

**Student Activities Association
Budget Committee / Board of Directors Meeting
Tuesday, August 28, 2018 at 1:40PM, L.65.08NB**

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

Chairperson Elza Kochueva, Interim President, Student Government
Lynette Cook-Francis, Vice President of Student Affairs
Steven Titan, Vice President of Finance and Administration
Vice President, Student Government
Paula Caceres, Treasurer, Student Government
Andrew Bandini, Secretary, Student Government
Jasmine Awad, Senior Representative, Student Council
Jean-Marie Col, Faculty Member

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from May 7, 2018
- c. Approval of projected revenue for FY2018-2019 at 85%
- d. Approval of 45 Club Budgets

Student Organization	Allocated Amount Fall'18
ALFPA	933.15
ABADA Capoeira	3,800.00
Anti-Bullying Club	1,395.49
Artist United	3246.84
African Students Association	5,321.34
Arab Student Union	5,100.00
Boxing Club	709.54
Black Student Union	2,500.77
Computer Science Society	3,410.96
DESI Society	4,154.37
Dominican Students Association	3,257.94
Economics Club	1,092.53
Environmental Club	2,334.05
Graphic Novels Club	2,703.83
Habitat for Humanity	2,598.84
HASA	6,548.09
Hillel	1,389.10
International Students Association	3,062.76
INK	2,956.50

Intervarsity Christian Fellowship	1,247.68
JJ DREAMERS	1,353.99
JJ Singers	1,789.83
JJ Roosevelt	998.00
JJ Productions	996.27
Korean Students Association	1,810.43
La Voz	1,605.07
LASO	3,784.96
LGBTQ and Allies	1,307.20
Martial Arts Club	991.33
Mock Trial Association	1,943.78
Muslim Students Association	3,353.51
Philosophy Club	871.49
Political Science Students Association	1,439.34
Republican Club	1,307.41
SAAC	1,328.28
Students for Justice in Palestine	3,937.44
Students in Action	1,943.78
Students Without Borders	1,142.56
Socially Awkward	1,856.23
UNICEF	1,332.31
Universal Image	3,500
Women's Empowerment Society	1,429.61
Women in Tech	997.26
Veteran's Association	5,472.55
Youth Justice Club	4,632.66
Total	108,889.07

e. Approval of Essential Services budgets

Theatrical Players	12,273.00
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f. Approval of Earmarks

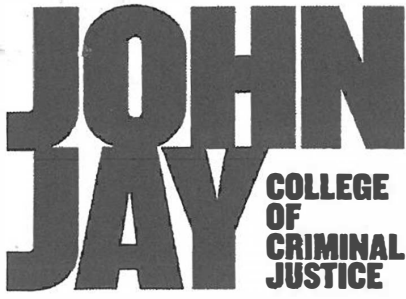
Campus Activity Board	49,709.22
United Nations Student Association	16,044.23
Women's Center for Gender Justice	27,980.00

g. New Business

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

Chairperson	Lynette Cook-Francis, Vice President of Student Affairs
SAA Secretary	Michael Martinez-Sachs, Assistant Vice President and Dean of Students
	Steven Titan, Senior Vice President, Finance and Administration
	Elza Kochueva, Interim President, Student Government
	Vice President, Student Government
	Paula Caceres, Treasurer, Student Government
	Andrew Bandini, Secretary, Student Government
	Jasmine Awad, Senior Representative, Student Council
	Musarrat Lamia, Junior Representative, Student Council
	Toy-Fung Tung, Faculty Member
	Jean-Marie Col, Faculty Member
	Independent 1
	Independent 2

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from May 7, 2018
- c. Acceptance of the Budget Committee Report
- d. Approval of Judicial Board member: Luis Sanchez
- e. SAA revenue projections
- f. Conflict of Interest policies
- g. New business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Tuesday, August 28, 2018, L.65.08NB:

Presiding Chair: Elza Kochueva, President, Student Government

Recording Secretary: Rachel Brown

Members Present:

Lynette Cook-Francis, Vice President of Student Affairs
Paula Caceres, Treasurer, Student Government
Andrew Bandini, Secretary, Student Government
Jasmine Awad, Senior Representative, Student Council
Jean-Marie Col, Faculty Member

Guests/Non-voting Members Present: Vivian Febus-Cabrera, Musarrat Lamia, Michael Martinez-Sachs, Richard Pusateri, Jessica Robles-Morales, Jon Salamak, Luis Sanchez, Lisa-Marie Williams, Chantelle Wright, Elizabeth Yukins

Order: SAA Budget Committee Meeting was called to order at 1:46PM by Elza Kochueva. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Jasmine Awad

Second: Jean-Marie Col

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

Action: Motion passed

Motion #2: Motion to approve May 7, 2018 meeting minutes – Andrew Bandini

Second: Paula Caceres

Vote: Favor [4] Opposed [0] Abstained [2]

Action: Motion passed

Motion #3: Motion to approve projections of 85% for FY 2018-2019 (\$2,961,376.26) – Lynette Cook-Francis

Second: Andrew Bandini

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

Action: Motion passed

Discussion: Vivian Febus-Cabrera presented the draft of the Student Activities Association financial report for FY 2017-2018, showing activities and expenditures for the last fiscal year, and projections at 85% for the current fiscal year.

Motion #4: Motion to approve 45 club budgets as a slate – Jasmine Awad

Second: Paula Caceres

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

Action: Motion passed

Motion #5: Motion to approve slate of club budgets (\$106,760.10) – Jasmine Awad

Second: Paula Caceres

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

Action: Motion passed

Motion #6: Motion to approve Theatrical Players budget (\$12,273.00) – Jean-Marie Col

Second: Paula Caceres

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

Action: Motion passed

Motion #7: Motion to approve earmarks as a slate – Lynette Cook-Francis

Second: Paula Caceres

Action: Motion withdrawn

Discussion: Earmarks are usually voted on individually.

Motion #8: Motion to approve Women's Center for Gender Justice budget (\$27,980.00) – Jean-Marie Col

Second: Paula Caceres

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

Action: Motion passed

Discussion: Elizabeth Yukins presented the WCGJ budget for FY 2018-2019.

Motion #9: Motion to amend agenda to include the budgets for the Center for Career and Professional Development; and Military and Veterans Services – Paula Caceres

Second: Jean-Marie Col

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

Action: Motion passed

Discussion: Both budgets for these earmarks were submitted by the deadline for this meeting but were not on the approved agenda due to a clerical error. Since representatives from the departments were present at the meeting, they presented their budgets for Budget Committee approval.

Motion #10: Motion to table the Campus Activity Board budget until the CAB representative can be present – Lynette Cook-Francis

Second: Andrew Bandini

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

Action: Motion passed

Discussion: Budget Committee members had questions about how CAB solicited proposals for projects and events from the student body. Since a representative from CAB was not in the room, their budget was tabled.

Motion #11: Motion to approve the Military and Veterans Services budget (\$43,235.00) – Jean-Marie Col

Second: Lynette Cook-Francis

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

Action: Motion passed

Discussion: Richard Pusateri presented the FY2018-2019 MVS budget.

Motion #12: Motion to approve Center for Career and Professional Development budget (\$7,492.40)

– Lynette Cook-Francis

Second: Paula Caceres

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

Action: Motion passed

Discussion: Chantelle Wright presented the FY2018-2019 CCPD budget.

Motion #13: Motion to approve Campus Activity Board budget (\$49,709.22) – Lynette Cook-Francis

Second: Jasmine Awad

Vote: Favor [3] Opposed [2] Abstained [1]

Action: Motion not passed

Discussion: Jon Salamak arrived to present CAB budget. There were concerns that the process by which CAB determines which activities it funds is not in keeping with the original purpose of CAB, as determined at the time of its establishment by the Board.

Elza Kochueva leaves at 2:37PM and appoints Lynette Cook-Francis as Chair.

Motion #14: Motion to approve Campus Activity Board budget (\$49,709.22) – Jean-Marie Col

Second: Paula Caceres

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

Action: Motion passed

Discussion: Being that no other earmarks are subject to scrutiny with regard to their original purpose or the process by which they determine how to allocate their funds, after further discussion the CAB budget received a second vote.

Motion #15: Motion to approve United Nations Student Association budget (\$16,044.23) – Jasmine Awad

Second: Paula Caceres

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

Action: Motion passed

Discussion: There is some question as to whether or not the United Nations Student Association is an earmark, but the Board has not received guidance from CUNY Central on the matter.

Meeting adjourned at 2:49PM.

Approval:

Elza Kochueva, Chair, Budget Committee

 8/30/18

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – August 28, 2018, L.65.08NB:

Presiding Chair: Lynette Cook-Francis, Vice President of Enrollment Management & Student Affairs

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

Recording Secretary: Rachel Brown

Members Present:

Paula Caceres, Treasurer, Student Government
Andrew Bandini, Secretary, Student Government
Jasmine Awad, Senior Representative, Student Council
Musarrat Lamia, Junior Representative, Student Council
Jean-Marie Col, Faculty Member

Guests/Non-voting Members Present: Vivian Febus-Cabrera, Luis Sanchez, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 2:50PM. Quorum was achieved.

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

Second: Andrew Bandini

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

Action: Motion passed

Motion #2: Motion to approve May 7, 2018 meeting minutes – Michael Martinez-Sachs

Second: Jean-Marie Col

Vote: Favor [5] Opposed [0] Abstained [2]

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Jasmine Awad

Second: Paula Caceres

Vote: Favor [6] Opposed [0] Abstained [1]

Action: Motion passed

Motion #: Motion to approve Judicial Board member Luis Sanchez – Paula Caceres

Second: Musarrat Lamia

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

Action: Motion passed

Discussion: Judicial Board nominee Luis Sanchez introduced himself and read a personal statement to the Board.

Meeting adjourned at 2:55PM.

Approval:

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



Michael Martinez-Sachs, Secretary, Board of
Directors

