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Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – September 3, 2015:

Presiding Chairs: Lynette Cook-Francis, VP of Student Affairs – Board of Directors
Faika Kabir, President of Student Government – Budget Committee

Presiding SAA Secretary: Kenneth Holmes, AVP & Dean of Students

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

Members Present: Lynette Cook-Francis, Kenneth Holmes, Faika Kabir, Kyle Roberts, Muhammad Rehman, Anthony Forbez, Arturo Urena, Jeanne-Marie Col

Guests Present: Vivian Febus-Cabrera, Cristina Dominguez, Michael Littlejohn, Shantoi Shaw, Jalls Civil, Rima Douglas, Declan Walsh, Elizabeth Yukins

Order: SAA Budget Committee Meeting was called to order at 1:47PM by Faika Kabir. Quorum was achieved.

Discussion: VP Cook-Francis updated the committee on a training session held for Student Council members of SAA BOD.

Discussion: Vivian Febus-Cabrera and Cristina Dominguez updated the committee on funds available at the end of the fiscal year 2014-2015: \$2.7 million. The projected funds for the fiscal year 2015-2016 are currently 70% of the funds available in the previous year: \$1.9 million. When real enrollment numbers come in and CUNY begins money transfer, the projected funds will likely go up.

Motion #1: Motion to approve budget projections for FY 2015-2016 – Arturo Urena

Second: Kyle Roberts

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

Action: Motion passed

Motion #2: Motion to approve Budget Committee Agenda items – Arturo Urena

Second: Muhammad Rehman

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

Action: Motion passed

Motion #3: Motion to approve Budget Committee May 4, 2015 meeting minutes – Kyle Roberts

Second: Arturo Urena

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

Action: Motion passed

Motion #4: Motion to approve Club Budgets as a slate – Kyle Roberts

Second: VP Cook-Francis

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

Action: Motion passed

Motion #5: Motion to approve 27 Club Budgets– Anthony Forbez

Second: Arturo Urena

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

Action: Motion passed

Motion #6: Motion to approve Essential Services budgets as a slate – Arturo Urena

Second: Kyle Roberts

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

Action: Motion passed

Motion #7: Motion to approve Essential Services budgets – Anthony Forbez

Second: VP Cook-Francis

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

Action: Motion passed

Motion #8: Motion to approve Student Council budgets – Arturo Urena

Second: VP Cook-Francis

Vote: Favor [5] Opposed [0] Abstained [1]

Action: Motion passed

Discussion: Jalls Civil and Shantoi Shaw bring Campus Activity Board budget onto television for Committee to review. Jeanne-Marie Col asked for clarification on how CAB decides which projects and events to fund.

Motion #9: Motion to approve Campus Activity Board budget, with the stipulation that CAB give end-of-semester presentations to Budget Committee on use of funds – Jeanne-Marie Col

Second: Arturo Urena

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

Action: Motion passed

Discussion: Rima Douglas presented Community Outreach budget proposal, requesting funds for contractual services, "Stop Hunger" events, Just Food workshops, stipends for students, and travel.

Motion #10: Motion to approve Community Outreach budgets – Muhammad Rehman

Second: Jeanne-Marie Col

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

Action: Motion passed

Discussion: Elizabeth Yukins presented Women's Center budget proposal, requesting funds for contractual services, assisting the college in meeting Title IX mandates, training and workshops for the campus community, stipends for students, and off-campus partnering with gender- and economic-justice organizations.

Motion #11: Motion to approve Women's Center budgets – Jeanne-Marie Col

Second: Arturo Urena

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

Action: Motion passed

Motion #12: Motion to table Athletics and Recreation budgets to a later meeting-- VP Cook-Francis

Second: Kyle Roberts

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

Action: Motion passed

Motion #3: Motion to adjourn Budget Committee meeting – Arturo Urena

Second: Kyle Roberts

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

Action: Motion passed

Meeting adjourned at 2:25PM.

Order: SAA Board of Directors Meeting was called to order by VP Cook-Francis at 2:25PM. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Kyle Roberts

Second: Muhammad Rehman

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

Action: Motion passed

Motion #2: Motion to approve Board of Directors May 4, 2015 meeting minutes – Jeanne-Marie Col

Second: Arturo Urena

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

Action: Motion passed

Motion #3: Motion to accept Budget Committee report – Faika Kabir

Second: Muhammad Rehman

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

Action: Motion passed

Discussion: VP Cook-Francis updated the Board of Directors on CUNY and John Jay College's ongoing budget deficit. For the next SAA BOD meeting, the Business Office at John Jay will be asking the Board for \$75,000 of the surplus from FY2014-2015 to aid them in balancing the college budget. The Board should be prepared to vote on the issue in the October 5, 2015 meeting.

Motion #4: Motion to adjourn Board of Directors meeting – Dean Holmes

Second: Faika Kabir

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

Action: Motion passed

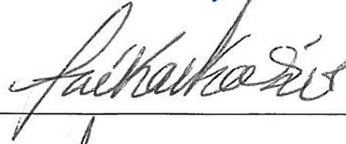
Meeting adjourned at 2:43PM.

Approval:

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

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Faika Kabir, Chair, Budget Committee

A black ink signature, appearing to be 'Faika Kabir', written over a horizontal line.

Kenneth Holmes, Secretary

A black ink signature, appearing to be 'K. Holmes', written over a horizontal line.