MEMBERS PRESENT:  Jeffrey Aikens, Alyssa Gilliam, Rebecca Delgado, Polina Kliapovskaia,

MEMBERS ABSENT: Whitney Brown, Anna Singh  

PRESIDING CHAIR: Jeffrey Aikens  

RECORDING SECRETARY: Rebecca Delgado  

Meeting was called to order at 1:43pm. Quorum was achieved 

Motion#1: Move to adopt the agenda made by Alyssa Gilliam
Second: Rebecca Delgado
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #2: Move to amend the September 8, 2011 Meeting Minutes to reflect the correct order for each motion number and include $8900.72 as the correct amount for the Debate Society made by Rebecca Delgado.
Second: Alyssa Gilliam
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #3: Move to approve the September 8, 2011 Meeting Minutes with the amendment to correct the order for each motion number and include $8900.72 as the correct amount for the Debate Society made by Alyssa Gilliam.
Second: Rebecca Delgado
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #4: Move to approve the October 2-3, 2011 Proxy Meeting Minutes made by Rebecca Delgado
Second: Polina Kliapovskaia
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #5: Move to approve the budget of Able Forces Club in the amount of $1,256.00 with the stipulation that the refreshment category be reduced to $450.00, and they provide a quote to justify the Printing, Postage, Stationery category in the amount of $200.00 made by Alyssa Gilliam
Second: Polina Kliapovskaia

Discussion: The Able Forces Club resubmitted their budget with a revised Advertising and Promotion category in the amount of $500, Supplies category in the amount of $105.97, and Refreshments category in the amount of $871.91. The total amount for the revised budget was $1484.41. The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #6: Move to table the A.C.F.E. budget for the next Committee on Clubs Meeting made by Polina Kliapovskaia.
Second: Rebecca Delgado
Discussion: A representative from the A.C.F.E. organization was not present to discuss the budget.
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #7: Move to approve the budget for the African Students Association in the amount of $2,818.00 with the stipulation they reduce the Advertising and Promotion category to $345.53, reduce the Contractual Services category to $950.00, reduce the Printing, Postage, Stationery category to $200.00, reduce the Supplies category to $400.00, and reduce the refreshments category to $921.97 made by Rebecca Delgado
Second: Polina Kliapovskaia

Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #8: Move to table the Amnesty International budget for the next Committee on Clubs meeting made by Alyssa Gilliam
Second: Rebecca Delgado

Discussion: A memo was not included to justify the budget for Amnesty International and state the mission of the club. Jeffrey Aikens suggested they submit an appeal to the Office of Student Life with the missing memo to have their budget reviewed by Student Council on October 12, 2011. The deadline to submit the appeal and the missing memo is Friday, October 7, 2011 at 2pm.
Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #9: Move to table the **Bloodhound Cheerleading Squad** budget for the next Committee on Clubs meeting made by Alyssa Gilliam
Second: Rebecca Delgado

Discussion: Last semester the Bloodhound Cheerleading Squad conducted a fundraiser for new uniforms with the permission of the Athletics Department. Any fundraising that is done by a club must receive approval from the Board of Directors of the Student Activities Corporation. This was considered a major violation by Student Council and therefore they should find alternative sources for funding. Jeffrey Aikens suggested they submit an appeal to the Office of Student Life to have their budget reviewed by Student Council on October 12, 2011. The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #10: Move to approve the budget for the **Boxing Club in the amount $1,052.00** with the stipulation they eliminate the Title Boxing Tape from the Equipment category made by Polina Kliapovskaia
Second: Alyssa Gilliam

Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #11: Move to approve the budget for the **Hillel Club in the amount $3,040.00** with the stipulation they reduce the Advertising and Promotion category to $181.47 by eliminating the Open Sesame Bottle Opener and Color Setup Charge, move the amount in category 5 to category 2 and reduce the category 2 amount to $1,000.00, reduce Printing, Postage, Stationery category to $200.00, and reduce the Supplies category to $400.00 made by Rebecca Delgado.
Second: Alyssa Gilliam

Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #12: Move to approve the budget for the **International Criminal Justice Club in the amount $676.00** with the stipulation they reduce the Refreshment category to $471.00 by eliminating the movie night line item made by.
Second: Polina Kliapovskaia
Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #13: Move to approve the budget for the John Jay Seekers Christian Club in the amount $1,062.00 with the stipulation they eliminate the file cabinet and the iPod stereo system from the Supplies category, reduce the amount in the Refreshment category, acquire the faculty advisor signature on the budget, and provide a memo with the mission statement and explanations for the cost of each category for the budget made by Rebecca Delgado.
Second: Alyssa Gilliam

Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #14: Move to approve the budget for the John Jay Law Society in the amount $2,650.00 with the stipulation the Advertising and Promotion category be capped at $500, move the amount in the Equipment category to the Supplies category, reduce the Supplies category to $400.00, reduce the Refreshment category to $650.00, and provide the faculty advisor signature on the budget made by Polina Kliapovskaia
Second: Rebecca Delgado

Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #15: Move to approve the budget for the LGBT Harmony in the amount $1,500.00 with the stipulation they eliminate category 5 from the budget, and the Refreshment category is capped at $500 made by Alyssa Gilliam.
Second: Rebecca Delgado
Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #15: Move to approve the budget for Habitat for Humanity in the amount $1,000.00 with the stipulation the Advertisement and Promotion category is capped at $500.00 made by Alyssa Gilliam.
Second: Polina Kliapovskaia

Discussion: The deadline for budget changes is Friday, October 7, 2011 at 2 PM.

Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Meeting was adjourned at 3:50pm.