

Danielle Officer

Interim Assistant Vice President & Dean of Students
Division of Enrollment Management & Student Affairs

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Student Activities Association

Budget Committee / Board of Directors Meeting

Wednesday March 13, 2024 at 1:40PM, L.65.08NB

BUDGET COMMITTEE AGENDA (8 members, Quorum: 5)

Chairperson Yarik Munoz, Interim President, Student Council
Daniel Matos, Interim Vice President of Enrollment Management
& Student Affairs
Mark Flower, Vice President & Chief Operation Officer, Finance and
Administration
Yarik Munoz, Vice President, Student Council
Daniel Oresanya, Secretary, Student Council
Folusho Adeoti, Treasurer, Student Council
Tiffany Rodriguez, Senior Representative, Student Council
Elizabeth Yukins, Faculty

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from February 15, 2024
- c. Approval of Commencement Budget
- d. Approval of Earmarks use for Commencement FY'24 Expenses
- e. New Business

BOARD OF DIRECTORS AGENDA (12 members, Quorum: 7)

Chairperson	Daniel Matos, Interim Vice President of Enrollment Management & Student Affairs
SAA Secretary	Danielle Officer, Interim Assistant Vice President and Dean of Students Mark Flower, Vice President & Chief Operation Officer, Finance and Administration Yarik Munoz, Interim President, Student Council Yarik Munoz, Vice President, Student Council Folusho Adeoti, Treasurer, Student Council Daniel Oresanya, Secretary, Student Council Tiffany Rodriguez, Senior Representative, Student Council Jeff Mathew, Junior Representative, Student Council Vacant, Student Alternate Vacant, Student Alternate Elizabeth Yukins, Faculty Member Vacant, Faculty Member Toy-fung Tung, Alternate Faculty Member Vacant 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 11, 2023
- c. Acceptance of the Budget Committee Report
- d. Repurposing of Athletics Surplus Funds
- e. New business

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Date: 3/13/2024

Presiding Chair: Daniel Matos: Daniel Matos, Interim Vice President of Enrollment Management & Student Affairs

Presiding SAA Secretary: Danielle Officer, Interim Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown

Members Present:

Mark Flower, Vice President & Chief Operation Officer, Finance and Administration
Yarik Munoz, Interim President, Student Council
Folusho Adeoti, Treasurer, Student Council
Daniel Oresanya, Secretary, Student Council
Jeff Mathew, Junior Representative, Student Council
Elizabeth Yukins, Faculty Member

Guests/Non-voting Members Present: Catherine Alves, Makeda Jordan, Michael Lee, Priscilla Vidal, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 1:52 PM. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Yarik Munoz

Second: Elizabeth Yukins

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

Action: Motion passed

Motion #2: Motion to approve 12/11/2023 meeting minutes– Yarik Munoz

Second: Jeff Mathew

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

Action: Motion passed.

Motion #3: Motion put forward to amend agenda item C and approve the Budget Committee reports for February and March 2024 meetings – Danielle Officer

Second: Jeff Mathew

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

Action: Motion passed.

Motion #4: Motion to put forward to approve amended item C – Yarik Munoz

Second: Daniel Oresanya

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

Action: Motion passed.

Motion #5: Motion to repurpose Athletics surplus award – Yarik Munoz

Second: Daniel Oresanya

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

Action: Motion passed.

Discussion: Director of Athletics, Catherine Alves, presents a request to repurpose a previously awarded surplus fund allocation to Athletics. In the past, a surplus proposal of \$100,000 to buy vans was approved. Athletics ran into supply chain issues and were unable to purchase the vans. Their needs and priorities have since changed and they would like to use funds for personnel salaries instead.

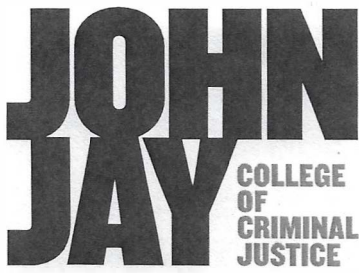
In the future, Athletics and Aux Corp will pay this salary; they may also request money from SAA BOD. The Board discussed instead paying for this from tax levy and doing a reimbursement from SAA. Athletics intends to do that in the future but requests the repurposed surplus funds for this fiscal year.

Meeting adjourned at 2:00 PM.

Approval:

Daniel Matos, Chair, Board of Directors

Danielle Officer, Secretary, Board of Directors



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Student Activities Association

Budget Committee/Board of Directors Meeting

SAA Budget Committee Minutes – March 13, 2024, 1:40PM, L.65.08NB

Presiding Chair: Yarik Munoz, Interim President, Student Council

Recording Secretary: Rachel Brown

Members

Daniel Matos, Interim Vice President of Enrollment Management
& Student Affairs
Mark Flkower, Vice President & Chief Operation Officer, Finance and
Administration
Daniel Oresanya, Secretary, Student Council
Folusho Adeoti, Treasurer, Student Council
Elizabeth Yukins, Faculty

Guests/Non-voting Members Present: Catherine Alves, Makeda Jordan, Michael Lee, Jeff Mathew, Danielle Officer, Priscilla Vidal, Lisa-Marie Williams

Order: SAA Budget Committee Meeting was called to order at 1:42 PM.

Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Folusho Adeoti

Second: Mark Flower

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

Action: Motion passed.

Motion #2: Motion to approve 2/14/2023 meeting minutes– Daniel Matos

Second: Folusho Adeoti

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

Action: Motion passed.

Motion #3: Motion put forward to approve Commencement budget of \$300, 565.53– Mark Flower

Second: Daniel Matos

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

Action: Motion passed.

Motion #4: Motion put forward to reallocate unused funds from earmarks to Commencement
– Daniel Oresanya

Second: Folusho Adeoti

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

Discussion: Costs for Commencement are higher than the Commencement earmark. The Commencement earmark allocation cannot increase without a referendum. The unearmarked entity, Radio, and Graduate Student earmarks are currently unused. As discussed in a previous meeting, these funds will go fill the approximately \$75,000 shortfall in the Commencement budget.

The Graduate Students earmark will hold \$5000 for anticipated events, since the Student Council has stated that the Graduate Students are planning events. The rest of this earmark goes to Commencement. April 5 is the deadline for Grad students to use these funds.

Meeting adjourned at 1:52 PM.

Yarik Munoz, approval: 