Welcome → Registration → Hotel & Travel → Aç	enda & Program v Partners v News v	Register Now
	(7 Y (6) In	49th MARCH CONVENTION 22-26 co	Kansas City Q when the conter of the content of the
	Total Hotel Cost (Mar. 21st - 26th. \$209/quad room) Amount Needed/Request amount	\$7,524 \$4,524	
	Quad Room Needed	6	
	Total Members Attending	21	



Club Name:	
Council:	
Amount of money:	
Event money is to be used for:	
Date of event:	
Type of Supplemental Funding request:	
☐ Senate	
Chair of Senate:	
Print name:	_ Date:
Meeting date that the Supplemental Funding reques	st was voted on:
☐ Coordinator	
Coordinator signature:	
Council name:	
Print name:	_ Date:
☐ Vice President	
Vice President signature:	
Print name:	_ Date:

Final approval to be added to a Budget Adjustment

SA Treasurer signature:	
Print name:	Date:
Money to be transferred to club as part of Bud	dget Adjustment:

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Club Name Gospel Choir

What position do you hold within your club Treasurer

Council Special Interest

Submitter's First Name Yao

Submitter's Last Name Bogue

Please enter your UB Email yaobogue@buffalo.edu

Event Name: Spring Concert

Event Start date and time 04/30/2023 12:00 AM

Event End date and time 04/30/2023 12:00 AM

Event Description UB annual spring concert
*INSTRUMENTS NEEDED AT BEGINNING OF SEMESTER FOR PRACTICE *

Benefits of the event to UB undergraduates: Enjoy some music, get some uplifting for finals

Please upload a shopping cart, quote or similar 63a3b86640ecb-Guitar Center Cart | Guitar Center.pdf

Itemized list of how supplemental funds will be used:

Piano
219
Bass amp
300
Drum set
389
Piano amp
230
Piano stamd
20
Total being requested 1,158.00
The club is requesting money from: Senate Supplemental Funding
The club is requesting money from: Senate Supplemental Funding
The club is requesting money from: Senate Supplemental Funding Club Budget Information
Club Budget Information
Club Budget Information Current Club Budget 2199
Club Budget Information Current Club Budget 2199 Expenditures already encumbered (requested) for this event: Other money being requested or has been granted for this event (from other
Club Budget Information Current Club Budget 2199 Expenditures already encumbered (requested) for this event: Other money being requested or has been granted for this event (from other supplemental funding lines):
Club Budget Information Current Club Budget 2199 Expenditures already encumbered (requested) for this event: Other money being requested or has been granted for this event (from other supplemental funding lines): Ticket Sales Information:

0.00	
Ticket type #3:	
0.00	
Ticket type #4:	
0.00	
Ticket type #5:	
0.00	

Estimated ticket sales revenue 0.00





Select store United States

Get the best deals on your gear when you call 833-418-0529.

Continue Shopping

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tem		Price		Quantity		Total
BOSS 2	BOSS Katana-50 MkII 50W 1x12 Guitar Combo Amplifier Item#:1500000300272 Condition: New FREE Delivery: Expected by Tuesday, Dec 27 Add Pro Coverage (View Options)	\$229.99 Regular Price: \$279.99 Savings: \$50.00	X	Update Remove dd to Wish List	=	\$229.99
VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Yamaha NP-12 61-Key Entry-Level Piaggero Ultraportable Digital Piano Black Item#:1500000003556 Condition: New FREE Delivery: Expected by Tuesday, Dec 27 Add Pro Coverage (View Options)	\$219.99	X	Update Remove dd to Wish List	=	\$219.99
X	Musician's Gear KBX1 Single-Braced Keyboard Stand Black Item#:1500000051285 Condition: New FREE Delivery: Expected by Tuesday, Dec 27	\$19.99 Regular Price: \$24.99 Savings: \$5.00	X	Update Remove Id to Wish List	=	\$19.99
gree.	Fender Rumble 100 1x12 100W Bass Combo Amp Item#:1390836359222 Condition: New FREE Delivery: Expected by Tuesday, Dec 27 Add Pro Coverage (View Options)	\$299.99	X	Update Remove	=	\$299.99
	Pearl Roadshow Jr. Drum Set with Hardware and Cymbals Jet Black Item#:1500000231872 Condition: New Order Now! Order Now! Order it today! This item is backordered, but you can save your place now so you don't miss it when it's back in stock. You won't be charged until it ships. Add Pro Coverage (View Options)	\$389.00	X	Update Remove	=	\$389.00

Subtotal

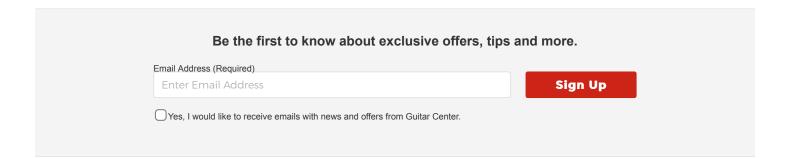
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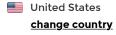




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University at Buffalo Student Association Inc. 350 Student Union, Buffalo, NY 14260

www.sa.buffalo.edu

Resolution - 2022-2023 - 10

Subject: Resolution to Fill Club Oversight Committee

Submitted by: Ian Roma, Senate Chairperson

Be it resolved that

The Club Oversight Committee shall hereby be filled by the following members

Sammi Pang as Chairperson

Jessica Ellis Tyler Herman Matthew Dowd Krish Thakkar Amelia Kelly

Ariel Clarke

This resolution shall supersede any rules of procedure requirements that the committee have a different number of member.



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

Resolution - 2022-2023 - 11

Subject: Resolution to Fill Finance Committee

Submitted by: Alana Lescyznski, Treasurer

Be it resolved that

The Finance Committee shall hereby be filled by the following members:

Alana Lescyznski as Chairperson

Alana Lescyznsk Sammi Pang Matthew Dowd Krish Thakkar Jesse Orozco Jessica Ellis Ian Roma



University at Buffalo Student Association Inc.
350 Student Union, Buffalo, NY 14260
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Resolution - 2022-2023 - 12

Subject: Resolution to Fill Audit Committee

Submitted by: Ian Roma, Senate Chairperson

Be it resolved that

The Audit Committee shall hereby be filled by the following members:

Amelia Kelly
Samantha Ezihie
Cameron Kiner



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

Resolution - 2022-2023 - 13

Subject: Resolution to Pay Senate Chairperson

The Senate/Board of Directors of University at Buffalo Student Association Inc. ("SA") hereby approves its Chairperson being paid \$120.00 per week as an employee of said

approves its Chairperson being paid \$120.00 per week as an employee of said corporation for

such person's services as Chairperson.

The basis for board approval is as follows: the amount set forth above appropriately compensates any Chairperson for the work typically performed by and expected of the

Chairperson, including but not limited to preparing for meetings of the board and coordinating

meetings of the board.

This resolution shall pertain to the current Chairperson and any subsequent Chairperson(s). This resolution shall not change the term of a chair, or how a chair may be elected or removed.

Suite 350 Student Union Amherst, New York 14260

(716) 645-2950 fax: (716) 645-2112 www.sa.buffalo.edu

Resolution - 2022-2023 - 9

Subject: Resolution to Remove the Current Special Interest Council Coordinator

Submitted by: Sammi Pang, Vice President

BE IT RESOLVED, that the current Special Interest Council Coordinator, Afreen Tanisha, be removed from the position of Special Interest Council Coordinator for Cause, for violation of the SA By-Laws and/or Special Interest Council Constitution.