

# Student Association Executive Committee Meeting

# July 26, 2024 - 12:00 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 12:15 PM.

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

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

2 Present, 2 Absent

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

\*Killian Hannigan, SA Vice President, enters at 12:38 PM.\*

### **Approval of Minutes**

Samin Bhuya, SA President, introduces July 12, 2024 Executive Committee Meeting Minutes for consideration.

Motion to approve July 12, 2024 Executive Committee Meeting Minutes by Samin Bhuya; second Killian Hannigan.

Without objection, motion passes with unanimous consent.

\*Result: July 12, 2024 Executive Committee Meeting Minutes are approved.\*



### **Old Business**

None.

### **New Business**

Samin Bhuya, SA President, introduces Resolution - 2023-2024 #10 ("Resolution to Temporarily Extend Deadlines of Annual Registration and Requirements for Recognition Policy") for consideration.

Motion to approve Resolution - 2023-2024 #10 by Samin Bhuya; second Louis Poon.

Samin Bhuya	Yes
Killian Hannigan	Yes
Louis Poon	Yes
3 Yes, 0 No, 0 Abstain	

Motion to approve Resolution - 2023-2024 #10 passes 3-0-0.

#### \*Result: Resolution - 2023-2024 #10 is approved.\*

Samin Bhuya, SA President, introduces Wage List Amendment 2023-2024 - #2 ("Addition to Approved Wage List") for consideration.

Motion to approve Wage List Amendment 2023-2024 - #2 by Samin Bhuya; second Louis Poon.

Samin Bhuya	Yes
Killian Hannigan	Yes
Louis Poon	Yes
2 Vac 0 No 0 Abstain	

3 Yes, 0 No, 0 Abstain

Motion to approve Wage List Amendment 2023-2024 - #2 passes 3-0-0.

\*Result: Wage List Amendment 2023-2024 - #2 is approved.\*

#### Adjournment

Motion to adjourn by Samin Bhuya; second Killian Hannigan.

Without objection, motion passes with unanimous consent.

#### \*Result: Meeting is adjourned at 12:42 PM.\*



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

Resolution - 2023-2024 #10

Subject: Resolution to Temporarily Extend Deadlines of Annual Registration and Requirements for Recognition Policy Submitted by: Samin Bhuya, SA President; Louis Poon, SA Treasurer

- WHEREAS, the University at Buffalo Student Association Inc. ("SA") Annual Registration and Requirements for Recognition Policy ("AR&RR Policy") requires, in relevant part, that "Clubs who wish to have access to their budget before September 1st will need to complete phase two and phase three prior to August 1st annually";
- WHEREAS, the club officer training required to complete phase three under the SA AR&RR Policy became available for eligible club officers to complete on July 23,2024; and
- WHEREAS, the SA AR&R Policy requires, in relevant part, that "To participate in Campus Fest clubs must complete phase one and phase two before July 15"; now, therefore,
- **BE IT RESOLVED** that, for 2024 only, the date by which clubs who wish to have access to their budget before September 1, 2024, will need to complete phases two and three under the SA AR&RR Policy shall be August 5, 2024 and
- **BE IT RESOLVED** that, for 2024 only, the date by which clubs who wish to participate in Campus Fest must complete phases one and two under the SA AR&RR Policy shall be August 2, 2024; and
- **BE IT RESOLVED** that this Resolution shall take effect immediately.



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#### Wage List Amendment 2023-2024 - #2

#### 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 Director of Advocacy	\$ 18.00