

**Brian A. Kerr, Ed.D.**  
Vice President for  
Enrollment Management and Student Affairs  
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**Student Activities Association  
Budget Committee / Board of Directors Meeting  
September 7, 2022 at 1:40PM, L.65.08NB  
BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)**

Chairperson      Sam Ascencio, President, Student Government  
Brian Kerr, Vice President of Enrollment Management & Student Affairs  
Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration  
Kelvin Pineda, Vice President, Student Government  
Esmeralda Polanco, Treasurer, Student Government  
Yusuf Khaled, Secretary, Student Government  
Chey Gonzalez, Senior Representative, Student Council Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from May 27, 2022
- c. Approval of Essential Services

Essential Service	Budget
Campus Activity Board	51,565.84
Theatrical Players	11,762.94
United Nations Student Organization	20,884.00
<b>Total</b>	<b>84,212.78</b>

- d. Approval of Earmarks

Earmark	Budget
LGBTQ+ Resource Center	28,618.80
Student Activities-CSIL	128,224.57
Athletics	285,518.00
Recreation	202,038.74
Orientation	117,415.9
Quality Of Life	49,318.86
<b>Total</b>	<b>811,134.87</b>

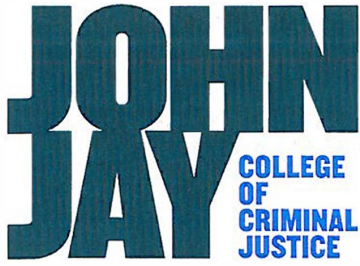
e. Association budget update

f. New Business

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

Chairperson	Brian Kerr, Vice President of Enrollment Management & Student Affairs
SAA Secretary	Vacant, Assistant Vice President and Dean of Students Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration Sam Ascencio, President, Student Government Kelvin Pineda, Vice President, Student Government Esmeralda Polanco, Treasurer, Student Government Yusuf Khaled, Secretary, Student Government Chey Gonzalez, Senior Representative, Student Council Vacant, Junior Representative, Student Council Vacant, Student Alternate Vacant, Student Alternate Elizabeth Yukins, Faculty Member Jeanne-Marie Col, Faculty Member Toy-fung Tung, Alternate Faculty Member Stephen Russell, Alternate 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 May 27, 2022
- c. Acceptance of the Budget Committee Report
- d. Review of whistleblower documents
- e. Conflict of interest policy
- f. New business



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Student Activities Association

Budget Committee/Board of Directors Meeting

**SAA Budget Committee Minutes**  
**Wednesday, September 7, 2022, via Zoom**

**Presiding Chair:** Sam Ascencio, President, Student Government

**Recording Secretary:** Rachel Brown

**Members**                Brian Kerr, Vice President of Enrollment Management & Student Affairs  
Mark Flower, Interim Vice President & Chief Operation Officer, Finance  
and Administration  
Yusuf Khaled, Secretary, Student Government  
Gigi Beauvais, Senior Representative  
Jeanne Marie Col, Faculty

**Guests/Non-voting Members Present:** Jeffery Aikins, Catherine Alves, Karen Argueta, Kayla Bassknight, Tomika Benjamin, Michelle Garcia, Chey Gonzalez, Alyssa Hollywood, Danielle Officer, Stephen Russell, Tanvia Sultana, Cheyenne Sze, Giulia Troia, Lisa-Marie Williams, Elizabeth Yukins

**Order:** SAA Budget Committee Meeting was called to order at 1:45PM by Sam Ascencio. Quorum was achieved.

**Motion #1:** Motion to approve Budget Committee Agenda items – Brian Kerr

**Second:** Mark Flower

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion #2:** Motion to approve May 27, 2022 meeting minutes – Mark Flower

**Second:** Brian Kerr

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion #3:** Motion to approve Essential Services budgets as a slate – Mark Flower

**Second:** Brian Kerr

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion #4:** Motion to approve slate of Essential Services budgets totaling \$84,212.78 – Brian Kerr

**Second:** Jeanne Marie Col

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion #5:** Motion to approve Earmarks budget as a slate – Mark Flower

**Second:** Brian Kerr

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion .6#:** Motion to slate of Earmarks budgets totaling \$811,134.87 – Brian Kerr

**Second:** Gigi Beauvais

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Discussion:** Business Manager of the Student Activities Association presented the Association's quarterly budget report. The reports are drafts because the auditors have not signed off on their yearly report. The surplus at the beginning of last fiscal year was approximately \$2.3 million. The surplus at the beginning of this fiscal year is approximately \$1.3 million.

**Motion #7:** Motion to form a surplus subcommittee to review surplus requests – Brian Kerr

**Second:** Gigi Beauvais

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Discussion:** The Budget Committee would like to review and approve surplus requests at the next SAA BOD meeting on October 5, 2022. The subcommittee to review surplus requests and make recommendations to the Budget Committee will consist of Sam Ascencio, Yusuf Khaled, Brian Kerr, Mark Flower, Makeda Jordan, and Tomika Benjamin. Lisa-Marie Williams will send out the application information to eligible entities and schedule subcommittee meetings.

**Motion #8:** Motion to adjourn Budget Committee meeting -- Brian Kerr

**Second:** Jeanne Marie Col

**Vote:** Favor [5] Opposed [0] Abstained [0]

**Action:** Motion passed

**Meeting adjourned at 2:20PM.**

Approval:

Sam Ascencio, Chair, Budget Committee\_\_\_\_\_

Student Activities Association  
Budget Committee/Board of Directors Meeting  
**SAA Board of Directors Minutes**  
**Wednesday, September 7, 2022, via Zoom**

**Presiding Chair:** Brian Kerr, Vice President of Enrollment Management & Student Affairs

**Recording Secretary:** Rachel Brown

**Members Present:** Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration  
Sam Ascencio, President, Student Government  
Kelvin Pineda, Vice President, Student Government  
Yusuf Khaled, Secretary, Student Government  
Gigi Beauvais, Senior Representative, Student Council  
Chey Gonzalez, Junior Representative, Student Council  
Elizabeth Yukins, Faculty Member  
Jeanne Marie Col, Faculty Member

**Guests/Non-voting Members Present:** Jeffery Aikins, Catherine Alves, Karen Argueta, Kayla Bassknight, Tomika Benjamin, Michelle Garcia, Alyssa Hollywood, Danielle Officer, Stephen Russell, Tanvia Sultana, Cheyenne Sze, Giulia Troia, Lisa-Marie Williams

**Order:** SAA Board of Directors Meeting was called to order at 2:20. Quorum was achieved.

**Motion #1:** Motion to approve Board of Directors Agenda items – Sam Ascencio

**Second:** Jeanne-Marie Col

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

**Action:** Motion passed

**Motion #2:** Motion to approve May 27, 2022 meeting minutes – Elizabeth Yukins

**Second:** Sam Ascencio

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

**Action:** Motion passed

**Motion #3:** Motion to accept Budget Committee report – Elizabeth Yukins

**Second:** Jeanne Marie Col

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

**Action:** Motion passed

Kelvin Pineda arrives.

**Motion #4:** Motion to approve adoption of whistleblower documents – Mark Flower

**Second:** Yusuf Khaled

**Vote:** Favor [8] Opposed [0] Abstained [0]

**Action:** Motion passed

**Discussion:** The Board reviewed the whistleblower memo from CUNY Central. Adopting these new guidelines will shield whistleblowers from retaliation if they report any Association malfeasance. The Board decided that Vice President Brian Kerr should be listed as the individual/office that reviews any whistleblower reports.

**Discussion:** All Board members need to review and sign a conflict of interest policy for their 2022-23 term by the next SAA BOD meeting on October 5, 2022.

**New Business:** Vice President Kerr appoints Danielle Officer as Secretary of the Board. Danielle Officer was recently announced as the Interim Assistant Vice President and Dean of Students.

**Motion #:** Motion to adjourn Board of Directors meeting – Yusuf Khaled

**Second:** Sam Ascencio

**Vote:** Favor [8] Opposed [0] Abstained [0]

**Action:** Motion passed

**Meeting adjourned at 2:38PM.**

Approval:

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

