

**Student Activities Association
Budget Committee / Board of Directors Meeting
September 28, 2017 at 1:40PM, L.65.08NB**

BUDGET COMMITTEE AGENDA (9 members, Quorum: 5)

Chairperson Fatime Uruci, President, Student Government
 Lynette Cook-Francis, Vice President of Student Affairs
 Steven Titan, Vice President of Finance and Administration
 Steven Pacheco, Vice President, Student Government
 Melinda Yam, Treasurer, Student Government
 Maria Jose Martinez, Secretary, Student Government
 Diana Chacon, Senior Representative, Student Council
 Toy-Fung Tung, Faculty Member

- a. Approval of Budget Committee items
- b. Approval of Budget Committee minutes from August 30, 2017
- c. Approval of 11 Club Budgets totaling \$37,764.00

Abada Capoeira	\$2217.00
ASA (African Students Association)	\$7,999.00
BSU (Black Student Union)	\$2,284.76
ICJ (International Criminal Justice)	\$2,161.85
ISA (International Students Association)	\$1,595.09
Jamica Yahso	\$3,881.39
Law Society	\$2,166.33
MPASA (Masters of Public Administration Student Association)	\$5,218.03
SEEK Society	\$3,334.53
SoJust	\$2,948.12
Veteran's Student Association	\$6,175.38
TOTALS:	\$37,764.00

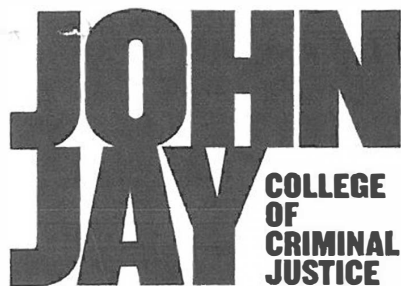
- d. Approval of Essential Services budgets

John Jay Radio	\$18,709.55
John Jay Sentinel	\$ 15,839.39

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
	Fatime Uruci, President, Student Government
	Steven Pacheco, Vice President, Student Government
	Melinda Yam, Treasurer, Student Government
	Maria Jose Martinez, Secretary, Student Government
	Diana Chacon, Senior Representative, Student Council
	Andrew Bandini, 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 August 30, 2017
- c. Acceptance of the Budget Committee Report
- d. New business



Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – September 28, 2017

Presiding Chair: Fatime Uruci, President, Student Government

Recording Secretary: Rachel Brown, Assistant to the Dean of Students

Members Present:

Lynette Cook-Francis, Vice President of Student Affairs
Steven Titan, Senior Vice President, Finance and Administration
Steven Pacheco, Vice President, Student Government
Melinda Yam, Treasurer, Student Government
Maria Jose Martinez, Secretary, Student Government
Diana Chacon, Senior Representative, Student Council
Toy-Fung Tung, Faculty Member

Guests/Non-voting Members Present: Jasmine Gayle, Yuleisy Audain, Sean Cerano, David Lennox, Nadia Griffith-Allen, Malaine Clarke, Makeda Jordan, Jazmin Letamendi, Rozi Abakar, Dana Trimboli, Rosann Santos, Jean Marie Col, Vivian Febus-Cabrera

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

Motion #1: Motion to approve Budget Committee Agenda items – Steven Pacheco

Second: Maria Jose Martinez

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

Action: Motion passed

Motion #2: Motion to approve August 30, 2017 meeting minutes– Steven Pacheco

Second: Lynette Cook-Francis

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

Action: Motion passed

Motion #3: Motion to approve 11 club budgets as a slate – Lynette Cook-Francis

Second: Steven Pacheco

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

Action: Motion passed

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – September 28, 2017

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

Presiding SAA Secretary:

Recording Secretary: Rachel Brown, Assistant to the Dean of Students

Members Present:

Steven Titan, Senior Vice President, Finance and Administration
Fatime Uruci, President, Student Government
Steven Pacheco, Vice President, Student Government
Melinda Yam, Treasurer, Student Government
Maria Jose Martinez, Secretary, Student Government
Diana Chacon, Senior Representative, Student Council
Andrew Bandini, Junior Representative, Student Council
Toy-Fung Tung, Faculty Member
Jean-Marie Col, Faculty Member
Nuno Pereira, Independent Director

Guests/Non-voting Members Present: Vivian Febus-Cabrera

Order: SAA Board of Directors Meeting was called to order at 2:10PM. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Fatime Uruci

Second: Steven Pacheco

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve August 30, 2017 meeting minutes– Steven Titan

Second: Steven Pacheco

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Steven Titan

Second: Toy-Fung Tung

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Discussion: The Faculty Senate has elected Professors Jean Marie Col and Toy-Fung Tung to serve as faculty representation on the Student Activities Association Board of Directors. The SAA BOD bylaws stipulate that faculty representation on the Board consists of two tenured faculty and two tenured faculty alternates. However, alternates have not been appointed. Professors Col and Tung would like to introduce an amendment to the bylaws to allow either faculty member of the Board to vote on the Budget Committee. They will bring a proposed amendment to the next meeting.

Discussion: Nuno Pereira is the new Independent Director on the Board. He asked if procedure allowed him to ask questions about budgets, being that he does not serve on the Budget Committee. Since the meetings are open, he can ask questions about budgets even if he is not a member of the Budget Committee. He can also request clarification on meeting materials before the meeting happens.

Motion #4: Motion to adjourn Board of Directors meeting – Toy-Fung Tung

Second: Steven Pacheco

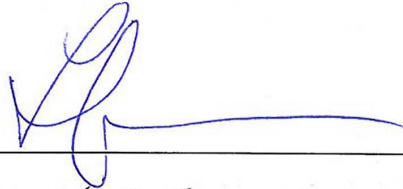
Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

Meeting adjourned at 2:26PM

Approval:

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



A.V.P. & Dean of Students, Secretary, Board of Directors

