



# GRADUATE STUDENT ASSOCIATION

University at Buffalo *The State University of New York*

310 Student Union, Box 602100, Buffalo, NY 14260-2100  
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## BOARD OF DIRECTORS AGENDA

Wednesday, October 2, 2019

6:30 p.m.

330 Student Union

1. Call to Order
2. Approval of Minutes
3. Announcements
4. Report of the President
5. Report of the Vice President
6. Report of the Treasurer
7. Old Business
  - Board of Directors Training Review and Q&A
  - Policy Receipt Acknowledgments for Conflict of Interest and Whistleblower Policies
  - Approval of Services Committee Members
  - Approval of Election Committee Members and Chair
  - Approval of Ethics Officer
8. New Business
  - Club Recognition
  - Funding Request
  - Approval of Proposed By-Law Amendments
9. Roll Call and Adjournment