

**Student Activities Association
Budget Committee / Board of Directors Meeting
Tuesday, March 28, 2017 at 1:40PM, L.65.08NB**

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

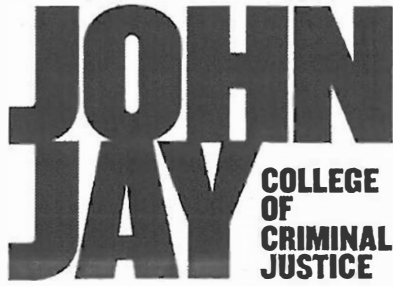
Chairperson Grace Theresa Agalo-os, President, Student Government
 Lynette Cook-Francis, Vice President of Student Affairs
 Steven Titan, Vice President of Finance and Administration
 Roman Gressier, Vice President, Student Government
 Jahvar Duffus, Treasurer, Student Government
 Kadeem Robinson, Secretary, Student Government
 Izabela Qafa, Senior Representative, Student Council
 Jean-Marie Col, Faculty Member

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from February 14, 2017
- c. Approval of Budget Committee minutes from March 1, 2017 (emergency meeting on surplus proposals)
- d. Approval of Library surplus fund request for \$17,000
- e. New Business

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

Chairperson	Lynette Cook-Francis, Vice President of Student Affairs
SAA Secretary	Michael Martinez-Sachs, Dean of Students
	Steven Titan, Senior Vice President, Finance and Administration
	Grace Theresa Agalo-os, President, Student Government
	Roman Gressier, Vice President, Student Government
	Jahvar Duffus, Treasurer, Student Government
	Kadeem Robinson, Secretary, Student Government
	Izabela Qafa, Senior Representative, Student Council
	Toy-Fung Tung, Faculty Member
	Jean-Marie Col, Faculty Member
	Ayesha Hakim, Independent 1
	Junior Representative, Student Council
	Independent 2

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from February 14, 2017
- c. Approval of Board of Director minutes from March 1, 2017 (emergency meeting on surplus proposals)
- d. Acceptance of the Budget Committee Report
- e. New business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Tuesday, March 28, 2017:

Presiding Chair: Grace Theresa Agalo-os

Recording Secretary: Rachel Brown

Members Present:

Lynette Cook-Francis
Steven Titan
Jahvar Duffus
Kadeem Robinson

Guests/Non-voting Members Present: Vivian Febus-Cabrera, Mark Flower, Larry Sullivan, Toy-Fung Tung

Order: SAA Budget Committee Meeting was called to order at 1:55PM by Grace Theresa Agalo-os. Quorum was achieved.

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

Second: Lynette Cook-Francis

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

Action: Motion passed

Motion #2: Motion to approve February 14, 2017 meeting minutes– Steven Titan

Second: Jahvar Duffus

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

Action: Motion passed

Motion #3: Motion to approve March 1, 2017 meeting minutes– Steven Titan

Second: Lynette Cook-Francis

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

Action: Motion passed

Motion #4: Motion to approve the Library Department's request for up to \$17,000 from whatever surplus funds are available as of June 1, 2017 - Lynette Cook-Francis

Second: Steven Titan

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

Action: Motion passed after amendment

Discussion: The Library Department requests funds to maintain the research library, which is the best research library for criminal justice in the country. The State of New York will match whatever funds the library

can raise, so \$17,000 from the surplus fund will result in \$34,000 for the Library. CUNY gives a matching fund allocation as long as John Jay College can show that we have the funds on hand, so the Business Office needs the surplus funds by June 1, 2017, though New York State gives us until the end of fiscal year, June 30, 2017, to raise the funds. CUNY has released surplus funds from the student activity fee, so our current surplus fund balance is about \$4,000. We expect to receive more by the end of the fiscal year. The Budget Committee agreed to provide the Library Department with whatever surplus funds are available on June 1, not to exceed \$17,000.

Motion #5: Motion to adjourn Budget Committee meeting – Kadeem Robinson

Second: Steven Titan

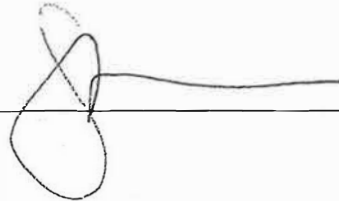
Vote: Favor [5] Opposed [0] Abstained [0]

Action: Motion passed after amendment

Meeting adjourned at 2:10PM.

Approval:

Grace Theresa Agalo-os, Chair, Budget Committee

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right, positioned over a horizontal line.