



Suite 350 Student Union Amherst, New York 14260  
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## University at Buffalo Student Association Inc.

### Board of Directors

### Meeting Minutes

December 2, 2020

### Zoom

#### Present

Adolyn Cofie, Sayan Trotman, Cassandra Ramsay, Alyssa Palacios, Fatou Doip, Viraja Bhosale, Eric Weinman, Saumya Pandey, Fatoumata Camara, Zackary Graham, Victoria Morog

#### Absent

Omar Carrera, Josephina Nimarko

#### Guests

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

#### Call to Order

Adolyn Cofie, President, in absence of the Chairperson calls the meeting to order at 8:04pm

#### Approval of Minutes

Adolyn Cofie, President presents Board of Directors Meeting Minutes for the June 23, 2020, July 15, 2020, and October 21, 2020 meetings of the Board for review and approval

Motion to approve all 3 minutes by unanimous consent by Eric Weinman

Second Sayan Trotman

Passes by unanimous consent

**Conclusion: June 23, 2020, July 15, 2020 and October 21, 2020 Meeting Minutes of the Board of Directors Approved.**

## Old Business

None

## New Business

- I. Sayan Trotman, Treasurer, Presents B2021-R1 Budget Adjustments Related to SA Staff for the board review and approval  
Motion that Board adopts resolution 2021 - R1 Budget Adjustments Related to SA Staff by Sayan Trotman  
Second Eric Weinman  
Passes by unanimous consent

**Conclusion: B2021-R1 Budget Adjustments Related to SA Staff Approved.**

\* Fatoumata Camara, Victoria Morog, and Zackary Graham join the meeting for the first time

\*Saumya Pandey Leaves the meeting

- II. Josh Korman, SA Attorney, presents a group of 11 By-Laws Amendments
  - i. Eliminating Proxies for Board of Directors and Executive Committee
  - ii. Regarding Chairperson of the Board of Directors Being an Employee of the Corporation
  - iii. Gender Neutral Terminology
  - iv. Board Authority Over Conflict of Interest and Whistleblower Policies
  - v. Acting Officer in the Event of Officer Suspension
  - vi. Eliminating Loophole that Allows SA Staff to Serve on Board of Directors
  - vii. Adding Notice Requirement for Suspension Proceedings
  - viii. President and Vice President Shall be Voted on Separately
  - ix. Eliminating Erroneous Reference to Assembly Role in Recall Process
  - x. Allowing Assembly Petitions to be Submitted Year-Round
  - xi. Return to Student Senate Terminology

Motion to adopt Amendments 1, 2, 3, and 4 by roll call vote by Eric Weinman  
Second Zackary Graham

Victoria Morog	yes
Sayan Trotman	yes
Cassandra Ramsay	yes
Alyssa Palacios	yes
Fatou Diop	yes
Viraja Bhosale	yes
Fatoumata Camara	yes
Eric Weinman	yes
Zackary Graham	yes

Yes - 9; No - 0; Abstain - 0

Motion Passes

Motion to definitely postpone Amendment about Assembly Petitions (#10) until next meeting by Eric Weinman

No second; motion fails.

Motion to pass amendment 5 by roll call vote by Zackary Graham

Second Eric Weinman

Eric Weinman	yes
Alyssa Palacios	yes
Cassandra Ramsay	yes
Fatou Diop	yes
Fatoumata Camara	yes
Viraja Bhosale	yes
Sayan Trotman	yes
Victoria Morog	yes
Zackary Graham	yes

Yes - 9; No - 0; Abstain - 0

Motion passes

Motion to adopt amendment 6 by roll call vote by Eric Weinman

Second Alyssa Palacios

Eric Weinman	yes
Alyssa Palacios	yes
Cassandra Ramsay	yes
Fatou Diop	yes
Fatoumata Camara	yes
Sayan Trotman	yes
Viraja Bhosale	yes
Victoria Morog	yes
Zackary Graham	yes

Yes - 9; No - 0; Abstain - 0

Motion passes

Motion to adopt amendment 7 by roll call vote by Eric Weinman

Second Sayan Trotman

Eric Weinman	yes
Alyssa Palacios	yes
Cassandra Ramsay	yes
Fatou Diop	yes
Fatoumata Camara	yes
Sayan Trotman	yes
Viraja Bhosale	yes
Victoria Morog	yes
Zackary Graham	yes

Yes - 9; No - 0; Abstain - 0

Motion passes.

Motion to adopt amendment 8 by roll call vote by Eric Weinman

Second Zackary Graham

Eric Weinman	yes
Alyssa Palacios	yes
Cassandra Ramsay	yes

Fatou Diop	yes
Fatoumata Camara	yes
Sayan Trotman	yes
Victoria Morog	yes
Viraja Bhosale	yes
Zackary Graham	yes

Yes - 9; No - 0; Abstain - 0

Motion passes.

Motion to adopt amendment 9 by roll call vote by Eric Weinman

Second Alyssa Palacios

Eric Weinman	yes
Alyssa Palacios	yes
Cassandra Ramsay	yes
Fatou Diop	yes
Fatoumata Camara	yes
Sayan Trotman	yes
Victoria Morog	yes
Viraja Bhosale	yes
Zackary Graham	yes

Yes - 9; No - 0; Abstain - 0

Motion Passes

Motion to definitely postpone Amendment 10 until next Board meeting by Eric Weinman

No second; motion fails.

Motion to adopt amendment 10 by roll call vote by Zackary Graham

Second Eric Weinman

Eric Weinman	abstain
Zackary Graham	yes

Alyssa Palacios                      yes  
Viraja Bhosale                      yes  
Cassandra Ramsay                      yes  
Fatou Diop                      yes  
Fatoumata Camara                      yes  
Victoria Morog                      yes  
Sayan Trotman                      yes  
Yes - 8; No - 0; Abstain - 1  
Motion passes

Motion to adopt amendment 11 by roll call vote by Eric Weinman

Second Alyssa Palacios

Eric Weinman                      yes  
Zackary Graham                      yes  
Alyssa Palacios                      yes  
Cassandra Ramsay                      yes  
Fatou Diop                      yes  
Fatoumata Camara                      yes  
Victoria Morog                      yes  
Viraja Bhosale                      yes  
Sayan Trotman                      yes  
Yes - 9; No - 0; Abstain - 0  
Motion passes

**Conclusion: Amendments 1. Eliminating Proxies for Board of Directors and Executive Committee, 2. Regarding Chairperson of the Board of Directors Being an Employee of the Corporation, 3. Gender Neutral Terminology, 4. Board Authority Over Conflict of Interest and Whistleblower Policies, 5. Acting Officer in the Event of Officer Suspension, 6. Eliminating Loophole that Allows SA Staff to Serve on Board of Directors, 7. Adding Notice Requirement for Suspension Proceedings, 8. President and Vice President Shall be Voted on Separately, 9. Eliminating Erroneous Reference to Assembly Role in Recall Process, 10. Allowing Assembly Petitions to be Submitted Year-Round, 11. Return to Student Senate**

**Terminology adopted by the Board of Directors and will be sent to the Assembly for review and approval**

III. Sayan Trotman, Treasurer, presents line transfers budget adjustment #02.

Motion to pass the budget adjustment # by Sayan Trotman

Second Zackary Graham

Sayan Trotman                      yes

Eric Weinman                      yes

Zackary Graham                      yes

Alyssa Palacios                      yes

Cassandra Ramsay                      yes

Fatou Diop                      yes

Fatoumata Camara                      yes

Victoria Morog                      yes

Viraja Bhosale                      yes

Yes - 9; No - 0; Abstain - 0

Motion passes

**Conclusion: Budget Adjustment #02 is approved**

### **Adjournment**

I. Motion to Adjourn meeting by Eric Weinman

Second Zackary Graham

Passes Unanimous Consent

**Conclusion: Meeting of the Board of Directors Adjourned at 9:13pm.**

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



B2021-R1

Date Introduced: 12/2/2020

Subject: Budget Adjustments Related to SA Staff

**Be it hereby proposed that the following be enacted:**

- I. Effective January 1, 2021, all of the student staff positions listed on the attached schedule shall cease being paid a stipend and instead be paid an hourly wage.
- II. The hourly wage that each such position shall receive starting 1/1/2021 shall be as stated on the attached Schedule A.
- III. The listing of any position on the attached schedule shall not require the SA Officers to hire any person for any given position, nor guarantee any employee any minimum amount of hours.
- IV. The maximum amount of the annual 2020-2021 fiscal year stipend that the SA Elections & Credentials Chairperson may be paid shall be \$4,680, subject to all restrictions contained in SA's By-Laws.



Schedule A

Student Staff Hourly Wage Rates

Hourly Staff	
Chief of Staff	\$ 15.50
Transportation Coordinator	\$ 15.00
SA Secretary	\$ 15.00
Food Pantry Assistant	\$ 15.00
Assistant Director of Club Services	\$ 15.00
Director of Entertainment	\$ 15.25
Assistant Director of Entertainment	\$ 15.00
Hospitality Manager	\$ 15.00
Head Event Manager	\$ 15.00
Event Manager	\$ 15.00
Director of Media & Marketing	\$ 15.25
Assistant Director of Media & Marketing	\$ 15.00
Public Relations Manager	\$ 15.00
Graphic Designer	\$ 15.00
Videographer	\$ 15.00
Photographer	\$ 15.00
Outreach Coordinator	\$ 15.00
Director of Student Affairs	\$ 15.25
Assistant Director of Environmental Affairs	\$ 15.00
Assistant Director of Health and Wellness	\$ 15.00
Assistant Director of Equity, Diversity and Inclusion	\$ 15.00
Production Director	\$ 15.25
Production Manager	\$ 15.00
Technical Director	\$ 15.00
Sr. Sound Techs	\$ 15.25
Sound Tech	\$ 15.00
Assistant Treasurers	\$ 15.25
Bookkeeper	\$ 15.00
Head Receptionist	\$ 15.25

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Receptionist	\$	15.00
Boat Lake Manager	\$	15.25
Boat Lake Staff	\$	15.00

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11. Return to Student Senate Terminology

Resolution #1 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Eliminating proxies for Board of Directors and Executive Committee.)*

WHEREAS, Section 4.04(b) of the By-Laws of University at Buffalo Student Association Inc. presently states,

An Assembly Member may appoint another member of the Student Association to act as a proxy in his/her place at any meeting of the Assembly or any Assembly committee. A Director may appoint another member of the Student Association to act as a proxy in his/her place at any meeting of the Board of Directors or any Board of Directors committee. Any proxy appointment must be in writing, signed by the person making such appointment, and delivered to the chair of the relevant body; alternatively, a proxy appointment may be made by electronic mail from the person making such appointment (from his/her electronic mail address ending in buffalo.edu) to the chair of the relevant body. Any such proxy shall be valid on that date(s) set forth in the written appointment instrument only. The proxy may be revoked at any time by the person who made the appointment, upon written notice to the chair of the relevant body. The presence of a proxy at a Assembly/Board of Directors meeting will be recorded as a meeting attended by the Assembly Member/Director.

AND WHEREAS, Section 4.05(e) of the By-Laws of University at Buffalo Student Association Inc. presently states,

Proxies

Each member of the Executive Committee may appoint a person who is a member of the Student Association to act as a proxy in his/her place at an Executive Committee meeting. Any proxy appointment must be in writing, signed by the person making such appointment, and delivered to the President (or if it is the President appointing such proxy, then to the Vice President); alternatively, a proxy appointment may be made by email from the person making such appointment (from his/her email address ending in buffalo.edu) to the required notice recipient. Any such proxy shall be valid on that date(s) set forth in the written appointment instrument only. The proxy may be

revoked at any time by the person who made the appointment, upon written notice to the President (or if it is the President revoking such proxy, then to the Vice President).

AND WHEREAS, Section 4.02(d)(ix)(8) of the By-Laws of University at Buffalo Student Association Inc. presently states (describing one of the duties of the Speaker of the Assembly), “To appoint a proxy to any sessions of the Executive Committee that he/she cannot attend.”

AND WHEREAS, Section 4.03(c)(v)(7) of the By-Laws of University at Buffalo Student Association Inc. presently states (describing one of the duties of the Chairperson of the Board of Directors), “To appoint a proxy to any session of the Executive Committee that he/she cannot attend.”

NOW THEREFORE BE IT RESOLVED THAT the following language be removed from Section 4.04(b) of the By-Laws of University at Buffalo Student Association Inc.: “A Director may appoint another member of the Student Association to act as a proxy in his/her place at any meeting of the Board of Directors or any Board of Directors committee.”;

AND BE IT RESOLVED THAT the following language be removed from the last sentence of Section 4.04(b) of the By-Laws of University at Buffalo Student Association Inc.: “/Board of Directors” and “/Director”;

AND BE IT RESOLVED THAT Section 4.05(e) be removed from the By-Laws of University at Buffalo Student Association Inc.;

AND BE IT RESOLVED THAT Section 4.02(d)(ix)(8) be removed from the By-Laws of University at Buffalo Student Association Inc.;

AND BE IT RESOLVED THAT Section 4.03(c)(v)(7) be removed from the By-Laws of University at Buffalo Student Association Inc., and the following sections renumbered accordingly;

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

Resolution #2 to Amend the By-Laws and Conflict of Interest Policy of  
University at Buffalo Student Association Inc.

*(Regarding Chairperson of the Board of Directors Being an Employee of the Corporation)*

WHEREAS, the second sentence of Section 4.03(c)(i) of the By-Laws of University at Buffalo Student Association Inc. presently states, “The Chairperson of the Board of Directors shall not be an employee of the Corporation.”; and

WHEREAS, Section 713(f) of the New York Not-for-Profit Corporation Law states, “No employee of the corporation shall serve as chair of the board or hold any other title with similar responsibilities, unless the board approves such employee serving as chair of the board by a two-thirds vote of the entire board and contemporaneously documents in writing the basis for the board approval; provided, however, that no such employee shall be considered an independent director for the purposes of this chapter.”

NOW THEREFORE BE IT RESOLVED THAT the second sentence of Section 4.03(c)(i) of the By-Laws of University at Buffalo Student Association Inc. shall be removed.

AND BE IT RESOLVED that Subsection (2) of the “Compensation” section of the Conflict of Interest Policy (which presently states, “No employee of the Student Association shall serve as Chairperson of the Board of Directors or hold any other title with similar responsibilities.”) shall be removed.

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

Resolution #3 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Gender Neutral Terminology)*

BE IT RESOLVED THAT in Article II of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “that person’s”; and

BE IT RESOLVED THAT in Section 4.02(a)(v) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “the candidate’s” in each instance; and

BE IT RESOLVED THAT in Section 4.02(d)(ii) of the By-Laws of University at Buffalo Student Association Inc., the term “his” shall be replaced with “the Speaker’s”; and

BE IT RESOLVED THAT in Section 4.02(d)(iii) of the By-Laws of University at Buffalo Student Association Inc., the words “from his/her position” shall be removed; and

BE IT RESOLVED THAT in Section 4.02(d)(v) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the Speaker” in each instance; and

BE IT RESOLVED THAT in Section 4.02(e)(i) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the Speaker” in each instance; and

BE IT RESOLVED THAT in Section 4.03(a)(iii)(b) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “the candidate’s”; and

BE IT RESOLVED THAT in Section 4.03(c)(ii) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “that student”; and

BE IT RESOLVED THAT in Section 4.03(c)(iii) of the By-Laws of University at Buffalo Student Association Inc., the words “from his/her position” shall be removed, and the term “his/her” shall be replaced with “that Director’s”; and

BE IT RESOLVED THAT in Section 4.03(c)(iv) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the Chairperson” in each instance; and

BE IT RESOLVED THAT in Section 4.03(d)(i) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the Chairperson” in each instance; and

BE IT RESOLVED THAT in Section 4.04(b) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “that Member’s” in each instance; and

BE IT RESOLVED THAT in Section 4.05(b)(i)(2) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the President”; and

BE IT RESOLVED THAT in Section 5.02(a) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the President” in each instance, and the term “his/her” shall be replaced with “the President’s” in each instance; and

BE IT RESOLVED THAT in Section 5.02(c)(iii) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the Treasurer”; and

BE IT RESOLVED THAT in Section 5.03(a) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “the Student Affairs Representative’s” in each instance; and

BE IT RESOLVED THAT in Section 5.03(b) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “the Environmental Affairs Representative’s” in each instance; and



BE IT RESOLVED THAT in Section 5.03(d)(vi) of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “such Elections and Credentials Chairperson/Committee Member”; and

BE IT RESOLVED THAT in Section 5.04(b) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “the Coordinator’s” in each instance; and

BE IT RESOLVED THAT in Article VIII of the By-Laws of University at Buffalo Student Association Inc., the term “he/she” shall be replaced with “the Officer” in each instance, and the term “his/her” shall be replaced with “the Officer’s” in each instance; and

BE IT RESOLVED THAT in Article XI, Subsection (d) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “that person’s”; and

BE IT RESOLVED THAT in Article XI, Subsection (e) of the By-Laws of University at Buffalo Student Association Inc., the term “his/her” shall be replaced with “the recipient’s”; and

BE IT RESOLVED THAT the first sentence of Article XI, Subsection (j) of the By-Laws of University at Buffalo Student Association Inc., shall be amended and replaced as follows: “In the SA By-Laws, whenever the context requires, the singular number shall include the plural, and vice versa.”

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

Resolution #4 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Board Authority Over Conflict of Interest and Whistleblower Policies)*

WHEREAS, Section 4.03(g)(iii) of the By-Laws of University at Buffalo Student Association Inc. presently states,

The Board, or a designated Audit Committee of the Board comprised solely of independent directors, shall oversee the adoption, implementation of, and compliance with any Conflict of Interest Policy or Whistleblower Policy adopted by the Corporation. The Conflict of Interest Policy may contain restrictions on a Director's ability to vote and/or any other SA official's ability to make decisions regarding a related party transaction or any transaction in which the director or other SA official has a conflict of interest.

NOW THEREFORE BE IT RESOLVED that Section 4.03(g)(iii) shall be removed from the By-Laws of University at Buffalo Student Association Inc. and the following sections renumbered accordingly; and

BE IT RESOLVED that the following shall be added as Section 4.03(b)(xiv) of the By-Laws of University at Buffalo Student Association Inc.:

The Board shall oversee the adoption, implementation of, and compliance with any Conflict of Interest Policy. The Board shall oversee the adoption, implementation of, and compliance with the Whistleblower Policy. The Conflict of Interest Policy may contain restrictions on a Director's ability to vote and/or any other SA official's ability to make decisions regarding a related party transaction or any transaction in which the director or other SA official has a conflict of interest.

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

Resolution #5 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Acting Officer in the Event of Officer Suspension)*

BE IT RESOLVED that the following shall be added as Section 5.02(d)(xii) of the By-Laws of University at Buffalo Student Association Inc.:

(xii) If the President's authority to act is suspended by the Board, the Vice President shall serve as Acting President during such suspension. If the President's authority to act is suspended by the Board and there is no Vice President (or if the Vice President's authority is also suspended), then the Board may elect an Acting President to serve during such suspension. If the Vice President's authority to act is suspended by the Board, the President may nominate an Acting Vice President to serve during such suspension, subject to approval by the Board of Directors. If the Treasurer's authority to act is suspended by the Board, the President may nominate an Acting Treasurer to serve during such suspension, subject to approval by the Board of Directors.

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

Resolution #6 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Eliminating Loophole that Allows SA Staff to Serve on Board of Directors)*

WHEREAS, Section 4.03(a)(ii) of the By-Laws of University at Buffalo Student Association Inc. presently states:

Twelve (12) additional voting Directors shall be elected by and from the membership of the Student Association at large. This election (the “Board of Directors Election”) shall take place no later than the fourth week of the fall semester at a time to be determined by the President. Directors must be members of the Student Association and be eligible to run for and hold office according to any eligibility requirements set by the University at Buffalo. No employee of SA may be a candidate in the Board of Directors Election. The term of Directors shall run from the time at which they are elected (or appointed, if to fill a vacancy) until their successors are chosen in the following Board of Directors Election, except for Ex-Officio Members whose terms as Directors shall coincide with their terms in such other position as entitled them to a position as a Member of the Board of Directors.

WHEREAS, Section 4.04(f) of the By-Laws of University at Buffalo Student Association Inc. presently states:

**Replacement**

Upon vacancy of a Director (excluding Ex-Officio Members of the Board of Directors), the Board of Directors shall elect a new Director; that new Director shall not be an employee of SA. Upon the resignation, removal or other vacancy by a member of the Assembly, that Assembly seat shall remain vacant and the Assembly shall be deemed to include one less member for the remainder of that member’s term.

NOW THEREFORE BE IT RESOLVED that Section 4.03(a)(ii) of the By-Laws of University at Buffalo Student Association Inc. shall be amended to state:

Twelve (12) additional voting Directors shall be elected by and from the membership of the Student Association at large. This election (the “Board of Directors Election”) shall

take place no later than the fourth week of the fall semester at a time to be determined by the President. Directors must be members of the Student Association and be eligible to run for and hold office according to any eligibility requirements set by the University at Buffalo. ~~No employee of SA may be a candidate in the Board of Directors Election.~~ Except for any Ex-Officio Member of the Board of Directors serving in such other position as entitled them to a position as a Member of the Board of Directors, no student may serve as a Director while also holding a position as a member of the Student Association staff, Student-Wide Judiciary or Assembly. The preceding sentence shall not prohibit the payment of the Chair for service as Chair, to the extent otherwise allowed for under these By-Laws. The term of Directors shall run from the time at which they are elected (or appointed, if to fill a vacancy) until their successors are chosen in the following Board of Directors Election, except for Ex-Officio Members whose terms as Directors shall coincide with their terms in such other position as entitled them to a position as a Member of the Board of Directors.

AND BE IT RESOLVED that Section 4.04(f) of the By-Laws of University at Buffalo Student Association Inc. shall be amended and replaced as follows:

#### Replacement

Upon vacancy of a Director (excluding Ex-Officio Members of the Board of Directors), the Board of Directors shall elect a new Director; that new Director shall not be ~~an employee of SA~~ a member of the Student Association staff, Student-Wide Judiciary or Assembly. Upon the resignation, removal or other vacancy by a member of the Assembly, that Assembly seat shall remain vacant and the Assembly shall be deemed to include one less member for the remainder of that member's term.

AND BE IT RESOLVED that Underlining used in the foregoing provisions is for convenience of reference here only, and such text will not be underlined in the amended SA Bylaws; text struck through used in the foregoing provisions shall be removed from SA Bylaws; and any necessary formatting or numbering changes shall be made.

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

Resolution #7 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Adding Notice Requirement for Suspension Proceedings)*

WHEREAS, Section 8.01(b) of the By-Laws of University at Buffalo Student Association Inc. presently states:

(b) Suspension of an Officer by the Board requires a 2/3 majority vote; an Officer shall only be suspended if there is clear and convincing proof of the alleged offense.

NOW THEREFORE BE IT RESOLVED that the By-Laws of University at Buffalo Student Association Inc. shall be amended by adding the following text at the end of Section 8.01(b):

Except in an emergency, the Officer and the Chairperson of the Board of Directors (if any) must be provided with at least 72 hours notice that such officer's suspension will be considered at a specific Board meeting(s), a copy of any resolution to be considered relating to the Officer's suspension and stating specifically the alleged cause(s) for such suspension, and the date, time and place of such meeting(s); any Director may provide such notice.

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

Resolution #8 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(President and Vice President Shall be Voted on Separately)*

WHEREAS, Section 5.02(d)(ii) of the By-Laws of University at Buffalo Student Association Inc. presently states:

(ii) Officers shall be elected annually by the membership of the Student Association. Officers must be fulltime students. Annual officer elections for the following term shall take place in the spring semester upon date(s) determined by the SA President and publicly announced (which may be on SA's website) at least 30 days in advance of the election. If the SA President does not set the annual spring election date(s) by February 1, the Board of Directors may set the election date(s). The offices of President and Vice President shall be voted on together as one ticket during the annual spring officer election for the following term.

AND WHEREAS, Section 5.02(d)(xi) of the By-Laws of University at Buffalo Student Association Inc. presently states:

(xi) The offices of President and Vice President shall not be voted on together as one ticket during an election to fill a mid-term vacancy in either position.

NOW THEREFORE BE IT RESOLVED that Section 5.02(d)(ii) of the By-Laws of University at Buffalo Student Association Inc. shall be amended and replaced as follows:

(ii) Officers shall be elected annually by the membership of the Student Association. Officers must be fulltime students. Annual officer elections for the following term shall take place in the spring semester upon date(s) determined by the SA President and publicly announced (which may be on SA's website) at least 30 days in advance of the election. If the SA President does not set the annual spring election date(s) by February 1, the Board of Directors may set the election date(s). ~~The offices of President and Vice President shall be voted on together as one ticket during the annual spring officer election for the following term.~~ Each Officer position shall be voted on separately in the election.

AND BE IT RESOLVED that the By-Laws of University at Buffalo Student Association Inc. shall be amended by removing Section 5.02(d)(xi) and renumbering any subsequent provisions accordingly.

AND BE IT RESOLVED that Underlining used in the foregoing provisions is for convenience of reference here only, and such text will not be underlined in the amended SA Bylaws; text struck through used in the foregoing provisions shall be removed from SA Bylaws; and any necessary formatting or numbering changes shall be made.

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



Resolution #9 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Eliminating Erroneous Reference to Assembly in Recall Process)*

WHEREAS, Section 4.02(b)(v) of the By-Laws of University at Buffalo Student Association Inc. presently states the following in powers of the Assembly: “Initiate recall proceedings involving any Student Association Officer, as provided in ARTICLE VIII.”

AND WHEREAS, Article VIII has no such provision related to the Assembly.

NOW THEREFORE BE IT RESOLVED that Section 4.02(b)(v) shall be removed from the By-Laws of University at Buffalo Student Association Inc., and any subsequent provisions renumbered accordingly.

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

Resolution #10 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Allowing Assembly Petitions to be Submitted Year-Round)*

WHEREAS, Section 4.02(a)(v)(a) of the By-Laws of University at Buffalo Student Association Inc. presently states the following:

- a) There shall be two periods annually during which students may submit petitions in order to become members of the Assembly. These periods shall begin six (6) weeks before the end of each semester for the next semester and shall end at 4 o'clock (4:00 p.m.) on the fourth (4<sup>th</sup>) Monday of each semester.

AND WHEREAS, Section 4.02(a)(v)(d) of the By-Laws of University at Buffalo Student Association Inc. presently states the following:

- d) So long as the candidate is eligible and s/he successfully obtained the signatures of at least forty (40) other Members of the Student Association, then the candidate shall become a Member of the Assembly following approval by the Elections and Credentials Committee. However, if a candidate submits the candidate's petition prior to the start of a semester, the earliest date the candidate may become a Member of the Assembly is the first day of the semester.

NOW THEREFORE BE IT RESOLVED that the By-Laws of University at Buffalo Student Association Inc. shall be amended by removing Section 4.02(a)(v)(a), and any subsequent provisions shall be renumbered accordingly.

AND BE IT RESOLVED that Section 4.02(a)(v) of the By-Laws of University at Buffalo Student Association Inc. shall be amended by removing the following language:

However, if a candidate submits the candidate's petition prior to the start of a semester, the earliest date the candidate may become a Member of the Assembly is the first day of the semester.

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

Resolution #11 to Amend the By-Laws of  
University at Buffalo Student Association Inc.

*(Return to Student Senate Terminology)*

WHEREAS, the University at Buffalo Student Association Inc. currently has a “Board of Directors” comprised of “Directors”; and

WHEREAS, the terms “Senate” and “Senator” are more reflective of the organization’s role as a student government;

NOW THEREFORE, BE IT RESOLVED that the By-Laws of University at Buffalo Student Association Inc. shall be amended as follows:

1. All references to “Board of Directors” and “Board” shall be replaced with “Senate”, except for those in Section 4.03(g) and 5.03(c)(ii);
2. Except for in Section 5.02(b)(vi) and all references to “independent director” and “independent directors”, all references to “Director” shall be replaced with “Senator” and all references to “Directors” shall be replaced with “Senators”; and
3. The following shall be added as the last subsection of Section 4.03(b):  
  
(xv) The Senate shall be deemed to be the Board of Directors of the Corporation for all purposes.

AND BE IT RESOLVED that in the event of any conflict between this Resolution and any other By-Laws amendment(s) passed on the same day, this Resolution shall prevail; all of the above changes in terminology also apply to any such terminology used in any other By-Laws amendment(s) passed on the same day.

AND BE IT RESOLVED that the University at Buffalo Student Association Inc. Board of Directors Rules of Procedure shall be amended as follows:

1. All references to “Board of Directors” and “Board” shall be replaced with “Senate”;  
and
2. All other references to “Director” shall be replaced with “Senator”, and all references to “Directors” shall be replaced with “Senators”; and

AND BE IT RESOLVED that all existing terms in the By-Laws and Rules of Procedure identified to be replaced according to this Resolution shall be replaced regardless of whether those terms are capitalized at present; and

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