

Minutes of the Graduate Student Association Board of Directors Meeting
Wednesday, December 1, 2021

Attendance:

Officers & Staff:

President:	J. Coley	Programming:	L. Russell
Vice President:	J. Schechter	Dir. of Operations:	S. George/ D. Staly
Treasurer:	J. Joseph	Editorial Assistance:	
		MDRF:	

Board Members:

Departmental:

Africana & Americana:	absent	LAI:	R. Enser
Anthropology:	H. Angelini	Linguistics:	absent
Art:	T. Robers	Materials Design & In:	M.S. Parasnis
Audiology:	absent	Mathematics:	K.Y. Cheuk
Biochemistry:	S. Rosenblum	MAE:	absent
Biological Sciences:	E. Vohwinkel	Media Study:	O. Akanbi
Biostatistics:	H. Sheng	Microbiology:	absent
Cancer Sciences- RPCCC:	N. Su/ M.V. Shah	Music:	J. Falzone
Chem. & Bio. Eng:	J. Diehl/ S. Shahini	Neuroscience:	T. Wicks
Chemistry:	N. Hazel/ C. Gould	Nursing:	L. Underwood
CSEE:	absent	Occupational Therapy:	absent
Classics:	A. Hill	Oral Biology:	M. Che
Communication:	N. Acosta	Pharmaceuticals:	B. Boleslav/ R. Hari
Comm. Health & H.B.	C. Dauphin	Pharm. & Tox:	A. Parvin
Comparative Lit:	F. Hajhosseini	Philosophy:	absent
CSE:	absent	Physical Therapy:	S. Hutton/ G. Ganaden
CSEP:	K. Oladele	Physics:	O. Elsherif
ELP:	P. Arment/ E. Scollo/ D. Clein	Political Science:	A. Brown
English:	S. Mehri/ B. Bastie	Psychology:	A. Wiseblatt/ R. Lelito
EEH:	absent	RLL:	N.G. Gablenz
ENS:	absent	Social Work:	P. Hennigan / J. Rafter
Geography:	absent	Sociology:	S. Upadhyay
Geology:	K. Lindberg	Speech:	K. Kearney/ K. Wong
History:	R. Adams	Theatre & Dance:	M. Kirchoff
ISE:	M.R. Yempada (absent- 1/3)	Urban Planning:	J. Kotler

International Clubs:

CSSA:	H. Li	Latin American:	S. Lopez Restrepo
Indian:	absent	Taiwanese:	C. Hsu
Iranian:	Z. Vahidi		

Special Interest Clubs:

GradSWE:	V. Hatrote	GSPHA:	C. Nieves
Graduate Poetics:	absent	UB-EERI:	R.R. Singh
Grad Students of Color:	S. Quinones	UBQ:	M. Redington
GIGS:	X. Chen		

Guests:

J. Lippes	Legal Counsel
J.W. Tufts	Art Catalogue
Z. Brown	P-Queue
D. Venerable	P-Queue

1. President J Coley calls the meeting to order at 6:32pm

2. Approval of Minutes

- Motion to approve the minutes from the November 3rd Board Meeting
 - Motion: UBO
 - Second: Anthropology
 - In Favor: 47; Oppose: 0; Abstain: 3
 - Motion passes

3. Announcements

- GSA programming is reviewed.
 - Goodie Bag Giveaways!
 - December 1st at South Campus (1 Diefendorf) 4:00-6:00pm
 - December 2nd at North Campus (Student Union Lobby) 4:00-6:00pm
 - December 3rd at Downtown Campus (JSMBS M&T Atrium Dannenhoffer Learning Landscape) 2:00-4:00pm
 - December 4th – Pretty Woman at Shea's
 - \$20 each. 2 per UB ID. Reserve online and pick-up at the UB Ticket Office in 221 Student Union.
 - December 6th—Discount AMC Movie Tickets on Sale
 - \$5 each. 1 per UB ID. Reserve online and pick up at the UB Ticket Office in 221 Student Union.
 - Vouchers available!
 - Hatchet & Hops: \$15 each for a \$40 voucher that allows for 2 hours of axe throwing. 2 per UB ID. Reserve online and pick up at the UB Ticket Office in 221 Student Union.
 - Canalside: \$5 each for a \$20 voucher that can be used for roller skating, ice skating, equipment rentals or at a Canalside food vendor. 1 per UB ID. Reserve online and pick up at the UB Ticket Office in 221 Student Union.
 - GSA Winter Break Schedule
 - Open Monday, December 13th
 - Closed Tuesday, December 14th to Monday, January 3rd
 - Open on Summer hours Monday, January 3rd through Friday, January 28th: M-Th 8:30am-4:00pm, closed on Fridays
 - Closed Monday, January 17th for MLK Jr. Day (University closed)
 - Regular business hours resume Monday, January 31st
 - Paperwork deadline is Wednesday, December 8th for anything that needs to be paid before the office closes.

4. Report of the President

- GSA President provides information about Blue Table (the University's food pantry for students) and states that pick-ups are on Tuesday and Thursday from 9:00am to 4:00pm.

5. Report of the Vice President

- GSA Vice President Jen Schechter reminds everyone that after this meeting there are no further club recognitions for the remainder of the year. Anyone interested in starting club or having their club recognized will need to start that process next Fall.

6. Report of the Treasurer

- Funding Account Balances:
 - Special Activity: \$15,000 to start, \$0.00 allocated this month, \$15,000.00 remaining
 - Interdepartmental Activity: \$2,000.00 to start, \$0.00 allocated this month, \$2,000.00 remaining
 - Symposia: \$15,000.00 to start, \$0.00 allocated this month, \$13,605.00 remaining
 - Scholarly Publication: \$6,000.00 to start, \$4,400.00 allocated this month, \$1,600.00 remaining
 - Community Outreach: \$2,000 to start, \$0.00 allocated this month, \$2,000.00 remaining
 - Conferences:
 - 7 requests in December for \$2,528.00, 7 approved for \$2,528.00
 - Beginning Balance: \$140,000.00; Remaining Balance \$125,576.29

7. Old Business

- There is no Old Business

8. New Business

- Club Recognition
 - A representative from Graduate Students of Color presents on their club, requesting and recommended for a \$350 budget.
 - Motion to approve Graduate Students of Color at recommended amount
 - Motion: Anthropology
 - Second: Nursing
 - In Favor: 46; Oppose: 0; Abstain: 2
 - Motion passes
- Funding Requests

- Scholarly Publication: MFA Catalogue—Art
 - Requested/Recommended: \$1,500.00
 - Stipulation: Must meet minimum co-sponsorship requirements.
- Scholarly Publication: P-Queue—English
 - Requested/Recommended: \$1,500.00
 - Stipulation: Must meet minimum co-sponsorship requirements.
- Scholarly Publication: Col—English
 - Requested/Recommended: \$1,400.00
 - Stipulation: Must meet minimum co-sponsorship requirements.
- Motion to approve all Scholarly Publication requests as a block at the recommended amounts with stipulations
 - Motion: Anthropology
 - Second: Mathematics
 - In Favor: 44; Opposed: 0; Abstain: 3
 - Motion passes

9. Roll Call and Adjournment

- Motion to Adjourn at 6:50pm
 - Motion: Physics
 - Second: Anthropology
 - In favor: 43; Oppose: 0; Abstain: 0
 - Motion passes