



John Jay College of Criminal Justice
Student Activities Association (SAA)
Board of Directors/Budget Committee Meeting

Budget Committee Minutes-Wednesday, February 1, 2012 at 3:30PM

Presiding Chairs: Berenecea Johnson Eanes- Board of Directors –
Whitney Brown- Budget Committee

Presiding SAA Secretary:

Recording Secretary: J.E.

Members Present: Dean Edwards, Patricia Ketterer, Toy-Fung Tung, Jeffrey Aikens, Mehak Kapoor, Brian Costa, Whitney Brown

Members Absent: Robert Pignatello, Rhonda Nieves, Tanya Rodriguez, Michelle Tsang, Jean Marie Col, Berenecea Johnson Eanes

Guests Present:

Order: Budget Committee Meeting was called to order at 3:42 pm Quorum was achieved

Dean Wayne Edwards acting in the place of Vice President Berenecea Johnson Eanes

Motion#1: Motion to amend meeting agenda to include The Radio Club Budget for \$4,045.19- Mehak Kapoor

Second: Patricia Ketterer

Vote: Favor [4] Opposed [0] Abstained [2]

Action: Motion passed

Motion#2: Motion to approve the Debate Society Budget for \$8,417.70- Mehak Kapoor

Second: Jeffrey Aikens

Vote: Favor [4] Opposed [0] Abstained [2]

Action: Motion passed

Motion#3: To approve the budget for The Debonair Steppers for \$867.88 –Patricia Ketterer

Second: Mehak Kapoor

Vote: Favor [4] Opposed [0] Abstained [2]

Action: Motion passed

Motion#4: To approve the budget for the Graduate Student Society for \$1,398.74 with the stipulation that Dr. Solis' signature be obtained- Jeffrey Aikens

Second: Mehak Kapoor

Vote: Favor [4] Opposed [0] Abstained [2]

Action: Motion passed

Motion#1: Motion to accept Budget Committee Report-Whitney Brown
Second: Mehak Kapoor
Vote: Unanimous
Action: Passed

Toy Fung Tung entered at 4:07
Mehak Kapoor left at 4:07

Motion#2: To approve the appointment of John Cummings and Bianca Macpherson to the Judicial Board-Whitney Brown
Second: Brian Costa
Vote: Unanimous
Action: Motion passed

Motion#3: To approve the appointment of Crystal Escabi and Stephanie Rivas to the Judicial Board- Patricia Ketterer
Second: Whitney Brown
Vote: Favor [0] Opposed [7] Abstained [0]
Action: unanimous

Discussion: Ms. Rivas was not present at the meeting due to a time conflict

Discussion: Newly selected members were sworn in by Dean Wayne Edwards

Motion#4: to approve the Board of Directors meeting schedule and the next meeting for February 22, 2012- Whitney Brown
Second: Patricia Ketterer
Vote: Unanimous
Action: Motion Passed

Motion#6: Motion to adjourn meeting – Whitney Brown
Second: Jeffrey Aikens
Vote: Unanimous
Action: Motion passed-Meeting adjourned at 4:35pm