

**Danielle Officer**

Interim Assistant Vice President & Dean of Students  
Division of Enrollment Management & Student Affairs  
T 212-237-8211  
F 646-557-4508  
deanofstudents@jjay.cuny.edu

**Student Activities Association**

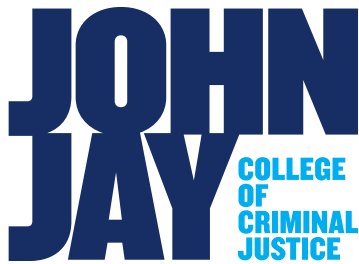
**Budget Committee / Board of Directors Meeting**

**Thursday, November 3, 2022 at 1:40PM, L.65.08NB**

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

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

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from October 13, 2022
- c. Approval of Student Council 2022-23 budget of \$298,252.55
- d. Approval of Women's Center for Gender Justice 2022-23 budget of \$27,050.00
- e. Approval of Community Outreach and Service Learning 2022-23 budget of \$38,344
- f. New Business



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Budget Committee/Board of Directors Meeting

**SAA Budget Committee Minutes – Thursday, November 3, 2022  
1:40PM, L.65.08NB (guests and non-voting members on Zoom)**

**Presiding Chair:** Kelvin Pineda, Interim 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  
Gavallia Beauvais, Senior Representative

**Guests/Non-voting Members Present:** Jeffrey Aikens, Jessica Carson, Jeanne Marie Col, Rima Douglas, Danielle Officer, Tanvia Sultana, Lisa-Marie Williams,

**Order:** SAA Budget Committee Meeting was called to order at 1:56PM by Kelvin Pineda. Quorum was achieved.

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

**Second:** Brian Kerr

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

**Action:** Motion passed

**Motion #2:** Motion to approve October 13, 2022 meeting minutes – Mark Flower

**Second:** Brian Kerr

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

**Action:** Motion passed

**Motion #3:** Motion to approve Student Council 2022-23 budget of \$298,252.55 – Brian Kerr

**Second:** Yusuf Khaled

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

**Action:** Motion passed

**Discussion:** The Committee asked for clarification on whether this request was for the full Student Council allocation, or for line items to supplement the allocation. The concern is that the new budgeting process was intended for entities to begin spending at the beginning of the fiscal year without waiting for Board approval. In practice, since certain line items require

approval, entities are still submitting their entire budget requests for Board approval. This delays spending.

The Committee recommended an adjustment to the budgeting process. Entities will not submit their entire budgets for Board approval. The line items in the yearly budgets that require Board approval should be submitted separately to the Board for approval. The line items that do not need Board approval can be submitted directly to the Student Activities Association Business Office, as per the new budgeting process.

The Business Office will make a memo about this adjustment to the budgeting process and provide it to the Board at the next meeting.

**Motion #4:** Motion to approve Women's Center for Gender Justice 2022-23 budget of \$27,050.00 – Mark Flower

**Second:** Yusuf Khaled

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

**Action:** Motion passed

**Discussion:** New items for the Women's Center lounge include a printer and a refrigerator to support the lactation room.

**Motion #5:** Motion to approve Community Outreach and Service Learning 2022-23 budget of \$38,344 – Yusuf Khaled

**Second:** Mark Flower

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

**Action:** Motion passed

**Discussion:** The Community Outreach program hired a part-time staff member to support recruitment and on-boarding for their student initiatives.

**Motion #6:** Motion to adjourn Budget Committee meeting – Brian Kerr

**Second:** Gavallia Beauvais

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

**Action:** Motion passed

**Meeting adjourned at 2:13PM.**

Approval:

Kelvin Pineda, Chair, Budget Committee\_\_\_\_\_