

**Student Activities Association (SAA)  
Board of Directors/Budget Committee Meeting  
SAA Budget Committee Minutes- Date: October 30, 2013**

**Presiding Chairs:** Lynette Cook Francis, VP of Student Affairs – Board of Directors  
Clinton Dyer, Jr., President of Student Govt. – Budget Committee

**Presiding SAA Secretary:** Kenneth Holmes, Dean of Students

**Recording Secretary:** Simone Clemente, Assistant to the Dean of Students

**Members Present:** Clinton Dyer, Jr.; Lynette Cook Francis; Shereef Hassan; Nadia Taskeen;  
Toy-Fung Tung; Beverly Frazier; Jeanne Marie-Col; Julio Torres; Nadia Taskeen;  
Ivonne Torres

**Guests Present:** Rosann Santos Elliot, Associate Director, Student Transition Programs

**Order:** SAA Budget Committee meeting was called to order at 1:50pm. Quorum was achieved. Julio Torres, Vice President of Student Council called the meeting to order on behalf of Budget Committee Chair Clinton Dyer was running late.

**Motion #1: Motion to approve the October 30, 2013 agenda – Ivonne Torres**

**Second:** Jeanne-Marie Col

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

**Action:** Motion passed.

**Motion #2: Motion to approve student club budget items (a-f) as a slate. – Shereef Hassan**

**Second:** Lynette Cook Francis

- a. Boxing Club Fall 2013 budget in the amount of \$ 1,404.30
- b. John Jay Seekers Christian Club Fall 2013 budget in the amount of \$ 821.19
- c. Dominican Student Association Fall 2013 budget in the amount of \$ 652.77
- d. Mock Trial Association Fall 2013 budget in the amount of \$ 1,278.87
- e. JJ Dreamers Fall 2013 budget in the amount of \$ 994.04
- f. Haitian American Students Association Fall 2013 budget in the amount of \$ 4393.85

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

**Action:** Motion passed.

**Motion #3: Motion to approve Orientation Fall 2013/Spring 2014 budget in the amount of \$ 106,002.70 . –**

Lynette Cook Francis

**Second:** Shereef Hassan

**Discussion #1:** Rosann Santos Elliot, Associate Director for Student Transition Programs was present and defended the budget by explaining fall Orientation expenditures and the upcoming spring Orientation expenditures

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

**Action: Motion passed.**

**Clinton Dyer arrived at 2:05pm. He resumed role of chairing Budget Committee meeting.**

**Motion #4: Motion to approve Commencement 2014 budget in the amount of \$ 191,592.62 – Nadia Taskeen**

**Second: Ivonne Torres**

**Discussion #2:** Rosann Santos Elliot, Associate Director for Student Transition Programs defended the budget by explaining upcoming purchases for Commencement.

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

**Action: Motion passed.**

**Motion #12: Motion to adjourn – Julio Torres**

**Second: Toy Fung Tung**

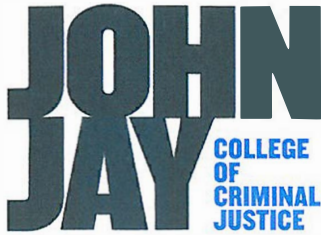
**Vote: Favor [ 6 ] Opposed [ 0 ] Abstained [0 ]**

**Action: Motion passed**

**Meeting adjourned at 2:24pm**

Clinton Dyer Jr., Chair, Budget Committee

A handwritten signature in blue ink, appearing to be 'Clinton Dyer Jr.', is written over a horizontal line.



## **SAA Board of Directors Minutes - Date: October 30, 2013**

**Presiding Chairs:** Lynette Cook Francis, VP of Student Affairs – Board of Directors  
Clinton Dyer, Jr., President of Student Govt. – Budget Committee

**Presiding SAA Secretary:** Kenneth Holmes, Dean of Students

**Recording Secretary:** Simone Clemente, Assistant to the Dean of Students

**Members Present:** Lynette Cook Francis; Clinton Dyer, Jr.; Shereef Hassan; Nadia Taskeen;  
Toy-Fung Tung; Beverly Frazier; Jeanne Marie-Col; Julio Torres; Nadia Taskeen;  
Ivonne Torres

**Order:** Quorum was achieved. Meeting called to order at 2:25pm.

**Motion #1: Motion to approve the Board of Directors agenda.** – Jeanne Marie Col

**Second:** Kenneth Holmes

**Vote:** Favor [ 9 ] Opposed [ 0 ] Abstained [ 0 ]

**Action:** Motion passed.

**Motion #2: Motion to accept the Budget Committee report** – Julio Torres

**Second:** Shereef Hassan

**Vote:** Favor [ 9 ] Opposed [ 0 ] Abstained [ 0 ]

**Action:** Motion passed.

**Note:** There was no new business to discuss.

**Motion #3: Motion to adjourn** – Julio Torres

**Second:** Shereef Hassan

**Vote:** Favor [ 9 ] Opposed [ 0 ] Abstained [ 0 ]

**Action:** Motion passed

**Meeting adjourned at 2:26pm**

Vice President Lynette Cook-Francis, Chair

Dean Kenneth Holmes, SAA Secretary