

John Jay College of Criminal Justice
Student Activities Association (SAA)
Board of Directors/Budget Committee Meeting
Budget Committee Minutes-Wednesday, February 22, 2012 at 1:30PM

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

Presiding SAA Secretary: Wayne Edwards

Recording Secretary: J.E.

Members Present: Berenecea Johnson Eanes, Dean Edwards, Patricia Ketterer, Toy-Fung Tung, Jeffrey Aikens, Mehak Kapoor, Whitney Brown, Tanya Rodriguez

Members Absent: Robert Pignatello, Rhonda Nieves, Michelle Tsang, Jean Marie Col

Guests Present:

Order: Budget Committee Meeting was called to order at 1:49 pm Quorum was achieved

Motion#1: Motion to approve the minutes from November 9th, 2011- Mehak Kapoor

Second: Jeffrey Aikens

Vote: Favor [5]

Opposed [0]

Abstained [0]

Action: Motion passed

Motion# 2: Motion to approve the minutes from February 1st, 2012 - Mehak Kapoor

Second: Toy-Fung Tung

Vote: Favor [5]

Opposed [0]

Abstained [0]

Action: Motion passed

Motion#3: To approve the **Able Forces** budget for \$750.00—Mehak Kapoor

Second: Jeffrey Aikens

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#4: To approve the budget for the **African Students Association** for \$4,301.04- Patricia Ketterer

Second: Mehak Kapoor

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#5: To approve the budget for the **Desi Society** for \$3,379.07- Jeffrey Aikens

Second: Mehak Kapoor

Vote: Favor [4]

Opposed [0]

Abstained [1]

Action: Motion passed

Discussion: Review of budget amount appeal.

Motion#6: To approve the budget for the **Economics Club** for **\$4,558.00** –Patricia Ketterer

Second: Mehak Kapoor

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#7: Motion to approve the budget for **Essential Services** for **\$64,056.45** –Jeffrey Aikens

Second: Mehak Kapoor

Vote: Favor [4]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#8: To approve the budget for **Habitat for Humanity** for **\$1,278.49**- Toy-Fung Toy

Second: Jeffrey Aikens

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#9: To approve the budget for **Jamaican Yasho** for **2,455.26**- Patricia Ketterer

Second: Toy Fung- Tung

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#10: To approve the budget for **MPASA** for **\$670.00**- Berenecea Johnson Eanes

Second: Mehak Kapoor

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#11: To approve the budget for the **Muslim Student Association** for **\$1,744.12**- Mehak

Kapoor

Second: Patricia Ketterer

Vote: Favor [5]

Opposed [0]

Abstained [2]

Action: Motion passed

Motion#12: To approve the budget for **Universal Image** for **\$2,321.52**- Mehak Kapoor

Second: Jeffrey Aikens

Vote: Favor [5]

Opposed [0]

Abstained [2]

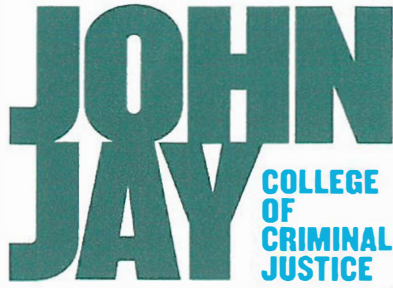
Action: Motion passed

Motion#13: To adjourn meeting – Patricia Ketterer

Second: Mehak Kapoor

Vote: Unanimous

Action: Motion passed-Meeting adjourned at 2:26pm



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Whitney Brown- Budget Committee

Presiding SAA Secretary: Wayne Edwards

Recording Secretary: J.E.

Members Present: Berenecea Johnson Eanes, Wayne Edwards, Patricia Ketterer, Toy Fung Tung, Mehak Kapoor, Whitney Brown Jeffrey Aikens, Tanya Rodriguez

Members Absent: Robert Pignatello, Rhonda Nieves, Michelle Tsang, Jean Marie- Col, Brian Costa

Guests Present:

Order: Board of Directors Meeting was called to order at 2:26p. Quorum was achieved

Motion#1: Motion to accept Budget Committee Report on a slate -Whitney Brown

Second: Wayne Edwards

Vote: Unanimous

Action: Passed

Discussion: New business- next meeting date March 14th, 2012

Motion#2: Motion to adjourn meeting – Patricia Ketterer

Second: Tanya Rodriguez

Vote: Unanimous

Action: Motion passed-Meeting adjourned at 2:28pm