

**Student Activities Association
Budget Committee / Board of Directors Meeting
DATE Wednesday, March 3, 2021 at 1:40PM, Zoom**

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

Chairperson Amber Rivero, President, Student Government
Ellen Hartigan, Interim Vice President of Student Affairs
Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
Andrew Berezhansky, Vice President, Student Government
Franklyn Bernabe, Treasurer, Student Government
Aileen Luna, Secretary, Student Government
Julio Chavez, Senior Representative, Student Council
Jeanne-Marie Col, Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from February 3, 2021

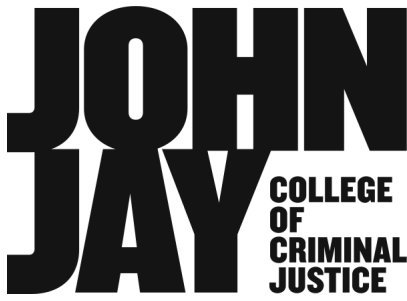
Student Organization	Budget Amount Spring'21
HASA	550.00
LASO	2,095.65
Computer Science	236.25
Hillel	1,550.00
TOTAL:	4,431.90

- c. Approval of 4 Club Budgets:
- d. Opening surplus proposals
- e. New Business

BOARD OF DIRECTORS AGENDA (13 members, Quorum: 7)

Chairperson	Ellen Hartigan, Interim Vice President of Student Affairs
SAA Secretary	Michael Martinez-Sachs, Assistant Vice President and Dean of Students
	Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
	Amber Rivero, President, Student Government
	Andrew Berezhansky, Vice President, Student Government
	Franklyn Bernabe, Treasurer, Student Government
	Aileen Luna, Secretary, Student Government
	Julio Chavez, Senior Representative, Student Council
	Katelynn Seodarsan, Junior Representative, Student Council
	Lia Guzman Genao, Student Alternate
	Tayvhon Pierce, Student Alternate
	Elizabeth Yukins, Faculty Member
	Jeanne-Marie Col, Faculty Member
	Faculty Member
	Independent 1
	Independent 2
	Lisa-Marie Williams, Business Manager (non-voting)

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from February 3, 2021
- c. Acceptance of the Budget Committee Report
- d. New business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Wednesday, March 3, 2021
1:40PM, Zoom

Presiding Chair: Amber Rivero, President, Student Government

Recording Secretary: Rachel Brown

Members: Ellen Hartigan, Interim Vice President of Student Affairs
Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
Andrew Berezghansky, Vice President, Student Government
Franklyn Bernabe, Treasurer, Student Government
Aileen Luna, Secretary, Student Government
Julio Chavez, Senior Representative, Student Council
Jeanne-Marie Col, Faculty

Guests/Non-voting Members Present: Jeffrey Aikens, Jasmine Awad, Mark Francis, Lia Guzman Genao, Makeda Jordan, Iris Martinez, Michael Martinez-Sachs, Tayvhon Pierce, Katelynn Seodarsan, Lisa-Marie Williams, Elizabeth Yukins

Order: SAA Budget Committee Meeting was called to order at 1:42PM by Amber Rivero. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Andrew Berezghansky

Second: Franklyn Bernabe

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed

Julio Chavez arrives.

Motion #2: Motion to approve February 3, 2021 meeting minutes– Mark Flower

Second: Ellen Hartigan

Vote: Favor [7] Opposed [0] Abstained [0]

Action: Motion passed

Motion 3#: Motion to approve 4 Student Club budgets as a slate – Mark Flower

Second: Ellen Hartigan

Vote: Favor [7] Opposed [0] Abstained [0]

Action: Motion passed

Motion #4: Motion to approve slate of 4 club budgets totaling \$4,431.90 – Ellen Hartigan

Second: Jeanne-Marie Col

Vote: Favor [#] Opposed [#] Abstained [#]

Action: Motion passed/not passed

Discussion: A second round of surplus proposals will be solicited from eligible entities. The subcommittee on surplus proposals is Franklyn Bernabe, Jeanne-Marie Col, Michael Martinez-Sachs, Tayvhon Pierce, and Katelynn Seodarsan. The subcommittee will meet and review proposals. They will make their recommendation to the Board at the March 23, 2021 meeting.

Discussion: The Committee requested an update on the new budget submission process. The Student Council is currently in discussions about switching the student clubs from semesterly budgets to yearly budgets.

Meeting adjourned at 2:02PM

Approval:

Amber Rivero, Chair, Budget Committee_____

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Wednesday, March 3, 2021

Presiding Chair: Ellen Hartigan, Interim Vice President of Student Affairs

Presiding SAA Secretary: Michael Martinez-Sachs, Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown

Members Present: Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
Amber Rivero, President, Student Government
Andrew Berezhansky, Vice President, Student Government
Franklyn Bernabe, Treasurer, Student Government
Aileen Luna, Secretary, Student Government
Julio Chavez, Senior Representative, Student Council
Katelynn Seodarsan, Junior Representative, Student Council
Lia Guzman Genao, Student Alternate
Tayvhon Pierce, Student Alternate
Elizabeth Yukins, Faculty Member
Jeanne-Marie Col, Faculty Member

Guests/Non-voting Members Present: Jeffrey Aikens, Jasmine Awad, Mark Francis, Makeda Jordan, Iris Martinez, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 2:02PM. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Michael Martinez-Sachs

Second: Amber Rivero

Vote: Favor [12] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve February 3, 2021 meeting minutes – Michael Martinez-Sachs

Second: Jeanne-Marie Col

Vote: Favor [12] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Michael Martinez-Sachs

Second: Mark Flower

Vote: Favor [12] Opposed [0] Abstained [0]

Action: Motion passed

Discussion: The Board thanks Ellen Hartigan for her service to the Board and to the College.

Meeting adjourned at 2:06PM.

Approval:

I.V.P. Ellen Hartigan, Chair, Board of Directors _____

Michael Martinez-Sachs, Secretary, Board of Directors _____

From: [Ellen Hartigan](#)
To: [Michael Sachs](#)
Cc: [Rachel Brown](#); [Amber Rivero](#); [Lisa-Marie Williams](#); [Michael Lee](#)
Subject: Re: Minutes for 3/3 SAA BOD meeting
Date: Wednesday, March 3, 2021 10:10:11 PM

Approved.

Ellen Hartigan
Interim Vice President for Enrollment Management and Student Affairs
John Jay College of Criminal Justice

Sent from my iPhone

On Mar 3, 2021, at 4:41 PM, Michael Sachs <msachs@jjay.cuny.edu> wrote:

Approved.

From: Rachel Brown <rabrown@jjay.cuny.edu>
Date: Wednesday, March 3, 2021 at 4:30 PM
To: Ellen Hartigan <ehartigan@jjay.cuny.edu>, Amber Rivero <amber.rivero@jjay.cuny.edu>, Michael Sachs <msachs@jjay.cuny.edu>
Cc: Lisa-Marie Williams <lwilliams@jjay.cuny.edu>, Michael Lee <milee@jjay.cuny.edu>
Subject: Minutes for 3/3 SAA BOD meeting

Hello,

This is Rachel Brown in the Office of the Dean of Students. Attached to this email is a draft of the minutes for the March 3 Student Activities Association Board of Directors (SAA BOD) meeting. Please email “approved” in lieu of signature if you have no edits to make.

Sincerely,

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Rachel Brown
Student Relations Manager
<[image001.jpg](#)>

Office of the Dean of Students
524 West 59th Street, Suite L.71
New York City, NY 10019