

**Student Activities Association
Budget Committee / Board of Directors Meeting
Thursday, February 19 at 1:40PM in Room L65.08NB**

BUDGET COMMITTEE AGENDA

- a. Approval of Agenda for February 19, 2015.**
- b. Approval of twenty (35) Club Budgets**
 1. African Students Association spring 2015 budget in the amount of \$ 5,062.78
 2. Arab Student Union spring 2015 budget in the amount of \$ 4,746.80
 3. Artists United spring 2015 budget in the amount of \$ 3,042.61
 4. College Democrats spring 2015 in the amount of \$ 2,466.27
 5. Computer Science Society spring 2015 budget in the amount of \$ 575.85
 6. Debonair Steppers spring 2015 budget in the amount of \$ 1,394.19
 7. Desi Society spring 2015 budget in the amount of \$ 4,179.69
 8. Dominican Students Association spring 2015 budget in the amount of \$ 4,043.45
 9. Economics Club spring 2015 budget in the amount of \$ 2,851.25
 10. Graphic Novels Club spring 2015 budget in the amount of \$ 1,555.40
 11. Habitat for Humanity spring 2015 budget in the amount of \$ 1,891.97
 12. Haitian American Students Association spring 2015 budget in the amount of \$ 5,749.50
 13. Hillel Club spring 2015 budget in the amount of \$ 990.06
 14. INK Club spring 2015 budget in the amount of \$ 3, 848.50
 15. International Criminal Justice Club spring 2015 budget in the amount of \$ 1,434.24

16. International Students Association spring 2015 budget in the amount of \$ 2,677.18
17. Intervarsity Christian Fellowship spring 2015 budget in the amount of \$ 1,496.59
18. Jamaica Yahso Organization spring 2015 budget in the amount of \$ 4,945.02
19. JJ Dreamers spring 2015 budget in the amount of \$ 1,355.25
20. John Jay College Republicans spring 2015 budget in the amount of \$ 2,177.45
21. La Voz Club spring 2015 budget in the amount of \$ 1,467.50
22. Law Society spring 2015 budget in the amount of \$ 1,466.68
23. Mock Trial Association spring 2015 budget in the amount of \$ 1,431.70
24. MPA Student Association spring 2015 budget in the amount of \$ 1,458.84
25. Muslim students Association spring 2015 budget in the amount of \$ 4, 145.23
26. Photography Club spring 2015 budget in the amount of \$ 855.84
27. SEEK Society spring 2015 budget in the amount of \$ 4,730.08
28. Shut Up! & Listen spring 2015 budget in the amount of \$ 3,307.57
29. Socially Awkward spring 2015 budget in the amount of \$ 1,449.04
30. Student Athlete Advisory Club spring 2015 budget in the amount of \$ 915.68
31. Students in Action spring 2015 budget in the amount of \$ 743.38
32. Universal Image Dance Team spring 2015 budget in the amount of \$ 2,854.50
33. Veterans Association spring 2015 budget in the amount of \$ 6,195.86
34. West Indies Massive spring 2015 budget in the amount of \$ 3,724.63
35. Youth Justice Club spring 2015 budget in the amount of \$ 1,417.97

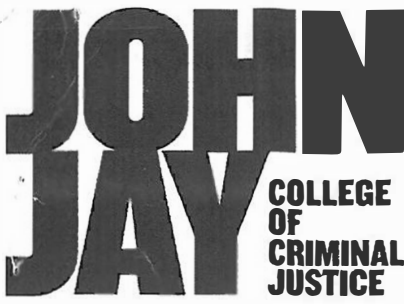
c. Old Business

Proxy Vote Results—December 18, 2014 to approve the MSC with \$75,000 as a nonrefundable deposit
Vote: Favor (9) opposed (0) Abstained (0)
Action: Motion Passed

d. New Business

BOARD OF DIRECTORS AGENDA

- a. Approval of BOD Agenda for February 19, 2015.**
- b. Acceptance of the Budget Committee report.**
- c. New Business**



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Date: February 19, 2015

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: Kenneth Holmes; Shereef Hassan; Patricia Ketterer; Grace Theresa Agalo-os;
Taisha Lazare; Norris James; Faika Kabir

Guests Present:

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

Motion #1: Motion to approve Budget Committee Agenda items – Grace Agalos-os

Second: Taisha Lazare

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

Action: Motion passed.

Motion #2: Motion to approve of thirty-five (35) Club Budgets – Norris James

Second: Faika Kabir

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

Action: Motion passed.

Discussion: Clubs buying promotional material. Guidance given to clubs in fielding offers in the form of preferred vendors provided by CSIL and SAA.

Motion #3: Motion to adjourn Budget Committee meeting – Grace Agalo-os

Second: Taisha Lazare

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

Action: Motion passed.

Discussion: Clubs being accommodated despite 50% decrease in funding from previous fiscal year

Meeting adjourned at 1:58pm

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

Motion #1: Motion to approve Board of Directors Agenda items – Taisha Lazare

Second: Shereef Hassan

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

Action: Motion passed.

Motion #2: Motion to accept Budget Committee report – Shereef Hassan

Second: Taisha Lazare

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

Action: Motion passed

Motion #3: Motion to adjourn Board of Directors meeting – Grace Agalo-os

Second: Faika Kabir

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

Action: Motion passed

Discussion: Student Council change to charter is expected in April. Business office generated report regarding SAA funds usage will be available for next meeting.

Meeting adjourned at 2:10pm

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

Shereef Hassan, Chair, Budget Committee

Kenneth Holmes, Secretary

February 19, 2015