



University at Buffalo Student Association Inc.

Senate Meeting Minutes

May 10, 2022

Capen 567

Present

Montana Desabio, Vice President; Austin Wolfgang, Treasurer; Tyler Herman, Senate Chair; Nathen Cottom, Academic Coordinator; Emma Elliot, Engineering Coordinator; Justin Barnes, Sports Coordinator; Krish Thakkar, Senator; Jessica Ellis, Senator; Ian Roma, Senator; Fatoumata Camara, Senator

Absent

Nicholas Singh, President; Josephina Nimarko, Student Affairs Director; Cassandra Ramsay, International Coordinator; Lyric Lewis, POC Coordinator; Afreen Tanisha, Special Interest Coordinator; Fatou Diop, Senator; Madison Nitsche, Senator; Astha Pandey, Senator; Khan Yasin, Senator

Call to Order

Tyler Herman, Senate Chair, calls the meeting to order at 7:12pm

Approval of Minutes

- I. Tyler Herman, Senate Chair, presents the Senate Meeting Minutes for April 12th, 2022, for review and approval

Motion to approve Senate Meeting Minutes for April 12th, 2022, by Nathen Cottom

Second by Jessica Ellis

Without objection, the motion passes by unanimous consent

Conclusion: The Senate Meeting Minutes for April 12th, 2022, approved

Old Business

- I. Tyler Herman, Senate Chair, presents Old Business to the Senate for consideration

Motion to skip Old Business by Austin Wolfgang

Second by Emma Elliot

Without objection, the motion passes by unanimous consent

Conclusion: Motion to come back and table Old Business, approved

New Business

- I. Tyler Herman, Senate Chair, presents the Staff Stipend and Wage List Part 5, for review and approval

Motion to approve Staff Stipend and Wage List Part 5, by Austin Wolfgang

Second by Justin Barnes

Austin Wolfgang	Yes
Montana Desabio	Yes
Nathen Cottom	Yes
Emma Elliot	Yes
Justin Barnes	Yes
Cassandra Ramsay	Yes
Krish Thakkar	Yes
Ian Roma	Yes
Jessica Ellis	Yes
Fatoumata Camara	Yes
Tyler Herman	Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Staff Stipend and Wage List Part 5, approved

- II. Tyler Herman, Senate Chair, presents the Internal Control and Policies Amendments, for review and approval

Motion to approve Internal Control and Policies Amendments, by Nathen Cottom

Second by Jessica Ellis

Austin Wolfgang	Yes
Montana Desabio	Yes

Nathen Cottom	Yes
Emma Elliot	Yes
Justin Barnes	Yes
Cassandra Ramsay	Yes
Krish Thakkar	Yes
Ian Roma	Yes
Jessica Ellis	Yes
Fatoumata Camara	Yes
Tyler Herman	Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Internal Control and Policies Amendments, approved

III. Tyler Herman, Senate Chair, presents Budget Adjustment #13 to the Senate for review and approval

Motion to approve Budget Adjustment #13 by Austin Wolfgang

Second by Nathen Cottom

Austin Wolfgang	Yes
Montana Desabio	Yes
Nathen Cottom	Yes
Emma Elliot	Yes
Justin Barnes	Yes
Cassandra Ramsay	Yes
Krish Thakkar	Yes
Ian Roma	Yes
Jessica Ellis	Yes
Fatoumata Camara	Yes
Tyler Herman	Yes

11 Favor, 0 Against, 0 Abstain

Conclusion: Budget Adjustment #13, approved

Adjournment

I. Motion to Adjourn meeting by Nathen Cottom

Second by Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Committee Adjourned at 7:25pm



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

Wage List Approval #5

Subject: Student Association Staff Wages

Be it resolved the following stipend and hourly rates be approved and added to the current Staff and Stipend Wage List Effective Immediately.

Hourly Position		Hourly Rate
Contract Assistant	\$	15.00



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Internal Controls and Policies Amendment

BE IT RESOLVED that the University at Buffalo Student Association Inc.'s financial policy "Ticketing and Merchandise Sales Policy" be amended to include as follows:

"Clubs who wish to sell merchandise or apparel may subsidize, at most, no more than 50% of the cost paid for the items from the distributor with funds from their corresponding club budget line at the sale of the items. For example, if a club purchases an item from a distributor at the cost of \$50, the lowest price they may set for the sale of such an item to students would be \$25."

AND BE IT RESOLVED that the University at Buffalo Student Association Inc.'s financial policy "Ticketing and Merchandise Sales Policy" be amended to replace the sentence:

"All events that the Student Association (SA) provides tickets are supported and subsidized through funding received by the collection of the undergraduate mandatory student activity fees."

With the following sentence:

"All events that the Student Association (SA) provides tickets for are supported and subsidized through funding received by the collection of the undergraduate Mandatory Student Activity Fee."

AND BE IT RESOLVED that the University at Buffalo Student Association Inc.'s financial policy "Ticketing and Merchandise Sales Policy" be amended to replace the sentence:

"All merchandise or goods that were not retrieved by the purchaser during the ticket office distribution window will be returned to the Student Association office."



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With the following sentence:

“All merchandise or goods that were not retrieved by the purchaser during the Ticket Office distribution window will be returned to the Student Association office.”

AND BE IT RESOLVED that the University at Buffalo Student Association Inc.’s financial policy “Ticketing and Merchandise Sales Policy” be amended to replace the sentence:

“1. The first offence will result in the club E-Board being required to attend an orientation style meeting with the Student Association Treasurer of their designee where all relevant financial policies will be reviewed with the club again.”

With the following sentence:

“1. The first offence will result in the club E-Board being required to attend an orientation style meeting with the Student Association Treasurer or their designee where all relevant financial policies will be reviewed with the club again.”

AND BE IT RESOLVED that the University at Buffalo Student Association Inc.’s financial policy “Inventory Policy” be amended to replace the sentence:

“The second category is physical items that are meant for multi-year and multi-event and activities, and the individual cost of the currently approved semesterly SA student activity fee.”

With the following sentence:

“The second category is physical items that are meant for multi-year use and for use at multiple events, and which the individual cost of the item(s) exceeds the cost of the currently approved semesterly Mandatory Student Activity Fee.”



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AND BE IT RESOLVED that the University at Buffalo Student Association Inc.'s financial policy "Club Officers Policy" be amended to include:

"Undergraduate students who are eligible to become club officers may only hold one position with control over the disbursement of club funds (meaning the club president and treasurer positions) at one time. An undergraduate student cannot have access to requesting funds from multiple club budgets at once. For example, an undergraduate student that is elected to be a club president and club vice president may sit in both seats, but an undergraduate student that is elected to be a club president and club treasurer cannot sit in both seats.

"Undergraduate students who are elected to two seats with control over the disbursement of club funds in different clubs will have 14 days to come into compliance with this policy."

AND BE IT RESOLVED that all above underlined text is for emphasis in this Resolution only and will not be included in the final text of the amended Policies.

AND BE IT RESOLVED that the foregoing resolutions shall take effect immediately.

**Undergraduate Student Association
Budget Adjustment**

<u>Account Number:</u>	<u>Account Description</u>	<u>Current Budget Amount</u>	<u>Adjustment Amount</u>	<u>Adjusted Budget</u>	
002-1501-4721	Aeronautics & Astronomics (AIAA)	19,682.68	1,600.00	21,282.68	Money from Engineering A&E
002-1501-4118	Activites & Events	23,000.00	(1,600.00)	21,400.00	Money to AIAA

Treasurer: Name (please print) Austin Wolfgang

Signature _____ Date 10-May

Officer: Name (please print) Nicholas Singh

Signature _____ Date 10-May

Campus designee: Name (please print) _____

Signature _____ Date _____