Hostos Association Meeting
Thursday, September 27, 2018 | 4:00pm – 5:00pm | C-411F

Minutes

In attendance
- Nathaniel Cruz
- Inés Alejandro Soriano
- Ronaldo Williams
- Johanna Gómez
- Oumar Diaby
- Jerry Rosa
- Destini Mitchell-Murray

Call to order
- Meeting called to order at 4:12pm. Quorum established.

Review of minutes
- Minutes reviewed and approved

Association Board elections
- President or his designee serves as the Chair. VP Cruz will serve as Chair.
- VP Cruz nominates Dean Gómez to serve as Vice Chair.
- Inés Alejandro nominates Destini Mitchell-Murray and Ronaldo Williams to serve as student representatives.
- Motion to certify nominees as members: Inés Alejandro, Oumar Diaby
  - Vote: 6, 0, 0 – motion approved

Chair’s remarks
- Congratulations on being certified as Board members
- You will be reviewing investments for the future
- You will need to decide whether proposals are a good overall investment based on the event(s) being proposed, not how much an organization is asking for a particular item

Review of line balances
- Association Secretary Jerry Rosa reviews all line balances
- All lines have more funds than anticipated, based on actual registration numbers
- Spending plans will be adjusted accordingly

Review of Earmark spending plans
- Children’s Center – adjusted to $22,849
  - Summary of services provided
  - Priority is to serve students, then the community

- Athletics – adjusted to $69,165
  - Summary of personnel, operations and recreation staff provided
• Leadership Development – adjusted to $5,783  
  o Summary of Scholarship Orientations, Leadership Forums, Leadership Film Series, National Model UN and supplies provided

• Health & Wellness – adjusted to $5,479  
  o Change: Meditation class will continue, but instructor will teach for free  
  o “Stress Relief: Pausing Pain” will be added at a cost of $650  
  o Promotional and educational materials will be reduced by $21 to match the available funds ($5,479)

• Student Activities – adjusted to $10,264  
  o Summary of semester-long and monthly events provided  
  o Summary of other items (publicity materials and hardship assistance) also provided

• SGA Programming – adjusted to $34,525  
  o Clothing drive – still determining whether a budget will be set aside or not  
  o Senator events – Senators will submit proposals to hold events

• SGA Stipends – adjusted to $33,333  
  o Question: When will members receive their September stipend?  
  o Stipends are usually issued 2-3 weeks after the month concludes

Review of Club Assistance and Budget Cap models
• Association Secretary Jerry Rosa worked on model with student Board members  
• Club collaboration recommended by SGA VP for Student Affairs  
• Motion to set up Club Assistance line in the amount of $3,950 and to approve budget caps – Inés Alejandro, Destini Mitchell-Murray  
  o Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

Review of Clubs & Organizations line proposals
• Dental Hygiene Club  
  o Motion to approve budget in the amount of $1,496.70 – Oumar Diaby, Ronaldo Williams  
    ▪ Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

• Media Design Programs (All Majors Meeting)  
  o Motion to approve budget in the amount of $200.89 – Destini Mitchell-Murray, Inés Alejandro  
    ▪ Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

• Kwanzaa Celebration
• Requesting $1,700, but the established cap is $1,400
  o Motion to approve budget in the amount of $1,700 – Ronaldo Williams, no second
    ▪ Motion dies
  o Motion to approve budget in the amount of $1,600 – Oumar Diaby, Inés Alejandro
    ▪ Vote: 5, 1, 0 – motion approved (from Clubs & Organizations line)
  o Student Activities will provide the other $100

• Bronx Zoo Trip (Prof. Bernardini)
  o Question: Is the $300 for food, transportation or admission? Most likely for admission, but will reach out to Prof. Bernardini for clarification
  o Motion to approve budget in the amount of $300 – Inés Alejandro, Destini Mitchell-Murray
    ▪ Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

• Dual Degree Programs
  o Motion to approve budget in the amount of $1,481 – Inés Alejandro, Oumar Diaby
    ▪ Vote: 6, 0, 0 – motion approved (from Clubs & Organizations line)

• Motion to extend meeting 5 minutes – Jerry Rosa, Oumar Diaby
  o Vote: 6, 0, 0 – motion approved

Assessment
• Although budget caps were established, members should anticipate that some proposals will go over the cap
• Need to make use of Club Assistance line
• Could anticipate more non-student proposals
• Dean Gómez – recommend that you meet to pre-approve some proposals before the Budget Meeting
• Need to set time cap for presentations during Budget Meeting (2-3 minutes)
• Could ask clubs to take pictures of the events to later report to SGA

Adjournment
• Meeting adjourned at 5:10pm

Minutes by Jerry Rosa, Hostos Association Secretary