

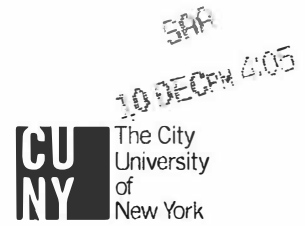
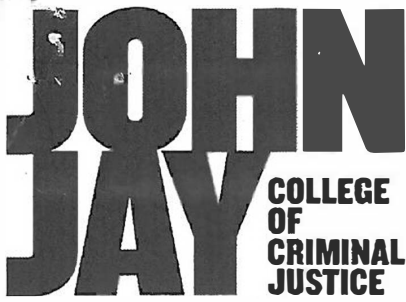
Student Activities Association
Budget Committee/ Board of Directors Meeting
Tuesday, December 2, 2014 at 1:40PM in Room L65.08NB

Budget Committee Agenda

1. Approval of Budget Committee Agenda items
2. Approval of the November 5, 2014 Budget Committee minutes.
3. Approval of Urban Male Initiative Fall 2014/Spring 2015 budget in the amount of **\$22,671.18**
4. Process for spending Contract Royalties
5. New Business

Board of Directors Agenda

1. Approval of the November 5, 2014 Board of Directors minutes.
2. Acceptance of the Budget Committee Report.
3. New Business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Date: December 2, 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;
Jeanne Marie Col; Grace Theresa Agalo-os; Taisha Lazare

Guests Present: Jeffrey Aikens, Ossama Ayesh

Order: SAA Budget Committee Meeting was called to order at 1:52pm. Quorum was achieved

Motion #1: Motion to approve of the November 5, 2014 Budget Committee minutes – Grace Agalo-os
Second: Taisha Lazare
Vote: Favor [5] Opposed [0] Abstained [0]
Action: Motion passed.

Motion #2: Motion to approve Budget Committee Agenda items – Patricia Ketterer
Second: Grace Agalo-os
Vote: Favor [5] Opposed [0] Abstained [0]
Action: Motion passed.

Motion #3: Motion to approve of Urban Male Initiative Fall 2014/Spring 2015 budget in the amount of
\$22,671.18 – Patricia Ketterer
Second: Taisha Lazare
Vote: Favor [5] Opposed [0] Abstained [0]
Action: Motion passed.

Motion #4: Motion to distribute Contract Royalties in the percentage of: 70% for STP, 20% for Participatory Budgeting and 10% for Emergency Funds – Taisha Lazare

Second: Grace Agalo-os

Vote: Favor [5] Opposed [0] Abstained [0]

Action: Motion passed.

Motion #5: Amendment to Motion #4 to revisit distribution process in Fall 2016 – Grace Agalo-os

Second: Patricia Ketterer

Discussion #1: Requesting the board to provide a trial period for distribution process

Vote: Favor [5] Opposed [0] Abstained [0]

Action: Motion passed.

Taisha Lazare exited at 2:45pm

Discussion #2: United Nations Student Association representative Ossama Ayesh, advocated for club initiative and solution for meeting conference deadline. Requesting the board facilitate conversation regarding United Nations Student Association funding as a college initiative or student club.

Motion #6: Motion to adjourn Budget Committee meeting – Patricia Ketterer

Second: Grace Agalo-os

Vote: Favor [5] Opposed [0] Abstained [0]

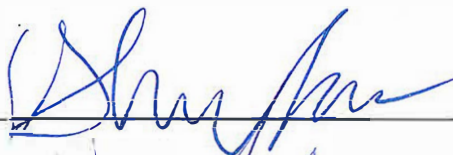
Action: Motion passed.

Meeting adjourned at 2:54pm

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



Shereef Hassan, Chair, Budget Committee



Kenneth Holmes, Secretary



December 3, 2014