

Hostos Association Meeting

Thursday, February 21, 2019 | 12:10pm – 12:30pm | C-534

Minutes

In attendance

- Ken Acquah
- Raziel BenReuben
- Djehamou Bly
- Johanna Gómez
- Kelvin Pineda
- Jerry Rosa
- Inés Alejandro Soriano

Call to order

- Meeting called to order at 12:18pm. Quorum established.

Review of minutes

- Motion to approve minutes: Kelvin Pineda, Djehamou Bly
- Vote: 6, 0, 0 – motion approved

Association Board elections (new student representatives)

- Raziel BenReuben (SGA President) introduces new student representatives – Djehamou Bly, Kelvin Pineda, Foulemata Camara and Leydi Bautista
- Motion to appoint new student representatives – Inés Alejandro Soriano, Kelvin Pineda
 - Vote: 6, 0, 0 – motion approved

Review of line balances

- Balance for each of the earmarks read by Jerry Rosa
- Question: What does Leadership Development stand for?
 - Funds for the Student Leadership Academy
- Question: What is Student Health Services used for?
 - Fitness-related matters
- Question: What do the “Budget,” “Tot Encum” and “Available Balance” lines stand for?
 - Budget = total amount of funds collected all 3 semesters
 - Tot Encum = Funds that have been encumbered (activated) by presenting a spending plan or budget proposal
 - Available Balance = Funds that are available to be activated by presenting a spending plan or budget proposal

Review of Earmark spending plans

- Copies of all spending plans already forwarded to members a week before to expedite the process
- Spending plans presented today for information purposes
 - Children’s Center – \$20,550
 - Leadership Development – \$5,196

- Sports & Recreation (Athletics) – \$68,200
- Health & Wellness – \$5,500
- Student Activities – \$10,000
- SGA Stipends – \$31,600
- SGA Programming – \$31,422.31
- All spending plans need to be adjusted to reflect the line’s actual balance
- Question: What is the status of the swimming pool coverage (falls under Sports & Recreation)?
 - Presently being provided for instructional time only

Review of Club Assistance line

- Proposal explained
- Would set aside \$2,500 to assist clubs with requests that exceed the budget cap
- Case by case basis
- Motion to approve Club Assistance line – Inés Alejandro Soriano, Djehamou Bly
 - Vote: 6, 0, 0 – motion approved

Review of Budget Cap Model

- Summary of model provided to members
- Question: Are clubs the only ones who present proposals?
 - No. Proposals are also submitted by other entities – for example, Scholarships & Awards Committee
- Motion to approve Budget Cap Model – Djehamou Bly, Inés Alejandro Soriano
 - Vote: 6, 0, 0 – motion approved

Creation of Budget Proposal Review Subcommittee

- Committee needs to be created to do initial review of proposals
- Proposals that pose questions would be invited to the Budget Meeting
- Motion to create Budget Proposal Review Subcommittee – Raziel BenReuben, Inés Alejandro Soriano
 - Vote: 6, 0, 0 – motion approved

Adjournment

- Meeting adjourned at 12:46pm

Minutes by Jerry Rosa, Hostos Association Secretary