

# Hostos Association Budget Meeting

Tuesday, March 26, 2019 | 3:30pm – 4:20pm | C-151

## Minutes

### In attendance

- Nathaniel Cruz
- Inés Alejandro Soriano
- Ken Acquah
- Djehamou Bly
- Kelvin Pineda

### Call to order

- Meeting called to order at 3:41pm. Quorum established.

### Review of minutes

- Minutes reviewed and approved

### Review of agenda

- Discussion about Accounting Assistant Salary added to the agenda

### Accounting Assistant Salary

- Mandate from CUNY Central
- Half of the salary will come from the Association, half of the salary from the Contingency Reserve
- Motion to approve salary for Accounting Assistant – Ken Acquah, Nathaniel Cruz
- Vote: 4, 0, 0 – motion approved

### Review of line balances

- Clubs & Organizations has a balance of \$95,206.15
- Media & Communication has a balance of \$10,903.42

### Budget Subcommittee motions

- Budget Subcommittee reviewed all of the club proposals (43) and 7 non-student proposals
- Motion to certify all of the club budget proposals pre-approved by the Budget Subcommittee – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved

- The pre-approved club budget proposals were:

Theater Club	\$ 1,590.00
Puerto Rican Students Org	\$ 1,750.00
Modern Languages Club	\$ 1,511.19
Robotics Club	\$ 1,750.00
Physics Club	\$ 1,750.00

Science Committee	\$ 850.00
English Club	\$ 1,600.00
Reimagining Justice	\$ 1,750.00
Math Club	\$ 1,750.00
Capoeira Club	\$ 1,750.00
Black Student Union	\$ 1,750.00
Playwriting Club	\$ 1,600.00
Empowering Student Parents Club	\$ 1,750.00
ALMA	\$ 1,378.00
Latin Dance Club	\$ 1,650.00
Couch Potatoes Movie Club	\$ 1,600.00
Accounting Club	\$ 1,930.00
Aging & Health Club	\$ 1,600.00
Honors Club	\$ 1,600.00
Video Game Club	\$ 1,274.00
Comic Book Club	\$ 866.98
Dental Hygiene Club	\$ 1,720.00
Hostos E-Sports Club	\$ 1,662.25
Common Ground	\$ 1,753.00
College Discovery Club	\$ 1,749.00
Food Studies Club	\$ 1,600.00
International Student Assembly	\$ 1,750.00
Hostos Dream Team	\$ 1,597.50
Engineering Club	\$ 1,750.00
Community Health Club	\$ 1,602.00
Public Administration Club	\$ 1,600.00
Game Design Club	\$ 1,717.24
CCSD at Hostos	\$ 1,599.00
Animation Club	\$ 1,495.00
Dance Club	\$ 1,486.78
Scholarship Club	\$ 1,599.54
ASAP Club	\$ 1,411.05

- Motion to certify all of the non-student budget proposals pre-approved by the Budget Subcommittee – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved
- The pre-approved non-student budget proposals were:

Counseling Center	\$ 293.96
Scholarships & Awards Committee	\$ 654.83
Education Department	\$ 500.00
Natural Sciences Department	\$ 1,600.00

Engineering Program	\$ 1,600.00
Dual Degree Programs	\$ 1,662.00

### CUNY Talent Show

- Motion to disencumber budget for the Dance Club (\$1,486.78) and to allocate it to the CUNY Talent Show – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved

### Review of pending club proposals

- Pre-Allied Health Club and Nursing Club (\$6,880 each)
  - Funding for pinning ceremony and NCLEX study materials
  - Nursing students spend about 7 semesters at the college (and pay activity fees each semester)
  - NCLEX money would be used for books and online materials
  - Question: Can students contribute?
  - Professor King – would need to talk to the students
  - Last semester – 11 took the test prep, 11 passed the test
  - Motion to approve the full budget of \$6,800 for each club (Pre-Allied Health Club and Nursing Club) – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved
  
- Veterans Club
  - First year that we have 20 members graduating
  - VP Cruz – thank you for your service
  - One of the most active clubs on campus
  - Question: Have you considered doing a collaboration to qualify for the \$150 bonus?
  - Not this time because of the timeframe and the amount of resources needed
  - Motion to approve the full budget of \$2,275 – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved
  
- Radiology Club
  - Large number of students graduating
  - President, VP will attend
  - Program is a formidable journey, hard to pass
  - Motion to approve the full budget of \$2,307.80 – Djehamou Bly, Kelvin Pineda
  - Vote: 4, 0, 0 – motion approved
  
- Christian Messengers Club
  - Used to work closely with New Hope and Success
  - New Hope and Success no longer active
  - Requesting hoodies for club officers
  - Comment – could get more reasonably-priced hoodies

- Motion to approve the full budget of \$1,531.06 with the condition that the price of the hoodies is lowered – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved
  
- Muslim Club
  - Motion to approve the full budget of \$1,600 with the condition that the money for the Imam is lowered – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved
  
- Hostos Repertory Company
  - Proposal to cover part of the cost of production
  - Open to all students, faculty and staff
  - Center for the Arts will cover most of the expenses
  - Students in cast and working backstage
  - Motion to approve the full budget of \$4,000 – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved
  
- CD Program Graduation Ceremony
  - Academic excellence ceremony
  - Expecting over 75 students
  - CD (College Discovery) student might be the Valedictorian
  - Comment – Really cool that you are doing this
  - Motion to approve the full budget of \$625 – Djehamou Bly, Kelvin Pineda
  - Vote: 4, 0, 0 – motion approved
  
- PTK Induction Ceremony
  - PTK (Phi Theta Kappa Honor Society) was organized in the Fall
  - Club did not register for the Spring
  - Asking for budget that the club would have asked for
  - 84 inductees from the Fall; considering opening for Spring
  - Should have enough money to cover the cost of the stoles (based on student contributions)
  - Motion to approve the full budget of \$1,601 – Kelvin Pineda, Inés Alejandro Soriano
  - Vote: 4, 0, 0 – motion approved
  
- Big Caiman Job Fair
  - Motion to approve the full budget of \$338.34 – Inés Alejandro Soriano, Kelvin Pineda
  - Vote: 4, 0, 0 – motion approved
  
- Food Studies Pinning Ceremony
  - First ceremony

- Extreme coverage of the program in the NY Times
- Comment – They have a really good program
- Motion to approve the full budget of \$538.81 – Djehamou Bly, Kelvin Pineda
- Vote: 4, 0, 0 – motion approved
  
- Championship Merchandise
  - VP Cruz – college is spending Student Activity Fee on what it is intended for, not putting it on a reserve account
  - CCNY – only other NYC college to win a National Championship (1951)
  - Hostos – 2005 (Men)
  - Hostos – only community college to have Men’s & Women’s Basketball Champions
  - If it was not for SGA in the year 2000, there would have been no Athletic Program
  - Comment – whatever you guys choose to take in your actions, that will be your legacy
  - VP Cruz – Let’s put 2 plaques by the Gym acknowledging that SGA approved SAF funding for Athletics and the Honor Code
  - Last year – SGA funded Championship Jackets
  - Entire college community will celebrate; SGA will distribute
  - VP Cruz – will ask the President and Senior VP for additional funds
  - Motion to approve the full budget of \$5,000 from the Media & Communication line – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved
  
- SGA Championship Recognition Ceremony
  - Would like to provide sports supplies (personalized basketballs and jerseys)
  - Would need \$2,500 for food and \$1,000 for the personalized basketballs
  - Motion to approve budget of \$7,000 approved from the Contingency Reserve – Djehamou Bly, Kelvin Pineda
  - Vote: 4, 0, 0 – motion approved

Adjournment

- Meeting adjourned at 4:30pm

Minutes by Jerry Rosa, Hostos Association Secretary