

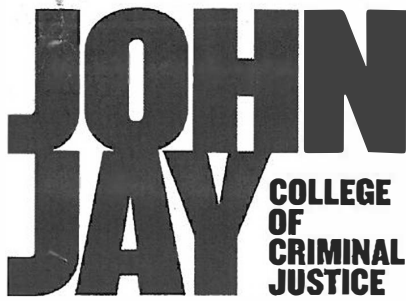
Student Activities Association  
Budget Committee/ Board of Directors Meeting  
Thursday, April 16, 2015 at 1:40PM in Room L65.08NB

**SAA Budget Committee Agenda**

1. Approval of Agenda items
2. Approval of the February 26, 2015 Budget Committee minutes.
3. Approval of four (4) Club Budgets as a slate
  - a. ALPFA budget for spring 2015 in the amount of \$ 1,573.42
  - b. Korean Student Association budget for spring 2015 in the amount of \$ 976.65
  - c. Parents' Club of the Junior Bloodhounds budget for spring 2015 in the amount of \$ 981.77
  - d. Students for Justice in Palestine budget in the amount of \$ 2,004.50

**SAA Board of Directors Agenda**

1. Approval of Board of Directors Agenda items
2. Approval of the February 26, 2015 Board of Directors minutes.
3. Approval of Student Council, are proposing that the Club earmark left-over funds to be used for the Student Leadership Retreat that will be occurring in June 2015, in the amount of \$ 10,500.00.
4. New Business
  - Conflict of Interest Policy of Student Activities Association, Inc.



Student Activities Association  
Budget Committee/Board of Directors Meeting  
**SAA Budget Committee Minutes – Date: April 16, 2015**

**Presiding Chairs:** V.P. Lynette Cook-Francis – Board of Directors  
Shereef Hassan, President of Student Government – Budget Committee

**Presiding SAA Secretary:** Kenneth Holmes, AVP & Dean of Students

**Recording Secretary:** Christopher Torres, College Assistant

**Members Present:** V.P. Lynette Cook-Francis; Kenneth Holmes; Shereef Hassan; Patricia Ketterer,  
Norris James, Grace Theresa Agalo-os; Toy Fung-Tung,

**Guest Present:** John Leebans

**Order:** SAA Budget Committee Meeting was called to order at 1:52pm. Quorum was achieved

**Motion #1:** Motion to approve Budget Committee Agenda items – Patricia Ketterer

**Second:** Toy Fun-Tung

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

**Action:** Motion passed.

**Motion #2:** Motion to approve of the February 26, 2015 Budget Committee minutes – Lynette Cook-Francis

**Second:** Patricia Ketterer

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

**Action:** Motion passed.

**Motion #3:** Motion to approve four (4) Club Budgets as a slate – Grace Agalo-os

**Second:** Norris James

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

**Action:** Motion passed.

**Motion #4:** Motion to adjourn Budget Committee meeting – Shereef Hassan

**Second:** Lynette Cook-Francis

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

**Action:** Motion passed.

**Meeting adjourned at 1:56pm**

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

**Motion #1:** Motion to approve Board of Directors Agenda items - Shereef Hassan

**Second:** Patricia Ketterer

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

**Action:** Motion passed.

**Motion #2:** Motion to approve of the February 26, 2015 Board of Director minutes – Norris James

**Second:** Shereef Hassan

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

**Action:** Motion passed.

**Motion #3:** Motion to approve Club earmark left-over funds of \$10,500 to be used for Student Leadership Retreat occurring in June 8<sup>th</sup> – 11<sup>th</sup>, 2015 – Kenneth Holmes

**Second:** Shereef Hassan

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

**Action:** Motion passed.

**Discussion:** Clubs initial budget for \$220,000. Clubs have spent/requested less than the procured amount. Retreat for club member executives appropriate for spending of left-over funds.

**New Business:**

**Motion #1:** Motion to request a final B.O.D meeting – Shereef Hassan

**Second:** Patricia Ketterer

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

**Action:** Motion passed.

**Discussion:** Final B.O.D meeting to discuss budget review and wish list for future budget requests i.e. Scholarship with surplus funding as done in previous years. Signatories for expenditures to become more centralized and streamlined in process - memo to be dispersed to committee. Breakdown of clubs expenditures to be reported as well in next B.O.D meeting.

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

Shereef Hassan, Chair, Budget Committee \_\_\_\_\_

Kenneth Holmes, Secretary \_\_\_\_\_