Board of Directors/Budget Committee Meeting

Budget Committee Minutes - Wednesday, October 19th, 2011 at 3:30PM

Presiding Chairs: Berenecea Eanes - Board of Directors
                 Whitney Brown - Budget Committee
Presiding SAA Secretary: Wayne Edwards
Recording Secretary: Jennifer Escobosa

Members Present: Berenecea Eanes, Dean Edwards, Patricia Ketterer, Toy-Fung Tung, Jeffrey Aikens; Marcelle Mauvais, Mehak Kapoor,
Members Absent: Robert Pignatello, Brian Costa, Rhonda Nieves, Tanya Rodriguez, Jeanne Marie Col

Guests Present:

Order: Budget Committee Meeting was called to order at 3:40pm Quorum was achieved

Motion#1: Motion to amend meeting agenda to include African Student Association Budget for $2,818.00 - Patricia Ketterer
Second: Mehak Kapoor
Vote: Favor [6]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#2: Motion to approve the minutes from September 21, 2011 - Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor[6 ]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#3: To approve Able Forces budget for $1,256.00 - Jeffrey Aikens
Second: Toy-Fung Tung
Vote: Favor[ 6]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#4: To approve the budget for Amnesty International for $705.23 - Marcelle Mauvais
Second: Toy-Fung Tung
Vote: Favor[ 6]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#5: To approve the budget for Artist United for $3210.74 - Patricia Ketterer
Second: Mehak Kapoor
Vote: Favor [ 6]  Opposed [0]  Abstained [ ]
Action: Motion passed
**Motion**#6: To approve the budget for the Boxing Club for $1052.00-Patricia Ketterer  
Second: Mehak Kapoor  
Vote: Favor [6]  
Opposed[0]  
Abstained[0]  
Action: Motion passed  
Discussion: Students who are not present when their budgets are being presented will be tabled. An exception to the rule was made because it wasn’t clear if this information had been communicated to the clubs.

**Motion**#7: To approve the budget for Diverse Culture United with the stipulation that a signature is obtained on revised copy of budget -Berenecea Eanes  
Second: Mehak Kapoor  
Vote: Favor[6 ]  
Opposed [0]  
Abstained [ ]  
Action: Motion passed

**Motion**#8: To approve the budget for the Dominican Student Association for $2,000.00-Marcelle Mauvais  
Second: Mehak Kapoor  
Vote: Favor [6 ]  
Opposed[0]  
Abstained[0]  
Action: Motion passed

**Motion**#9: To approve the budget for the Environmental Club for $963.67- Patricia Ketterer  
Second: Toy-Fung Tung  
Vote: Favor[6]  
Opposed[0]  
Abstained[0]  
Action: Motion passed

**Motion**#10: To approve the budget for Habitat for Humanity for $977.16-Mehak Kapoor  
Second: Marcelle Mauvais  
Vote: Favor[6 ]  
Opposed[0]  
Abstained[0]  
Action: Motion passed

**Motion**#11: To approve the budget for the Hillel Club for $3,040.00 with the stipulation that faculty advisor signature is obtained-Berenecea Eanes  
Second: Patricia Ketterer  
Vote: Favor[6]  
Opposed[0]  
Abstained[ ]  
Action: Motion passed

**Motion**#12: To approve the budget for International Criminal Justice Club for $676.00 with amendment that additional budget documents be provided -Patricia Ketterer-  
Second: Mehak Kapoor  
Vote: Favor[6 ]  
Opposed[0]  
Abstained[0]  
Action: Motion passed

**Motion**#13: To approve the budget for the John Jay Law Society for $2,650.00-Mehak Kapoor  
Second: Marcelle Mauvais  
Vote: Favor [ 6]  
Opposed [0]  
Abstained [ ]  
Action: Motion passed
Motion#14: To approve budget for LGBT Harmony for $1,500.00 - Toy Fung Tung
Second: Mehak Kapoor
Vote: Favor [6]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion#15: To approve the budget for Universal Image for $2,937.98 - Marcelle Mauvais
Second: Mehak Kapoor
Vote: Favor [6]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion#16: To approve the budget for African Student Association for $2,937.98 - Mehak Kapoor
Second: Marcelle Mauvais
Vote: Favor [6]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion#17: To approve the budget for the John Jay Sentinel for $8,698.00 - Patricia Ketterer
Second: Mehak Kapoor
Vote: Favor [6]  Opposed [0]  Abstained [0]
Action: Motion passed

Discussion:
MPASA is back on board and has obtained a new faculty advisor – signature approved.

Motion#18: To adjourn meeting – Berenecea Eanes
Second: Jeffrey Aikens
Vote: Favor [6]  Opposed [0]  Abstained [0]
Action: Motion passed - Meeting adjourned at 4:10pm
Members Absent: Robert Pignatello, Brian Costa, Rhonda Nieves, Tanya Rodriguez, Jeanne Marie Col

Guests Present:

Order: Board of Directors Meeting was called to order at 4:11pm. Quorum was achieved

Motion#1: Motion to accept Budget Committee Report-Whitney Brown
Second: Jeffrey Aikens
Vote: Favor [7]   Opposed [0]   Abstained [0]
Action: Passed

Discussion-Undergraduate Charter-first look at major changes.

Motion#2: To adjourn meeting with the stipulation that BOD will receive a summary report/notes from the Council Meeting with Rosemarie Maldonado and report back to BOD.
Second: Whitney Brown
Vote: Favor [7]   Opposed [0]   Abstained [0]
Action: Motion passed

Meeting adjourned at 4:56pm