



**Student Activities Association  
Budget Committee / 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  
Jean Marie Col

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from September 9, 2019
- c. Approval of 12 Club Budgets

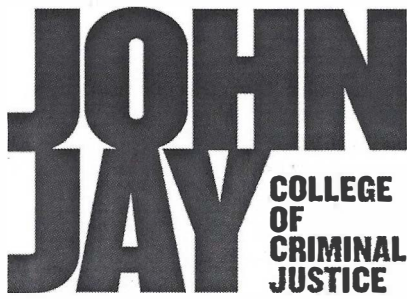
<b>Student Organization</b>	<b>Budget Fall '19</b>
Boxing Club	\$289.33
Homeless Awareness Club	\$987.51
Intervarsity Christian Fellowship	\$1,406.54
Jamica Yahso	\$4,995.05
JJ Coast Guard	\$2,120.72
JJ Productions	\$5,000.00
MPASA	\$1,437.24
Republican Club	\$1,205.05
Students for Justice in Palestine	\$2,625.00
Students in Action	\$1,568.37
UNICEF	\$1,184.40
Women's Empowerment Society	\$3,247.95
<b>Total</b>	<b>\$26,067.16</b>

- d. Approval of Accessibility Services 2019-2020 Budget, **\$41,563.00**
- e. Approval of Student Council 2019-2020 Budget, **\$299,872.04**
- f. 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
	Toy-Fung Tung, Faculty Member
	Jean-Marie Col, Faculty Member

- a. Approval of Board of Director agenda items
- b. Approval of Board of Director minutes from September 9, 2019
- c. Acceptance of the Budget Committee Report
- d. Approval of Student Council Advisor: **Jessica Stevens**
- e. Approval of Judicial Board members: **Gavin Dass, Jeniffer Mercedes**
- f. New business



Student Activities Association  
Budget Committee/Board of Directors Meeting  
**SAA Budget Committee Minutes – September 26, 2019:**

**Presiding Chair:** Musarrat Lamia, President, Student Government

**Recording Secretary:** Rachel Brown

**Members** 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  
Jean-Marie Col, Faculty

**Guests/Non-voting Members Present:** Jeffrey Aikens, Malaine Clarke, Gavin Dass, Stephanie DiBrienza, Nadia Griffith-Allen, Makeda Jordan, Michael Martinez-Sachs, Sari Mendoza, Jeniffer Mercedes, Toy-Fung Tung, Lisa-Marie Williams

**Order:** SAA Budget Committee Meeting was called to order at 1:47PM by Musarrat Lamia. Quorum was achieved.

**Motion #1:** Motion to approve Budget Committee Agenda items – Fidel Osorio

**Second:** Anthony Leonardo

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

**Action:** Motion passed

**Motion #2:** Motion to approve September 9, 2019 meeting minutes with three corrections – Steven Titan

**Second:** Jean-Marie Col

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

**Action:** Motion passed

**Discussion:** Three corrections needed for the minutes. Motion 7 will be changed to “Motion to approve slate of 45 student club budgets.”

Motion 5, the Health Services budget was incorrect and will be changed to \$111,603.09.

Motion 6, the Desi Society club budget was incorrect and will be changed to \$4,360.65.

**Motion #3:** Motion to approve 12 club budgets as a slate – Adam Fane

**Second:** Anthony Leonardo

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

**Action:** Motion passed

**Discussion:** There will not be another round of club budget requests for Fall 2019, as the Committee on Clubs has allocated all of \$200 of projected funds. Six student clubs did not submit budget requests.

**Motion #4:** Motion to approve slate of club budgets totaling \$26,067.16 – Fidel Osorio

**Second:** Jean-Marie Col

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

**Action:** Motion passed

**Motion #5:** Motion to approve Accessibility Services 2019-2020 Budget, \$41,563.00 – Fidel Osorio

**Second:** Adam Fane

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

**Action:** Motion passed

**Discussion:** The Director of Accessibility Services, Nadia Griffith-Allen, presented the budget.

**Motion #6:** Motion to approve Student Council 2019-2020 Budget, \$299,872.04 with a correction Budget Form B – Anthony Leonardo

**Second:** Adam Fane

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

**Action:** Motion passed

**Discussion:** On Budget Form B, Category 5 Honoraria, there will be a correction from “student activities” to “support student initiatives,” to clarify that the funds are not for the Student Activities Association.

**Meeting adjourned at 2:00PM.**

Approval:

Musarrat Lamia, Chair, Budget Committee



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

**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:** 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  
Sari Mendoza, Junior Representative, Student Council  
Toy-Fung Tung, Faculty Member  
Jean-Marie Col, Faculty Member

**Guests/Non-voting Members Present:** Jeffrey Aikens, Gavin Dass, Makeda Jordan, Jeniffer Mercedes, Lisa-Marie Williams

**Order:** SAA Board of Directors Meeting was called to order at 2:01PM Quorum was achieved.

**Motion #1:** Motion to approve Board of Directors Agenda items – Fidel Osorio

**Second:** Toy-Fung Tung

**Vote:** Favor [10] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion #2:** Motion to approve September 9, 2019 meeting minutes– Steven Titan

**Second:** Michael Martinez-Sachs

**Vote:** Favor [10] Opposed [0] Abstained [0]

**Action:** Motion passed

**Motion #3:** Motion to accept Budget Committee report – Fidel Osorio

**Second:** Jean-Marie Col

**Vote:** Favor [10] Opposed [0] Abstained [0]

**Action:** Motion passed

**Discussion:** Point of information, in October, the Student Council will sponsor a trip to Six Flags Fright Night, with transportation and meals. Students participating will be asked to pay \$10 per ticket. In the past, Student Council gave out the tickets for free, but as they had a large amount of no-shows, they are going to charge the \$10 this year. The Bursar's office will collect the money and Student Council will submit a proposal for spending the funds to the Budget Committee at a later date.

**Motion #4:** Motion to approve the Student Council Advisor, Jessica Stevens – Musarrat Lamia

**Second:** Sari Mendoza

**Vote:** Favor [10] Opposed [0] Abstained [0]

**Action:** Motion passed

**Discussion:** Jessica Stevens is a SASP staff member. This is her second year serving as the Student Council advisor. Fidel Osorio read a short statement from her about her credentials and her interest in the position.

**Motion #5:** Motion to approve Judicial Board members Gavin Dass and Jeniffer Mercedes – Musarrat Lamia

**Second:** Fidel Osorio

**Vote:** Favor [10] Opposed [0] Abstained [0]

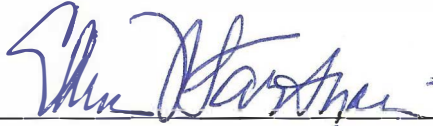
**Action:** Motion passed

**Discussion:** Gavin Dass and Jeniffer Mercedes were present at the meeting. They introduced themselves to the Board and presented their credentials and interest in the Judicial Board.

**Meeting adjourned at 2:25PM.**

Approval:

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



Michael Martinez-Sachs, Secretary, Board of Directors

