

Student Association Executive Committee Meeting

August 18th, 2023 - 11:45am

SU 350 (SA Main Office), Buffalo, NY 14260

Present

Becky Paul Odionhin, SA President; Sammi Pang, SA Vice President.

Absent

Unnati Agarwal, SA Treasurer; Ian Roma, SA Senate Chairperson.

Guests

Will Eaton, SA Boat Lake Manager.

Call to Order

Becky Paul Odionhin, SA President, calls meeting to order at 11:55am.

Approval of Minutes

None.

Old Business

None.

New Business

Becky Paul Odionhin, SA President, introduces SA Budget Adjustment #23-1 for consideration.

Motion to approve SA Budget Adjustment #23-1 by Becky Paul Odionhin; second Sammi Pang.

Becky Paul Odionhin Yes

Sammi Pang Yes

2 Yes, 0 No, 0 Abstain

Motion to approve SA Budget Adjustment #23-1 passes 2-0-0.

Result: SA Budget Adjustment #23-1 is approved.

Will Eaton leaves meeting.

Becky Paul Odionhin, SA President, introduces Resolution - 2023-2024 - #1 ("Resolution to Permit the Hiring of Non-Undergraduates") for consideration.

Motion to approve Resolution - 2023-2024 - #1 by Becky Paul Odionhin; second Sammi Pang.

Becky Paul Odionhin Yes

Sammi Pang Yes

2 Yes, 0 No, 0 Abstain

Motion to approve Resolution - 2023-2024 - #1 passes 2-0-0.

Result: Resolution - 2023-2024 - #1 is approved.

Will Eaton enters meeting.

Becky Paul Odionhin, SA President, introduces Wage List Amendment 2023-2024 - #1 (“Addition to Approved Wage List”) for consideration.

Motion to approve Wage List Amendment 2023-2024 - #1 by Becky Paul Odionhin; second Sammi Pang.

Becky Paul Odionhin Yes

Sammi Pang Yes

2 Yes, 0 No, 0 Abstain

Motion to approve Wage List Amendment 2023-2024 - #1 passes 2-0-0.

Result: Wage List Amendment 2023-2024 - #1 is approved.

Adjournment

Motion to adjourn meeting by Becky Paul Odionhin; second Sammi Pang.

Without objection, motion passes by unanimous consent.

Result: Meeting is adjourned at 11:59am.

**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 #23-1

<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>
120-4781-7600	Robotics	1,200.00	(1,200.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4203-7600	Poker	1,000.00	(1,000.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4800-7600	Azerbaijani - Turkish	1,500.00	(1,500.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4356-7600	Friends of Ukraine	150.00	(150.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4487-7600	Amnesty International	1,200.00	(1,200.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4806-7600	It's On Us	560.00	(560.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4668-7600	Sikh SA	2,499.00	(2,499.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4530-7600	Disc Golf Club	1,500.00	(1,500.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4275-7600	Swimming	1,980.00	(1,980.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
120-4214-7600	Women's Basketball	2,300.00	(2,300.00)	-	Derecognized due to failure to complete phase one of annual reregistration process.
	Derecognized Clubs	-	13,889.00	13,889.00	Derecognized due to failure to complete phase one of annual reregistration process.
120-1100-6002	Legal Fees	80,000.00	150,000.00	230,000.00	Money to Legal Fees
120-1100-4000	Appropriated Net Assets	(850,000.00)	(150,891.00)	(1,000,891.00)	Money to Legal Fees, PULSE Beginning Balance
120-4608-7600	PULSE	-	891.00	891.00	Beginning Balance for 2023
120-3020-7600	Fundraiser Rollover	140,000.00	43,269.86	183,269.86	Money to Fundraiser Rollover
120-1100-6001	Ticket Office	90,000.00	(15,000.00)	75,000.00	Money to Fundraiser Rollover
120-1100-6000	Fiscal Agent Fee	252,000.00	(7,369.16)	244,630.84	Money to Fundraiser Rollover
120-3552-7600	Banquets	60,000.00	(10,000.00)	50,000.00	Money to Fundraiser Rollover
120-1100-6017	Pre Paid Service Contracts	71,000.00	(10,900.70)	60,099.30	Money to Fundraiser Rollover
				-	

Treasurer: Name (please print) _____

Signature _____ Date _____

Officer: Name (please print) _____

Signature _____ Date _____

Campus designee: Name (please print) _____

Signature _____ Date _____



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

Resolution - 2023-2024 - #1

Subject: Resolution to Permit the Hiring of Non-Undergraduates

RESOLVED, that the Executive Committee of the University at Buffalo Student Association designates the following positions as positions that may be occupied by any UB student:

- Assistant Finance Coordinator
- Contract Assistant

RESOLVED that the foregoing Resolution shall be effective immediately.



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Wage List Amendment 2023-2024 - #1

Subject: Addition to Approved Wage List

Be it resolved the following hourly rates be approved for the Student Association staff as listed effective Immediately.

Hourly Staff Position	Hourly Wage
Assistant Finance Coordinator	\$ 18.25