Hostos Association Meeting

Wednesday, August 2, 2017 | 2:30pm – 3:30pm | JFK Room

Minutes

In attendance
• Johanna Gómez
• Sakiyana Switzer
• Inzamamdeen Kassim
• Jerry Rosa
• Doritha Antwi
• Thierno Diallo
• Sakiyna Switzer
• Inés Alejandro

Call to order
• Meeting called to order at 2:33pm. Quorum established.

Summer Election of Student Representatives
• SGA President (Thierno Diallo) is an automatic member
• Mr. Diallo announces that Inzamamdeen Kassim, Sakiyana Switzer, Doritha Antwi, Inés Alejandro and Mauriette Gbenenoui will serve as the other student representatives

Review of Budget Line Balance
• Mr. Rosa reviews balances for all lines

Review of Spending Plan
• Reviewing spending Plans for earmarked lines

• Health & Wellness – $2,358.00
  o Videos, giveaways, incentives and snacks

• Student Activities – $1,160.00
  o SGA Retreat and Welcome Week

• Sports & Recreation – $7,095.00
  o For coaching staff and recreation staff

• Children’s Center – $2,350.00
  o Creative Curriculum for preschoolers

• SGA Programming – $3,525.00
  o 8 items listed including meetings and Summer Finals Munchies

• SGA Stipends – $2,940.00
  o Base stipend plus performance bonus
Review of non-student Proposals

- Theater class – $489.50
  - Bill Sorice presents on behalf of Professor Morales
  - Activity took place on 07/19/17
  - Proposal previously presented to board members
  - Motion to approve budget of $489.50 – Sakiya Switzer, Thierno Diallo
  - Vote: 6, 0, 0 – motion approved

- College Discovery – $1,257.15
  - Revised proposal submitted
  - Proposal previously presented to board members
  - Motion to approve budget of $1,257.15 – Thierno Diallo, Doritha Antwi
  - Vote: 6, 0, 0 – motion approved

- SGA Retreat – $5,200.00
  - Funds being requested to help SGA hold their retreat
  - Motion to approve budget of $5,200.00 – Thierno Diallo, Sakiya Switzer
  - Vote: 6, 0, 0 – motion approved

- Softball Team – $1,694.70
  - Question: Is this part of the Athletics Department? No
  - Plan to open a club in the Fall
  - Question: How many students participate? 20 members, 4 are students
  - Question: Do you plan to increase the number of students? Yes
  - Will promote to increase number of students
  - Question: Are you planning to open the team to women? Cannot do now because we are in a tournament for men only
  - Question: If approved, where would the funds come from? Clubs & Organizations line
  - Note: Proposal exceeds the balance of the Clubs & Organizations line; could do a partial approval.
  - Motion to approve budget of $1,333.35 – Sakiya Switzer, Inzam Kassim
  - Vote: 6, 0, 0 – motion approved

Assessment

- VP normally asks questions of how the allocations will help with retention.
- Need to plan to set up budget caps for the Fall (about 54 clubs)
- Some proposals for pinning events will exceed cap – need to plan accordingly
- Need to be equitable across the board
- Mr. Rosa and Ms. Smith will provide examples
- Fall allocations will go into effect once registration finalizes
- For Softball Team – how many students will need to be on board for the Fall?
Need to anticipate that there will be more proposals like this (Softball Team)
Need to inquire about where equipment will be stored
Team seems to be continuation of a softball tournament organized by previous SGA administration
Need to pay particular attention to cost breakdown per student
Could ask clubs to submit photos or summary of the event
Question: What is the purpose of the earmarks presenting if the funds are pre-approved?
Meeting is subject to open meeting law. People could walk in to ask how funds are being used.
Dean – congrats on being elected to service as new SGA leaders

Adjournment
Meeting adjourned at 3:15pm

Minutes by Jerry Rosa, Hostos Association Secretary