



Suite 350 Student Union Amherst, New York 14260
(716) 645-2950 fax: (716) 645-2112 www.sa.buffalo.edu

University at Buffalo Student Association Inc.

Board of Directors

Meeting Minutes

March 10, 2021

Zoom

Present

Nelaje Branch, Sayan Trotman, Azriena Jones, Cassandra Ramsay, Fatou Diop, Emma Elliott,
Justin Barnes

Absent

Josephina Nimarko, Saymya Pandey, Omar Carrera,

Guests

Joshua Korman, SA Attorney; Marc Rosenblitt, SA Entertainment Coordinator

Call to Order

Nelaje Branch, President, in absence of the Chairperson calls the meeting to order at 8:44 pm

Approval of Minutes

Nelaje Branch, President presents Board of Directors Meeting Minutes for the February 24,
2021 meetings of the Board for review and approval

Motion to approve the minutes by Sayan Trotman

Second Azriena Jones

Passes by unanimous consent

Conclusion: February 24, 2021 Meeting Minutes of the Board of Directors Approved.

Old Business

None

New Business

- I. Sayan Trotman, Treasurer, Presents Budget Adjustment #01 for approval
Motion to approve this budget adjustment by Sayan Trotman

Second Emma Elliott

Azriena Jones	Yes
Cassandra Ramsay	Yes
Fatou Diop	Yes
Justin Barnes	Yes
Sayan Trotman	Yes
Emma Elliott	Yes
Nelaje Branch, Chair	Abstain

Yes - 6, No - 0, Abstain -1

Motion passes

Conclusion: Budget Adjustments #01 Approved.

- II. Nelaje Branch, President, Presents Resolution to Amend the Board of Directors
Rules of Procedure (Effect of Violation)

Motion to approve the resolution by Sayan Trotman

Second Justin Barnes

Azriena Jones	Yes
Cassandra Ramsay	Yes
Emma Elliott	Yes
Fatou Diop	Yes
Sayan Trotman	Yes
Justin Barnes	Yes
Nelaje Branch, Chair	Abstain

Yes - 6, No - 0, Abstain -1

Motion Passes

Conclusion: Resolution to Amend the Board of Directors Rules of Procedure (Effect of Violation) approved and takes effect immediately.

- III. Nelaje Branch, President, presents Resolution to Waive Club Requirements (2020-2021 Academic Year)

Motion to approve the resolution by Fatou Diop

Second Sayan Trotman

Azriena Jones	Yes
Cassandra Ramsay	Yes
Emma Elliott	Yes
Fatou Diop	Yes
Justin Barnes	Yes
Sayan Trotman	Yes
Nelaje Branch, Chair	Abstain
Yes - 6, No - 0, Abstain -1	

Motion Passes

Conclusion: Resolution to Waive Club Requirements (2020-2021 Academic Year) approved and takes effect.

- IV. Nelaje Branch, President, presents a discussion concerning filling vacant board seats

SA will open applications then Nelaje Branch and Sayan Trotman will bring potential nominees to the board.

Announcements

Nelaje Branch, President announces that the referendum vote will be the third week in April after it failed this past fall. SA will continue to roll out information on the referendum in the coming weeks and anyone with questions should contact SA.

Adjournment

- I. Motion to Adjourn by Justin Barnes

Second Sayan Trotman

Azriena Jones	Yes
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Cassandra Ramsay	Yes
Emma Elliott	Yes
Fatou Diop	Yes
Justin Barnes	Yes
Sayan Trotman	Yes
Nelaje Branch, Chair	Abstain
Yes - 6, No - 0, Abstain -1	

Motion Passes

Conclusion: Meeting of the Board of Directors Adjourned at 9:01pm.

Resolution to Amend the Board of Directors Rules of Procedure

The following shall be added as Rule XIV of the University at Buffalo Student Association Inc. (“SA”) Board of Directors Rules of Procedure:

RULE XIV: Effect of Violation

Section 14.01. Effect of Violation:

- a. Notwithstanding any other provision, no violation of these Rules of Procedure or Robert’s Rules of Order shall result in the invalidation of any otherwise valid action of the SA Board of Directors or any Board Committee.

Resolution to Waive Club Requirements

The following requirements shall be waived for all University at Buffalo Student Association Inc. (“SA”) clubs for the University at Buffalo 2020-2021 academic year: meetings per semester, events per semester, SA event participations per semester, community service events per semester, and fundraising requirements. This Resolution shall supersede any SA clubs policy for the University at Buffalo 2020-2021 academic year.

**Undergraduate Student Association
Budget Adjustment**

Instructions:

This form must be completed for all budget adjustments. This form must be signed by the President, Treasurer and Campus Designee.

Please check one:

Budget Transfer

Moving funds from one expense to another, (must equal zero)

Budget A/E

Incremental adjustment, increase/decrease in revenues or expenses

Detailed description of budget adjustment:

SA Budget Adjustment #1

<u>Account Number:</u>	<u>Account Description</u>	<u>Current Budget Amount</u>	<u>Adjustment Amount</u>	<u>Adjusted Budget</u>	
002-1100-4131	Fiscal Agent	300,000.00	(87,972.02)	212,027.98	Money from Fiscal Agent for Office Supplies, Student Hourly, correcting revenue
002-1100-4141	Depreciation	20,112.46	(20,112.46)	-	Money from Depreciation to Fundraiser Rollover correcting revenue
002-1701-4123	Speakers	130,000.00	(12,000.00)	118,000.00	Money from Speakers to Health Insurance
002-1100-1113	Health Insurance	50,000.00	12,000.00	62,000.00	Money from Speakers to Health Insurance
002-0002-4152	Fundraiser Rollover	300,000.00	(300,000.00)	-	Rollover from 2019-2020
002-1500-4472	Association of Pre-Med Students (APMS)	5,300.00	261.70	5,561.70	Rollover from 2019-2020
002-1500-4727	Environmental Network	300.00	24.00	324.00	Rollover from 2019-2020
002-1500-4865	Exercise Science	400.00	25.00	425.00	Rollover from 2019-2020
002-1500-4864	Minority Association of Pre-Med Students (MAPS)	1,000.00	1,220.37	2,220.37	Rollover from 2019-2020
002-1500-4424	Multicultural Nursing SA	750.00	636.16	1,386.16	Rollover from 2019-2020
002-1500-4228	NBSA Pre Law Chapter	300.00	184.50	484.50	Rollover from 2019-2020
002-1500-4749	Nursing Student Organization	2,100.00	15,187.81	17,287.81	Rollover from 2019-2020
002-1500-4352	oSTEM	300.00	47.22	347.22	Rollover from 2019-2020
002-1500-4604	Pre-Dental	1,000.00	389.68	1,389.68	Rollover from 2019-2020
002-1500-4432	Pre-Meds Without Borders	1,150.00	797.75	1,947.75	Rollover from 2019-2020
002-1500-4760	Psychology Association	3,500.00	138.00	3,638.00	Rollover from 2019-2020
002-1500-4399	Society of Future Actuaries	500.00	1,028.16	1,528.16	Rollover from 2019-2020
002-1500-4793	Sociology Club	50.00	30.00	80.00	Rollover from 2019-2020
002-1500-4887	SAACS	200.00	901.16	1,101.16	Rollover from 2019-2020
002-1501-4721	AIAA	11,500.00	2,280.83	13,780.83	Rollover from 2019-2020
002-1501-4714	AICHE	8,000.00	6,060.03	14,060.03	Rollover from 2019-2020
002-1501-4716	ASCE	21,500.00	1,098.85	22,598.85	Rollover from 2019-2020
002-1501-4745	ASME	3,250.00	3,718.28	6,968.28	Rollover from 2019-2020
002-1501-4796	ACM	300.00	530.02	830.02	Rollover from 2019-2020
002-1501-4895	BMES	3,200.00	2,783.78	5,983.78	Rollover from 2019-2020
002-1501-4914	Engineering World Health	300.00	272.56	572.56	Rollover from 2019-2020
002-1501-4812	ESW	9,000.00	6,701.29	15,701.29	Rollover from 2019-2020
002-1501-4732	IEEE	2,500.00	5,248.74	7,748.74	Rollover from 2019-2020
002-1501-4734	IISE	3,200.00	11,320.01	14,520.01	Rollover from 2019-2020
002-1501-4421	NSBE	2,250.00	1,972.40	4,222.40	Rollover from 2019-2020
002-1501-4781	Robotics	8,000.00	1,325.67	9,325.67	Rollover from 2019-2020
002-1501-4297	SASE	1,650.00	1,677.20	3,327.20	Rollover from 2019-2020
002-1501-4873	SAE	35,000.00	2,507.14	37,507.14	Rollover from 2019-2020
002-1501-4452	SHPE	3,000.00	1,698.95	4,698.95	Rollover from 2019-2020
002-1501-4761	SWE	2,550.00	2,000.00	4,550.00	Rollover from 2019-2020
002-1501-4927	Theme Park Engineering	225.00	7.41	232.41	Rollover from 2019-2020
002-1403-4492	Academic Bowl	400.00	73.19	473.19	Rollover from 2019-2020

**Undergraduate Student Association
Budget Adjustment**

002-1403-4470	Anime	5,900.00	7,561.43	13,461.43	Rollover from 2019-2020
002-1403-4939	Bollywood Dance and Drama	750.00	1,210.48	1,960.48	Rollover from 2019-2020
002-1403-4582	Breakdance	2,000.00	500.00	2,500.00	Rollover from 2019-2020
002-1403-4438	Chess Club	500.00	507.14	1,007.14	Rollover from 2019-2020
002-1403-4300	Cosplay	600.00	1,434.93	2,034.93	Rollover from 2019-2020
002-1403-4358	Dancesport	300.00	207.07	507.07	Rollover from 2019-2020
002-1403-4429	Glee	300.00	187.70	487.70	Rollover from 2019-2020
002-1403-4468	Improv	1,350.00	489.49	1,839.49	Rollover from 2019-2020
002-1403-4528	Impulse Dance Force	2,800.00	5,742.41	8,542.41	Rollover from 2019-2020
002-1403-4435	Kickline	600.00	1,172.30	1,772.30	Rollover from 2019-2020
002-1403-4445	Mock Trial	4,500.00	435.07	4,935.07	Rollover from 2019-2020
002-1403-4842	OAC	18,000.00	8,757.42	26,757.42	Rollover from 2019-2020
002-1403-4225	Photo	96.00	45.00	141.00	Rollover from 2019-2020
002-1403-4559	Pokemon	350.00	334.00	684.00	Rollover from 2019-2020
002-1403-4203	Poker	150.00	20.00	170.00	Rollover from 2019-2020
002-1403-4263	Pro DJs	-	262.84	262.84	Rollover from 2019-2020
002-1403-4678	Step Troupe	4,000.00	5,915.06	9,915.06	Rollover from 2019-2020
002-1403-4442	SARPA	4,500.00	31,417.94	35,917.94	Rollover from 2019-2020
002-1403-4549	Swing Dance	650.00	173.53	823.53	Rollover from 2019-2020
002-1403-4295	UB Musicians	100.00	38.56	138.56	Rollover from 2019-2020
002-1403-4393	UB Poets	350.00	457.88	807.88	Rollover from 2019-2020
002-1600-4766	African SA	9,300.00	7,670.44	16,970.44	Rollover from 2019-2020
002-1600-4902	Balkan	200.00	55.00	255.00	Rollover from 2019-2020
002-1600-4778	Caribbean SA	13,500.00	1,134.65	14,634.65	Rollover from 2019-2020
002-1600-4770	Chinese SA	100.00	339.31	439.31	Rollover from 2019-2020
002-1600-4816	Filipino American SA	15,700.00	5,602.15	21,302.15	Rollover from 2019-2020
002-1600-4777	Hong Kong SA	1,900.00	30.00	1,930.00	Rollover from 2019-2020
002-1600-4772	Indian SA	8,350.00	3,421.50	11,771.50	Rollover from 2019-2020
002-1600-4262	Italian SA	300.00	778.95	1,078.95	Rollover from 2019-2020
002-1600-4808	Japanese SA	5,000.00	144.00	5,144.00	Rollover from 2019-2020
002-1600-4775	Korean SA	150.00	428.02	578.02	Rollover from 2019-2020
002-1600-4776	Latin American SA	13,000.00	7,588.88	20,588.88	Rollover from 2019-2020
002-1600-4768	Malaysian SA	4,470.00	3,104.90	7,574.90	Rollover from 2019-2020
002-1600-4767	Organization of Arab Students	9,000.00	4,595.00	13,595.00	Rollover from 2019-2020
002-1600-4810	Pakistani SA	1,915.00	5,507.74	7,422.74	Rollover from 2019-2020
002-1600-4787	Polish SA	750.00	1,055.38	1,805.38	Rollover from 2019-2020
002-1600-4431	Thai SA	-	87.03	87.03	Rollover from 2019-2020
002-1600-4789	Vietnamese SA	2,500.00	2,104.88	4,604.88	Rollover from 2019-2020
002-1300-4501	AASU	8,650.00	803.78	9,453.78	Rollover from 2019-2020
002-1300-4503	BSU	34,250.00	8,409.52	42,659.52	Rollover from 2019-2020
002-1300-4507	PODER	1,200.00	1,567.09	2,767.09	Rollover from 2019-2020
002-1401-4663	Advocates for Girls Education	250.00	228.46	478.46	Rollover from 2019-2020
002-1401-4487	Amnesty International	300.00	185.00	485.00	Rollover from 2019-2020
002-1401-4620	Brothers and Sisters in Christ	3,375.00	3,275.99	6,650.99	Rollover from 2019-2020
002-1401-4489	Circle K	7,150.00	5,898.90	13,048.90	Rollover from 2019-2020
002-1401-4469	Gospel Choir	1,600.00	1,727.68	3,327.68	Rollover from 2019-2020
002-1401-4631	Jewish Student Union	1,500.00	30.00	1,530.00	Rollover from 2019-2020
002-1401-4474	LGBTQA	1,300.00	131.70	1,431.70	Rollover from 2019-2020
002-1401-4674	Muslim SA	14,000.00	10,935.45	24,935.45	Rollover from 2019-2020
002-1401-4922	Pilots Association	250.00	359.37	609.37	Rollover from 2019-2020
002-1401-4398	Sci-Fi & Fantasy	250.00	21.41	271.41	Rollover from 2019-2020

**Undergraduate Student Association
Budget Adjustment**

002-1401-4668	Sikh SA	2,500.00	2,545.57	5,045.57	Rollover from 2019-2020
002-1401-4919	Students for Justice in Palestine	675.00	690.00	1,365.00	Rollover from 2019-2020
002-1401-4694	True Blue	5,000.00	270.00	5,270.00	Rollover from 2019-2020
002-1401-4901	Young Americans for Freedom	100.00	331.44	431.44	Rollover from 2019-2020
002-1900-4277	Aces Tennis	5,300.00	1,991.09	7,291.09	Rollover from 2019-2020
002-1900-4480	Bassmasters	2,000.00	7,639.60	9,639.60	Rollover from 2019-2020
002-1900-4216	Boxing	1,250.00	3,714.37	4,964.37	Rollover from 2019-2020
002-1900-4212	Club Baseball	3,600.00	2,077.15	5,677.15	Rollover from 2019-2020
002-1900-4220	Crew Rowing Team	26,700.00	18,086.56	44,786.56	Rollover from 2019-2020
002-1900-4226	Equestrian Club	3,100.00	40.82	3,140.82	Rollover from 2019-2020
002-1900-4397	Fencing Club	1,000.00	3,970.87	4,970.87	Rollover from 2019-2020
002-1900-4227	Field Hockey	3,000.00	485.39	3,485.39	Rollover from 2019-2020
002-1900-4244	Kendo Club	1,400.00	616.30	2,016.30	Rollover from 2019-2020
002-1900-4273	Men's Club Soccer	1,750.00	1,232.60	2,982.60	Rollover from 2019-2020
002-1900-4239	Men's Ice Hockey	7,500.00	1,324.01	8,824.01	Rollover from 2019-2020
002-1900-4245	Men's Lacrosse	17,250.00	17,658.59	34,908.59	Rollover from 2019-2020
002-1900-4264	Men's Rugby	16,300.00	1,572.00	17,872.00	Rollover from 2019-2020
002-1900-4283	Men's Volleyball	3,500.00	3,502.19	7,002.19	Rollover from 2019-2020
002-1900-4266	Running	4,500.00	1,886.08	6,386.08	Rollover from 2019-2020
002-1900-4285	Softball	1,100.00	1,626.47	2,726.47	Rollover from 2019-2020
002-1900-4275	Swimming Club	1,500.00	200.38	1,700.38	Rollover from 2019-2020
002-1900-4278	Table Tennis	50.00	338.88	388.88	Rollover from 2019-2020
002-1900-4281	Ultimate Frisbee	6,750.00	5,374.36	12,124.36	Rollover from 2019-2020
002-1900-4214	Women's Club Basketball	800.00	1,487.00	2,287.00	Rollover from 2019-2020
002-1900-4246	Women's Club Lacrosse	2,000.00	2,658.59	4,658.59	Rollover from 2019-2020
002-1900-4274	Women's Club Soccer	3,000.00	2,806.10	5,806.10	Rollover from 2019-2020
002-1900-4284	Women's Club Volleyball	3,800.00	3,700.19	7,500.19	Rollover from 2019-2020
002-1900-4243	Women's Ice Hockey	17,500.00	2,203.47	19,703.47	Rollover from 2019-2020
002-1500-4659	Public Health	300.00	60.00	360.00	Rollover from 2019-2020
002-1500-4321	Statistics	-	250.00	250.00	Rollover from 2019-2020
002-1403-4267	Arts and Craft	100.00	3.76	103.76	Rollover from 2019-2020
002-1403-4269	Ice Skating	-	55.00	55.00	Rollover from 2019-2020
002-1403-4279	Spikeball	300.00	321.00	621.00	Rollover from 2019-2020
002-1403-4389	Theater and Performance	-	74.15	74.15	Rollover from 2019-2020
002-1900-4265	Women's Rugby	-	1,050.21	1,050.21	Rollover from 2019-2020
002-1100-4105	Office Supplies	7,000.00	10,000.00	17,000.00	Money from Fiscal Agent to Office Supplies
002-1100-1105	Student Hourly	84,550.00	20,000.00	104,550.00	Money from Fiscal Agent to Student Hourly

President:  Name (please print) Yousouf Amolegbe
Signature _____ Date 9/5/2020

Treasurer:  Name (please print) Kendra Harris
Signature _____ Date 9/5/2020

Campus designee:  Name (please print) Thomas Vane
Signature _____ Date 9/10/20

****This form should be placed in the "Budget AJE" folder in the Box share file when completed ****