1. President Jessy Coley calls the meeting to order at 6:36 p.m.

2. Approval of Minutes
   - Motion to approve the minutes from the November 6, 2019 Board of Directors Meeting
     - Motion: English
     - Second: Exercise & Nutrition Science
     - In Favor: 56; Oppose: 6; Abstain: 0
     - Motion passes

3. Announcements
   - Programming for December is reviewed
     - Discount AMC Movie Tickets Available
       - $5 each at the UB Ticket Office. 1 per UB ID
     - December 6th- Java Junction
       - Free Tim Hortons's coffee and doughnuts for graduate students in the GSA office.
     - December 9th- Discount Canalside Ice Skating Packages Available
       - $5 each at the UB Ticket Office. 2 per UB ID.
   - The office schedule for winter break is presented, including the deadline for paperwork.
     - Office open through Monday, December 16th
     - Office closed Tuesday, December 17th – Monday, January 6th
     - Office on Summer Hours Monday, January 6th – Friday, January 24th
       - Open Monday – Thursday 8:30am – 4:00pm, Closed on Fridays
     - Office closed Monday, January 20th for MLK Jr. Day (University Closed)
     - Regular Business Hours resume Monday, January 27th
     - Paperwork Deadline: Wednesday, December 11th
       - Anything that needs to be paid before shutdown must be in by this date. Otherwise, please notify vendors that they will not receive payment until late January!
   - Mark Diamond Research Fund Director Jennifer Schechter reviews the applications received and approved for the Fall semester.
     - 37 applications received for $87,195.59; 22 approved for $49,950.30

4. Report of the President
   - There is no President’s report.

5. Report of the Vice President
   - Vice President Connor Walters thanks everyone for the patience and kindness shown while their reachability was limited due to an ongoing family crisis.

6. Report of the Treasurer
   - Treasurer Josh Joseph proposes a $675.00 allocation increase, from unallocated reserves, to the Scholarly Publication fund. He states that this amount covers the last of the Scholarly Publications proposed for this year.
     - Motion to approve the $675.00 Scholarly Publication allocation increase
       - Motion: Biological Sciences
       - Second: Mathematics
       - In Favor: 55; Oppose: 6; Abstain: 0
       - Motion passes
   - Funding Account Balances:
     - Special Activity: $15,000 to start, $1,200.00 allocated this month, $9,840.00 remaining
     - Interdepartmental Activity: $2,000.00 to start, $150.00 allocated this month, $1,850.00 remaining
     - Symposia: $15,000.00 to start, $2,800.00 allocated this month, $9,409.79 remaining
     - Scholarly Publication: $5,000.00 to start, upped to $5,675.00, $2,875.00 allocated this month, $0.00 remaining
     - Community Outreach: $2,000 to start, $0.00 allocated this month, $1,750.00 remaining
     - Conferences:
       - 17 requests totaling $7,055.00, 17 applications approved for $7,055.00
     - Beginning Balance: $140,000.00; Remaining Balance $81,325.76

7. Old Business
   - There is no old business

8. New Business
   - Club Recognition
     - A representative from Middle Eastern GSA presents on their club.
       - Recommended: $750
       - STIPULATION: Continued meeting with GSA Vice President to ensure the club is on track.
     - Motion to approve Middle Eastern GSA at the recommended amount with the listed stipulation
Motion: Physical Therapy
Second: Biological Sciences
In favor: 54; Oppose: 7; Abstain: 1
Motion passes
Now that all clubs have been funded all pre-existing, recognized Special Interest Clubs will receive a $350 increase to their club budget for the Spring semester.

New clubs that are in their probationary first year will not receive an increase above the original $350 budget allocation.

- Funding Requests
  - A representative from Iranian GSA presents on their Yalda Night Concert Special Activity proposal
    Requested/Recommended: $1,200.00
  - A representative from Biological Sciences GSA presents on their Biological Sciences Symposium proposal
    Requested/Recommended: $1,400.00
  - A representative from Library & Information Science presents on their GSE Research Symposium proposal
    Requested/Recommended: $1,400.00
  - A representative from Art GSA presents on their MFA Catalogue Scholarly Publication proposal
    Requested/Recommended: $1,500.00
  - A representative from Anthropology GSA presents on their ABD Scholarly Publication proposal
    Requested/Recommended: $1,375.00
  - A representative from English GSA presents on their Letter Writing Party Interdepartmental Activity proposal
    Requested/Recommended: $125.00
  - Motion to approve all funding requests as a block at the recommended amounts
    Motion: Physics
    Second: Electrical Engineering
    In favor: 55; Oppose: 5; Abstain: 1
    Motion passes.

9. Roll Call and Adjournment
- Motion to Adjourn at 7:00 p.m.
  - Motion: Physics
  - Second: Media Studies
  - In favor: 49; Oppose: 9; Abstain: 0
  - Motion passes