



Student Activities Association
Budget Committee/Board of Directors Meeting
**SAA Budget Committee Minutes – Wednesday, March 25, 2020:
2:00PM, via video conference**

Presiding Chair: Musarrat Lamia, President, Student Government

Recording Secretary: Rachel Brown

Members Ellen Hartigan, Interim Vice President of Student Affairs
Steven Titan, Senior Vice President, Finance and Administration
Fidel Osorio Vice President, Student Government
Adam Fane, Treasurer, Student Government
Anthony Leonardo, Secretary, Student Government
Daiquan Llewellyn, Senior Representative, Student Council
Jean-Marie Col, Faculty

Guests/Non-voting Members Present: Jeffrey Aikens, Ingrid Cabanilla, Mark Flower, Mark Francis, Michael Martinez-Sachs, Sari Mendoza, Toy-Fung Tung, Lisa-Marie Williams

Order: SAA Budget Committee Meeting was called to order at 2:10 by Musarrat Lamia. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Steven Titan

Second: Adam Fane

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

Action: Motion passed

Motion #2: Motion to approve March 9, 2020 meeting minutes, with a grammatical correction on Motion to (“this proposals” corrected to “this proposal”) – Adam Fane

Second: Daiquan Llewellyn

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

Action: Motion passed

Meeting adjourned at 2:14PM

Approval:

Musarrat Lamia, Chair, Budget Committee_____

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Wednesday, March 25, 2020:

Presiding Chair: Ellen Hartigan, Interim Vice President of Student Affairs

Presiding SAA Secretary: Michael Martinez-Sachs, Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown

Members Present: Steven Titan, Senior Vice President, Finance and Administration
Musarrat Lamia, President, Student Government
Fidel Osorio, Vice President, Student Government
Adam Fane, Treasurer, Student Government
Anthony Leonardo, Secretary, Student Government
Daiquan Llewellyn, Senior Representative, Student Council
Sari Mendoza, Junior Representative, Student Council
Toy-Fung Tung, Faculty Member
Jean-Marie Col, Faculty Member

Guests/Non-voting Members Present: Jeffrey Aikens, Ingrid Cabanilla, Mark Flower, Mark Francis, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 2:14PM. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Musarrat Lamia

Second: Toy-Fung Tung

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve March 9, 2020 meeting minutes– Fidel Osorio

Second: Jean-Marie Col

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Daiquan Llewellyn

Second: Toy-Fung Tung

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Discussion: Due to university campus closures and the moving of all classes to online as preventative measures for the COVID-19 pandemic, the CUNY Board of Trustees will consider refunding some of the student activity fee to students. There is no other information available about these refunds, but information will be shared with the Board as soon as it is available.

Discussion: The Student Activities Association Business Office is in contact with the company that holds the Senior Cruise. The Senior Cruise will be cancelled and the SAA Business Office is working

on getting either a refund or a credit on the deposit. No tickets have been sold, nor has any advertising of this event been done. The Board discussed the possibility of holding the cruise in the fall for the 2020 graduating class.

Discussion: The SAA Business Office is cancelling all purchase orders, as there is not currently any staff on campus to receive mail and packages. The US Postal Service is holding all mail until the receiving department is open again.

Meeting adjourned at 2:36PM.

Approval:

I.V.P. Ellen Hartigan, Chair, Board of Directors _____

Michael Martinez-Sachs, Secretary, Board of Directors _____

Rachel Brown

From: Michael Sachs
Sent: Friday, March 27, 2020 5:18 PM
To: Rachel Brown; Musarrat Lamia; Ellen Hartigan
Cc: Jeffrey Aikens; Lisa-Marie Williams
Subject: RE: Minutes for 3/25 SAA BOD meeting

approved.

From: Rachel Brown
Sent: Friday, March 27, 2020 3:36 PM
To: Musarrat Lamia; Ellen Hartigan; Michael Sachs
Cc: Jeffrey Aikens; Lisa-Marie Williams
Subject: Minutes for 3/25 SAA BOD meeting

Hello,

This is Rachel Brown in the Office of the Dean of Students. Attached to this email are the minutes for the March 25 Student Activities Association Board of Directors meeting. Please let me know if you have any questions or concerns.

Sincerely,

--

Rachel Brown
Student Relations Manager



Office of the Dean of Students
524 West 59th Street, Suite L.71
New York City, NY 10019
Main: 212.621-4143
Fax: 646-557-4508

Rachel Brown

From: Ellen Hartigan
Sent: Tuesday, April 14, 2020 3:42 PM
To: Rachel Brown
Cc: Michael Sachs; Musarrat Lamia; Jeffrey Aikens; Lisa-Marie Williams
Subject: Re: Minutes for 3/25 SAA BOD meeting

Approved. Thank you.

Ellen Hartigan
Interim Vice President for Enrollment Management and Student Affairs
John Jay College of Criminal Justice

Sent from my iPhone

On Apr 14, 2020, at 3:12 PM, Rachel Brown <rabrown@jjay.cuny.edu> wrote:

Hello, Ellen and Musarrat,

Would you please let me know if you approve the minutes for the March 25 SAA BOD meeting?

Sincerely,

--

Rachel Brown
Student Relations Manager
<image001.jpg>
Office of the Dean of Students
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New York City, NY 10019
Main: 212.621-4143
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<2020.03.25 SAA BOD minutes.pdf>