



**Student Activities Association
Budget Committee / Board of Directors Meeting
Wednesday, April 21, 2021 at 1:40PM, Zoom**

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

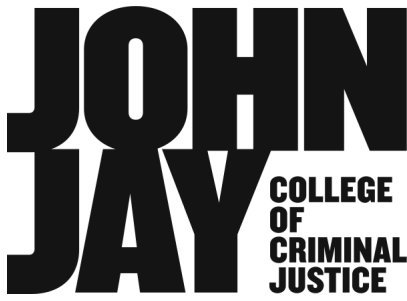
Chairperson Amber Rivero, President, Student Government
 Brian Kerr, Vice President of Enrollment Management & Student Affairs
 Mark Flower, Interim Vice President & Chief Operation Officer, Finance and
 Administration
 Andrew Berezhansky, Vice President, Student Government
 Franklyn Bernabe, Treasurer, 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 March 23, 2021
- c. New Business

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

Chairperson	Brian Kerr, Vice President of Enrollment Management & 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 Berezghansky, 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
	Lisa-Marie Williams, Business Manager (non-voting)

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from March 23, 2021
- c. Acceptance of the Budget Committee Report
- d. Approval of Student Council Charter resolutions:
 - i. Creation of a Permanent Transfer Student Committee
 - ii. Creation of a Legislative Permanent Committees
 - iii. Creation of a Permanent International Students Committee
 - iv. Uniforming Language Resolution
 - v. Addition of two Graduate Representatives
- e. New business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Wednesday, April 21, 2021
Zoom, 1:40PM

Presiding Chair: Amber Rivero, President, Student Government

Recording Secretary: Rachel Brown

Members Brian Kerr, Vice President of Enrollment Management and 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

Guests/Non-voting Members Present: Catherine Alves, Jeffrey Aikens, Jasmine Awad, Mark Francis, Lia Guzman Genao, Iris Martinez, Michael Martinez-Sachs, Tayvhon Pierce, 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 Berezhansky

Second: Brian Kerr

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

Action: Motion passed

Motion #2: Motion to approve March 23, 2021 meeting minutes – Brian Kerr

Second: Franklyn Bernabe

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

Action: Motion passed

New Business: The budgeting changes proposals will be discussed at the next BOD meeting, May 5, 2021.

Meeting adjourned at 1:44PM

Approval:

Amber Rivero, Chair, Budget Committee_____

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Wednesday, April 21, 2021:

Presiding Chair: Brian Kerr, Vice President of Enrollment Management and 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 Berezghansky, Vice President, Student Government
Franklyn Bernabe, Treasurer, Student Government
Aileen Luna, Secretary, Student Government
Julio Chavez, Senior 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: Catherine Alves, Jeffrey Aikens, Jasmine Awad, Mark Francis, Lia Guzman Genao, Iris Martinez, Michael Martinez-Sachs, Tayvhon Pierce, Lisa-Marie Williams, Elizabeth Yukins

Order: SAA Board of Directors Meeting was called to order at 1:45PM. Quorum was achieved.

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

Second: Amber Rivero

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve March 23, 2021 meeting minutes– Michael Martinez-Sachs

Second: Amber Rivero

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to accept Budget Committee report - Jeanne-Marie Col

Second: Michael Martinez-Sachs

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #4: Motion to vote on Student Council Charter Resolutions as a slate – Aileen Luna

Second: Amber Rivero

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #5: Motion to approve slate of five Student Council Charter Resolutions – Aileen Luna

Second: Amber Rivero

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Discussion: Amber Rivero presented the five Charter resolutions. Jeanne-Marie Col provided institutional background on the resolution regarding graduate student representation. The Board discussed the roles of the new Committees and the benefits of committee membership to the student body.

Brian Kerr leaves. Michael Martinez-Sachs assumes role as Chair of the meeting.

Discussion: The COVID-19 Relief payments, passed in February 2021 and funded through the SAA surplus funds, have been distributed to most eligible students. A small number of students currently living out of the country with no United States address have not received their funds, because the Association cannot mail checks internationally. Feedback from students who have received funds has been positive and there have been inquiries about the possibility of more available funds.

Meeting adjourned at 2:02PM.

Approval:

V.P. Brian Kerr, Chair, Board of Directors _____

Michael Martinez-Sachs, Secretary, Board of Directors _____

From: [Amber Rivero](#)
To: [Rachel Brown](#)
Subject: Re: Draft of 4/21 SAA BOD minutes
Date: Monday, May 3, 2021 11:32:34 AM

Good Morning,

Approved.

Best Regards,

Amber Rivero (she/her/hers)
President of John Jay College Student Council
John Jay College of Criminal Justice

Vice-Chair of Senior Colleges
University Student Senate
Mobile: (347)-701-6161

“You have to act as if it were possible to radically transform the world. And you have to do it all the time.”

— **Angela Davis**

From: Rachel Brown
Sent: Monday, May 3, 2021 10:57:47 AM
To: Amber Rivero
Subject: RE: Draft of 4/21 SAA BOD minutes

Hello, Amber,

Please remember to approve the minutes, so they can be voted on during the May 5 meeting.

Sincerely,

--

Rachel Brown
Student Relations Manager



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

From: Brian A. Kerr
Sent: Monday, April 26, 2021 11:46 AM
To: Rachel Brown <rabrown@jjay.cuny.edu>; Michael Sachs <msachs@jjay.cuny.edu>; Amber Rivero <amber.rivero@jjay.cuny.edu>

Cc: Lisa-Marie Williams <lwilliams@jjay.cuny.edu>; Jeffrey Aikens <jaikens@jjay.cuny.edu>

Subject: Re: Draft of 4/21 SAA BOD minutes

Rachel,
The minutes look accurate to me.

Thanks,
Brian

Brian A. Kerr, Ed.D. (he,him,his)
Interim Vice President for Enrollment Management & Student Affairs



524 W59th Street, Room L65NB
New York, NY 10019
(212) 237-8100
bkerr@jjay.cuny.edu

From: Rachel Brown <rabrown@jjay.cuny.edu>

Date: Monday, April 26, 2021 at 11:42 AM

To: "Brian A. Kerr" <bkerr@jjay.cuny.edu>, Michael Sachs <msachs@jjay.cuny.edu>, Amber Rivero <amber.rivero@jjay.cuny.edu>

Cc: Lisa-Marie Williams <lwilliams@jjay.cuny.edu>, Jeffrey Aikens <jaikens@jjay.cuny.edu>

Subject: Draft of 4/21 SAA BOD minutes

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 April 21 Student Activities Association Board of Directors meeting. In lieu of signature, please email "approved."

Sincerely,

--

Rachel Brown
Student Relations Manager



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

From: [Michael Sachs](#)
To: [Rachel Brown](#); [Brian A. Kerr](#); [Amber Rivero](#)
Cc: [Lisa-Marie Williams](#); [Jeffrey Aikens](#)
Subject: Re: Draft of 4/21 SAA BOD minutes
Date: Monday, April 26, 2021 11:43:37 AM

Approved.

From: Rachel Brown <rabrown@jjay.cuny.edu>
Date: Monday, April 26, 2021 at 11:42 AM
To: "Brian A. Kerr" <bkerr@jjay.cuny.edu>, Michael Sachs <msachs@jjay.cuny.edu>, Amber Rivero <amber.rivero@jjay.cuny.edu>
Cc: Lisa-Marie Williams <lwilliams@jjay.cuny.edu>, Jeffrey Aikens <jaikens@jjay.cuny.edu>
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