



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

Student Association Executive Committee Meeting

November 3, 2023 - 11:45 AM

SU 378 (SA Conference Room), Amherst, NY 14260

Present

Becky Paul Odionhin, SA President; **Sammi Pang**, SA Vice President; **Unnati Agarwal**, SA Treasurer; **Gavin Krauciunas**, SA Senate Chairperson.

Absent

None.

Guests

Will Eaton, Student Association Contract Assistant; **TJ Ledwith**, Society of Automotive Engineers.

Call to Order

Becky Paul Odionhin, SA President, calls meeting to order at 11:46 AM.

Approval of Minutes

Becky Paul Odionhin, SA President, introduces October 4, 2023 and October 13, 2023 Executive Committee Meeting Minutes for consideration.

Motion to approve October 4, 2023 and October 13, 2023 Executive Committee Meeting Minutes by Unnati Agarwal; second Gavin Krauciunas.

Without objection, motion passes with unanimous consent.

Result: October 4, 2023 and October 13, 2023 Executive Committee Meeting Minutes are approved.

Old Business

None.

New Business

Unnati Agarwal, SA Treasurer, introduces SA Budget Adjustment #23-6 for consideration.

Motion to approve SA Budget Adjustment #23-6 by Unnati Agarwal; second Sammi Pang.

Becky Paul Odionhin	Yes
Sammi Pang	Yes
Unnati Agarwal	Yes
Gavin Krauciunas	Yes

4 Yes, 0 No, 0 Abstain

Motion to approve SA Budget Adjustment #23-6 passes 4-0-0.

Result: SA Budget Adjustment #23-6 is approved.

Adjournment

Motion to adjourn meeting by Unnati Agarwal; second Sammi Pang.

Without objection, motion passes with unanimous consent.

Result: Meeting is adjourned at 11:48 AM.

Student Association Executive Committee Meeting

October 4th, 2023 - 1:15pm

SU 378 (SA Conference Room), Buffalo, NY 14260

Present

Becky Paul Odionhin, SA President; Sammi Pang, SA Vice President; Unnati Agarwal, SA Treasurer.

Absent

None.

Guests

None.

Call to Order

Becky Paul Odionhin, SA President, calls meeting to order at 1:16pm.

Approval of Minutes

None.

Old Business

None.

New Business

Sammi Pang, SA Vice President, introduces Executive Committee Resolution - 2023-2024 - #3 ("Resolution to Amend Annual Registration and Requirements for Recognition Policy").

Motion to approve Executive Committee Resolution 2023-2024 - #3 by Sammi Pang; second Unnati Agarwal.

Becky Paul Odionhin Yes

Sammi Pang Yes

Unnati Agarwal Yes

3 Yes, 0 No, 0 Abstain

Motion to approve Executive Committee Resolution 2023-2024 - #3 passes 3-0-0.

Result: Executive Committee Resolution 2023-2024 - #3 is approved.

Becky Paul Odionhin, SA President, introduces Executive Committee Resolution - 2023-2024 - #2 (“Resolution to Repeal Printing Policy”).

Motion to enter a five-minute period of discussion by Unnati Agarwal; second Sammi Pang.

Without objection, motion passes by unanimous consent.

Result: Executive Committee enters five-minute period of discussion.

Motion to exit period of discussion and to table Executive Committee Resolution - 2023-2024 - #2 until the following Executive Committee meeting by Becky Paul Odionhin; second Unnati Agarwal.

Becky Paul Odionhin	Yes
Sammi Pang	No
Unnati Agarwal	Yes

2 Yes, 1 No, 0 Abstain

Motion to exit period of discussion and to table Executive Committee Resolution - 2023-2024 - #2 until following Executive Committee meeting passes 2-1-0.

Result: Executive Committee Resolution - 2023-2024 - #2 is tabled until following Executive Committee meeting.

Adjournment

Motion to adjourn meeting by Sammi Pang; second Unnati Agarwal.

Without objection, motion passes by unanimous consent.

Result: Meeting is adjourned at 1:22pm.



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Student Association Executive Committee Meeting

October 13, 2023 - 11:00am

SU 378 (SA Conference Room), University at Buffalo North
Campus, Amherst, NY 14260

Present

Becky Paul Odionhin, SA President; Sammi Pang, SA Vice President; Unnati Agarwal, SA Treasurer.

Absent

None.

Guests

Will Eaton, SA Contract Assistant.

Call to Order

Becky Paul Odionhin, SA President, calls meeting to order at 11:02am.

Approval of Minutes

Motion to approve Executive Committee meeting minutes for Executive Committee meetings on: June 5, 2023; July 3, 2023; August 18, 2023; September 4, 2023; September 15, 2023; and September 22, 2023 by Unnati Agarwal; second Sammi Pang.

Without objection, motion passes by unanimous consent.

Result: Executive Committee meeting minutes for Executive Committee meetings on: June 5, 2023; July 3, 2023; August 18, 2023; September 4, 2023; September 15, 2023; and September 22, 2023 are approved.

Old Business

Becky Paul Odionhin, SA President, introduces tabled Executive Committee Resolution - 2023-2024 - #2 (“Resolution to Repeal Printing Policy”) for consideration.

Motion to approve Executive Committee Resolution - 2023-2024 - #2 by Unnati Agarwal; second Sammi Pang.

Becky Paul Odionhin Yes

Sammi Pang Yes

Unnati Agarwal Yes

Motion to approve Executive Committee Resolution - 2023-2024 - #2 passes 3-0-0.

Result: Executive Committee Resolution - 2023-2024 - #2 is approved.

New Business

Unnati Agarwal, SA Treasurer, introduces SA Budget Adjustment [sic] #23-5 for consideration.

Motion to approve SA Budget Adjustment [sic] #23-5 by Unnati Agarwal; second Sammi Pang.

Becky Paul Odionhin Yes

Sammi Pang Yes

Unnati Agarwal Yes

3 Yes, 0 No, 0 Abstain

Motion to approve SA Budget Adjustment [sic] #23-5 passes 3-0-0.

Result: SA Budget Adjustment [sic] #23-5 is approved.

Becky Paul Odionhin, SA President, introduces Resolution - 2023-2024 - #04 (“Emergency Resolution to Temporarily Amend the Encumbrance and Expenditure Policy”) for consideration.

Motion to approve Resolution - 2023-2024 - #04 by Sammi Pang; second Unnati Agarwal,

Becky Paul Odionhin Yes

Sammi Pang Yes

Unnati Agarwal Yes

3 Yes, 0 No, 0 Abstain

Motion to approve Resolution - 2023-2024 - #04 passes 3-0-0.

Result: Resolution - 2023-2024 - #04 is approved.

Adjournment

Motion to adjourn meeting by Sammi Pang; second Unnati Agarwal.

Without objection, motion passes by unanimous consent.

Result: Meeting is adjourned at 11:06am.

**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 AJE

Incremental adjustment,
increase/decrease in revenues
or expenses

Detailed description of budget adjustment:

SA Budget Adjustment #23-6

<u>Account Number:</u>	<u>Account Description</u>	<u>Current Budget Amount</u>	<u>Adjustment Amount</u>	<u>Adjusted Budget</u>	<u>Adjustment Description</u>
120-3419-7600	A/E Homecoming	135,000.00	(11,095.00)	123,905.00	Clubs volunteer work at SA A/E Homecoming and General Events
120-4873-7600	SAE	40,636.75	3,332.50	43,969.25	Volunteer work at SA Homecoming and General Events
120-4553-7600	Eight Count	1,730.00	180.00	1,910.00	Volunteer work at SA Homecoming and General Events
120-4721-7600	AIAA	32,790.44	1,492.50	34,282.94	Volunteer work at SA Homecoming and General Events
120-4703-7600	Anthropology Club	-	322.50	322.50	Volunteer work at SA Homecoming and General Events
120-4489-7600	Circle K	3,005.00	60.00	3,065.00	Volunteer work at SA Homecoming and General Events
120-4556-7600	Creative Arts Club	1,924.25	187.50	2,111.75	Volunteer work at SA Homecoming and General Events
120-4676-7600	Haitian Student Association	2,160.00	187.50	2,347.50	Volunteer work at SA Homecoming and General Events
120-4775-7600	Korean SA	658.00	502.50	1,160.50	Volunteer work at SA Homecoming and General Events
120-4445-7600	Mock Trial	5,199.75	877.50	6,077.25	Volunteer work at SA Homecoming and General Events
120-4266-7600	Running Club	1,630.50	615.00	2,245.50	Volunteer work at SA Homecoming and General Events
120-4459-7600	SEDS	12,544.75	397.50	12,942.25	Volunteer work at SA Homecoming and General Events
120-4236-7600	Badminton Club	1,999.00	1,065.00	3,064.00	Volunteer work at SA Homecoming and General Events
120-4781-7600	Robotics	-	697.50	697.50	Volunteer work at SA Homecoming and General Events
120-4274-7600	Women's Soccer	4,448.50	240.00	4,688.50	Volunteer work at SA Homecoming and General Events
120-XXXX-7600	Fujianese Student Association	-	622.50	622.50	Volunteer work at SA Homecoming and General Events
120-XXXX-7600	Men's Basketball	-	300.00	300.00	Volunteer work at SA Homecoming and General Events
120-XXXX-7600	POC Smiles	-	97.50	97.50	Volunteer work at SA Homecoming and General Events
120-XXXX-7600	Tamil Student Association	-	60.00	60.00	Volunteer work at SA Homecoming and General Events
120-4404-7600	Activities & Events General	130,850.00	(142.50)	130,707.50	
				-	

Treasurer: _____ Name (please print) _____

Signature _____ Date _____

Officer: _____ Name (please print) _____

Signature _____ Date _____

Campus designee: _____ Name (please print) _____

Signature _____ Date _____