

Danielle Officer

Interim Assistant Vice President & Dean of Students
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Student Activities Association

Budget Committee / Board of Directors Meeting

Monday, May 13, 2024 at 1:40PM, L.65.08NB

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

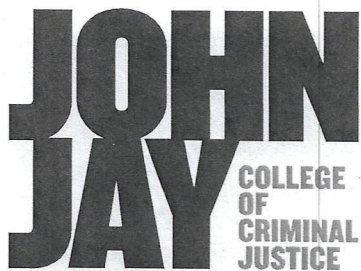
Chairperson Yarik Munoz, Interim President, Student Council
Daniel Matos, Interim Vice President of Enrollment Management
& Student Affairs
Mark Flower, Vice President & Chief Operation Officer, Finance and
Administration
Vacant, Vice President, Student Council
Daniel Oresanya, Secretary, Student Council
Folusho Adeoti, Treasurer, Student Council
Tiffany Rodriguez, Senior Representative, Student Council
Elizabeth Yukins, Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from March 13, 2024
- c. Approval of Fiscal Year 2025 budget projections of 90%
- d. Association budget update (quarterly)
- e. New Business

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

Chairperson	Daniel Matos, Interim Vice President of Enrollment Management & Student Affairs
SAA Secretary	Danielle Officer, Interim Assistant Vice President and Dean of Students Mark Flower, Vice President & Chief Operation Officer, Finance and Administration Yarik Munoz, Interim President, Student Council Vacant, Vice President, Student Council Folusho Adeoti, Treasurer, Student Council Daniel Oresanya, Secretary, Student Council Tiffany Rodriguez, Senior Representative, Student Council Jeff Mathew, Junior Representative, Student Council Vacant, Student Alternate Vacant, Student Alternate Elizabeth Yukins, Faculty Member Vacant, Faculty Member Toy-fung Tung, Alternate Faculty Member Vacant, Alternate Faculty Member Priscilla Vidal, Independent 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 13, 2024
- c. Acceptance of the Budget Committee Report
- d. New business



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Student Activities Association

Budget Committee/Board of Directors Meeting

SAA Budget Committee Minutes – DATE: Monday, May 13th, 2024

Presiding Chair: Yarik Munoz, Interim President, Student Council

Recording Secretary: Rachel Brown

Members

Mark Vice President & Chief Operation Officer, Finance and Administration
Daniel Oresanya, Secretary, Student Council
Folusho Adeoti, Treasurer, Student Council
Elizabeth Yukins, Faculty

Guests/Non-voting Members Present: Priscilla Vidal, Michael Lee, Danielle Officer, Lisa-Marie Williams

Order: SAA Budget Committee Meeting was called to order at 1:44 PM by Yarik Munoz. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Mark Flower

Second: Folusho Adeoti

Vote: Favor [4] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to put forward to approve March 13, 2024 – Mark Flower

Second: Folusho Adeoti

Vote: Favor [4] Opposed [0] Abstained [0]

Action: Motion passed/not passed

Motion #3: Motion to put forward to approve budget projection of 90% for fiscal year 2025– Mark Flower

Second: Folusho Adeoti

Vote: Favor [4] Opposed [0] Abstained [0]

Action: Motion passed

Discussion:

- FY24 collection rates were very good.
- FY25 projecting 90% of FY24's collection rates; approximately \$3 million.
- Not done on enrollment projections based on the current collection rates.
- Freshman class increasing from 2,000 to 2,300.
- Lisa-Marie will rework the estimates to account for extra students.

Discussion: Quarterly report from SAABO. At the last quarterly report, the Business Office reported about \$1 million unspent. Large Spring event & Commencement bills have come in since then. The Association will still have money left over, especially in the student clubs and organizations category. Next year, the Business Office will be discussing how to approve budgets ahead of time to encourage club spending earlier; and training with the clubs to make sure they meet deadlines and fill out correct forms.

Meeting adjourned at 1:58 PM

Approval:

Yarik Munoz, Chair, Budget Committee



Student Activities Association

Budget Committee/Board of Directors Meeting

SAA Board of Directors Minutes – Date: Monday, May 13th, 2024

Presiding Chair: Danielle Officer, Interim Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown

Members Present:

Mark Flower, Vice President & Chief Operation Officer, Finance and Administration

Yarik Munoz, Interim President, Student Council

Folusho Adeoti, Treasurer, Student Council

Daniel Oresanya, Secretary, Student Council

Jeff Mathew, Junior Representative, Student Council

Elizabeth Yukins, Faculty Member

Guests/Non-voting Members Present: Priscilla Vidal, Michael Lee, Lisa-Marie Willaism

Order: SAA Board of Directors Meeting was called to order at 1:59 PM. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Jeff Mathew

Second: Yarik Munoz

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

Action: Motion passed

Motion #2: Motion to approve to approve March, 13, 2024 minutes -- Daniel Oresanya

Second: Jeff Mathew

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

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Yarik Munoz

Second: Jeff Mathew

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

Action: Motion passed

Meeting adjourned at 2:01 PM.

Approval:

Danielle Officer, Chair, Board of Directors

