



Board of Directors Meeting
November 5, 2025
6:30pm

1. Call to Order



2. Approval of Minutes

- Please remember that meeting guests and most Special Interest club representatives are non-voting Board members and should not participate in voting polls.
- Approval of October 1st meeting minutes

3. Announcements

- GSA will be closed for Fall Recess
 - Wednesday, November 26th to Friday, November 28th
- GSA will be closed for Winter Break
 - Open through Monday, December 8th
 - Closed Tuesday, December 9th – Friday, January 2nd
 - Open on Summer Hours Monday, January 5th – Tuesday, January 20th
 - Monday – Thursday 8:30am – 4:00pm, Closed on Fridays
 - Closed Monday, January 19th for MLK Jr. Day observance (University Closed)
 - Regular Business Hours resume Wednesday, January 21st
 - **Paperwork deadline will be Wednesday, December 3rd for payments to be processed before Winter Break!**

Announcements (continued)

• Programming

- More Discount AMC Movie Tickets Now On Sale
 - \$5 each. 1 per UB ID. Reserve online and pick up at the UB Ticket Office in 221 Student Union.
- November 7th - North Campus Java Junction, 11:00am to 1:00pm in **215 Student Union (please note location change)**
 - Free Tim Horton's coffee, tea and donuts for graduate students
- November 11th- Distinguished Speaker Series presents Pete McBride and Kevin Fedarko, 7:00pm at CFA
 - Free tickets available now for graduate students. 1 per UB ID. Reserve online and digital tickets will be sent out the day before the event.
- November 14th- South Campus Java Junction, 11:00am to 1:00pm in 105 Harriman Hall
 - Free Tim Horton's coffee, tea and donuts for graduate students
- November 17th- Mindfulness Monday ~ Intro to Pilates, 2:30-3:30pm in 210 Student Union
 - Free tickets available now at the UB Ticket Office
- November 21st- Buffalo Sabres Hockey Game vs. Chicago Blackhawks
 - Tickets on sale now for \$10 each. 2 per UB ID. Limited quantity available. First come, first served.
- November 21st- Wicked at Shea's Performing Arts Center
 - Tickets on sale now for \$25 each. 2 per UB ID. Limited quantity available. First come, first served.
 - **ANNOUNCEMENT- Those students who purchase tickets for The Notebook will NOT be eligible to purchase tickets for Wicked**
- December 1, Mindfulness Monday ~ Mindful Movement
 - Free tickets available now at the UB Ticket Office
- January 4th- Buffalo Bills Football Game vs. New York Jets
 - Ticket on sale November 10th for \$75 each. 1 per UB ID. Limited quantity available. First come, first served.

4. Report of the President

- Results from COAL Programming Grants
 - 8 applications were submitted
 - 4 applications were approved for \$13,542.88
- International Student Committee
 - First meeting was held.
 - Still looking for volunteers if anyone is interested.

5. Report of the Vice President

- Please remember that clubs need to be sharing information about meeting times with all graduate student members, not just sharing the meeting minutes.
- Reminder about club voting and funding guidelines
 - All votes must take place in open club meetings
 - Club members have to approve of all expenses and amounts (E-board alone cannot approve expenses)
 - Meeting attendance must meet quorum in order for votes to be legitimate!
 - Minutes must show the motion, the second, and the voting tallies.

6. Report of the Treasurer

- Funding Account Balances
- Scholarly Publication Final Deadline Reminder

Funding Account Balances

	Updated Beginning Annual Balance	Recommended this Month	Remaining Annual Balance
Special Activity	\$10,000.00	\$0.00	\$7,690.00
Interdepartmental Activity	\$3,000.00	\$0.00	\$3,000.00
Symposium	\$10,000.00	\$0.00	\$10,00.00
Scholarly Publication	\$6,000.00	\$0.00	\$6,000.00
Community Outreach	\$3,000.00	\$0.00	\$3,000.00

Scholarly Publication Reminder

- This fund exists to support original and scholarly academic publications such as journals (of varying media) or the formal proceedings of graduate student conferences.
- Please note that the November 19th funding application deadline is the final deadline of the year to apply for GSA Scholarly Publication funding!
 - All publications must be printed by June 30, 2026

Conference Funding

	Applications	Amount
Requested: November	82	\$43,257.15
Approved: November	76	\$41,307.15

Updated Beginning Balance	Remaining Balance
\$225,000.00	\$139,447.52

7. Old Business

8. New Business

- Club Recognition
- Funding Requests
- Approval of Election Code

Club Recognition

International

- Ghanian GSA
 - Requested/Recommended:
\$400
- Approval of Club

Special Interest

- No Special Interest clubs
this month

Funding Request

- No funding requests this month

Approval of Election Code

- All dates and deadlines have been updated
- Other changes/additions were made to:
 - Require no more than five signatures on one petition from students enrolled in the same department (previously eight).

9. Roll Call and Adjournment

- Don't leave just yet! We need a motion and a vote to approve adjournment.

