## UNIVERSITY AT BUFFALO GRADUATE STUDENT ASSOCIATION INC.



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## **BOARD OF DIRECTORS AGENDA**

Wednesday, October 2, 2024 6:30 p.m. Online via Zoom

- 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 Acknowledgements for Conflict of Interest and Whistle Blower Policies
  - -Approval of Election Committee Chair
  - -Call for and Approval of Ethics Officer
- 8. New Business
  - -Budget Amendment
  - -Club Recognition
  - -Funding Requests
- 9. Roll Call and Adjournment