Presiding Chairs: Berenecea Johnson Eanes- Board of Directors
Whitney Brown- Budget Committee
Presiding SAA Secretary: Wayne Edwards
Recording Secretary: J.E.
Members Present: Berenecea Johnson Eanes, Dean Edwards, Patricia Ketterer, Toy-Fung Tung, Jeffrey Aikens, Mehak Kapoor, Whitney Brown, Tanya Rodriguez
Members Absent: Robert Pignatello, Rhonda Nieves, Michelle Tsang, Jean Marie Col
Guests Present:

Order: Budget Committee Meeting was called to order at 1:49 pm Quorum was achieved

Motion#1: Motion to approve the minutes from November 9th, 2011- Mehak Kapoor
Second: Jeffrey Aikens
Vote: Favor [5]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion# 2: Motion to approve the minutes from February 1st, 2012 - Mehak Kapoor
Second: Toy-Fung Tung
Vote: Favor [5]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion#3: To approve the Able Forces budget for $750.00–Mehak Kapoor
Second: Jeffrey Aikens
Action: Motion passed

Motion#4: To approve the budget for the African Students Association for $4,301.04- Patricia Ketterer
Second: Mehak Kapoor
Action: Motion passed

Motion#5: To approve the budget for the Desi Society for $3,379.07- Jeffrey Aikens
Second: Mehak Kapoor
Action: Motion passed
Discussion: Review of budget amount appeal.

**Motion** #6: To approve the budget for the *Economics Club* for $4,558.00 – Patricia Ketterer
Second: Mehak Kapoor
Action: Motion passed

**Motion** #7: Motion to approve the budget for *Essential Services* for $64,056.45 – Jeffrey Aikens
Second: Mehak Kapoor
Action: Motion passed

**Motion** #8: To approve the budget for *Habitat for Humanity* for $1,278.49 – Toy-Fung Toy
Second: Jeffrey Aikens
Action: Motion passed

**Motion** #9: To approve the budget for *Jamaican Yasho* for 2,455.26 – Patricia Ketterer
Second: Toy Fung- Tung
Action: Motion passed

**Motion** #10: To approve the budget for *MPASA* for $670.00 – Berenecea Johnson Eanes
Second: Mehak Kapoor
Action: Motion passed

**Motion** #11: To approve the budget for the *Muslim Student Association* for $1,744.12 – Mehak Kapoor
Second: Patricia Ketterer
Action: Motion passed

**Motion** #12: To approve the budget for *Universal Image* for $2,321.52 – Mehak Kapoor
Second: Jeffrey Aikens
Action: Motion passed

**Motion** #13: To adjourn meeting – Patricia Ketterer
Second: Mehak Kapoor
Vote: Unanimous
Action: Motion passed-Meeting adjourned at 2:26pm
Board of Directors Committee Minutes-Wednesday, February 22nd, 2012, at 1:30PM

Presiding Chairs: Berenecea Johnson Eanes- Board of Directors-Whitney Brown- Budget Committee

Presiding SAA Secretary: Wayne Edwards
Recording Secretary: J.E.

Members Present: Berenecea Johnson Eanes, Wayne Edwards, Patricia Ketterer, Toy Fung Tung, Mehak Kapoor, Whitney Brown, Jeffrey Aikens, Tanya Rodriguez

Members Absent: Robert Pignatello, Rhonda Nieves, Michelle Tsang, Jean Marie-Col, Brian Costa

Guests Present:

Order: Board of Directors Meeting was called to order at 2:26p. Quorum was achieved

Motion#1: Motion to accept Budget Committee Report on a slate -Whitney Brown
Second: Wayne Edwards
Vote: Unanimous
Action: Passed

Discussion: New business- next meeting date March 14th, 2012

Motion#2: Motion to adjourn meeting – Patricia Ketterer
Second: Tanya Rodriguez
Vote: Unanimous
Action: Motion passed-Meeting adjourned at 2:28pm