

1. GSA President Jessy Coley calls the meeting to order at 6:37pm.
2. Approval of Minutes
  - Motion to approve the minutes from the October 2, 2019 Board of Directors Meeting
    - Motion: Epidemiology & Environmental Health
    - Second: Mathematics
    - In Favor: 54; Oppose: 4; Abstain: 3
    - Motion passes
3. Announcements
  - GSA Vice President Connor Walters announces that the updated Board of Directors meeting schedule is listed on the back of the night's agenda. The specific update is that room 330 Student Union has been booked for the remaining meetings.
  - Connor briefly reviews the programming announcements, reminding students that the content is also in their packet and on the website.
    - Discount AMC Movie Tickets Available
      - \$5 each, 2 per UB ID.
    - November 8<sup>th</sup> - South Campus Siesta, 1:00 – 3:00pm in 105 Harriman Hall
      - Free food and beverages for graduate students at South Campus.
    - November 14<sup>th</sup>- Distinguished Speaker Series presents Maggie Haberman, 7:30pm at Alumni Arena
      - Free tickets available to reserve online now.
    - December 13<sup>th</sup>- Les Miserables at Shea's Performing Arts Center
      - Tickets on sale November 11<sup>th</sup> for \$20 each. 2 per UB ID.
    - Coming Soon! Canalside Ice Skating Packages
      - \$5 each, 2 per UB ID.
  - Connor reminds students that the new UB ticket office has opened. It is still located in 221 SU. The South Campus office was removed. Tickets are ordered online, but for most events (especially off-campus events) a physical ticket will need to be picked up at the Ticket Office using the voucher from the online purchase.
4. Report of the President
  - Jessy states that the University is looking for participants for broad-based fee advisory groups. Anyone interested in serving on these groups should contact her at [gsa-president@buffalo.edu](mailto:gsa-president@buffalo.edu).
  - Jessy states that a Student Legal Services office, organized by the Undergraduate Student Association, will be opening soon.
5. Report of the Vice President
  - There is no report of the Vice President.
6. Report of the Treasurer
  - Funding Account Balances:
    - Special Activity: \$15,000 to start, \$2,760.00 allocated this month, \$11,040.00 remaining
    - Interdepartmental Activity: \$2,000.00 to start, \$0.00 allocated this month, \$1,350.00 remaining
    - Symposia: \$15,000.00 to start, \$1,400.00 allocated this month, \$12,209.79 remaining
    - Scholarly Publication: \$5,000.00 to start, \$2,800.00 allocated this month, \$2,200.00 remaining
    - Community Outreach: \$2,000 to start, \$0.00 allocated this month, \$1,750.00 remaining
    - Conferences:
      - 64 requests totaling \$18,275.44 requested for November, 64 applications approved for \$18,275.44
      - Beginning Balance: \$140,000.00; Remaining Balance \$88,380.76
7. Old Business
  - Approval of Proposed By-Law Amendments
    - Connor reads the proposed By-Law amendments. They consist of allowing the student body at large to serve on the Services Committee, for parity with other committees, and correcting a misspelling of the word 'committees.'
    - Motion to approve the By-Law Amendments
      - Motion: English
      - Second: Electrical Engineering
      - In favor: 56; Oppose: 3; Abstain: 1
      - Motion passes
  - Approval of the Services Committee Members
    - Volunteers are called to fill the remaining vacant seats on the Services Committee:
      - Hannah Waterman (Biological Sciences)
      - Md Saiful Islam Chowdhury (Chemistry)
      - Savannah Sojka (Biological Sciences)
      - Xingyu Chen (Global Gender Studies)
      - Gursimran Singh (Computer Science Engineering)
    - Motion to approve the Services Committee members

- Motion: Mathematics
- Second: Electrical Engineering
- In favor: 53; Oppose: 3; Abstain: 1
- Motion passes

## 8. New Business

- Club Recognition
  - A representative from Hellenic GSA presents on their club.
    - Recommended: \$750
  - A representative from Latin American GSA presents on their club.
    - Recommended: \$350; Stipulation: update club Constitution to include quorum
  - A representative from UB GIGS presents on their club.
    - Recommended: \$350
  - A representative from EERI presents on their club.
    - Recommended: \$350
  - Motion to approve all clubs as a block at the recommended amounts, including the stated stipulation
    - Motion: Romance Languages & Literatures
    - Second: Industrial & Systems Engineering
    - In favor: 57; Oppose: 3; Abstain: 0
    - Motion passes
- Funding Requests
  - A representative from Bangladeshi GSA presents on their Bangladeshi Night featuring Victory Day Special Activity proposal.
    - Requested/Recommended: \$1,200.00
  - A representative from LGBTQ+ GSA presents on their Thanksgiving Event Special Activity proposal.
    - Requested/Recommended: \$360.00
  - A representative from GISA presents on their Diwali Fest Special Activity proposal.
    - Requested/Recommended: \$1,200.00
  - A representative from RLL GSA presents on their Romance Languages and Literatures Graduate Symposium proposal.
    - Requested/Recommended: \$1,400.00
  - A representative from Anthropology GSA presents on their Chronika Scholarly Publication proposal.
    - Requested/Recommended: \$1,400.00
  - A representative from English GSA presents on their P-Queue Scholarly Publication proposal.
    - Requested/Recommended: \$1,400.00
  - Motion to approve all funding requests as a block at the recommended amounts
    - Motion: Anthropology
    - Second: Epidemiology & Environmental Health
    - In favor: 51; Oppose: 5; Abstain: 3
    - Motion passes
- Approval of Election Code and Code of Conduct
  - A representative from the Election Committee presents the changes the committee is seeking to the Election Code and Code of Conduct. They are:
    - Changing the dates in the rules and regulations to reflect the 2019-2020 academic year.
    - The elimination of the section discussing campaign funds and the resultant renumbering/formatting of the document.
    - Adding a requirement that those running for office must attend at least two meetings within the past twelve months, as well as mandatory attendance at the February and March Board of Directors meetings for all candidates.
  - Motion to approve the Election Code and Code of Conduct
    - Motion: Social Work
    - Second: Electrical Engineering
    - In favor: 52; Oppose: 3; Abstain: 0
    - Motion passes

## 9. Roll Call and Adjournment

- Motion to Adjourn at 7:16pm
  - Motion: Electrical Engineering
  - Second: Mathematics
  - In favor: 55; Oppose: 1; Abstain: 1
  - Motion passes