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

Presiding SAA Secretary: Wayne Edwards
Recording Secretary: Domenick Bruculier (typed by Jennifer Escobosa)

Members Present: Berenecea Eanes, Dean Edwards, Patricia Ketterer, Toy-Fung Tung, Jeanne Marie Col, Jeffrey Aikens; Marcelle Mauvais, Mehak Kapoor, Tanya Rodriguez

Members Absent: Robert Pignatello, Brian Costa, Rhonda Nieves, Tanya Rodriguez

Guests Present:

Order: Budget Committee Meeting was called to order at 1:35pm. Quorum was achieved.

Motion#1: To approve Athletics budget for $223,530.90 – Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor[8]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#2: To approve the Recreation budget for $181,531.13 - Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor[8]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#3: To approve the budget for Buddhism for Justice for $1,480.67 - Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor[8]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#4: To approve the budget for Debate Society for $8,900.72 with adjustments to Agenda for September 21st to reflect $8,900.72 not $8,900.00 — Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor[8]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion#5: To approve the budget for the Desi Club for $ 1,654.20 – Berenecea Eanes
Second: Patricia Ketterer
Action: Motion passed
Motion #6: To approve the budget for the Haitian Students Association for $1,414.54 with the stipulation that budget form A must be signed by the faculty advisor– Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor [8]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion #7: To approve budget for Intervarsity Christian Fellowship for $4,440.37 – Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor [8]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion #8: To approve the budget for Jamaican Yasho for $1,827.77 – Berenecea Eanes
Second: Mehak Kapoor
Action: Motion passed

Motion #9: To approve the Student Life budget for $62,118.63 – Whitney Brown
Second: Berenecea Eanes
Vote: Favor [8]  Opposed [0]  Abstained [0]
Action: Motion passed
Reconsider amount of $10,000 used for printing.

Motion #10: To approve the Quality of Life budget for $13,480.93 – Whitney Brown
Second: Mehak Kapoor
Vote: Favor [8]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion #11: To approve budget for the Office of Graduate and Professional Studies for $20,509.50 – Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor [8]  Opposed [0]  Abstained [0]
Action: Motion passed

Motion #12: To approve the budget for the Master of Public Administration Students Association for $5,587.00-Berenecea Eanes
Second: Patricia Ketterer
Action: Motion passed

Motion #13: To approve the budget for the Muslim Student Association for 2,499.19 with adjustments to Agenda for September 21st to reflect $2,499.19 not $2,500.00
Second: Mehak Kapoor
Vote: Favor [8]  Opposed [0]  Abstained [0]
Motion#14: To approve the Student Government budget for $91,065.97– Berenecea Eanes
Second: Patricia Ketterer

Motion#15: To table the Sentinel budget for further discussion during next BOD –Online Vote–Berenecea Eanes
Second: Whitney Brown
Vote: Favor [8] Opposed[0] Abstained[0]

Motion#17- To approve the United Nations Student Association budget for $15,838.56- Berenecea Eanes
Second: Patricia Ketterer
Vote: Favor [8] Opposed[0] Abstained[0]

Motion#18: To adjourn meeting – Berenecea Eanes
Second: Mehak Kapoor
Vote: Unanimous
Action: Meeting adjourned at 2:54pm
Action: Passed

Motion #2: To approve appointment of new faculty advisor to Student Council – Berenecea Eanes
Second: Whitney Brown
Vote: Favor [ 8]  Opposed[0]  Abstained[ 0]
Action: Motion passed

Motion #3: To approve the appointment of Ms. Aryuna Shoynzhonova as the Judicial Board Member -Berenecea Eanes
Second: Mehak Kapoor
Vote: Favor [ 8]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion #4: To approve the Board of Directors meeting schedule and the next meeting for October 19, 2011 – Berenecea Eanes
Second: Mehak Kapoor
Vote: Favor [ 8]  Opposed[0]  Abstained[0]
Action: Motion passed

Motion #5: To table for next meeting first reading of Student Activities Association bylaws draft, Proposed Undergraduate Student Council Charter, Proposed Graduate Student Association Charter and BOD Bylaws – Berenecea Eanes
Second: Whitney Brown
Vote: Vote: Favor [ 8]  Opposed[0]  Abstained[0]
Action: No Vote

Motion #6: To adjourn meeting – Berenecea Eanes
Second: Wayne Edwards
Vote: Favor [ 8]  Opposed[0]  Abstained[0]
Action: Motion passed

Meeting adjourned at 3:30pm.