Hostos Association Budget Meeting
Tuesday, October 11, 2016 | 2:00pm – 4:00pm | Cafeteria

Minutes

In attendance
- Nathaniel Cruz
- Isela Herrera
- Ken Acquah
- Sosima Vázquez
- Willy Báez
- Sayonara Díaz

Call to order
- Meeting called to order at 2:11pm. Quorum established.

Review of minutes from last meeting
- Minutes reviewed and approved

Review of Clubs & Organizations line balance
- C & O line has a balance of $74,556.18 (as opposed to $78,800)

Review of Budget Proposals Summary
- 53 clubs were eligible to submit proposals – 51 submitted
- 5 institutional proposals submitted
- Total amount being requested ($73,375.01) is less than C&O line balance
- Able to proceed with review of all proposals

Review of club proposals
- Sosima Vázquez – Nursing Club and Pre-Allied Health Club students have to report back to work, so they would like to present first

  • Nursing Club & Pre-Allied Health Club
    - Students are donating some funds
    - Pins have traditionally been a gift from the college
    - Question: Is there something you can do to lower the price of the pins? Club will fundraise
    - Motion to award $1,500 to Nursing Club – Isela Herrera, Sosima Vázquez
    - Vote: 5, 0, 0 – motion approved
    - Motion to award $600 to Pre-Allied Health Club – Isela Herrera, Willy Báez
    - Vote: 5, 0, 0 – motion approved

- English Club
  - Question: How many students are invited to the Nuyorican Poets Café? 15 students; open to whoever signs up
  - Motion to award budget of $1,500 – Isela Herrera, Sayonara Díaz
  - Vote: 5, 0, 0 – motion approved

- Career Club
  - Motion to award budget of $1,198.19 – Isela Herrera, Willy Báez
  - Vote: 5, 0, 0 – motion approved
• Theater Club
  o Motion to award budget of $1,500 – Isela Herrera, Sayonara Díaz
  o Vote: 5, 0, 0 – motion approved

• Community Health Club
  o Motion to award budget of $1,500.50 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Health & Nutrition Club
  o Tabled – no representative present

• Supplemental Instruction (SI) Club
  o We are one of the top academic clubs, so we hope to receive the full budget
  o Lower the value of the gift cards and the cost of food to stay within cap
  o Motion to award budget of $1,500 – Sosima Vázquez, Isela Herrera
  o Vote: 5, 0, 0 – motion approved

• Feminist Club
  o Question: How did you select the facilitator? Returning volunteer from last semester
  o Question: Can you find a cheaper suit or borrow one from Public Safety?
  o Will award funds to raise awareness of club
  o Motion to award budget of $1,500 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Christian Messengers and New Hope & Success
  o Motion to award budget of $1,000 to each club – Willy Báez, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Honors Club
  o Tabled – no representative present

• Veterans Club
  o Veterans’ event in conjunction with Athletics
  o Question: What is the breakdown of the military band contract? Transportation plus food
  o Cannot cover band at this time
  o Tabled for further discussion

• Public Administration Club
  o Tabled – no representative present

• ALMA Club
  o Question: Who will be singing (at the karaoke event)? All of us
  o Motion to award budget of $1,500 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Teachers of the Future
  o 3 classes coming to the event
• Motion to award budget of $600 – Isela Herrera, Willy Báez
  o Vote: 5, 0, 0 – motion approved

- Comic Book Club
  o Tabled – no representative present

- Black Student Union (BSU)
  o Tabled – no representative present

- Caribbean Students Association
  o Tabled – no representative present

- Latin Dance Club
  - Question: Will you videotape the events? Hoping to do so
  - Motion to award budget of $600 – Isela Herrera, Willy Báez
  - Vote: 5, 0, 0 – motion approved

- Video Game Club
  - Club is not just about playing games. We also promote socializing, communicating with others, having a good time and reducing stress
  - Motion to award budget of $1,311 – Sosima Vázquez, Isela Herrera
  - Vote: 5, 0, 0 – motion approved

- Game Design Club
  - Preparing students to go to NYU or Parsons (for Game Design)
  - Motion to award budget of $974 – Sosima Vázquez, Isela Herrera
  - Vote: 5, 0, 0 – motion approved

- Science Club
  - Sosima Vázquez – museum admission is $10 with school ID
  - Question: What are the educational materials? Office supplies
  - Jerry Rosa – price of admission increases if you also go to the Planetarium
  - Motion to award budget of $1,437.50 – Isela Herrera, Willy Báez
  - Vote: 5, 0, 0 – motion approved

- Phi Theta Kappa (PTK)
  - Will remove two pizzas to keep proposal within the budget cap
  - Motion to award budget of $1,500 – Willy Báez, Isela Herrera
  - Vote: 5, 0, 0 – motion approved

- Anime Club
  - Question: Can you explain the proposed collaboration with the Video Game Club? It was a last minute discussion. They were supposed to include it in their proposal, but they forgot
  - Motion to award budget of $771.98 – Sosima Vázquez, Isela Herrera
  - Vote: 5, 0, 0 – motion approved

- CCSD at Hostos
  - Motion to award budget of $1,500 – Isela Herrera, Sosima Vázquez
Vote: 5, 0, 0 – motion approved

• X-Ray Club
  o Trip to Bodies Exhibit falls within scope of practice
  o Motion to award budget of $1,500 – Sosima Vázquez, Isela Herrera
  o Vote: 5, 0, 0 – motion approved

• Physics Club
  o Question: What are the experimental tools? A roller coaster and others
  o Reducing food from $270 to $225 to keep proposal within cap
  o Correction: Metrocards cost $5.50, not $6.00
  o Question: Will you keep tools for the next generation? Yes
  o Motion to award budget of $1,500 – Willy Báez, Sayonara Díaz
  o Vote: 5, 0, 0 – motion approved

• Media Production Club and 5 Ps Club
  o Question: Have you done any raw tapings? No, but soon
  o Question: Where did you get the $800 cost of security? From Student Activities
  o Jerry Rosa – price ranges from $800 to $1,100 based on event and duration
  o Motion to award budget of $600 to Media Production Club – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved
  o Motion to award budget of $1,500 to 5 Ps Club – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Digital Collective
  o Tabled – no representative present

• Dental Hygiene Club
  o Question: Where does the cake come from? From a well-known bakery
  o Motion to award budget of $1,500 – Isela Herrera, Sayonara Díaz
  o Vote: 5, 0, 0 – motion approved

• ASAP Club
  o Sosima Vázquez – would like to collaborate for Halloween event
  o Motion to award budget of $600 – Isela Herrera, Sayonara Díaz
  o Vote: 5, 0, 0 – motion approved

• Puerto Rican Student Organization
  o Tabled – no representative present

• Strive Club
  o Motion to award budget of $600 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Robotics Club
  o Motion to award budget of $1,500 – Willy Báez, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved
• Art & Architecture Club
  o Tabled – student officer was not ready to present

• STEM Research Club
  o Question: What games are you purchasing for $200? Games to help students relate motion learning class with actual application
  o Question: What is the raspberry pi? Micro-processor and micro-controller
  o Motion to award budget of $1,307.46 – Sosima Vázquez, Isela Herrera
  o Vote: 5, 0, 0 – motion approved

• Environmental Club
  o Actual amount is $1,462.50
  o Motion to award budget of $1,462.50 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Hostos Dream Team
  o Motion to award budget of $1,500 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Muslim Club
  o Motion to award budget of $1,500 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• A Cappella Club
  o No performances as of yet – need time to rehearse
  o Question: Are you planning something for Spring? Yes, 1-2 performances
  o Suggestion: Collaborate on Media Production/5 Ps Talent Show
  o Motion to award budget of $600 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Aging & Health Club
  o Tabled – no representative present

• Social Latin Club
  o Sosima Vázquez – proposal submitted late, budget reduced to $1,000
  o Motion to award budget of $1,000 – Isela Herrera, Sayonara Díaz
  o Vote: 5, 0, 0 – motion approved

• CASAS Club
  o Motion to award budget of $1,000 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Dominican Club
  o Motion to award budget of $1,000 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• College Discovery Club
  o Midnight Run event – not taking place at midnight, will be held in the evening instead
• Club penalized for submitting proposal late
  o Motion to award budget of $1,000 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Total Health Club
  o Motion to award budget of $1,000 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Film & Music Club
  o Planning to organize 3 movie nights
  o Motion to award budget of $1,000 – Isela Herrera, Willy Báez
  o Vote: 5, 0, 0 – motion approved

• Business Startup Club
  o Tabled – officers in disagreement about proposal

• Hip-Hop Club
  o Motion to award budget of $1,000 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Review of non-student proposals
  o Hostos Repertory Company
  o Holding several performances
  o Motion to award budget of $2,000 – Isela Herrera, Sayonara Díaz
  o Vote: 5, 0, 0 – motion approved

• Kwanzaa Celebration
  o Tabled – no representative present

• Humanities Department
  o Submitted after deadline
  o Motion to award budget of $1,000 – Willy Báez, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

• Kwanzaa Celebration
  o Presented by Zaira Bello, Hostos Student Ambassador
  o Motion to award budget of $2,000 – Isela Herrera, Sosima Vázquez
  o Vote: 5, 0, 0 – motion approved

Assessment
• Will need a second Budget Meeting due to the number of proposals that were tabled
• Clubs need to be given ample notice about the date of the next meeting

Adjournment
• Meeting adjourned at 3:42pm

Minutes by Jerry Rosa, Hostos Association Secretary