



University at Buffalo Student Association Inc.

Executive Meeting Minutes

October 15th, 2021

Capen 357

Present

Nicholas Singh, President

Montana Desabio, Vice President

Austin Wolfgang, Treasurer

Guests

Mark Sorel, Administrative Director

Call to Order

Nicholas Singh, President, calls the meeting to order at 10:50 am

Introduction

Chairperson Comments - The purpose of this meeting is to review Fall 2021 grant applications and focus on club storage for said equipment

New Business

- I. Nicholas Singh, President, presents Fall 2021 Club Equipment Grant Applications to the Executive Board for consideration
 - a. Chess Club - requesting \$705.70 for ten chess boards and ten chess timers

Motion to approve Chess Club grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Chess Club grant application passes by unanimous consent

- b. American Society of Civil Engineers - requesting \$5,000.00 for the equipment trailer, under the condition the trailer is returned

Motion to approve American Society of Civil Engineers grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve American Society of Civil Engineers grant application passes by unanimous consent, under the condition that the trailer is returned

- c. Men's Rugby - three applications requesting \$5,000.00 for goal posts, the club had an unexpected expenditure of replacing the goal posts for \$11,500. The nature of the grant application states that the grants must be for different expenditures. Austin sought advice from an assistant treasurer who said all three should be denied, but he believes at least one should be approved

Motion to approve the first application from the Men's Rugby grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve the first of the Men's Rugby grant application #1 passes by unanimous consent

Motion to deny the remaining two applications from the Men's Rugby grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to deny the second and third application from Men's Rugby passes by unanimous consent

- d. Photo Club - requesting \$4,260.49 for the refurbishment of the canon cameras, lenses, and lighting equipment as needed, it is unclear whether the club has storage, but there are lockers available that could be given to them if needed.

Motion to Adjourn meeting by Austin Wolfgang, Treasurer

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Committee Adjourned at 11:00 am

Nicholas Singh, President, calls the meeting to order at 11:04 am

Motion to approve the application from the Photo Club grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Photo Club's grant application passes by unanimous consent

- e. Table Tennis - requesting \$3,217.43 for 5 tables, 10 paddles, and multiple sets of training and competition balls. They have space in athletics to store tables

Motion to approve Table Tennis grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Table Tennis grant application passes by unanimous consent

- f. Glee Club - requesting \$114.36 for a keyboard. As of right now there is no location for storage of the said keyboard, but in the future, there will be storage available in a locker

Motion to conditionally approve Glee Club grant application, on the condition that there is space available to store it by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Glee Club when the storage becomes available grant application passes by unanimous consent

- g. Men's Club Soccer - requesting \$1403.80 for soccer balls, first aid kits, ice packs, training equipment, and a ball pump. Athletics has space to store the balls.

Motion to approve Men's Club Soccer grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Men's Club Soccer grant application passes by unanimous consent

- h. Club Baseball- requesting \$2,647.51 for game tee shirts, baseballs, pitching mount, rubber base, and pitching screen. The shirts fall under the definition of equipment if it is not personalized. They have storage in the field house.

Motion to approve Club Baseball grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Club Baseball grant application passes by unanimous consent, once the tee shirt design is approved

- i. Woman's Club Volleyball- requesting \$5183.60 for volleyball poles, net, short and long sleeve jerseys. The limit of the grant application included shipping and tax, but we are a tax-exempt organization so it will most likely be under the limit. The jersey design must be approved beforehand. They must label the poles and nets to avoid

Motion to conditionally approve Woman's Club Volleyball grant application by Austin Wolfgang, on the condition that it is below the limit and is labelled

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Woman's Club Volleyball grant under the condition that it is below the limit and is labelled

- j. Badminton Club- requesting \$2,647.51 for racquets, nets, and shuttle cars/birdies. They would like \$300 for repairs and would not keep that to the next fiscal year.

Motion to conditionally approve Badminton Club grant application excluding the cost of potential repairs as it does not fall under the grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Badminton Club grant application without the repair costs passes by unanimous consent

- k. Badminton Club- requesting \$2,647.51 for racquets, nets, and shuttle cars/birdies. They would like \$300 for repairs and would not keep that to the next fiscal year.

Motion to conditionally approve Badminton Club grant application excluding the cost of potential repairs as it does not fall under the grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Badminton Club grant application without the repair costs passes by unanimous consent

- l. Badminton Club- requesting \$2,647.51 for racquets, nets, and shuttle cars/birdies. They would like \$300 for repairs and would not keep that to the next fiscal year.

Motion to conditionally approve Badminton Club grant application excluding the cost of potential repairs as it does not fall under the grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Badminton Club grant application without the repair costs passes by unanimous consent

- m. Club Judo no Kata- requesting \$2,547.00 for 4, 10x10 martial art mats. There might be space in Clemens for mats as the school threw out their old ones thinking they were the schools.

Motion to approve Club Judo no Kata grant application

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Club Judo no Kata grant application passes by unanimous consent

- n. Men's Club Soccer- requesting \$4,576.50 for one portal soccer goal frame. This is in tandem with women's soccer, and they will share them as they cannot use the ones from athletics. There is room for storage

Motion to approve Men's Club Soccer grant application grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Men's Club Soccer grant application passes by unanimous consent

- o. Women's Soccer Club - requesting \$4,576.50 for one portal soccer goal frame. This is in tandem with men's soccer, and they will share them as they cannot use the ones from athletics. There is room for storage.

Motion to approve Women's Soccer Club grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Women's Soccer Club grant application passes by unanimous consent

- p. Gospel Choir- requesting \$2,039. for drum set, piano, bass amp, and keyboard stand.

Motion to approve Gospel Choir grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Gospel Choir grant application passes by unanimous consent

- q. Club PULSE- requesting \$5,000.00 to fund events for the year

Motion to deny Club PULSE grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to deny Club PULSE grant application passes by unanimous consent

- r. Exercise Science Club - requesting \$4,975.00 for stethoscopes and blood pressure cuffs. The students would be able to sign out the equipment and can store it in a locker

Motion to approve Exercise Science Club grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Exercise Science Club grant application passes by unanimous consent

- s. ESW- requesting \$300.00 for surface book 3, dremmel, USB card reader, and soldering clamp. The laptop doesn't seem necessary with the many labs, and it doesn't seem accessible to other members of the club.

Motion to approve the ESW grant application, but rejecting the laptop by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve ESW grant application for the equipment minus the laptop passes by unanimous consent

- t. Women's Lacrosse - requesting \$566.13 for practice cones, balls, pinnis, jerseys, and lacrosse nets. Can store it in Clark gym

Motion to approve Women's Lacrosse grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Women's Lacrosse grant application passes by unanimous consent

- u. African SA - requesting \$4191.41 for banner, backdrop, camera platform, Bluetooth speaker, assorted small items for events. They didn't meet the grant

requirements for spending. And assorted small items for events sounds like programming and not overall equipment.

Motion to deny African SA grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to deny African SA grant application passes by unanimous consent

- v. Men's Rugby - requesting \$5,000.00 for game jerseys, practice pinnis, game shorts and socks.

Motion to approve Men's Rugby grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Men's Rugby grant application passes by unanimous consent

- w. True Blue- requesting \$2,233.00 for Nikon camera and lenses. They reached the upper spending limit last year

Motion to deny True Blue grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to deny True Blue grant application passes by unanimous consent

- x. Mock Trial - requesting \$1,320.00 for office supplies, pens, legal pads, binders, portfolios, whiteboard, easel, etc. They do not have an office, but they need to use the whiteboard for travel competitions and the board fits in a car for transportation.

Motion to conditionally approve Mock Trial grant application for \$800.00 by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Mock Trial grant application for \$800.00 passes by unanimous consent

- y. Men's Rugby - requesting \$5,000.00 for training equipment, balls, bags, kicking tees, speed ladders.

Motion to approve Men's Rugby grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Men's Rugby grant application passes by unanimous consent

- z. Space Exploration and Design - requesting \$4935.00 for CNC, computer parts, simulation software.

Motion to approve Space Exploration and Design grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Space Exploration and Design grant application passes by unanimous consent

- aa. UB Musicians - requesting \$1,892.93 for equipment carts, speakers, microphone stands, two amps, electric guitar, bass guitars, acoustic guitar, guitar cases. All this stuff is already owned, this is in addition to their gear. They have an increase number of members this year and don't have enough equipment for everyone. They have space in 350 for it all.

Motion to approve UB Musicians grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve UB Musicians grant application passes by unanimous consent

bb. Pilots Association - requesting \$4,370.44 for flight simulation software, VR headsets, monitors, graphic cards to run sims. Very innovative because of their expensive field and small budget.

Motion to approve Pilots Association grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Pilots Association grant application passes by unanimous consent

cc. Club Wrestling - requesting \$3,577.80 for long sleeve shirts, hair caps, foam rollers, exercise bags, weight dummies, singlet uniforms, headgear, first aid, scale, buzzer, and slam balls. They have space in Clark. They have included their league dues in the grant which does not fall under equipment.

Motion to conditionally approve Club Wrestling, excluding their league dues grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to conditionally approve Club Wrestling grant application for \$2,750.00 passes by unanimous consent

dd. Men's Club Soccer - requesting \$506.98 for premier nets, in tandem with women's soccer club.

Motion to approve Men's Club Soccer grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Men's Club Soccer grant application passes by unanimous consent

ee. Women's Club Soccer - requesting \$506.98 for premier nets, in tandem with Men's soccer club.

Motion to approve Women's Club Soccer grant application by Austin Wolfgang

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: The motion to approve Women's Club Soccer grant application passes by unanimous consent

Adjournment

I. Motion to Adjourn meeting by Austin Wolfgang, Treasurer

Second Montana Desabio

Without objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Committee Adjourned at 12:10 pm