

Student Activities Association (SAA)
Board of Directors/Budget Committee Meeting
SAA Budget Committee Minutes- Date: Sept. 16, 2014

Presiding Chairs: Lynette Cook Francis, VP of Student Affairs – Board of Directors
Shereef Hassan, President of Student Council. – Budget Committee

Presiding SAA Secretary: Kenneth Holmes, Dean of Students

Recording Secretary: Simone Clemente, Assistant to the Dean of Students

Members Present: Lynette Cook Francis; Toy-Fung Tung; Patricia Ketterer; Jeanne Marie Col; Faika Kabir;
Grace Theresa Agalo-Os; Taisha Lazare

Guests Present: Elizabeth Yukins, Women's Center; Katherine Outlaw, Center for Student Involvement
and Leadership

Order: SAA Budget Committee meeting was called to order at 1:48pm. Quorum was achieved.

Motion #1: Motion to approve September 2, 2014 meeting minutes. – Taisha Lazare

Second: Toy-Fung Tung

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

Action: Motion passed.

Motion #2: Motion to approve the September 16, 2014 Budget Committee agenda. – Toy-Fung Tung

Second: Faika Kabir

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

Action: Motion passed.

Motion #3: Motion to approve Women's Center academic year budget in the amount of \$ 19,710.25. - Toy Fung Tung

Second: Faika Kabir

Discussion #1: Elizabeth Yukins defended the budget by explaining the events and purchases for the Women's Center.

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

Action: Motion passed.

Motion #4: Motion to approve Quality of Life academic year budget in the amount of \$ 41,248.75 – Taisha Lazare

Second: Patricia Ketterer

Discussion #2: Katherine Outlaw defended the budget by explaining the events and purchases for Quality of Life.

Motion #4 was rescinded.

Motion #5: Motion to approve Quality of Life academic year budget in the amount of \$ 41,248.75 with the following stipulation:
\$10,000 budgeted for Student Faculty Engagement under Category 15: Refreshments should be categorized as follows:
\$5000 for Student Travel
\$5000 for Refreshments - Patricia Ketterer
Second: Lynette Cook Francis
Vote: Favor [7] Opposed [0] Abstained [0]
Action: Motion passed.

Motion #6: Motion to approve the Student Activities academic year budget in the amount of \$ 97,112.50. – Toy-Fung Tung
Second: Taisha Lazare
Discussion #3: Katherine Outlaw defended the budget by explaining the events and purchases for Student Activities.
Vote: Favor [7] Opposed [0] Abstained [0]
Action: Motion passed.

Motion #7: Motion to approve 6 student club budgets as a slate. – Toy Fung Tung
Second: Patricia Ketterer
1. ALPHA budget in the amount of \$ 1,261.83
2. Democrats budget in the amount of \$ 2,828.00
3. Habitat for Humanity budget in the amount of \$ 1,391.48
4. Martial Arts Club budget in the amount of \$ 682.12
5. United Nations Student Association budget in the amount of \$ 11,848.12
6. Jamaica Yahso budget in the amount of \$ 500.22
Vote: Favor [7] Opposed [0] Abstained [0]
Action: Motion passed.

Point of Interest: Kenneth Holmes commended Committee on Clubs and Student Council on how they have worked to make sure student clubs have what they need and understand the budgeting process.

Motion #8: Motion to approve as a slate the following budgets:
2 Essential Services budgets - John Jay Radio budget in the amount of \$12,744.46 and Theatrical Players budget in the amount of \$10,000; and Campus Activity Board (CAB) budget in the amount of \$41,550.75 – Faika Kabir
Second: Patricia Ketterer
Discussion #4: Shereef Hassan gave brief explanations of each budget.
Vote: Favor [7] Opposed [0] Abstained [0]
Action: Motion passed.

Discussion #5:

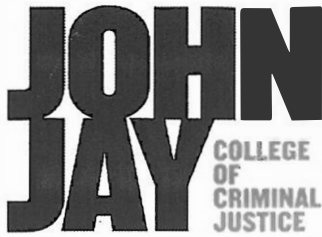
- Cruise surplus revenue would go back to the earmark.
- Junior representative resigned from Board of Directors, Student Council is in the process finding a replacement and also including a Graduate representative on the SAA Board of Directors.

Motion #9: Motion to adjourn – Toy Fung Tung
Second: Faika Kabir
Vote: Favor [7] Opposed [0] Abstained [0]
Action: Motion passed

Meeting adjourned at 2:30pm

Shereef Hassan, Chair, Budget Committee





SAA Board of Directors Minutes - Date: Sept. 16, 2014

Presiding Chairs: Lynette Cook Francis, VP of Student Affairs – Board of Directors
Shereef Hassan, President of Student Council. – Budget Committee

Presiding SAA Secretary: Kenneth Holmes, Dean of Students

Recording Secretary: Simone Clemente, Assistant to the Dean of Students

Members Present: Kenneth Holmes; Toy-Fung Tung; Shereef Hassan; Jeanne Marie Col; Faika Kabir;
Grace Theresa Agalo-Os; Patricia Ketterer; Taisha Lazare

Order: Quorum was achieved. Meeting began at 2:31pm

Motion #1: Motion to approve the Board of Directors agenda. – Shereef Hassan

Second: Faika Kabir

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

Action: Motion passed.

Motion #2: Motion to approve September 2, 2014 meeting minutes. – Kenneth Holmes

Second: Grace Theresa Agalo-Os

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

Action: Motion passed.

Motion #3: Motion to accept the Budget Committee report – Grace Theresa Agalo-Os.

Second: Faika Kabir

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

Action: Motion passed.

Discussion #1: Students First Scholarship -\$35,000.

Point of Information! In Spring 2013 Board of Directors voted to use surplus revenue for a scholarship. There was no surplus last year so the \$35,000 was not available. This year there was a surplus and the \$35,000 is now available to offer as scholarship to students. This is not a recurring scholarship, once the funds are depleted that is it. The Board will table the discussion and add to the October 15th agenda to determine how to enact the scholarship. p

Motion #5: Motion to adjourn –Shereef Hassan

Second: Faika Kabir

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

Action: Motion passed

Meeting adjourned at 2:37pm

Vice President Lynette Cook-Francis, Chair

Dean Kenneth Holmes, SAA Secretary