

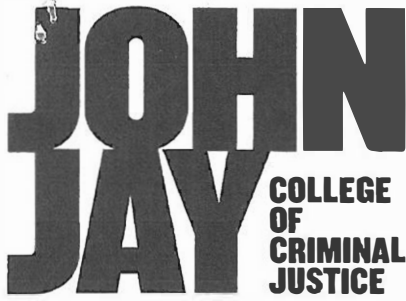
Student Activities Association
Budget Committee/ Board of Directors Meeting
Wednesday, November 5, 2014 at 1:40PM in Room L65.08NB

Budget Committee Agenda

1. Approval of Budget Committee Agenda items
2. Approval of the September 16, 2014 Budget Committee minutes.
3. Approval of two (2) Essential Service Budgets
 - Orientation budget for fall 2014 in the amount of **\$89,220**
 - Royalties budget for fall 2014 in the amount of **\$67,000**

Board of Directors Agenda

1. Approval of Board of Directors Agenda items; Update on New CUNY Policy
2. Approval of the September 16, 2014 Board of Directors minutes.
3. Acceptance of the Budget Committee Report.
4. Approval of proposed spending plan Students First scholarship money-\$35,000.
5. Approval of Fifth Judicial Board candidate--Sakinah Benjamin
6. New Business
 - Board of Directors Meeting Schedule--Next Meeting Date: **Thursday, December 2, 2014**



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Date: November 5, 2014

Presiding Chairs: V.P. Lynette Cook-Francis – Board of Directors
Shereef Hassan, President of Student Government – Budget Committee

Presiding SAA Secretary: Kenneth Holmes, AVP & Dean of Students

Recording Secretary: George Joubert, College Assistant

Members Present: V.P. Lynette Cook-Francis; Kenneth Holmes; Shereef Hassan; Patricia Ketterer;
Toy-Fung Tung; Faika Kabir; Norris James; Grace Theresa Agalo-os; Taisha Lazare

Guests Present: John Leebans, Christina Mujica, Rosann Santos-Elliott, Tiffany Onorato

Order: SAA Board of Directors Meeting was called to order at 1:49pm. Quorum was achieved

Motion #1: Motion to approve Budget Committee Agenda items – Grace Agalo-os

Second: Patricia Ketterer

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

Action: Motion passed.

Motion #2: Motion to approve of the September 16, 2014 Budget Committee minutes – Grace Agalo-os

Second: Toy Fung-Tung

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

Action: Motion passed.

Motion #3: Motion to amend Grace Agalo-os last name in September 16, 2014 minutes – Grace Agalo-os

Second: Taisha Lazare

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

Action: Motion passed.

Motion #4: Motion to approve Orientation budget in the amount of \$89,220 – Shereef Hassan

Second: Toy-Fung Tung

Discussion #1: Orientation representative, Tiffany Onorato, defended the budget by explaining the upcoming events planned for Orientation 2015.

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

Action: Motion passed.

Motion #5: Motion to approve Royalties budget in the amount of \$67,000 – Shereef Hassan

Second: Grace Agalo-os

Discussion #2: Royalties representative, Rosann Santos-Elliott, defended the budget by explaining the upcoming events planned for Commencement and Orientation.

Vote: Favor [6] Opposed [0] Abstained [1]

Action: Motion passed.

Motion #6: Motion to include a proposal of process for Royalties budget – Grace Agalo-os

Second: Toy Fung-Tung

Discussion #3: Requesting the board provide prior knowledge of Royalties budget to make budget proposals.

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

Action: Motion passed.

Faika Kabir exited at 2:45pm

Motion #7: Motion to adjourn Budget Committee meeting – Toy Fung-Tung

Second: Patricia Ketterer

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

Action: Motion passed.

Motion #8: Motion to approve Board of Directors Agenda items – Shereef Hassan

Second: Toy Fung-Tung

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

Action: Motion passed.

Motion #9: Motion to approve the September 16, 2014 minutes – Patricia Ketterer

Second: Shereef Hassan

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

Action: Motion passed.

Motion #10: Motion to approve Fifth Judicial Board candidate – Sakinah Benjamin – Shereef Hassan

Second: Taisha Lazare

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

Action: Motion passed.

Motion #11: Motion to adjourn meeting – Patricia Ketterer

Second: Toy-Fung Tung

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

Action: Motion passed.

V.P Lynette Cook-Francis, Chair, Board of Directors



Shereef Hassan, Chair, Budget Committee



Kenneth Holmes, Secretary



November 6, 2014