

Hostos Association Meeting

Thursday, July 25, 2019 | 3:30pm – 4:30pm | D-210

Minutes

In attendance

- Johanna Gómez
- Kelvin Pineda
- Alex Essiamah
- Jerry Rosa
- Khalifa Diao
- Albert Lai
- Leidy Bautista

Call to order

- Meeting called to order at 3:37pm. Quorum established.

Review of bylaws

- Jerry Rosa gives a brief summary of the Hostos Association Bylaws as it pertains to membership and elections.

Appointment of student representatives

- SGA President Kelvin Pineda nominates Khalifa Diao, Leydi Bautista, Alex Essiamah, Leana Santana and Muiz Agbaje to serve as student representatives.
 - Motion to appoint the aforementioned SGA members as student representatives: Kelvin Pineda, Leydi Bautista.
 - Vote: 6, 0, 0 – Motion approved

Elections

- As per bylaws, the Business Manager of the college shall serve as Treasurer
- Motion to appoint Mr. Ken Acquah as Treasurer: Kelvin Pineda, Khalifa Diao
 - Vote: 6, 0, 0 – Motion approved
- Director of Student Activities usually serve as Secretary
- Motion to appoint Mr. Jerry Rosa as Secretary: Leydi Bautista, Kelvin Pineda
 - Vote: 6, 0, 0 – Motion approved

Review of line balances

- Jerry Rosa reviews the line balance for all earmarks
- Funds in each line increased from estimate due to increased Summer enrollment

Review of spending plans

- Sports & Recreation (Athletics) – \$6,895.00
 - Presented by new Athletics Director Mr. Erik Smiles
 - Question: Will be women's volleyball program return?
 - Yes, in 2020. For now, there will be intramurals.
 - Question: Will there be some alternate sports (besides basketball, volleyball)?
 - Yes. Ideas should be run by Mr. Smiles and Mr. Poole.

- Student Health Services (Health & Wellness) – \$2,298.00
 - Water bottles – to promote hydration
 - T-shirts – for classes
 - Question: Are you planning to implement female hygiene products?
 - Yes. Some money set aside. Got some free samples.
 - Question: How is it being advertised?
 - Word of mouth
 - Question: Is there a need for additional products?
 - Yes. Cold medicine, space for nursing moms and refrigerator for students.

- Student Activities – \$1,149.00
 - Funds for SGA Retreat and Welcome Week

- SGA Stipends & Programming – (\$2,872.00 & \$3,447.00)
 - Stipends line will be divided equally among 16 members
 - Will probably increase Welcome Week budget and Metrocard budget (based on revised budget figures)

Clubs & Organizations line proposals

- Summer Theater Class
 - Professor Morales is requesting \$925 to take his students to a play
 - Motion to approve budget of \$925 – Kelvin Pineda, Khalifa Diao
 - Vote: 6, 0, 0 – Motion approved
 - Dean Gómez – when you vote, you need to be fair, consistent and when you are dissenting, you need to state why
- SGA Summer Retreat 2019
 - Motion to approve budget of \$7,100 – Kelvin Pineda, Leidy Bautista
 - Vote: 6, 0, 0 – Motion approved
 - Dean – thank you for collaborating with administration to hold the retreat
 - 7th year retreat is being held

Assessment

- Pending items – election of Chair and Vice Chair (of the Association)
- Question: Can Chair and Vice Chair only be faculty or administration?
 - As per the bylaws, the Chair shall be the President or his/her designee and the Vice Chair shall be someone who can conduct business in his/her absence

Adjournment

- Meeting adjourned at 4:11pm

Minutes by Jerry Rosa, Hostos Association Secretary