



**Student Activities Association
Board of Directors Proxy Vote
SAA Board of Directors
Tuesday, March 28, 2017**

Members voting via email:

Lynette Cook-Francis – Chair
Michael Sachs – SAA Secretary
Steven Titan
Grace Theresa Agalo-os
Kadeem Robinson
Izabela Qafa
Toy-Fung Tung
Jeanne Marie Col
Ayesha Hakim

Motion #1: Motion to accept Budget Committee report

Vote: Favor [8] Opposed [0] Abstained [1]

Action: Motion passed

Approval:

V.P. Lynette Cook-Francis, Chair, Board of Directors

A blue ink signature of Lynette Cook-Francis, written over a horizontal line.

Michael Martinez-Sachs, Secretary, Board of Directors

A blue ink signature of Michael Martinez-Sachs, written over a horizontal line.

Rachel Brown

From: Steven Titan
Sent: Wednesday, April 05, 2017 1:52 PM
To: Rachel Brown
Cc: Alena Ryjov
Subject: RE: Proxy vote for Budget Committee meeting on 3/28

In favor

From: Rachel Brown
Sent: Tuesday, April 4, 2017 3:42 PM
To: Ayesha Hakim <ayasha.hakim1969@gmail.com>; Grace Theresa Agalo-Os <gracetheresa.agalo-os@jjay.cuny.edu>; Izabela Qafa <izabela.qafa@jjay.cuny.edu>; Jahvar Duffus <jahvar.duffus@jjay.cuny.edu>; Jean-Marie Col <jcol@jjay.cuny.edu>; Jeanne-Marie Col-External <jmcol446@gmail.com>; Kadeem Robinson <kadeem.robinson@jjay.cuny.edu>; Kimberly Ortega <kimberly.ortega@jjay.cuny.edu>; Lynette Cook-Francis <lcook-francis@jjay.cuny.edu>; Mark Flower <mflower@jjay.cuny.edu>; Michael Sachs <msachs@jjay.cuny.edu>; Roman Gressier <roman.gressier@jjay.cuny.edu>; Steven Titan <stitan@jjay.cuny.edu>; Toy-FungTung <ttung@jjay.cuny.edu>; Vivian Febus-Cabrera <vcabrera@jjay.cuny.edu>
Subject: Proxy vote for Budget Committee meeting on 3/28

Hello,

This is Rachel Brown in the Office of the Dean of Students at John Jay College. The Student Activities Association Budget Committee met on March 28, 2017. There were not enough members of the full Board at that meeting to make quorum for a Board of Directors meeting, so I am writing to set up a proxy vote to approve the Budget Committee report, which is attached to this email. Please record your vote below and reply to this email (DO NOT select "reply all").

Proxy vote to accept the Budget Committee report from the March 28, 2017 meeting.

Council Member name:

Vote: Favor ☐ Opposed ☐ Abstained ☐

This poll will close on Monday, April 10 at 5PM.

Thank you,

—
Rachel Brown
Assistant to the Dean, Division of Student Affairs



524 West 59th Street, Suite L.65
New York City, NY 10019
Main: 212.621-4143
Fax: 212.237.8282

Rachel Brown

From: Toy-FungTung
Sent: Tuesday, April 04, 2017 11:39 PM
To: Rachel Brown; Ayesha Hakim; Grace Theresa Agalo-Os; Izabela Qafa; Jahvar Duffus; Jean-Marie Col; Jeanne-Marie Col-External; Kadeem Robinson; Kimberly Ortega; Lynette Cook-Francis; Mark Flower; Michael Sachs; Roman Gressier; Steven Titan; Vivian Febus-Cabrera
Subject: RE: Proxy vote for Budget Committee meeting on 3/28

I vote in FAVOR..

best,
toy

Toy-Fung Tung
Assistant Professor
Department of English
John Jay College of Criminal Justice, CUNY
524 West 59th Street (on 11th Avenue), 7th Floor, office# 7.65.17
New York, New York 10019
212-237-8705

From: Rachel Brown
Sent: Tuesday, April 04, 2017 3:42 PM
To: Ayesha Hakim; Grace Theresa Agalo-Os; Izabela Qafa; Jahvar Duffus; Jean-Marie Col; Jeanne-Marie Col-External; Kadeem Robinson; Kimberly Ortega; Lynette Cook-Francis; Mark Flower; Michael Sachs; Roman Gressier; Steven Titan; Toy-FungTung; Vivian Febus-Cabrera
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Thank you,

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Rachel Brown
Assistant to the Dean, Division of Student Affairs



Rachel Brown

From: Kadeem Robinson
Sent: Tuesday, April 04, 2017 8:16 PM
To: Rachel Brown
Subject: Re: Proxy vote for Budget Committee meeting on 3/28

Favor.

Best,

Kadeem Robinson
B.A., Humanities and Justice, 2017
Secretary of Student Council
524 West 59th Street
L2.69.06
T: 212.237.8727

On Apr 4, 2017, at 3:42 PM, Rachel Brown <rabrown@jjay.cuny.edu> wrote:

Hello,

This is Rachel Brown in the Office of the Dean of Students at John Jay College. The Student Activities Association Budget Committee met on March 28, 2017. There were not enough members of the full Board at that meeting to make quorum for a Board of Directors meeting, so I am writing to set up a proxy vote to approve the Budget Committee report, which is attached to this email. Please record your vote below and reply to this email (DO NOT select "reply all").

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Rachel Brown
Assistant to the Dean, Division of Student Affairs
<[image001.jpg](#)>
524 West 59th Street, Suite L.65
New York City, NY 10019
Main: 212.621-4143
Fax: 212.237.8282

<2017.03.28 SAA BOD Budget Committee Minutes SIGNED.pdf>

Rachel Brown

From: Jeanne Marie Col <jmcol446@gmail.com>
Sent: Tuesday, April 04, 2017 7:56 PM
To: Rachel Brown
Subject: Re: Proxy vote for Budget Committee meeting on 3/28

Rachael,

Proxy vote to accept the Budget Committee report from the March 28, 2017 meeting.

Council Member name:

Vote: Favor ☒ Opposed ☐ Abstained ☐

This poll will close on Monday, April 10 at 5PM.

jeanne-marie

On Tue, Apr 4, 2017 at 12:42 PM, Rachel Brown <rabrown@jjay.cuny.edu> wrote:

Hello,

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Vote: Favor ☐ Opposed ☐ Abstained ☐

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Rachel Brown

From: Izabela Qafa
Sent: Tuesday, April 04, 2017 4:20 PM
To: Rachel Brown
Subject: RE: Proxy vote for Budget Committee meeting on 3/28
Attachments: image001.jpg

Proxy vote to accept the Budget Committee report from the March 28, 2017 meeting.
Council Member name: Izabela Qafa
Vote: Favor [] Opposed [] Abstained [x]

Best regards,
Izabela Qafa

Ronald E. McNair Scholar, 2016-2017
Senior representative, Student Council 2016-2017 Gender Justice Advocate, Women's Center John Jay College
of Criminal Justice
555 West 5th Street
New York, NY 10019
tel: (917)- 400-4535
Email: izabela.qafa@jjay.cuny.edu

From: Rachel Brown
Sent: Tuesday, April 04, 2017 3:42 PM
To: Ayesha Hakim; Grace Theresa Agalo-Os; Izabela Qafa; Jahvar Duffus; Jean-Marie Col; Jeanne-Marie Col-
External; Kadeem Robinson; Kimberly Ortega; Lynette Cook-Francis; Mark Flower; Michael Sachs; Roman
Gressier; Steven Titan; Toy-FungTung; Vivian Febus-Cabrera
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Council Member name:
Vote: Favor [] Opposed [] Abstained []

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--
Rachel Brown
Assistant to the Dean, Division of Student Affairs [cid:image003.jpg@01DoEoEB.D1E3D490]
524 West 59th Street, Suite L.65
New York City, NY 10019
Main: 212.621-4143
Fax: 212.237.8282

Rachel Brown

From: Lynette Cook-Francis
Sent: Tuesday, April 04, 2017 3:57 PM
To: Rachel Brown
Subject: RE: Proxy vote for Budget Committee meeting on 3/28

Proxy vote to accept the Budget Committee report from the March 28, 2017 meeting.

Council Member name:

Vote: Favor [X] Opposed [] Abstained []

From: Rachel Brown
Sent: Tuesday, April 04, 2017 3:42 PM
To: Ayesha Hakim <ayesha.hakim1969@gmail.com>; Grace Theresa Agalo-Os <gracetheresa.agalo-os@jjay.cuny.edu>; Izabela Qafa <izabela.qafa@jjay.cuny.edu>; Jahvar Duffus <jahvar.duffus@jjay.cuny.edu>; Jean-Marie Col <jcol@jjay.cuny.edu>; Jeanne-Marie Col-External <jmcol446@gmail.com>; Kadeem Robinson <kadeem.robinson@jjay.cuny.edu>; Kimberly Ortega <kimberly.ortega@jjay.cuny.edu>; Lynette Cook-Francis <lcook-francis@jjay.cuny.edu>; Mark Flower <mflower@jjay.cuny.edu>; Michael Sachs <msachs@jjay.cuny.edu>; Roman Gressier <roman.gressier@jjay.cuny.edu>; Steven Titan <stitan@jjay.cuny.edu>; Toy-FungTung <ttung@jjay.cuny.edu>; Vivian Febus-Cabrera <vcabrera@jjay.cuny.edu>
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Rachel Brown
Assistant to the Dean, Division of Student Affairs



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Fax: 212.237.8282

Rachel Brown

From: Grace Theresa Agalo-Os
Sent: Tuesday, April 04, 2017 3:57 PM
To: Rachel Brown
Subject: Re: Proxy vote for Budget Committee meeting on 3/28

Approve.

Sincerely,
Grace Theresa Agalo-os
President of Student Council FY 16-16
John Jay College of Criminal Justice

On Apr 4, 2017, at 15:42, Rachel Brown <rabrown@jjay.cuny.edu> wrote:

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Assistant to the Dean, Division of Student Affairs
<image001.jpg>
524 West 59th Street, Suite L.65
New York City, NY 10019
Main: 212.621-4143
Fax: 212.237.8282

<2017.03.28 SAA BOD Budget Committee Minutes SIGNED.pdf>

Rachel Brown

From: Michael Sachs
Sent: Tuesday, April 04, 2017 3:56 PM
To: Rachel Brown; Ayesha Hakim; Grace Theresa Agalo-Os; Izabela Qafa; Jahvar Duffus; Jean-Marie Col; Jeanne-Marie Col-External; Kadeem Robinson; Kimberly Ortega; Lynette Cook-Francis; Mark Flower; Roman Gressier; Steven Titan; Toy-FungTung; Vivian Febus-Cabrera
Subject: RE: Proxy vote for Budget Committee meeting on 3/28

Abstained.

Michael

From: Rachel Brown
Sent: Tuesday, April 04, 2017 3:42 PM
To: Ayesha Hakim <ayesha.hakim1969@gmail.com>; Grace Theresa Agalo-Os <gracetheresa.agalo-os@jjay.cuny.edu>; Izabela Qafa <izabela.qafa@jjay.cuny.edu>; Jahvar Duffus <jahvar.duffus@jjay.cuny.edu>; Jean-Marie Col <jcol@jjay.cuny.edu>; Jeanne-Marie Col-External <jmcol446@gmail.com>; Kadeem Robinson <kadeem.robinson@jjay.cuny.edu>; Kimberly Ortega <kimberly.ortega@jjay.cuny.edu>; Lynette Cook-Francis <lcook-francis@jjay.cuny.edu>; Mark Flower <mflower@jjay.cuny.edu>; Michael Sachs <msachs@jjay.cuny.edu>; Roman Gressier <roman.gressier@jjay.cuny.edu>; Steven Titan <stitan@jjay.cuny.edu>; Toy-FungTung <ttung@jjay.cuny.edu>; Vivian Febus-Cabrera <vcabrera@jjay.cuny.edu>
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Rachel Brown
Assistant to the Dean, Division of Student Affairs



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Main: 212.621-4143
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Rachel Brown

From: ayesha hakim <ayesha.hakim1969@gmail.com>
Sent: Tuesday, April 04, 2017 3:46 PM
To: Rachel Brown
Subject: Re: Proxy vote for Budget Committee meeting on 3/28
Attachments: image001.jpg

Proxy vote to accept the Budget Committee report from the March 28, 2017 meeting.

Council Member name: Ayesha Hakim

Vote: Favor ☒ Opposed ☐ Abstained ☐

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