MEMBERS PRESENT: Jeffrey Aikens, Alyssa Gilliam, Rebecca Delgado, Whitney Brown

MEMBERS ABSENT: Anna Singh

PRESIDING CHAIR: Jeffrey Aikens

RECORIDNG SECRETARY: Whitney Brown

Meeting was called to order at 1:51pm. Quorum was achieved

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

Motion #2 Move to approve the October 5, 2011 Meeting Minutes made by Whitney Brown
Second: Alyssa Gilliam
Discussion: [None]
Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #3: Move to table the African Students Association made by Alyssa Gilliam.
Second: Rebecca Delgado
Discussion: [No member of the African Students Association was present to defend the budget.]
Vote: Favor [ALL] Opposed [0] Abstain [0]
Motion: PASSED

Motion #4: Move to approve the John Jay Debate Society in the amount of $8,471.70 with the stipulations submit the resume for the debate coaches and the names of the individuals that will be receiving the awards made by Rebecca Delgado.
Second: Alyssa Gilliam
Discussion: [None]
Motion: PASSED
Motion #5: Move to approve the Debonair Steppers in the amount of $864.88 with the stipulations to remove the waste basket and broom from the staples order, Resubmit Exhibit A and B with all signatories and ensure that the totals is not on exhibit b forms, update the memo to correct the quantity of the shirts and provide an oral bid forms made by Whitney Brown.
Second: Alyssa Gilliam
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #6: Move to approve the Graduate Student Society in the amount of $1,398.74 with the stipulation they reduce the printing category to $165.74 to reflect on Exhibit A, resubmit Exhibit A and B with all appropriate signatories, and provide a calendar of events made by Rebecca Delgado
Second: Alyssa Gilliam
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion #7: Move to approve the Haitian Students Association in the amount of $6,883.33 with the stipulations that they provide a letter indicating the method of payment to the six individuals within the organization, provide a printing quote, provide a security quote, provide a letter of commitment from the other CUNY colleges with the signature of the Director of Student Life, provide admission documentation for the New York historical society, provide a menu and catering contract, and revise the budget memorandum made by Whitney Brown
Second: Alyssa Gilliam
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED

Motion#8: Move to amend the agenda to include Able Forces budget for $1,698.94 made by Whitney Brown
Second: Rebecca Delgado
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]

Motion #9: Move approve the Able Forces Club in the amount of $750.00 with the stipulations to eliminate category 1, eliminate the awards for the executives in the amount of $360, reduce category 15 to the amount of $360.00 made by Alyssa Gilliam.
Second: Rebecca Delgado
Discussion: [None]
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED
Motion #10: Move to adjourn at 2:57PM made by Alyssa Gilliam
Second: Rebecca Delgado
Discussion: NONE
Vote: Favor [ALL] Opposed [0]  Abstain [0]
Motion: PASSED