

Hostos Association Meeting

Tuesday, August 15, 2023 | 2:00 to 3:00 p.m. | Zoom

Minutes

In attendance

- La Toro Yates
- Jerry Rosa
- Yaxeny Hernández-Ravelo
- Jason Libfeld
- Ursula Sanders
- Johanna Gómez
- Kobe Jacobs
- Jahneilia Curtin
- Catherine García-Bou
- Albert Lai
- Orlando Soto
- Brian Carter
- Brent Wilson

Call to order

- Meeting called to order at 2:03 p.m. Quorum established.

Review of agenda

- Motion to approve agenda – Kobe Jacobs, Yaxeny Hernández-Ravelo
 - Vote: 7, 0, 0 – motion approved

Member Jahneilia Curtin enters meeting

Review of minutes

- Motion to approve minutes – Orlando Soto, Jahneilia Curtin
 - Vote: 8, 0, 0 – motion approved

Review of Hostos Association Bylaws regarding membership

- Jerry Rosa gives a summary of Article II – Board of Directors

Elections

- Jerry Rosa gives a summary of the individuals usually appointed to the positions of Chair (SDEM VP), Vice Chair (Dean of Students) and Secretary (Director of Student Activities)
- Motion to appoint VP La Toro Yates as Chair – Orlando Soto, Yaxeny Hernández-Ravelo
 - Vote: 8, 0, 0 – motion approved
- Motion to appoint Dean Johanna Gómez as Vice Chair – Kobe Jacobs, Orlando Soto
 - Vote: 8, 0, 0 – motion approved
- Motion to appoint Jerry Rosa as Secretary – Orlando Soto, Brian Carter

- Vote: 8, 0, 0 – motion approved

Review of line balances

- Albert Lai gives a summary of all the line balances
- VP Yates – As a point information, the money in these spending plans was automatically approved in accordance with the last referendum.
- These spending plans are just being presented as a matter of information. However, recommendations about the proposed events can be made to the unit representatives.

Review of Earmark spending plans

- Children’s Center - \$2,308.94
 - Presented by Catherine García-Bou, Director
 - No questions from the Board members
- Sports & Recreation (Athletics) - \$8,263.98
 - Presented by Brent Wilson, new Director of Athletics
 - Brent Wilson – thanks to Marquee Poole for passing the information to me and holding down the fort the past couple of months
 - No questions from the Board members
- Student Health Services (Health & Wellness) - \$1,377.04
 - Presented by Ursula Sanders, Wellness Specialist
 - No questions from the Board members
- Student Activities - \$1,377.33
 - Presented by Jerry Rosa, Director
 - No questions from the Board members
- SGA Stipends - \$3,443.32
 - Presented by Yaxeny Hernández-Ravelo
 - Executives stipends revised – now \$367.91
 - Senators - \$250.00
 - No questions from the Board members
- SGA Programming - \$4,131.99
 - Presented by Yaxeny Hernández-Ravelo
 - No questions from the Board members

Review of budget proposals

- Summer Workshop - \$250.00
 - Presented by Jerry Rosa on behalf of Professor Morales
 - Motion to approve – Kobe Jacobs, Yaxeny Hernández-Ravelo
 - Vote: 8, 0, 0 – motion approved

- Dental Hygiene Unit - \$1,500.00
 - Presented by Jerry Rosa on behalf of Professor Leu Wai See
 - Motion to approve – Orlando Soto, Brian Carter
 - Vote: 8, 0, 0 – motion approved

Adjournment

- Motion to adjourn meeting – Brian Carter, Orlando Soto
 - Vote: 8, 0, 0 – motion approved
- Meeting adjourned at 2:23 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary