



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Monday, March 9, 2020:

Presiding Chair: Musarrat Lamia

Recording Secretary: Rachel Brown

Members Musarrat Lamia, President, Student Government
Ellen Hartigan, Interim Vice President of Student Affairs
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, Mark Flower, Nadia Griffith-Allen, Toy-Fung Tung, Lisa-Marie Williams

Order: SAA Budget Committee Meeting was called to order at 1:43pm. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Anthony Leonardo

Second: Ellen Hartigan

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

Action: Motion passed

Motion #2: Motion to put forward to approve surplus proposals as a slate - Fidel Osorio

Second: Adam Fane

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

Action: Motion passed

Amendment: Motion to approve the surplus requests as per the subcommittee recommendations as a slate.

Discussion: Athletics request for metrocards denied due to logistical difficulties in obtaining the cards and tracking their distribution. Other incentives can be used to encourage student participation in sporting events. Jay Express request for equipment denied due to lack of information about how the equipment will benefit students, and how the equipment's benefit will be advertised to the students. There were also concerns that no changes were made to this proposals since the last time it was considered and rejected for the same reasons; and that equipment bought with surplus funds in 2019-2020FY isn't being utilized.

Jean-Marie Col arrives

Motion #3: Motion put forward to approve the slate of surplus proposals.

Motion put forward by: Fidel Osorio

Motion seconded by: Anthony Leonardo

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

Action: Motion passed

Meeting adjourned: 1:53pm

Approval:

Musarrat Lamia, Chair, Budget Committee

A handwritten signature in blue ink, appearing to be 'M. Lamia', is written over a horizontal line.

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Date: 3/9/2020

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

Recording Secretary:

Members Present: 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
Toy-Fung Tung, Faculty Member
Jean-Marie Col, Faculty Member

Guests/Non-voting Members Present:

Order: SAA Board of Directors Meeting was called to order at 1:53pm. Quorum was achieved.

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

Second: Toy-Fung Tung

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

Action: Motion passed

Motion #2: Motion to accept Budget Committee report – Fidel Osorio

Second: Daiquan Llewellyn

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

Action: Motion passed

Meeting adjourned at 1:54pm

Approval:

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

A handwritten signature in black ink, appearing to read 'Ellen Hartigan', is written over a horizontal line.