

Student Activities Association
Budget Committee / Board of Directors Meeting
Monday, December 13, 2021, 1:40PM, Zoom

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

Chairperson Andrew Berezhansky, President, Student Government
 Brian Kerr, Interim Vice President of Enrollment Management &
 Student Affairs
 Mark Flower, Interim Vice President & Chief Operation Officer, Finance
 and Administration
 Aiisha Qudusi, Vice President, Student Government
 Samelia James, Treasurer, Student Government
 Katelynn Seodarsan, Secretary, Student Government
 Shania Roseborough, Senior Representative, Student Council
 Jeanne-Marie Col, Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from November 18, 2021
- c. Approval of surplus requests

<u>SAA ENTITY</u>	<u>PROPOSAL</u>	<u>PROPOSED</u>
ASSOCIATION EXPENSES		-
-	Digitalization of SAABO Records	\$ 20,472.00
-	Storage Cabinets for SAA Equipment	\$ 1,318.00
-	ADP Workforce Now Services	\$ 9,000.00
-	Office Assistant (CA)-Requisition Entering	\$ 35,000.00
-		\$ 65,790.00
-	-	-
ATHLETICS		
	Branding Gym Wall & Doors	\$ 7,271.84
	Video Board & scorer's table for Gymnasium	\$ 71,967.00
	Assistant Athletic Trainer	\$ 45,683.57
	Uniforms & Travel Suits	\$ 90,392.00
	Storage Cabinets	\$ 2,130.00
		\$217,444.41

CAREER SERVICES	50 professional suits for students	\$ 7,250.00
		\$ 7,250.00
CHILDREN CENTER	Washing Machine	\$ 1,018.00
	Infant/Toddler/Preschool Learning & Teaching Materials	\$ 1,061.00
		\$ 2,079.00
COMMITTEE ON CLUBS	Habitat 4 Humanity- 40 Totes for giveaways	\$ 330.00
	Mock Trial- Windbreaker Jackets for members	\$ 1,578.00
	BSU - BLACK GALA Catering & Decorations	\$ 3,916.09
	BSU - Stoles for Graduates	\$ 705.00
	BSU- Boston Travel	\$ 8,640.00
		\$ 15,169.09
Urban Male Initiative	College Assistant	\$ 7,500.00
	EMSA Cares Spring Pilot	\$ 167,106.00
		\$174,606.00
STUDENT COUNCIL		
	Imprinted Items for Promotional	\$ 84,227.05
	Student Council Scholarships	\$ 20,000.00
	Letterman & Sweatshirts for Council Members	\$ 20,000.00
	Contractual Services (24hr library, speakers & Seeing Rape Production)	\$ 61,100.00
	Furniture for Student Council Offices	\$ 36,300.00
	Refreshments for events	\$ 10,000.00
		\$ 231,627.05
STUDENT SERVICES		
	Graduate Admissions- Imprinted Items (masks, mugs, lunch totes)	\$ 5,401.50
	Graduate Studies (Personnel, contractual, refreshments)	\$ 191,100.00
	ISSC- UndocuChats, Imprinted items for promotion, painting kit	\$ 12,255.00
	Gerald Lynch Theatre -Labor for Dance Initiative (3.28.22-4.1.2022 & 4.25-27.2022)	\$ 17,198.59
	Seek Department- Stipend for 10 students	\$ 250.00
	Teaching & Learning Center- Stipends for 6 students	\$ 1,500.00
	Teaching & Learning Center- 17 Trevor Theater Tickets	\$ 1,190.00
	John Jay Railing	\$ 250,000.00
		\$313,800.69

- d. Presentation of campus budget report
- e. New Business

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

Chairperson	Brian Kerr, Interim Vice President of Enrollment Management & Student Affairs
SAA Secretary	Michael Martinez-Sachs, Assistant Vice President and Dean of Students Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration Andrew Berezhansky, President, Student Government Aiisha Qudusi, Vice President, Student Government Samelia James, Treasurer, Student Government Katelynn Seodarsan, Secretary, Student Government Shania Roseborough, Senior Representative, Student Council Poonam Latchman, Junior Representative, Student Council Vacant, Student Alternate Vacant, Student Alternate Elizabeth Yukins, Faculty Member Jeanne-Marie Col, Faculty Member Toy-fung Tung, Alternate Faculty Member Stephen Russell, Alternate Faculty Member Lisa-Marie Williams, Business Manager (non-voting)

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from November 18, 2021
- c. Acceptance of the Budget Committee Report
- d. Approval of Financial Statements and Auditors Report
- e. Approval of changes to Student Charter

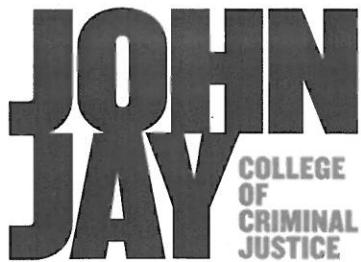
Charter Resolution 12	<ul style="list-style-type: none">- This resolution's aim is to uniform, standardize, simplify and create a foundation for impeachment when it comes to the John Jay Student Council.- Our aim is to create a system that is easy to understand and creates structure for situations and circumstances that may arise that there are no clear guidelines for. We want to allow for flexibility but we also don't want there to be ambiguity. With that being said we hope that this resolution does that.
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<p>Charter Resolution 13</p>	<ul style="list-style-type: none"> - Make the State of the Council addresses more flexible to how the sitting President wants to address them; - To do debrief sessions or some forms of reasonable communication for agendas and/ or materials that need to be reviewed prior to the vote in the case that the timeframe to review is short as defined by the resolution.
<p>Charter Resolution 14</p>	<ul style="list-style-type: none"> - Add provisions to allow the President to nominate Chairpeople to Student Council committees and to allow the President to be the de facto Chair of each Council committee until they are filled as to allow a more fluid formation of and transition to their administration; - Allowing alternate representatives and delegates to vote because they already count towards quorum, we just don't already acknowledge their right to vote; - Representatives cannot hold more than one voting position; - Allowing CUNY Coalition for Students with Disabilities (CCSD) Delegates and Alternates to be part of Student Council membership and to be voting members so that neurodivergent and disabled students have additional campus representation; - Adding the Student Liaison and the process for nominating them to the Charter; - Clearing up the Parliamentary, College Council Representatives and Alternates roles;

	<ul style="list-style-type: none"> - Clearing up additional language impacted by the previous changes.
Charter Resolution 15	To codify the <ul style="list-style-type: none"> - Swearing in oath; - John Jay College Bylaws and Provisions; - CUNY Bylaws and Provisions; - Henderson's Rules.
Charter Resolution 16	<ul style="list-style-type: none"> - Have additional time for the creation of Student Council related budgets in the cases of extenuating circumstances; - Suspend petitioning for Student Council elections upon written request of the Student Election Review Committee (SERC) in the cases of extenuating circumstances.

f. Deadline for Conflict of Interest Statements

g. New business



Michael C. Martinez-Sachs

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Student Activities Association

Budget Committee/Board of Directors Meeting

SAA Budget Committee Minutes – December 13, 2021 via Zoom, 1:40PM

Presiding Chair: Andrew Berezhansky

Recording Secretary: Rachel Brown

Members

Brian Kerr, Interim Vice President of Enrollment Management and Student Affairs
Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
Aiisha Qudusi, Vice President, Student Government
Samelia James, Treasurer, Student Government
Katelynn Seodarsan Secretary, Student Government
Shania Roseborough, Senior Representative, Student Council
Jeanne-Marie Col, Faculty

Guests/Non-voting Members Present: Jefferey Aikens, Ingrid Cabanilla, Helen Cedeno, Makeda Jordan, Michael Martinez Sachs, Aileen Luna, Lisa-Marie Williams, Elizabeth Yukins

Order: SAA Budget Committee Meeting was called to order at 1:41 PM by Brian Kerr Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Brian Kerr

Second: Mark Flower

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

Action: Motion passed

Motion #2: Motion to approve November 18, 2021 meeting minutes– Brian Kerr

Second: Jeanne- Marie Col

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

Action: Motion passed

Motion #3: Motion to approve Surplus Requests as a slate – Brian Kerr

Second: Shania Roseborough

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

Action: Motion passed

Motion #4: Motion to approve slate of surplus requests totaling \$313,800.69 - Brian Kerr

Second: Jeanne- Marie Col

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

Action: Motion passed

Discussion: Annual Campus Budget Report presented by Helen Cedenio

- Association was able to have a good amount programming despite the pandemic.
- Less expenditures by clubs; more programming for orientation, graduate, and the freshman experience.
- Student Council gave \$1.9 million in aid to students in SP'22
- Auditors accepted the report without issues

Meeting adjourned at 2:01 pm

Approval:

Andrew Berezhansky, Chair, Budget Committee



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes

Presiding Chair: Brian Kerr, Interim Vice President of Enrollment Management and Student Affairs

Presiding SAA Secretary: Michael Martinez Sachs, Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown

Members Present:

Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
Andrew Berezghansky, President, Student Government
Aiisha Qudusi, Vice President, Student Government
Samelia James, Treasurer, Student Government
Katelynn Seodarsan, Secretary, Student Government
Shania Roseborough, Senior Representative, Student Council
Elizabeth Yukins, Faculty Member
Jeanne-Marie Col, Faculty Member

Guests/Non-voting Members Present: Jefferey Aikens, Ingrid Cabanilla, Helen Cedenno, Makeda Jordan, Aileen Luna, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 2:02 pm Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Michael Sachs

Second: Elizabeth Yukins

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

Action: Motion passed

Motion #2: Motion to approve November 18, 2021 meeting minutes– Michael Sachs

Second: Katelynn Seodarsan

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

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Jeanne-Marie Col

Second: Elizabeth Yukins

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

Action: Motion passed

Motion #: Motion to accept Campus Budget Report – Michael Sachs

Second: Andrew Berezghansky

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

Action: Motion passed

Motion #: Motion to vote on student charter amendments as a slate– Michael Sachs

Second: Andrew Berezhansky
Action: Motion rescinded.

Motion #: Motion to approve slate of amendments with the stipulation the amendments are reviewed and approved by CUNY's legal counsel or John Jay College's legal counsel before they take effect, excluding typographical errors or slight changes in language – Andrew Berezhansky

Second: Jeanne-Marie Col

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

Action: Motion passed


Discussion: The Board has concerns that Legal Counsel has not reviewed these amendments to ensure they are in compliance with the CUNY bylaws. There is no mandate that amendments receive legal review. The current amendments up for a vote are within the parameters of amendments passes by previous administrations.

However, amendments from past Student Council administrations have received a review. Legal review is recommended to ensure the amendments are in compliance with CUNY policies and procedures; and to ensure the language of the amendments is appropriate and will accomplish its intended purpose.

The Student Council will request a review of the amendments by either CUNY's Legal Counsel, or John Jay College's Legal Counsel. Absent slight changes in language and correction to typos, the amendments will take effect after they have passed legal review.

Meeting adjourned at 2:36 pm

Approval:

I.V.P. Brian Kerr, Chair, Board of Directors _____


Michael Martinez-Sachs, Secretary, Board of Directors _____
