

Danielle Officer

Interim 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

Monday, December 11, 2023 at 1:40PM, L.65.08NB

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

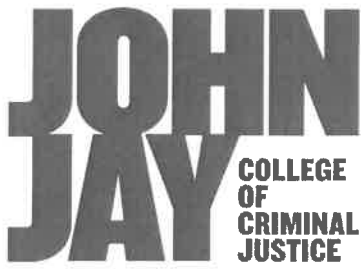
Chairperson Aiisha Qudusi, President, Student Council
Daniel Matos, Interim Vice President of Enrollment Management
& Student Affairs
Mark Flower, Vice President & Chief Operation Officer, Finance and
Administration
Yarik Munoz, Vice President, Student Council
Daniel Oresanya, Secretary, Student Council
Vacant, Treasurer, Student Council
Tiffany Rodriguez, Senior Representative, Student Council
Elizabeth Yukins, Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from October 30, 2023
- c. Approval of 19 surplus proposals totaling \$597,400.13
- d. New Business: Military and Veterans Services surplus proposal totaling \$36,987.60

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

Chairperson	Daniel Matos, Interim Vice President of Enrollment Management & Student Affairs
SAA Secretary	Danielle Officer, Interim Assistant Vice President and Dean of Students Mark Flower, Vice President & Chief Operation Officer, Finance and Administration Aiisha Qudusi, President, Student Council Yarik Munoz, Vice President, Student Council Vacant, Treasurer, Student Council Daniel Oresanya, Secretary, Student Council Tiffany Rodriguez, Senior Representative, Student Council Doha Kharma, Junior Representative, Student Council Vacant, Student Alternate Vacant, Student Alternate Elizabeth Yukins, Faculty Member Vacant, Faculty Member Toy-fung Tung, Alternate Faculty Member Vacant Alternate Faculty Member Priscilla Vidal, Independent member Lisa-Marie Williams, Business Manager (non-voting)

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from October 30, 2023
- c. Acceptance of the Budget Committee Report
- d. New business: Upon Recommendation of the SAA Audit Committee, approve the FY2023 SAA Financial Statement



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Board of Directors Meeting

SAA Board of Directors Minutes – 12/11/23, 1:40PM, L.65.08NB:

Presiding Chair: Daniel Matos, Interim Vice President of Enrollment Management & Student Affairs

Presiding SAA Secretary: Danielle Officer, Interim Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown

Members Present:

Mark Flower, Vice President & Chief Operation Officer, Finance and Administration
Yarik Munoz, Vice President, Student Council
Daniel Oresanya, Secretary, Student Council
Jeff Mathew, Junior Representative, Student Council
Folusho Adeoti, Student Alternate

Guests/Non-voting Members Present: Helen Cedeno, Nadia Griffith-Allen, Alyssa Hollywood, Makeda Jordan, Inga Mezale, Aiisha Qudusi, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 1:48PM. Quorum was achieved.

Motion #1: Motion to amend Board of Directors Agenda items to include approval of 19 surplus proposals totaling \$597,400.13 – Yarik Munoz

Second: Daniel Oresanya

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

Action: Motion passed

Discussion: The Budget Committee did not have enough members present to make quorum. The recommendations of the surplus subcommittee will go directly to the Board for approval.

Motion #2: Motion to approve amended agenda – Jeff Mathew

Second: Yarik Munoz

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

Action: Motion passed

Motion #3: Motion to approve October 30, 2023 meeting minutes – Yarik Munoz

Second: Jeff Mathew

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

Action: Motion passed

Motion #4: Motion to approve 19 surplus proposals totaling \$597,400.13 – Yarik Munoz

Second: Mark Flower

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

Action: Motion passed

Discussion: Business Manager of SAA presented the recommendations of the surplus subcommittee. The subcommittee met on 11/20/23 to review over one million dollars worth of proposals. This was in excess of the funds available. The subcommittee selected the proposals that will benefit the greatest number of students; and those that served a wide variety of student interested.

Motion #: Motion to approve the FY2023 SAA Financial Statement – Yarik Munoz

Second: Jeff Mathew

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

Action: Motion passed

Discussion: Helen Cedenno of the Business Office presented the financial statement from the previous fiscal year. The student activity fees largely went back to the student body. The surplus fund was reduced, due in part to the pandemic relief funds and to the increased activity on campus.

The independent auditors gave their unqualified approval of the financial statement, which is the highest possible outcome for the process.

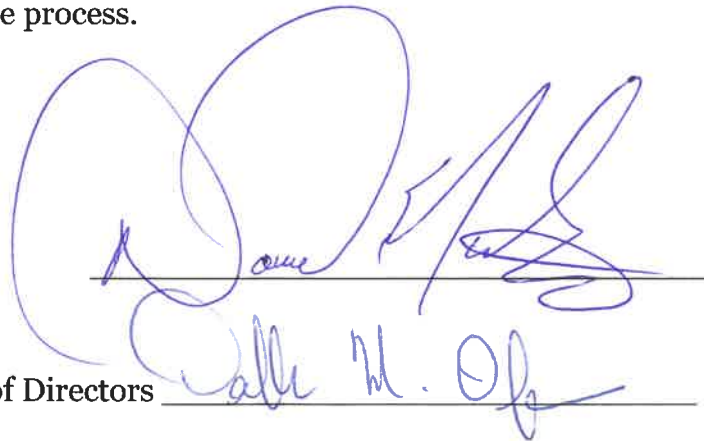
Meeting adjourned at 1:59PM.

Approval:

Interim V.P. Daniel Matos, Chair,

Board of Directors

Danielle Officer, Secretary, Board of Directors

The image shows two handwritten signatures in blue ink. The top signature is large and stylized, likely belonging to Daniel Matos. The bottom signature is smaller and more legible, likely belonging to Danielle Officer. Both signatures are written over horizontal lines.