

Hostos Association Meeting

Thursday, September 27, 2018 | 4:00pm – 5:00pm | C-411F

Minutes

In attendance

- Nathaniel Cruz
- Inés Alejandro Soriano
- Ronaldo Williams
- Johanna Gómez
- Oumar Diaby
- Jerry Rosa
- Destini Mitchell-Murray

Call to order

- Meeting called to order at 4:12pm. Quorum established.

Review of minutes

- Minutes reviewed and approved

Association Board elections

- President or his designee serves as the Chair. VP Cruz will serve as Chair.
- VP Cruz nominates Dean Gómez to serve as Vice Chair.
- Inés Alejandro nominates Destini Mitchell-Murray and Ronaldo Williams to serve as student representatives.
- Motion to certify nominees as members: Inés Alejandro, Oumar Diaby
 - Vote: 6, 0, 0 – motion approved

Chair's remarks

- Congratulations on being certified as Board members
- You will be reviewing investments for the future
- You will need to decide whether proposals are a good overall investment based on the event(s) being proposed, not how much an organization is asking for a particular item

Review of line balances

- Association Secretary Jerry Rosa reviews all line balances
- All lines have more funds than anticipated, based on actual registration numbers
- Spending plans will be adjusted accordingly

Review of Earmark spending plans

- Children's Center – adjusted to \$22,849
 - Summary of services provided
 - Priority is to serve students, then the community
- Athletics – adjusted to \$69,165
 - Summary of personnel, operations and recreation staff provided

- Leadership Development – adjusted to \$5,783
 - Summary of Scholarship Orientations, Leadership Forums, Leadership Film Series, National Model UN and supplies provided
- Health & Wellness – adjusted to \$5,479
 - Change: Meditation class will continue, but instructor will teach for free
 - “Stress Relief: Pausing Pain” will be added at a cost of \$650
 - Promotional and educational materials will be reduced by \$21 to match the available funds (\$5,479)
- Student Activities – adjusted to \$10,264
 - Summary of semester-long and monthly events provided
 - Summary of other items (publicity materials and hardship assistance) also provided
- SGA Programming – adjusted to \$34,525
 - Clothing drive – still determining whether a budget will be set aside or not
 - Senator events – Senators will submit proposals to hold events
- SGA Stipends – adjusted to \$33,333
 - Question: When will members receive their September stipend?
 - Stipends are usually issued 2-3 weeks after the month concludes

Review of Club Assistance and Budget Cap models

- Association Secretary Jerry Rosa worked on model with student Board members
- Club collaboration recommended by SGA VP for Student Affairs
- Motion to set up Club Assistance line in the amount of \$3,950 and to approve budget caps – Inés Alejandro, Destini Mitchell-Murray
 - Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

Review of Clubs & Organizations line proposals

- Dental Hygiene Club
 - Motion to approve budget in the amount of \$1,496.70 – Oumar Diaby, Ronaldo Williams
 - Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)
- Media Design Programs (All Majors Meeting)
 - Motion to approve budget in the amount of \$200.89 – Destini Mitchell-Murray, Inés Alejandro
 - Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)
- Kwanzaa Celebration

- Requesting \$1,700, but the established cap is \$1,400
- Motion to approve budget in the amount of \$1,700 – Ronaldo Williams, no second
 - Motion dies
- Motion to approve budget in the amount of \$1,600 – Oumar Diaby, Inés Alejandro
 - Vote: 5, 1, 0 – motion approved (from Clubs & Organizations line)
- Student Activities will provide the other \$100

- Bronx Zoo Trip (Prof. Bernardini)
 - Question: Is the \$300 for food, transportation or admission? Most likely for admission, but will reach out to Prof. Bernardini for clarification
 - Motion to approve budget in the amount of \$300 – Inés Alejandro, Destini Mitchell-Murray
 - Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

- Dual Degree Programs
 - Motion to approve budget in the amount of \$1,481 – Inés Alejandro, Oumar Diaby
 - Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

- Motion to extend meeting 5 minutes – Jerry Rosa, Oumar Diaby
 - Vote: 6, 0, 0 – motion approved

Assessment

- Although budget caps were established, members should anticipate that some proposals will go over the cap
- Need to make use of Club Assistance line
- Could anticipate more non-student proposals
- Dean Gómez – recommend that you meet to pre-approve some proposals before the Budget Meeting
- Need to set time cap for presentations during Budget Meeting (2-3 minutes)
- Could ask clubs to take pictures of the events to later report to SGA

Adjournment

- Meeting adjourned at 5:10pm

Minutes by Jerry Rosa, Hostos Association Secretary