

Hostos Association Meeting

Wednesday, February 28, 2024 | 12:30 to 1:30 p.m. | Zoom

Minutes

In attendance

- La Toro Yates
- Emmanuel Velayos-Larrabure
- Kobe Jacobs
- Jasmin Sánchez
- Catherine García-Bou (guest)
- Ursula Sanders (guest)
- Johanna Gómez
- Jerry Rosa
- Orlando Soto Jr.
- Brian Carter
- Brent Wilson (guest)
- Albert Lai
- Dainma Martínez
- Yaxeny Hernández
- Jhnelia Curtin
- Jason Libfeld (guest)

Call to order

- Meeting called to order at 12:36 p.m. Quorum established

Review of agenda

- Motion to approve agenda – Emmanuel Velayos-Larrabure, Jasmin Sánchez
- Vote: 9, 0, 0 – motion approved

Review of minutes

- Motion to approve minutes – Jerry Rosa, Kobe Jacobs
- Vote: 9, 0, 0 – motion approved

Review of line balances

- Line balances presented by Albert Lai
- Student Activity Fee referendum underway
- Dean Gómez – no referendum approved in the past 20 years

Review of spending plans

- Children’s Center - \$13,070.22
 - Presented by Catherine García-Bou
 - No questions from the Board
- Leadership Development - \$3,233.00
 - Presented by Kobe Jacobs
 - No questions from the Board
- Health and Wellness - \$3,500.99
 - Presented by Ursula Sanders
 - Snacks for all activities

- We normally have more classes, but our budget decreased, so that is why we are having less classes
- Sports and Recreation - \$43,522.14
 - Presented by Brent Wilson
 - Expecting to run a deficit if one or both teams make the National Tournament (basketball)
- Student Activities - \$6,535.00
 - Presented by Jerry Rosa
 - No questions from the Board
- SGA Stipends - \$22,995
 - Presented by Yaxeny Hernández
 - Using some of the leftover funds from last semester
- SGA Programming - \$21,972.99
 - Presented by Yaxeny Hernández
 - No questions from the Board

Review of budget cap model

- Motion to approve model – Emmanuel Velayos-Larrabure, Dainma Martínez
- Vote: 9, 0, 0 – motion approved

Review of budget process

- Motion to approve budget process – Jasmin Sánchez, Dainma Martínez
- Vote: 9, 0, 0 – motion approved

Review of budget proposals summary

- Jerry Rosa gives a summary
- Will send final version of summary via email

Adjournment

- Motion to adjourn meeting – Emmanuel Velayos-Larrabure, Dainma Martínez
- Vote: 9, 0, 0 – motion approved
- Meeting adjourned at 1:09 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary