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Minutes for the Budget and Finance Committee

Date and Time: March 13 | 12:30

Location: B-331

Presiding: Ernest Ialongo

Present: Ernest Ialongo, Yvette Luyando, Linda Ridley, Mushira Nasser, Ines Alejandro Soriano, Vyacheslav Dushenkov, Tram Nguyen

Absent: Ruili Ye, Alisa Roost, Carmen Vason

Guests:

Minutes Prepared By: Tram Nguyen

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Prof. Ialongo, acting in the absence of an out-going Chair, called the meeting to order at quorum | 12:35 |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda | Because this is a newly constituted committee with entirely new members, no agenda has been pre-circulated. | No action |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Minutes | No minutes to be approved | No action |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Nomination of a Chair | Prof. Ialongo nominates himself; Vyacheslav Dushenkov seconded.  No objections to voting by show of hands. | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Nomination of a Secretary | Prof. Ialongo nominates Prof. Nguyen.  A suggestion was made to alternate secretary terms. Ms. Luyando volunteered to take on the role in Fall 2018. | Unanimous approval  Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Future Concerns for the Agenda | How can we assist, advise, impact the Allocation Memo.  CUNY wants to amend two by-laws, one to take away SGA’s determination over student activity fee. | If the Memo comes out after June 1, committee has no objections to receiving it via email  Reach out to Senior Vice President Rodriguez-Chardavoyne for a meeting  Prof. Ialongo will forward some information that has come his way |
| Adjournment | 1:10 | Unanimous approval |