

The 506th meeting of the Faculty-Student Association was called to order on Tuesday, September 19, 2017 at 3:20 PM in Technology 113 by Anthony Hotchkiss, President.

Members:

A. Hotchkiss  
R. Merini  
D. Velez (abs)  
D. Blundell  
R. Martin (abs)

J. Jayatilleke (abs)  
M. Baker  
K. Williams  
M. Maxwell (abs)

Others:

G. Vickers

I. Minutes

Mr. Blundell moved, Dr. Merini seconded to approve the minutes of March 15, 2017.

Carried – Unanimous

II. Fiscal Year 2017 Audit

Mr. Vickers distributed the fiscal year 2017 audit. He reported that the audit process was much smoother this year, taking only 2 weeks to complete. All the required reports to SUNY were transmitted well in advance of the deadline. He highlighted an increase in the non-expendable principal of the Founders Fund investment to \$1,031,525. The increase was based on a formula created by the board of directors when the original Founders Fund investment was established. He also reported that as of today's date the principal has grown to \$1,125,000. He then reported that the breakeven price for the shares owned by FSA is \$3.43, while the current market price of a share is \$12.83.

Mr. Vickers concluded by informing the board that the two year contract with EFPR Group was complete, but the corporation need not put the audit out to bid for another three years. He recommended keeping the EPR Group.

Mr. Blundell moved, Mr. Baker seconded to retain the EFPR Group for auditing services for three additional years.

Carried – Unanimous

Mr. Blundell then reported that the project to archive many of the corporation's records had been completed over the summer. He distributed a link to the Butler Library Digital Commons site <http://digitalcommons.buffalostate.edu/fsa/>. The board commended Mr. Blundell for taking the initiative on this endeavor and ensuring its success.

III. FSA Intermediate Management Plan

Mr. Vickers reacquainted the members on their obligations as directors of a 501(c)3 not-for profit corporation. They include the duties of loyalty, obedience, and care. He emphasized that the assets of the corporation, currently \$1,225,000, are legally under the direct control of the board. He stated that the Corporation was as financially healthy as it has been in nearly two

decades, having been able to award approximately one half million dollars in programming since fiscal year 2001.

He also reported that the By-Laws provide that no more than half the board turn over each year, in order to ensure a degree of continuity of purpose. He pointed out that he had been fortunate that for the previous several years he was able to work with 7 of the 9 current members. This made his job much easier because of the understanding of their duties each member brought to the meetings.

He therefore concluded that this was the appropriate time for the board to transition to another part-time individual, or board members, to perform his duties. He distributed a sheet with bullet points describing his major responsibilities.

Discussion ensued. Mr. Vickers indicated that he would remain with the corporation to train any new employee, and would be willing to interview potential candidates for competency. However, although he would inform the board if individuals approached him about the position, he would not assume responsibility for recruiting. He informed the board that Mr. Reggie Burt has agreed to continue, if necessary, as an authorized signatory on the corporation's bank accounts, and can assist Mr. Vickers in the administration of the corporation's pension plan for former employees. Mr. Blundell stated that this was a good time to determine if board members should take a more active role in the management of the corporation.

Dr. Hotchkiss declared that he would establish a 'committee of the whole' to address issues concerning this transition. He encouraged full participation of the board members. In this manner, minutes need not be recorded and members will have greater freedom of debate. He will then call meetings of the board to conduct official business based on any reports coming out of committee. Mr. Vickers will not attend the committee meetings but will still function as the corporate Secretary at board meetings.

#### IV. Founders Fund Awards for 2018.

The board agreed to meet on December 7, 2017 to award funding for applications received by December 1, 2017. Since the 7<sup>th</sup> is the last day of classes, the time of the meeting will be determined later in order to include as many members as possible who may not have class obligations that day.

Mr. Blundell moved, Mr. Baker seconded to adjourn.

Carried – Unanimous

The meeting adjourned at 4:18 PM.

Respectfully submitted,

Gary Vickers  
Secretary

The 507th meeting of the Faculty-Student Association was called to order on Thursday, December 7, 2017 at 12:18 PM in Technology 113 by Anthony Hotchkiss, President.

Members:

A. Hotchkiss  
R. Merini  
J. Jayatilleke  
D. Blundell  
D. Velez (abs)

R. Martin (abs)  
M. Baker  
K. Williams  
M. Maxwell (abs)

Others:

G. Vickers  
R. Burt

I. Minutes

Dr. Merini moved, Mr. Jayatilleke seconded to approve the minutes of September 19, 2017.

Carried – Unanimous

II. Agenda

Mr. Blundell moved, Mr. Jayatilleke seconded to suspend the rules and take up item III on the agenda with a time limit of 20 minutes.

Carried – Unanimous

Mr. Blundell reported the recommendations of the committee as a whole. He introduced a series of motions for the board to consider.

Mr. Blundell moved that the replacement position of Executive Director be established by an employment agreement of 3 years at a salary of \$12,000 for the first year, and increments of \$1,000 per year for the second and third year. The agreement would provide for the option of either party to discontinue, without cause, at the end of the first and second year.

Carried – Unanimous

Mr. Blundell then moved to authorize the corporation's officers to make the final hiring decision for Executive Director from among interested candidates.

Carried – Unanimous

Mr. Blundell then moved to amend the FY 2018 budget with an increase of \$6,000 for salaries to accommodate the pay of both the new Executive Director and Mr. Vickers from January 1, through June 30. This increase will provide for a smooth transition of duties between Mr. Vickers and the new Executive Director.

Carried – Unanimous

### III. Founders Fund Awards for 2018.

Mr. Jayatilleke requested that the board consider being more specific on the definition of ‘continuous funding’ to ensure consistency when considering repeat applications. He also suggested that complementary funding from other sources be given additional weight.

The board then considered 20 applications, providing funding for 19 as follows:

AEL Tipico Night	\$2,600
STEM Seminar Series	3,000
Student Union Music Series	2,000
Dignity and Worth of Diversity	2,500
Mindfulness Yoga/Art Workshop	3,270
Kal Toure Film Director	3,000
Sculpture Installation	1,000
BSC Rowing Club	2,000
Frida Umuhoza Lecture	1,000
Kevin Powell Lecture	2,000
Women’s History Month Panel	3,500
Safe Sex Workshop	1,483
Nature Inspired Design	1,850
Britta Schllueter Lecture	1,720
Public Service Recognition	3,000
Day of Musical Play	3,500
Jane Comfort Dance	2,800
Pursuit of American Identity	1,000
Xquizit MoverZ Step Show	1,700

Mr. Williams questioned why a Black Active Minds application was not presented to the board. Mr. Vickers reported that he had not received it, and usually replies to applicants that their application is in the queue. Receipt of confirmation by the applicant was not provided. Mr. Williams moved, Mr. Baker seconded to allow the applicant to resubmit. Discussion ensued about fairness to other potential late applicants, the precedent being set, and the undesirability to have another meeting for voting. Mr. Vickers proffered the option of electronic voting for one application only. Dr. Hotchkiss suggested that the motion be amended to provide for electronic voting on this one application on a non-precedential basis. Mr. Williams and Mr. Baker accepted the amendment.

Carried 4 – 1 – 0

Mr. Vickers set a deadline of December 14, 2017 at midnight for board members to vote on the application.

#### IV. New Business

Dr. Hotchkiss said that the resignation of the College President's designee to the board resulted in a vacancy for the office of Vice President on the Board of Directors. Since the two students present at the meeting anticipated graduation, and the Professional Caucus representative's term expires, all in May, former board President Dr. Merini volunteered to serve as Vice President. Dr. Merini was elected by acclamation.

The meeting adjourned at 1:32 PM.

Respectfully submitted,

Gary Vickers  
Secretary

The 508th meeting of the Faculty-Student Association was called to order on Monday, April 9, 2018 at 3:05 PM in Technology 113 by Anthony Hotchkiss, President.

Members:

- Marcel Baker (absent)
- Don Blundell
- Rock Doyle
- Anthony Hotchkiss
- Jude Jayatilleke
- Raven Martin (absent)

- Monique Maxwell (absent)
- Rafika Merini
- Kadeem Williams (absent)

Others:

- Reggie Burt (absent)
- Hope Dunbar
- Gary Vickers

### **I. Introduction of the new Executive Director**

Gary Vickers provided an introduction of Hope Dunbar, the new Executive Director for FSA. He interviewed all seven individuals considered for the position. He reported that the officers' committee, chaired by Mr. Blundell, agreed that Ms. Dunbar was clearly the most qualified of the candidates.

### **II. Minutes**

D. Blundell moved, R. Merini seconded to approve the minutes of December 7, 2017.

Carried – Unanimous

### **III. Fiscal Year 2019 Budget**

D. Blundell moved, R. Doyle moved to approve the budget as submitted. See attached.

Carried – Unanimous

### **IV. Old Business**

G. Vickers gave background on the Kal Toure Film Director grant. An award of \$3,000 was awarded by the FSA board at the 507<sup>th</sup> meeting. Pascal Soares paid the airfare necessary for Kal Toure's international plane ticket and asked G. Vickers for reimbursement prior to the date of the event. G. Vickers reimbursed Soares the \$1,000 budgeted amount of the \$1,128 airfare ticket prior to the event. Kal Toure was issued a ticket, but decided not to get on the flight at the last minute for a variety of visa and organizational reasons. G. Vickers offered to reimburse FSA for the distributed funds as he felt personally responsible for issuing the funds prior to the flight. This is something FSA has done in the due course of business previously without detriment.

D. Blundell disagreed with G. Vickers that he should personally provide the funds to make the corporation whole. R. Merini voiced support with D. Blundell and stated that he used his best judgment in his role as Executive Director.

R. Merini moved, D. Blundell seconded for FSA to pay for the funds distributed.

Carried 3-0-1

R. Doyle and D. Blundell recommended FSA to ask for reimbursement from Soares. R. Merini disagreed strongly and discuss ensued. Board agreed to wait to determine if flight insurance would cover the reimbursement.

G. Vickers further stated that his name was used without his permission on the Kal Toure invitation letter submitted as part of the visa application process, after the initial institutional sponsor refused. FSA provides funding for events, but does not take a sponsorship role.

H. Dunbar was given a directive to develop language and guidelines for insurance/policies/sponsorship for discussion at the next board meeting to avoid similar issues in the future.

H. Dunbar requested clarification on grant alterations mid-term as there have been four such requests in this grant cycle. The board gave H. Dunbar authority to make reasonable alteration decisions within the scope of the board approved award, event, and mission/purpose. The board stated that no substantial alterations or substitutions will be granted outside the scope of the initial application, but that parties should be invited to submit a new application during the next grant cycle.

H. Dunbar updated the board on grant alteration requests that had been submitted for review. All were deemed outside the scope of the initial award and therefore were not put forth for a vote.

#### **V. New Business**

Board reviewed three options put forth by H. Dunbar to update the FSA Letterhead and envelopes.

R. Doyle moved, J. Jayatilleke seconded approval of option #2 (see attached).

Carried – Unanimous

H. Dunbar stated that she will be taking on the FSA website responsibilities and application development for the upcoming year. A funding application for review will be provided at the following board meeting for debate and approval.

G. Vickers was dismissed from the room. D. Blundell proposed that for G. Vickers's over 40 years of service he be given a small award in the form of a Buffalo State Campus House membership on a continual basis until reevaluation is necessary or requested by the board.

D. Blundell moved, R. Merini seconded the motion to approve the continual small award.

Carried 3-0-1

D. Blundell moved, R. Merini seconded to adjourn.

Carried – Unanimous

The meeting adjourned at 4:17 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director

The 509th meeting of the Faculty-Student Association was called to order on Friday, October 19, 2018 at 3:00 PM in Technology 113 by Anthony Hotchkiss, President.

Members:

- Anthony Hotchkiss
- Rafika Merini
- Rock Doyle
- Jude Jayatilleke
- Donald Blundell
- Marcella Griffin

- Keishawna Backus
- Maimouna Ndiaye (absent)
- Anderson Burgos

Others:

- Reggie Burt (absent)
- Hope Dunbar

**I. Welcome to New Board Members**

The board welcomed new members and everyone was introduced.

**II. Minutes**

D. Blundell moved, J. Jayatilleke seconded to approve the minutes of April 9, 2018.

Carried – Unanimous

**III. Old Business**

Board discussed new format of FSA application for the 2019 grant cycle (attached). R. Doyle moved, J. Jayatilleke seconded to approve new application.

Carried – Unanimous

**IV. New Business**

Board discussed audit and auditor recommendations. Asked H. Dunbar to draft basic accounting and board oversight policies for review at spring 2019 board meeting.

Set date for following board meeting to review grant applications as December 7<sup>th</sup> at 2:00pm.

Voted on board positions for President/Vice-President/Treasurer. Current board members fulfilling the positions submitted their names for reappointment. R. Doyle moved, J. Jayatilleke seconded.

Carried – Unanimous

D. Blundell expressed that he was happy to see such high board member attendance from student members and welcomed them again to the board.

R. Doyle moved, A. Burgos seconded to adjourn.



Carried – Unanimous

The meeting adjourned at 3:42 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director

## FACULTY-STUDENT ASSOCIATION GRANT APPLICATION INSTRUCTIONS

*Applications must be received by: December 1<sup>st</sup>, 2018*

The Faculty-Student Association (FSA) grants awarded by the FSA board of directors to faculty, staff, and students who propose programs that will promote and cultivate educational and extracurricular activities on the Buffalo State campus.

### **Grant Guidelines & Rules:**

- Programs must be conducted on the Buffalo State campus only.
- Programs must be open to all members of the campus community free of charge—if there is a revenue generated by the event in the form of admission or other charges, that amount will be deducted from the awarded FSA grant disbursement.
- Programs must be on a non-continuous basis and cannot be a regular or annual event exceeding the reasonable limits set by the FSA board.
- No more than 1/3 of the FSA portion supporting the program's total budget may be expended for food or beverage.
- A program flyer/promotional material and attendance estimate must be provided to the FSA prior to processing the final disbursement.
- Invoices/billing receipts must be provided to the FSA prior to any grant disbursement.
- Please submit any speaker biographies/resumes as a .pdf attachment with the application packet.

Specific instructions for honorariums/speaker fees and travel:

- The Buffalo State grant contact must provide name, address, and ssn for all speaker honorariums meeting or exceeding \$600.00 prior to disbursement.
- If a FSA grant funds speaker/guest airfare proof of trip insurance to cover cancellation must be provided prior to reimbursement or disbursement.

Please send the completed applications to [fsa@buffalostate.edu](mailto:fsa@buffalostate.edu) or mail to: Faculty-Student Association, Clinton Center 117B, 1300 Elmwood Ave., Buffalo, NY 14222.



**BUFFALO STATE**  
The State University of New York

**FACULTY-STUDENT  
ASSOCIATION GRANT  
APPLICATION**

**Title of Program:** [Click here to enter text.](#)

**Date of Program:** [Click here to enter a date.](#)

**Name of Project Director:** [Click here to enter text.](#)

**Email Address:** [Click here to enter text.](#)

**Phone Number:** [Click here to enter text.](#)

**Campus Address:** [Click here to enter text.](#)

**Total Amount Requested:** [Click here to enter text.](#)

**Type of Applicant:**

Student Group

**Name of Group:** [Click here to enter text.](#)

Faculty

**Department:** [Click here to enter text.](#)

Other: [Click here to enter text.](#)

**This program will benefit:**

Students

Faculty

Community

Specific Organization:

**Target Attendance Number:** [Click here to enter text.](#)

**Funding Request Information:**

Expense Category*	Amount Requested	Other Funding Source Amount	Name of Other Funding Source	Total Project Budget	Description
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
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Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
<b>Total:</b>	Click here to enter text.			Click here to enter text.	

\*Expense category examples: UPD, food, honorarium, lodging, performance fee, travel, advertising

**Program Description:**  
Click here to enter text.

**Program Outline:**  
Click here to enter text.

The 510th meeting of the Faculty-Student Association was called to order on Friday, December 7th, 2018 at 3:00 PM in Technology 113 by Anthony Hotchkiss, President.

Members Present:

- |                     |                        |
|---------------------|------------------------|
| ○ Anthony Hotchkiss | ○ Maimouna Ndiaye      |
| ○ Rafika Merini     | ○ Anderson Burgos      |
| ○ Jude Jayatilleke  | Others:                |
| ○ Marcella Griffin  | ○ Reggie Burt (absent) |
| ○ Keishawna Backus  | ○ Hope Dunbar          |

**I. Minutes**

J. Jayatilleke moved, R. Merini seconded to approve the minutes of October 19, 2018.

Carried – Unanimous

**II. New Business**

David Lampe recommended for Alumni Board position. J. Jayatilleke moved, R. Merini seconded.

Carried – Unanimous

Board discussed guidelines, budget, and overview for 2020 grant applications. Grant review commenced. See attached document for approved organizations and grant amounts.

- Programming funds available for the board to access as per the approved 2019 fiscal year budget: \$50,000
- Awarded Amount: \$32,274.50
- Applications Received: 18
- Applications Awarded Funds: 17 (1 applicant turned down funding after awarded)

**III. Adjournment**

J. Jayatilleke moved, R. Merini seconded to adjourn.

Carried – Unanimous

The meeting adjourned at 3:55 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director

## FSA Grants 2018 Awards

<b>Name</b>	<b>Program</b>	<b>Amount Requested</b>	<b>FSA Award Decision</b>
Win Min Thant	Olmsted Crescent Deep Ecology	\$1,000	\$1,000
Dr. Atta Ceesay	Public Administration	\$5,000	\$3,000
Dr. Ruth Goldman	Women's History Month Speaker	\$1,850	\$1,850
Olivia Watson	Sexclusive	\$1,050	\$1,050
Evan Drummond	A Celebration Of Cuba	\$19,080	\$3,000
Kristen Helling	Self-care Strategies	\$2,000	\$2,000
Bill Durfee	Buffalo State Rowing	\$10,000	\$3,000
Tiffany Nicely	Guinean Master Musician Mini Residency	\$800	\$800
Dr. Maguire	Annual Live Primate Event	\$800	\$800
Dr. Vida Vanchan	Arts, Cultures, and Geopolitics of Southeast Asia and Beyond	\$1,000	\$1,000—turned down funding after awarded
Sujit Suwal	Chemistry Alumni Speaker	\$4,180	\$2,000
Ashley C. Goodwin	African Diaspora Project	\$12,700	\$3,000
Yanick Jenkins	Academic Achievement Celebration and Recognition Ceremony	\$3,000	\$3,000
Carole Miller-Canestrari	Beyond the Bachelor's Student Professional Development Conference 2019	\$2,237.50	\$2,237.50
You Are My Sista	Spring Banquet	\$1,000	Denied, banquet as disqualifying funding type
Amy Wilson	Connections Across Campus: A visit with Dr. Kris Renn	\$2,632	\$2,632
Keli Garas-York	The Resilience Project	\$1000	\$1000
Kenneth Orosz	When Women Wear Slacks': Gender, Clothing and Embodied Nationalism	\$905	\$905
<b>Total</b>		<b>\$70,234.50</b>	<b>\$32,274.50</b>

The 511th meeting of the Faculty-Student Association was called to order on Friday, April 12th, 2019 at 3:00 PM in Caudell 110 by Anthony Hotchkiss, President.

Members Present:

- Anthony Hotchkiss
  - Rafika Merini
  - Jude Jayatilleke
  - Rock Doyle
  - Marcella Griffin
  - David Lampe
  - Anderson Burgos
- Others:
- Reggie Burt (absent)
  - Hope Dunbar

**I. Minutes**

- A. Burgos moved, J. Jayatilleke seconded to approve the minutes of December 7, 2018.

Carried – Unanimous

**A. New Business**

David Lampe welcomed as new Alumni Board member following the passing of D. Blundell, Treasurer.

2020 Fiscal Year Budget proposed for approval. R. Doyle moved, D. Lampe seconded.

Carried – Unanimous

H. Dunbar gave overview of meeting with TIAA Representative assigned to the FSA investment account. Board agreed no action should be taken at this time and the board should wait to appoint a replacement Treasurer at the next board meeting. R. Doyle offered to investigate investment options further for additional consideration.

Board agreed to continue with a single annual grant cycle, as opposed to a dual cycle. R. Doyle moved, R. Merini seconded.

Carried – Unanimous

**B. Adjournment**

D. Lampe moved, J. Jayatilleke seconded to adjourn.

Carried – Unanimous

The meeting adjourned at 3:22 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director



The 512th meeting of the Faculty-Student Association was called to order on Friday, October 17th, 2019 at 3:00 PM Tech 113 by Anthony Hotchkiss, President.

Members Present:

- Anthony Hotchkiss
- Ted Schmidt
- Jude Jayatilleke
- Marcella Griffin

- David Lampe
  - Bianca Moise
  - Ryan Hopkins
- Others:
- Reggie Burt (absent)
  - Hope Dunbar

**I. Welcomed New Board Members**

Ted Schmidt, Faculty  
Bianca Moise, Undergraduate  
Ryan Hopkins, Undergraduate

**II. Minutes**

J. Jayatilleke moved, B. Moise seconded to approve the minutes of April 12, 2019.

Carried – Unanimous

**III. Old Business**

Reviewed proposed 2020 Founders Fund Application utilizing ADA compliant Google Forms. No proposed changes from the Board. R. Hopkins moved, T. Schmidt seconded to approve 2020 Founders Fund Application.

Carried – Unanimous

**IV. New Business**

**A. Audit/ED Requirements**

H. Dunbar answered questions concerning the past FY2019 audit completed by EFPR.

EFPR audit recommended board approval of spending amounts exceeding \$5,000. D. Lampe moved, B. Moise seconded motion for rule requiring the Executive Director to get approval from Board Treasurer, or board by majority if no Treasurer is appointed, for spending exceeding \$5,000.

Carried – Unanimous

Executive Director asked board if they would like increased updates on financial information or any other regular communication outside of quarterly meetings. T. Schmidt moved, R. Hopkins seconded to

approve motion to require the Executive Director to provide a financial overview to the Board twice annually (minimum), inclusive of the audit review at the fall Board meeting.

Carried – Unanimous

### **B. Election of Vice-President and Treasurer**

Vote on Board positions of Treasurer and Vice-President. D. Lampe nominated T. Schmidt for the position of Treasurer. Approved by unanimous vote. A. Hotchkiss nominated D. Lampe for the position of Vice-President. Approved by unanimous vote.

### **C. Allocated Funds**

Executive Director recommended to Board to move Whispering Pines allocated funds to the general operating account without specific designation. With the passing of board member Don Blundell, the funds have not been accessed and there is no liaison to the Camp. H. Dunbar recommends treating Whispering Pines funds like all other grant applications funds for annual approval based on project type and purpose.

D. Lampe moved, B. Moise second to move Whispering Pines allocated funds into the general FSA operating account without specific designation and have Whispering Pines Camp apply through the general FSA grant process.

Carried – Unanimous

### **D. Grant Review Meeting**

Board decided to meet on Thursday, December 5<sup>th</sup> at 3:00PM to review grant applications for the 2020 cycle.

### **V. Adjournment**

D. Lampe moved, T. Schmidt seconded to adjourn.

Carried – Unanimous

The meeting adjourned at 3:43 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director

The 513th meeting of the Faculty-Student Association was called to order on Friday, December 5th, 2019 at 3:00 PM Tech 113 by Anthony Hotchkiss, President.

Members Present:

- Anthony Hotchkiss
- Ted Schmidt
- Marcella Griffin
- Jude Jayatilleke

○ David Lampe

○ Ryan Hopkins

Others:

○ Reggie Burt (absent)

○ Hope Dunbar

## **I. New Business**

### **Grant Review**

Copies of grant review sheet and grants were provided to the board prior to the meeting and additional copies were provided in person. Board members went through each grant individually and discussed any specific points they found relevant to approval or denial. Then each board member voted on approval amounts. Please see second page for vote counts, approvals, and grant award totals.

The meeting adjourned at 3:55 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director

## FSA Grants 2020 Awards

	<b>Name</b>	<b>Program</b>	<b>Board Vote</b>	<b>FSA Award Decision</b>
1	Sujit Suwal	Chemistry Seminar Series- Peptidomimetics	Unanimous	\$2,000
2	Paul Knapic	Trail Maintenance at Whispering Pines	4/2	\$3,000
3	Olivia Watson	Sexclusive: Sweet Escape	Unanimous	\$1,500
4	Keli Garas-York	The Resilience Project	Unanimous	\$1,000
5	Andrea Gustafson	It's Just Anxiety—An Honest Look at Anxiety in Today's America	Unanimous	\$549.87
6	Susan Maguire	Buffalo State Rowing	4/2	\$2,000
7	Averianna Ross/Malik Hunter	Elbow Like a Groove	Unanimous	Denied
8	Keunyoung Oh	Intercultural Collaboration; 2020 Runway Fashion Show	Unanimous	\$3,000
9	Paula Madrigal		Unanimous	\$2,000
10	Marcus Watson	Black History Month Keynote Speaker	Unanimous	\$2,000
11	Amy Wilson	Diversity and Innovation in Higher Education	Unanimous	\$2,000
12	Theresa Janczak	Dr. Horace Mann Graduate Research Symposium	3/2	\$3,000
13	Michael Heflin	Jazz and the Civil Rights Movement	Unanimous	\$1,500
14	Joy Guarino	Community-Engaged Scholarship	Unanimous	\$1,656
15	Dorothea Braemer	67: Buffalo Uprising	Unanimous	\$600
16	Kristen Helling	The Mind Body Empowerment Series	Unanimous	\$1,145
17	Evan Drummond	Art of Global Creation Guitar Festival	Unanimous	\$1,800
18	Aurora Schunk	#BuffStateCounts Census 2020 Engagement	Unanimous	\$1,300
19	Conrad Burgos, Jr.	Late to Class with Conrad Burgos	Unanimous	Denied
20	BSC-TV	BSC-TV Presents a Conversation with Elexus Jionde	Unanimous	Denied

**FSA Grants 2020 Awards**

21	Averianna Ross	Bengal Kicback	Unanimous	Denied
22	Ashely Goodwin	African Diaspora Project: Dinner Theater with Zuzu African Acrobats	Unanimous	\$1,500
23	Pan African Student Organization	Do it for the Culture: Golden Era	Unanimous	Denied
24	Fashion Student Association	FSA After Dark	Unanimous	\$260
25	Dr. Ruth Goldman	Women's History: The Lesbian Herstory Archives	Unanimous	\$2,150
26	Mohamed Diaby	NAACP Image Awards	Unanimous	\$1,500
	<b>Total</b>			<b>\$35,760.87</b>

The 514th meeting of the Faculty-Student Association was called to order on Friday, April 3rd, 2020 at 2:09 PM remotely by phone due to COVID-19 by Anthony Hotchkiss, President.

Members Present:

- Anthony Hotchkiss
- Ted Schmidt
- Jude Jayatilleke

○ David Lampe

Others:

- Reggie Burt (absent)
- Hope Dunbar

### **I. Minutes**

D. Lampe Moved, T. Schmidt seconded to approve the minutes of October 17<sup>th</sup> and December 5<sup>th</sup> minutes.

Carried – Unanimous

### **II. New Business**

H. Dunbar answered questions concerning the FY2021 proposed budget prior to board vote. T. Schmidt moved to approve FY2021 proposed budget, J. Jayatilleke seconded.

Carried – Unanimous

### **III. Adjournment**

D. Lampe moved, T. Schmidt seconded to adjourn.

Carried – Unanimous

The meeting adjourned at 2:20 PM.

Respectfully submitted,  
Hope Dunbar, Secretary/Executive Director