

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
 - Motion to award budget of \$1,500 – Isela Herrera, Sayonara Díaz
 - Vote: 5, 0, 0 – motion approved

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

- Health & Nutrition Club
 - Tabled – no representative present

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

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

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

- Honors Club
 - Tabled – no representative present

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

- Public Administration Club
 - Tabled – no representative present

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

- Teachers of the Future
 - 3 classes coming to the event

- Motion to award budget of \$600 – Isela Herrera, Willy Báez
 - Vote: 5, 0, 0 – motion approved
- Comic Book Club
 - Tabled – no representative present
- Black Student Union (BSU)
 - Tabled – no representative present
- Caribbean Students Association
 - 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
 - Trip to Bodies Exhibit falls within scope of practice
 - Motion to award budget of \$1,500 – Sosima Vázquez, Isela Herrera
 - Vote: 5, 0, 0 – motion approved
- Physics Club
 - Question: What are the experimental tools? A roller coaster and others
 - Reducing food from \$270 to \$225 to keep proposal within cap
 - Correction: Metrocards cost \$5.50, not \$6.00
 - Question: Will you keep tools for the next generation? Yes
 - Motion to award budget of \$1,500 – Willy Báez, Sayonara Díaz
 - Vote: 5, 0, 0 – motion approved
- Media Production Club and 5 Ps Club
 - Question: Have you done any raw tapings? No, but soon
 - Question: Where did you get the \$800 cost of security? From Student Activities
 - Jerry Rosa – price ranges from \$800 to \$1,100 based on event and duration
 - Motion to award budget of \$600 to Media Production Club – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
 - Motion to award budget of \$1,500 to 5 Ps Club – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- Digital Collective
 - Tabled – no representative present
- Dental Hygiene Club
 - Question: Where does the cake come from? From a well-known bakery
 - Motion to award budget of \$1,500 – Isela Herrera, Sayonara Díaz
 - Vote: 5, 0, 0 – motion approved
- ASAP Club
 - Sosima Vázquez – would like to collaborate for Halloween event
 - Motion to award budget of \$600 – Isela Herrera, Sayonara Díaz
 - Vote: 5, 0, 0 – motion approved
- Puerto Rican Student Organization
 - Tabled – no representative present
- Strive Club
 - Motion to award budget of \$600 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- Robotics Club
 - Motion to award budget of \$1,500 – Willy Báez, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved

- Art & Architecture Club
 - Tabled – student officer was not ready to present
- STEM Research Club
 - Question: What games are you purchasing for \$200? Games to help students relate motion learning class with actual application
 - Question: What is the raspberry pi? Micro-processor and micro-controller
 - Motion to award budget of \$1,307.46 – Sosima Vázquez, Isela Herrera
 - Vote: 5, 0, 0 – motion approved
- Environmental Club
 - Actual amount is \$1,462.50
 - Motion to award budget of \$1,462.50 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- Hostos Dream Team
 - Motion to award budget of \$1,500 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- Muslim Club
 - Motion to award budget of \$1,500 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- A Cappella Club
 - No performances as of yet – need time to rehearse
 - Question: Are you planning something for Spring? Yes, 1-2 performances
 - Suggestion: Collaborate on Media Production/5 Ps Talent Show
 - Motion to award budget of \$600 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- Aging & Health Club
 - Tabled – no representative present
- Social Latin Club
 - Sosima Vázquez – proposal submitted late, budget reduced to \$1,000
 - Motion to award budget of \$1,000 – Isela Herrera, Sayonara Díaz
 - Vote: 5, 0, 0 – motion approved
- CASAS Club
 - Motion to award budget of \$1,000 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- Dominican Club
 - Motion to award budget of \$1,000 – Isela Herrera, Sosima Vázquez
 - Vote: 5, 0, 0 – motion approved
- College Discovery Club
 - Midnight Run event – not taking place at midnight, will be held in the evening instead

- Club penalized for submitting proposal late
- Motion to award budget of \$1,000 – Isela Herrera, Sosima Vázquez
- Vote: 5, 0, 0 – motion approved

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

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

- Business Startup Club
 - Tabled – officers in disagreement about proposal

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

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

- Kwanzaa Celebration
 - Tabled – no representative present

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

- Kwanzaa Celebration
 - Presented by Zaira Bello, Hostos Student Ambassador
 - Motion to award budget of \$2,000 – Isela Herrera, Sosima Vázquez
 - 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