

Michael C. Martinez-Sachs

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Division of Enrollment Management & Student Affairs

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Student Activities Association

Budget Committee / Board of Directors Meeting

Wednesday, March 2, 2022 at 1:40PM, via Zoom

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

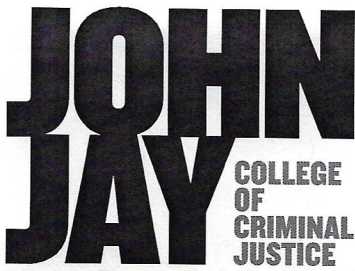
Chairperson Andrew Berezhansky, President, Student Government
Brian Kerr, Vice President of Enrollment Management & Student Affairs
Mark Flower, Interim Vice President & Chief Operation Officer, Finance
and Administration
Aiisha Qudusi, Vice President, Student Government
Samelia James, Treasurer, Student 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 February 1, 2022
- c. Approval of United Nations Student Association Budget FY 2021-2022: \$23,452.81
- d. New Business

BOARD OF DIRECTORS AGENDA (13 members, Quorum: 7)

Chairperson	Brian Kerr, 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
	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 February 1, 2022
- c. Acceptance of the Budget Committee Report
- d. New business



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Student Activities Association

Budget Committee/Board of Directors Meeting

SAA Budget Committee Minutes – March 2, 2022, Zoom

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
Shania Roseborough, Senior Representative, Student Council
Jeanne-Marie Col, Faculty

Guests/Non-voting Members Present: Karen Argueta, Edit Biro, Ingrid Cabanilla, Samelia James, Iris Martinez, Michael Martinez Sachs, Stephen Russell, Shania Roseborough, Lisa-Marie Williams, Elizabeth Yukins

Order: SAA Budget Committee Meeting was called to order at 1:46 PM by Andrew Berezhansky. Quorum was achieved.

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

Second: Katelynn Seodarsan

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

Action: Motion passed

Motion #2: Motion to approve February 1, 2022 meeting minutes– Mark Flower

Second: Aiisha Qudusi

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

Action: Motion passed

Motion #3: Motion to approve 2021-2022 United Nations Student Association Budget of \$23,452.81 – Katelynn Seodarsan

Second: Brian Kerr

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – March 2, 2022, Zoom

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
Shania Roseborough, Senior Representative, Student Council
Poonam Latchman, Junior Representative, Student Council
Elizabeth Yukins, Faculty Member
Jeanne-Marie Col, Faculty Member

Guests/Non-voting Members Present: Karen Argueta, Edit Biro, Rachel Brown, Ingrid Cabanilla, Aileen Luna, Samelia James, Iris Martinez, Michael Martinez Sachs, Stephen Russell, Shania Roseborough, Stephen Russell, Lisa-Maire Williams, Elizabeth Yukins

Order: SAA Board of Directors Meeting was called to order at 1:56 pm. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Michael Sachs

Second: Jeanne-Marie Col

Vote: Favor [10] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve February 1, 2022 meeting minutes– Andrew Berezhansky

Second: Katelynn Seodarsan

Vote: Favor [10] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Elizabeth Yukins

Second: Jeanne-Marie Col

Vote: Favor [10] Opposed [0] Abstained [0]

Action: Motion passed

New Business: Black History Month events wrapped. Accessibility Awareness Month is upcoming, as well as the Accessibility Conference.

New Business: Excess funds are currently available, including SAA surplus. Since commencement hasn't been held since 2019, those funds went un-spent.

Commencement 2022 is tentatively scheduled for May 31 at Arthur Ashe Stadium. This year's ceremony will honor the classes 2020, 2021, and 2022. The College may invite as many as 16,000 participants and guests.

About 100 staff members are needed to work the event, and the current plan is to request SAA funds to provide meals to volunteers. IVP Flower and CUNY Legal Counsel have determined that it is appropriate to request SAA funds for meals, since it goes toward supporting the operation of an event for students.

Discussion: The Board discussed other types of support the SAA might fund for the staff working Commencement. They discussed providing sun protection (hats, umbrellas, lotion) for staff working outside. They also discussed reimbursing staff for transportation to the venue. CUNY's Legal Counsel would need to approve the use of SAA funds for transportation costs for staff, but if they say no, the College will look into use tax levy or aux corp funds.

New Business: VP Kerr and the Dean of Undergraduate Studies are still working on the plan to augment campus and classroom tutoring services with SAA funds. They will provide an update with more details when available.

Meeting adjourned at 2:15 pm

Approval:

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



Michael Martinez-Sachs, Secretary, Board of Directors

