

**Dominic Stellini**

Assistant Vice President & Dean of Students

Division of Enrollment Management & Student Affairs

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**Student Activities Association**

**Budget Committee / Board of Directors Meeting**

**Wednesday October 9, 2024 at 1:40PM, L.65.08NB**

**BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)**

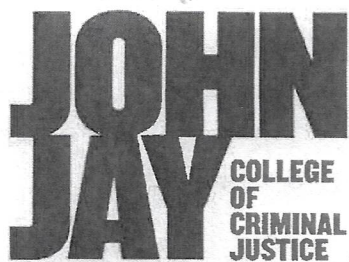
Chairperson      Yarik Munoz, President, Student Council  
Daniel Matos, Interim Vice President of Enrollment Management  
& Student Affairs  
Mark Flower, Vice President & Chief Operation Officer, Finance and  
Administration  
Jamella Richmond, Vice President, Student Council  
David Mao, Secretary, Student Council  
In-Deria Barrows, Treasurer, Student Council  
Jeff Mathews, Senior Representative, Student Council  
Vacant, Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from September 9, 2024
- c. Approval of Earmark: Yearbook 2024-25 Budget **\$101,097.00**
- d. Approval of Earmark: Theatrical Players 2024-25 Budget **\$13,126.00**
- e. Approval of Counseling 2024-25 Budget **\$29,960.00**
- f. Fiscal Year 2024 Surplus Call For Proposals
- g. New Business

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

Chairperson	Daniel Matos, Interim Vice President of Enrollment Management & Student Affairs
SAA Secretary	Dominic Stellini, Assistant Vice President and Dean of Students Mark Flower, Vice President & Chief Operation Officer, Finance and Administration Yarik Munoz, President, Student Council Jamella Richmond, Vice President, Student Council In-Deria Barrows, Treasurer, Student Council David Mao, Secretary, Student Council Jeff Mathews, Senior Representative, Student Council Najmul Islam, Junior Representative, Student Council Vacant, Student Alternate Vacant, Student Alternate Elizabeth Yukins, Faculty Member Toy-fung Tung, Faculty Member Vacant, Alternate Faculty Member (3 slots) Lisa-Marie Williams, Business Manager (non-voting)

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from September 9, 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 – Wednesday, October 9, 2024  
1:40PM, L.65.08NB**

**Presiding Chair:** Yarik Munoz, President, Student Council

**Recording Secretary:** Rachel Brown

**Members:**

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

Jamella Richmond, Vice President, Student Council

David Mao, Secretary, Student Council

In-Deria Barrows, Treasurer, Student Council

Jeff Mathew, Senior Representative, Student Council

**Guests/Non-voting Members Present:** Dominic Stellini, Najmul Islam, Lisa-Marie Williams, Michael Lee, Gerard Bryant, Toy-fung Tung

**Order:** SAA Budget Committee Meeting was called to order at 1:46PM by Yarik Munoz. Quorum was achieved.

**Motion #1:** Motion to approve Budget Committee Agenda items – Jamella Richmond

**Second:** David Mao

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

**Action:** Motion passed

**Motion #2:** Motion to approve September 4, 2024 meeting minutes– Jeff Mathew

**Second:** In-Deria Barrows

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

**Action:** Motion passed

**Motion #3:** Motion to approve Yearbook budget of \$101,097.00 for 2024-25 – In-Deria Barrows

**Second:** Mark Flower

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

**Action:** Motion passed

Student Activities Association

Budget Committee/Board of Directors Meeting

**SAA Board of Directors Minutes – Wednesday, October 9, 2024**

**Presiding Chair:** Dominic Stellini, Assistant Vice President of Student Affairs and Dean of Students

**Recording Secretary:** Rachel Brown

**Members Present:**

Mark Flower, Vice President & Chief Operation Officer, Finance and Administration  
Yarik Munoz, President, Student Council  
Jamella Richmond, Vice President, Student Council  
In-Deria Barrows, Treasurer, Student Council  
David Mao, Secretary, Student Council  
Jeff Mathew, Senior Representative, Student Council  
Najmul Islam, Junior Representative, Student Council  
Toy-fung Tung, Faculty Member

**Guests/Non-voting Members Present:** Michael Lee, Lisa-Marie Williams

**Order:** SAA Board of Directors Meeting was called to order at 2:39PM. Quorum was achieved.

**Motion #1:** Motion to approve Board of Directors Agenda items – In-Deria Barrows

**Second:** Toy-fung Tung

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

**Action:** Motion passed

**Motion #2:** Motion to approve September 4, 2024 meeting minutes– Yarik Munoz

**Second:** Toy-fung Tung

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

**Action:** Motion passed

**Motion #3:** Motion to accept Budget Committee report – Jamella Richmond

**Second:** Yarik Munoz

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

**Action:** Motion passed

**Meeting adjourned at 2:48PM.**

Approval:

Dominic Stellini, Secretary, Board of Directors

