

Michael C. Martinez-Sachs
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Student Activities Association

Budget Committee / Board of Directors Meeting

Tuesday, February 1, 2022 at 1:40PM, Zoom

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

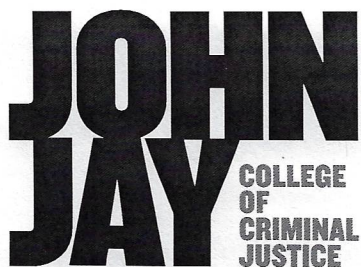
Chairperson Andrew Berezhansky, President, Student Government
 Brian Kerr, Interim Vice President of Enrollment Management & Student Affairs
 Mark Flower, Interim Vice President & Chief Operation Officer, Finance and Administration
 Aiisha Qudusi, Vice President, Student Government
 Samelia James, Treasurer, 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 December 13, 2021
- c. Presentation of campus budget report
- d. 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 December 13, 2021
- c. Acceptance of the Budget Committee Report
- d. New business



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Budget Committee/Board of Directors Meeting

SAA Budget Committee Minutes –Tuesday, February 1, 2022

Presiding Chair: Andrew Berezhansky, President, Student Government

Recording Secretary: Rachel Brown

Members

Brian Kerr, 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
Jeanne-Marie Col, Faculty

Guests/Non-voting Members Present: Jefferey Aikens, Kayla Bassknight, Ingrid Cabanilla, Iris Martinez, Michael Martinez Sachs, Stephen Russell, Lisa-Maire Williams

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

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

Second: Aiisha Qudusi

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

Action: Motion passed

Motion #2: Motion to approve December 13, 2021 meeting minutes– Mark Flower

Second: Brian Kerr

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

Action: Motion passed

Discussion: Presentation of the current Association budget from Lisa-Maire Williams. The Association has received about 56% of projected funds in 4 sweeps from CUNY Central. The next sweep is expected to come in February.

The Association is on track to have about \$1 million in surplus at the end of this fiscal year. Some of the approved surplus requests have not yet spent their allotment, such as the capital project for the Jay Walk railings.

Updated travel guidelines may help student clubs spend more in Spring on events like Broadway shows and sports games.

Meeting adjourned at 1:57 pm

Approval:

Andrew Berezhansky, Chair, Budget Committee

A handwritten signature in black ink, appearing to be 'AB', is written over a horizontal line.

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

Presiding Chair: Brian Kerr, 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 Berezhansky, President, Student Government
Aiisha Qudusi, Vice President, Student Government
Samelia James, Treasurer, Student Government
Katelynn Seodarsan, Secretary, Student Government
Jeanne-Marie Col, Faculty Member
Stephen Russell, Alternate Faculty Member

Guests/Non-voting Members Present: Jefferey Aikens, Kayla Bassknight, Rachel Brown, Iris Martinez, Lisa-Maire Williams

Order: SAA Board of Directors Meeting was called to order at 1:58 pm. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items: Andrew Berezhansky

Second: Jeanne- Marie Col

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

Action: Motion passed/not passed

Motion #8: Motion to approve 12/13/21 meeting minutes– Michael Sachs

Second: Andrew Berezhansky

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

Action: Motion passed

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

Second: Mark Flower

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

Action: Motion passed

Discussion: The College is no longer planning to hold a Winter Commencement Ceremony for the class of 2020. The date and location for Spring commencement should be announced by end of week.

Discussion: Andrew Berezhansky gave an update on the Student Charter amendments that were conditionally approved at a previous meeting. The College's Legal Counsel has reviewed the amendments and has some suggestions about language but no major changes that would necessitate another vote by the Board. An update is planned for the March meeting.

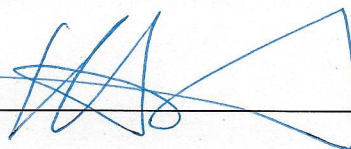
Meeting adjourned at 2:08 pm.

Approval:

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

A blue ink signature of Brian Kerr, consisting of a stylized 'B' and 'K' followed by a horizontal line.

Michael Martinez-Sachs, Secretary, Board of Directors

A blue ink signature of Michael Martinez-Sachs, featuring a large, stylized 'M' and 'S' with a horizontal line.