



**Student Activities Association
Board of Directors Meeting
DATE at 1:40PM, L.65.08NB**

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

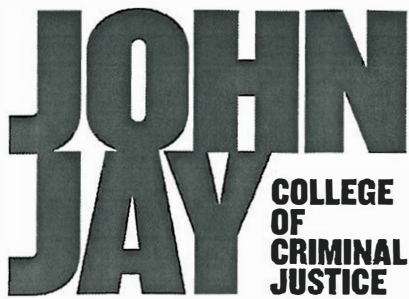
Chairperson Musarrat Lamia, President, Student Government
Ellen Hartigan, Interim Vice President of Student Affairs
Steven Titan, Senior Vice President, Finance and Administration
Fidel Osorio Vice President, Student Government
Adam Fane, Treasurer, Student Government
Anthony Leonardo, Secretary, Student Government
Natalie Segev, Senior Representative, Student Council
Faculty Member

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from March 27, 2019
- c. Approval of Fiscal Year 2019-2020 projection
- d. New Business

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

Chairperson	Ellen Hartigan, Interim 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
	Musarrat Lamia, President, Student Government
	Fidel Osorio, Vice President, Student Government
	Adam Fane, Treasurer, Student Government
	Anthony Leonardo, Secretary, Student Government
	Natalie Segev, Senior Representative, Student Council
	Sari Mendoza, Junior Representative, Student Council
	Jean-Marie Col, Faculty Member
	Toy-Fung Tung, Faculty Member
	Independent 1
	Independent 2

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from March 27, 2019
- c. SAA BOD orientation presentation – Rachel Brown, Student Relations Manager
- d. New business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Wednesday, August 28, 2019:

Presiding Chair: Musarrat Lamia, President, Student Government

Recording Secretary: Rachel Brown

Members Ellen Hartigan, Interim Vice President of Student Affairs
Fidel Osorio, Vice President, Student Government
Adam Fane, Treasurer, Student Government
Anthony Leonardo, Secretary, Student Government
Natalie Segev, Senior Representative, Student Council
Jean-Marie Col, Faculty

Guests/Non-voting Members Present: Anisa Ahmed, Jeffrey Aikens, Stephanie DiBrienza, Vivian Febus-Cabrera, Makeda Jordan, Michael Martinez-Sachs, Toy-Fung Tung, Lisa-Marie Williams

Order: SAA Budget Committee Meeting was called to order at 1:53PM by Musarrat Lamia. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Ellen Hartigan

Second: Anthony Leonardo

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

Action: Motion passed

Motion #2: Motion to approve March 27, 2019 meeting minutes– Fidel Osorio

Second: Adam Fane

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

Action: Motion passed

Motion #3: Motion to approve 2019-2020 fiscal year projection of \$3,114,472.85 – Ellen Hartigan

Second: Fidel Osorio

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

Action: Motion passed

Discussion: Vivian Febus-Cabrera presented 2018-2019 fiscal year report and projection for 2019-2020 fiscal year.

Meeting adjourned at 2:16PM.

Approval:

Musarrat Lamia, Chair, Budget Committee

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Wednesday, August 28, 2019:

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

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

Recording Secretary: Rachel Brown

Members Present: Musarrat Lamia, President, Student Government
Fidel Osorio, Vice President, Student Government
Adam Fane, Treasurer, Student Government
Anthony Leonardo, Secretary, Student Government
Natalie Segev, Senior Representative, Student Council
Toy-Fung Tung, Faculty Member
Jean-Marie Col, Faculty Member

Guests/Non-voting Members Present: Anisa Ahmed, Jeffrey Aikens, Stephanie DiBrienza, Vivian Febus-Cabrera, Makeda Jordan, Lisa-Marie Williams

Order: SAA Board of Directors Meeting was called to order at 2:17PM. Quorum was achieved.

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

Second: Jean-Marie Col

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve March 27, 2019 meeting minutes– Anthony Leonardo

Second: Adam Fane

Vote: Favor [6] Opposed [0] Abstained [3]

Action: Motion passed

Motion #3: Motion to amend agenda item D to “accept budget committee report” – Michael Martinez-Sachs

Second: Toy-Fung Tung

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed

Motion #4: Motion to accept Budget Committee report – Toy-Fung Tung

Second: Michael Martinez-Sachs

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed

Meeting adjourned at 2:29PM.

Approval:

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



Michael Martinez-Sachs, Secretary, Board of Directors

