Student Association Executive Committee Meeting June 28, 2024 - 2:00 PM

SU 378, University at Buffalo North Campus, Amherst, NY 14260

Present

Samin Bhuya, SA President; **Killian Hannigan**, SA Vice President; **Louis Poon**, SA Treasurer.

Asterisk (*) indicates member arrived late or left prior to adjournment.

Absent

Gavin Krauciunas, SA Senate Chairperson.

Call to Order

Samin Bhuya, SA President, calls meeting to order at 2:00 PM.

Samin Bhuya, SA President, proceeds to call the roll.

Samin Bhuya Present

Killian Hannigan Present

Louis Poon Present

Gavin Krauciunas Absent

3 Present, 1 Absent

Finding a quorum is present, the Executive Committee proceeds with the order of business.

Approval of Minutes

Samin Bhuya, SA President, introduces June 6, 2024 Executive Committee Meeting Minutes for consideration.

Motion to approve June 6, 2024 Executive Committee Meeting Minutes by Samin Bhuya; second Killian Hannigan.

Samin Bhuya Yes

Killian Hannigan Yes

Louis Poon Yes

3 Yes, 0 No, 0 Abstain

Motion to approve June 6, 2024 Executive Committee Meeting Minutes passes 3-0-0.

Result: June 6, 2024 Executive Committee Meeting Minutes are approved.

Old Business

None.

New Business

Samin Bhuya, SA President, introduces Men's Ice Hockey club appeal for consideration.

Men's Ice Hockey representatives present to the Executive Committee.

Motion to enter a fifteen-minute recess by Samin Bhuya; second Killian Hannigan.

Samin Bhuya Yes
Killian Hannigan Yes
Louis Poon Yes

3 Yes, 0 No, 0 Abstain

Motion to enter a fifteen-minute recess passes 3-0-0.

Result: The Executive Committee enters a fifteen-minute recess at 2:18 PM.

Samin Bhuya, SA President, calls meeting back to order at 2:38 PM.

Samin Bhuya, SA President, proceeds to call the roll.

Samin Bhuya Present
Killian Hannigan Present
Louis Poon Present
Gavin Krauciunas Absent

3 Present, 1 Absent

Finding a quorum is present, the Executive Committee proceeds with the order of business.

Motion to table Men's Ice Hockey club appeal until the following Executive Committee meeting by Samin Bhuya; second Killian Hannigan.

Samin Bhuya Yes

Killian Hannigan Yes

Louis Poon Yes

3 Yes, 0 No, 0 Abstain

Motion to table Men's Ice Hockey club appeal until the following Executive Committee meeting passes 3-0-0.

Result: Men's Ice Hockey club appeal is tabled until the following Executive Committee meeting.

Louis Poon, SA Treasurer, introduces Equestrian Club budget appeal for consideration.

Motion to deny Equestrian Club budget appeal as untimely under the SA Club Budget Policy and SA By-Laws by Louis Poon; second Killian Hannigan.

Samin Bhuya Yes

Killian Hannigan Yes

Louis Poon Yes

3 Yes, 0 No, 0 Abstain

Motion to deny Equestrian Club budget appeal as untimely under the SA Club Budget Policy and SA By-Laws passes 3-0-0.

Result: Equestrian Club budget appeal is denied as untimely under the SA Club Budget Policy and SA By-Laws.

Louis Poon, SA Treasurer, introduces SA Budget Adjustment #23-17 for consideration.

Motion to approve SA Budget Adjustment #23-17 by Killian Hannigan; second Samin Bhuya.

Samin Bhuya Yes

Killian Hannigan Yes

Louis Poon Yes

3 Yes, 0 No, 0 Abstain

Motion to approve SA Budget Adjustment #23-17 passes 3-0-0.

Result: SA Budget Adjustment #23-17 is approved.

Adjournment

Motion to adjourn by Samin Bhuya; second Louis Poon.

Samin Bhuya Yes

Killian Hannigan Yes

Louis Poon Yes

3 Yes, 0 No, 0 Abstain

Motion to adjourn passes 3-0-0.

Result: Meeting is adjourned at 2:43 PM.

Dear Student Association Governing Committee,

On April 30th, we, the UB Men's AAU Club Ice Hockey team, were notified that we would be derecognized if we did not meet the requirements of having 3 on-campus meetings by May 1st. We were subsequently derecognized on May 1st by the Student Association leadership. We are writing to appeal this decision since we did host 3 meetings on-campus this year, and are able to provide evidence of this.

Our club is unique in that we are one of the few clubs whose majority of meetings occur off-campus, mainly partaking at the Northtown Center, an ice rink located and supported by the Town of Amherst. We are also unique in that the club is comprised of two entities: a hockey team that plays in the American Collegiate Hockey Association (ACHA), and our team that plays in the Amateur Athletic Union (AAU) league. The past year's student leadership group was comprised mostly of players from the ACHA team, including the club's president and vice president; therefore, the policy decisions were made by the ACHA team given that members of their team were in these leadership positions. We, the AAU team, were under the assumption that they would follow the guidelines set by SA regarding documenting the hosting of on-campus club meetings in addition to each team's documented bi-weekly practices and games at the Northtown Center. However, it was recently made aware to us that this entity of our club, the ACHA team, made plans to leave SA throughout the Fall 2023 and Spring 2024 semesters with the goal of being funded by another department beginning in the Fall 2024 semester. We do have evidence of these claims. Thus, it is clear that the previous leadership had no interest in following SA guidelines, as evidenced by the failure to document the 3 on-campus meetings with their team and the additional 21 separate violations of SA policy, none of which, stemmed from our AAU team.

Since this ACHA team is no longer going to be associated with our club as of 5/1/24, we, the AAU team, are left in an unfortunate situation of receiving punishment for this entity's disregard of SA policy while we continuously followed it. As mentioned, our team (AAU) hosted and has documentation of 3 on-campus meetings that we held during the academic year that were, unbeknownst to us, not filed due to either oversight and/or negligence by last year's ACHA leadership group. We sincerely apologize for this clerical error. We are asking that the student association governance committee forgive this mistake and once again recognize the UB Men's Ice Hockey Club, which is now solely comprised of members of the AAU team, since we did in fact meet this requirement. We have attached receipts of room bookings where we held our club meetings this year as evidence of this occurrence to this email.

If you have any questions or would like to schedule an appeal meeting, please feel free to reach out to Nathaniel Bailey at

Sincerely,

The UB Men's AAU Club Ice Hockey Team

9:46

.11







UB Hockey 23-24





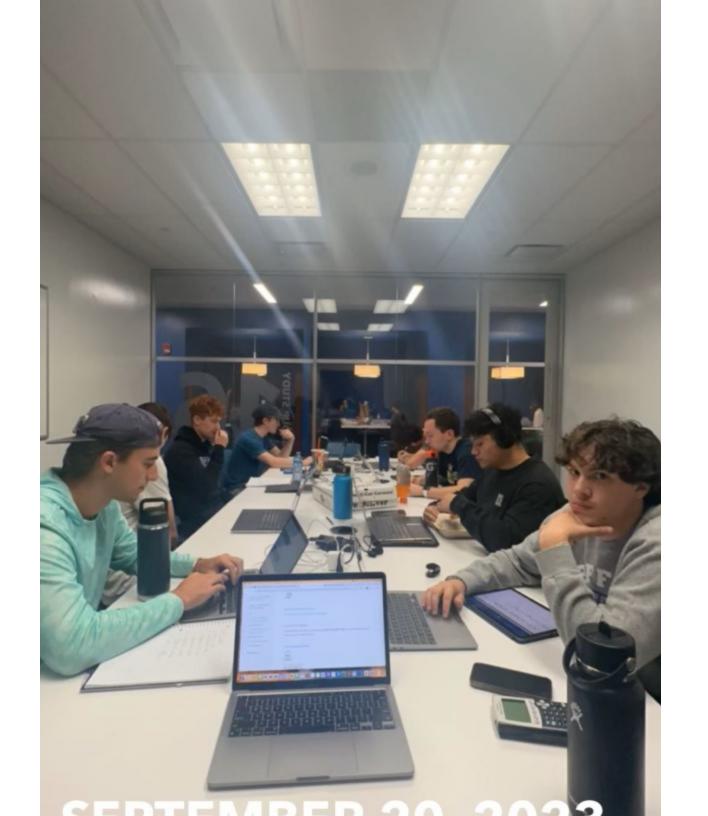
Sep 17, 2023 at 8:39 PM



Matt Cohen

Additionally, we will be having team library sessions every Wednesday night from 6pm-7:30/8pm starting this Wednesday 9/20 in Silverman Library (second and third floor of Capen Hall).















Lockwood Memorial Library Booking Confirmation

□ Inbox



University at Buffalo Libraries
To You

Oct 2



Booking_56997812 ics - <1 KB

Hi Matthew,

The following bookings have been confirmed:

Space Information

Location: Lockwood Memorial Library

Space: Lockwood 519

Date: Wednesday, October 4, 2023

Time: 6:00pm - 8:00pm

To cancel this booking visit:

Thank you for using the UB Libraries



Reply





Calendar







Apps











Abbott Library Booking Confirmation

□ Inbox



University at Buffalo Libraries
To You

Sep 26

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Booking_56516115 ics - <1 KB

Hi Matt,

The following bookings have been confirmed:

Space Information

Location: Abbott Library

Zone: Abbott Basement

Space: Room B2P

Date: Wednesday, September 27, 2023

Time: 6:00pm - 8:00pm

To cancel this booking visit:

Thank you for using the UB Libraries



Reply













Apps











Silverman Library Booking Confirmation

□ Inbox



University at Buffalo Libraries
To You

Sep 18





Booking_55798449 ics - 1 KB

Hi Matthew,

The following has been confirmed:

Room 16: 6:00pm - 8:00pm Wednesday, September 20, 2023

P8D

For the Silverman Video Recording Studios, please check-in at the circulation desk on the 3rd floor.

You will need a FAT or FAT32 formatted USB thumb drive for the Video Recording Studios.



Reply









Apps

Please choose your club Equestrian Club

What position do you hold within your club Treasurer

Please note: any appeals made by clubs may **ONLY** be based on procedural error, inaccurate application of the criteria set forth under applicable policy or math pertaining to the relevant club, or violation of law. A club may only appeal its own budget, not that of any other club.

Please select the basis for your club's appeal (you may select multiple options): procedural error

Procedural error

What is the specific procedural error that you are alleging? (Please state in as much detail as possible.) The number of violation we have is incorrect. In our meeting with SA it was decided that 3 violation that we had would be viewed as one violation of the expenditure policy. These 3 violations were a culmination of changing e-board roles and misunderstandings between SA and our e-board.

Inaccurate application of the criteria set forth under applicable policy

Inaccurate math

Violation of the law

Outcome and other info:

What outcome are you requesting in this appeal? We are requesting that our violations are changed from five to two violations, and have our budget adjusted accordingly.

Instructions: This form must be completed for all budget adjustments. This from must be signed by the President, Treasurer					
Please check one:	Budget Transfer X Moving funds from one expense to another,		Budget AJE	Incremental adjustment, increase/decrease in	
(must equal zero) revenues or expenses Detailed description of budget adjustment: SA Budget Adjustment #23-17				revenues or expenses	
Account Number:	Account Description	Current Budget Amount	Adjustment Amount	Adjusted Budget	Adjustment Description
120-1100-6007	Office Supplies	35,767.76	7,500.00	43,267.76	Replace 13 PC's in SA office
120-4243-7600	Women's Ice Hockey	27,400.50	1,521.40	28,921.90	Pay Al Ross Printing for merchandise invoice that club did not encumbered for
120-3107-7600	Comedy Production	52,374.52	(9,021.40)	43,353.12	Move money to Office Supplies and Women's Ice Hocky
Treasurer:	Name (please print)				
Signature				Date	
Officer:	Name (please print)				
Signature	9			Date	
Campus designee:	Name (please print)				
Signature	9			Date	
FSA Budget AJE Input			FSA Budget AJE Review	<i>'</i>	