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## University at Buffalo Student Association Inc.

### Board of Directors

### Meeting Minutes

October 21, 2020

### Zoom

#### Present

Adolyn Cofie, Victoria Morog, Sayan Trotman, Cassandra Ramsay, Alyssa Palacios, Omar Carrera, Fatou Doip, Viraja Bhosale, Fatoumata Camara, Eric Weinman, Josephina Nimarko

#### Absent

Saumya Pandey, Zackary Graham

#### Guests

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

#### Call to Order

Adolyn Cofie, President, calls the meeting to order at 8:12pm

#### Approval of Minutes

None

#### Old Business

None

#### New Business

- I. Adolyn Cofie, President, Entertains any motion to adjourn the meeting for 10 minutes to speak with the SA Attorney

Motion to adjourn the meeting for 10 minutes to discuss a confidential legal matter by Alyssa Palacios

Second Sayan Trotman

Passes by unanimous consent

**Conclusion: Meeting adjourned for 10 minutes.**

Adolyn Cofie, President calls the meeting back to order at 8:27pm

- II. Adolyn Cofie, President, entertains a motion to pass a Resolution to Amend the Board of Directors Rules of Procedure of the University at Buffalo Student Association Inc.

Motion to approve the Resolution to Amend the Board of Directors Rules of Procedure of the University at Buffalo Student Association Inc. by Alyssa Palacios

Second Sayan Trotman

Roll Call Vote:

Viraja Bhosale	Yes
Omar Carrera	Aye
Victoria Morog	Aye
Fatou Diop	Aye
Alyssa Palacios	Aye
Cassandra Ramsay	Aye
Sayan Trotman	Aye
Fatoumata Camara	Aye

Vote Passes

**Conclusion: Resolution to Amend the Board of Directors Rules of Procedure of the University at Buffalo Student Association Inc. passes and takes effect.**

- III. Adolyn Cofie, President, Opens nominations for the Board of Directors Chairperson

\*Eric Weinman First Enters the Meeting at 8:32pm

Alyssa Palacios nominates Josephina Nimarko for Chair - Josephina not present to accept

Fatoumata Camara nominates Fatou Diop

Fatou accepts

\*Josephina Nimarko first enters the meeting at 8:38pm

Alyssa Palacious nominates Josephina Nimarko for Chair

Josephina accepts

Adolyn Cofie Closes the nominations and opens speaking and question and answer period for each candidates

Fatou Diop withdraws her nomination

Josephina speaks to the Board and answers questions from the Board

Point of Order by Eric Weinman

Roll Call Vote

Viraja Bhosale	Josephina
Omar Carrera	Josephina
Victoria Morog	Josephina
Fatou Diop	Josephina
Alyssa Palacious	Josephina
Cassandra Ramsay	Josephina
Sayan Trotman	Josephina
Fatoumata Camara	Josephina
Eric Weiman	Josephina
Josephina Nimarko	Josephina

**Conclusion: Josephina Nimarko is elected Chair of the Board of Directors**

Josephina Nimarko, Chair, begins to chair the meeting

IV. Adolyn Cofie, President, brings the Audit Committee selection to the Board for appointments

Motion to appoint the following 3 directors to the audit committee Fatoumata Camara, Fatou Diop, and Cassandra Ramsay by Eric Weinman

Second Alyssa Palacious

Role Call Vote:

Viraja Bhosale	Yes
Omar Carrera	Yes
Victoria Morog	Yes
Fatou Diop	Yes
Alyssa Palacious	Yes
Cassandra Ramsay	Yes
Sayan Trotman	Yes
Fatoumata Camara	Yes
Eric Weiman	Yes
Adolyn Cofie	Yes

Motion Passes

**Conclusion: Fatoumata Camara, Fatou Diop, and Cassandra Ramsay appointed to Audit Committee**

## Adjournment

- I. Motion to Adjourn meeting by Adolyn Cofie  
Second Eric Weinman

Passes Unanimous Consent

**Conclusion: Meeting of the Board of Directors Adjourned at 9:04pm.**

Resolution to Amend the Board of Directors Rules of Procedure of University at Buffalo Student Association Inc.

BE IT RESOLVED THAT:

The following sentence shall be immediately removed from Rule I of the Board of Directors Rules of Procedure of University at Buffalo Student Association Inc.: “The vote shall be conducted by an anonymous written ballot.”

Further, the following sentence shall be immediately added at the end of Rule I of the Board of Directors Rules of Procedure of University at Buffalo Student Association Inc.: “The vote(s) shall be conducted by recorded roll call vote.”