

Hostos Association Meeting

Tuesday, October 3, 2023 | 3:30 to 4:00 p.m. | A-339a and Zoom

Minutes

In attendance

- La Toro Yates
- Emmanuel Velayos-Larrabure
- Jerry Rosa
- Emily Solís (guest)
- Catherine García-Bou (guest)
- Johanna Gómez
- Nicole Wallenbrock
- Kathy Disla
- Fabián Wander (guest)
- Jason Libfeld (guest)
- Albert Lai
- Natasha Yannacañedo
- Yaxeny Hernández
- Brent Wilson (guest)

Call to order

- Meeting called to order at 3:31 p.m. Quorum established

Review of agenda

- Motion to approve agenda – Natasha Yannacañedo, Nicole Wallenbrock
- Vote: 8, 0, 0 – motion approved

Review of minutes

- Motion to approve minutes – Jerry Rosa, Natasha Yannacañedo
- Vote: 8, 0, 0 – motion approved

Review of line balances

- Line balances presented by Albert Lai
- No questions from the Board

Review of spending plans

- Leadership Development - \$3,749.76
 - Presented by Emily Solís
 - No questions from the Board
- Health and Wellness - \$3,756.89
 - Presented by Fabián Wander
 - No questions from the Board
- Children's Center - \$14,396.40
 - Presented by Catherine García-Bou
 - Question: Why are you purchasing iPads for teachers? They are portable and you can take pictures with them

- Sports and Recreation - \$48,188.18
 - Presented by Brent Wilson
 - Expecting that we will go over budget due to a lack of rentals

- Student Activities - \$7,198.20
 - Presented by Jerry Rosa
 - No questions from the Board

- SGA Stipends - \$22,995.18
 - Presented by Yaxeny Hernández
 - No questions from the Board

- SGA Programming - \$24,094.44
 - Presented by Yaxeny Hernández
 - Comment about cafeteria vouchers – need to reallocate funds because the cafeteria closed

Review of budget cap model

- Motion to approve model – Emmanuel Velayos-Larrabure, Nicole Wallenbrock
- Vote: 8, 0, 0 – motion approved

Review of budget process

- Motion to approve budget process – Jerry Rosa, Emmanuel Velayos-Larrabure
- Vote: 8, 0, 0 – motion approved

Review of budget proposals summary

- Jerry Rosa gives a summary

Adjournment

- Motion to adjourn meeting – Emmanuel Velayos-Larrabure, Nicole Wallenbrock
- Vote: 8, 0, 0 – motion approved
- Meeting adjourned at 3:56 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary