Hostos Association Budget Meeting

Tuesday, March 26, 2019 | 3:30pm – 4:20pm | C-151

Minutes

In attendance
- Nathaniel Cruz
- Ken Acquah
- Kelvin Pineda
- Inés Alejandro Soriano
- Djehamou Bly

Call to order
- Meeting called to order at 3:41pm. Quorum established.

Review of minutes
- Minutes reviewed and approved

Review of agenda
- Discussion about Accounting Assistant Salary added to the agenda

Accounting Assistant Salary
- Mandate from CUNY Central
- Half of the salary will come from the Association, half of the salary from the Contingency Reserve
- Motion to approve salary for Accounting Assistant – Ken Acquah, Nathaniel Cruz
- Vote: 4, 0, 0 – motion approved

Review of line balances
- Clubs & Organizations has a balance of $95,206.15
- Media & Communication has a balance of $10,903.42

Budget Subcommittee motions
- Budget Subcommittee reviewed all of the club proposals (43) and 7 non-student proposals
- Motion to certify all of the club budget proposals pre-approved by the Budget Subcommittee – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved

- The pre-approved club budget proposals were:

<table>
<thead>
<tr>
<th>Club</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theater Club</td>
<td>$1,590.00</td>
</tr>
<tr>
<td>Puerto Rican Students Org</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Modern Languages Club</td>
<td>$1,511.19</td>
</tr>
<tr>
<td>Robotics Club</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Physics Club</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Organization</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------------------</td>
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</tr>
<tr>
<td>Science Committee</td>
<td>$850.00</td>
</tr>
<tr>
<td>English Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Reimagining Justice</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Math Club</td>
<td>$1,750.00</td>
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<tr>
<td>Capoeira Club</td>
<td>$1,750.00</td>
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<tr>
<td>Black Student Union</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Playwriting Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Empowering Student Parents Club</td>
<td>$1,750.00</td>
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<tr>
<td>ALMA</td>
<td>$1,378.00</td>
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<tr>
<td>Latin Dance Club</td>
<td>$1,650.00</td>
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<tr>
<td>Couch Potatoes Movie Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Accounting Club</td>
<td>$1,930.00</td>
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<tr>
<td>Aging &amp; Health Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Honors Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Video Game Club</td>
<td>$1,274.00</td>
</tr>
<tr>
<td>Comic Book Club</td>
<td>$866.98</td>
</tr>
<tr>
<td>Dental Hygiene Club</td>
<td>$1,720.00</td>
</tr>
<tr>
<td>Hostos E-Sports Club</td>
<td>$1,662.25</td>
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<tr>
<td>Common Ground</td>
<td>$1,753.00</td>
</tr>
<tr>
<td>College Discovery Club</td>
<td>$1,749.00</td>
</tr>
<tr>
<td>Food Studies Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>International Student Assembly</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Hostos Dream Team</td>
<td>$1,597.50</td>
</tr>
<tr>
<td>Engineering Club</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Community Health Club</td>
<td>$1,602.00</td>
</tr>
<tr>
<td>Public Administration Club</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Game Design Club</td>
<td>$1,717.24</td>
</tr>
<tr>
<td>CCSD at Hostos</td>
<td>$1,599.00</td>
</tr>
<tr>
<td>Animation Club</td>
<td>$1,495.00</td>
</tr>
<tr>
<td>Dance Club</td>
<td>$1,486.78</td>
</tr>
<tr>
<td>Scholarship Club</td>
<td>$1,599.54</td>
</tr>
<tr>
<td>ASAP Club</td>
<td>$1,411.05</td>
</tr>
</tbody>
</table>

- Motion to certify all of the non-student budget proposals pre-approved by the Budget Subcommittee – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved
- The pre-approved non-student budget proposals were:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Counseling Center</td>
<td>$293.96</td>
</tr>
<tr>
<td>Scholarships &amp; Awards Committee</td>
<td>$654.83</td>
</tr>
<tr>
<td>Education Department</td>
<td>$500.00</td>
</tr>
<tr>
<td>Natural Sciences Department</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Engineering Program</td>
<td>$ 1,600.00</td>
</tr>
<tr>
<td>---------------------</td>
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</tr>
<tr>
<td>Dual Degree Programs</td>
<td>$ 1,662.00</td>
</tr>
</tbody>
</table>

CUNY Talent Show
- Motion to disencumber budget for the Dance Club ($1,486.78) and to allocate it to the CUNY Talent Show – Kelvin Pineda, Djehamou Bly
- Vote: 4, 0, 0 – motion approved

Review of pending club proposals
- Pre-Allied Health Club and Nursing Club ($6,880 each)
  - Funding for pinning ceremony and NCLEX study materials
  - Nursing students spend about 7 semesters at the college (and pay activity fees each semester)
  - NCLEX money would be used for books and online materials
  - Question: Can students contribute?
  - Professor King – would need to talk to the students
  - Last semester – 11 took the test prep, 11 passed the test
  - Motion to approve the full budget of $6,800 for each club (Pre-Allied Health Club and Nursing Club) – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved

- Veterans Club
  - First year that we have 20 members graduating
  - VP Cruz – thank you for your service
  - One of the most active clubs on campus
  - Question: Have you considered doing a collaboration to qualify for the $150 bonus?
  - Not this time because of the timeframe and the amount of resources needed
  - Motion to approve the full budget of $2,275 – Kelvin Pineda, Djehamou Bly
  - Vote: 4, 0, 0 – motion approved

- Radiology Club
  - Large number of students graduating
  - President, VP will attend
  - Program is a formidable journey, hard to pass
  - Motion to approve the full budget of $2,307.80 – Djehamou Bly, Kelvin Pineda
  - Vote: 4, 0, 0 – motion approved

- Christian Messengers Club
  - Used to work closely with New Hope and Success
  - New Hope and Success no longer active
  - Requesting hoodies for club officers
  - Comment – could get more reasonably-priced hoodies
• Muslim Club
  o Motion to approve the full budget of $1,600 with the condition that the money for the Imam is lowered – Kelvin Pineda, Djehamou Bly
  o Vote: 4, 0, 0 – motion approved

• Hostos Repertory Company
  o Proposal to cover part of the cost of production
  o Open to all students, faculty and staff
  o Center for the Arts will cover most of the expenses
  o Students in cast and working backstage
  o Motion to approve the full budget of $4,000 – Kelvin Pineda, Djehamou Bly
  o Vote: 4, 0, 0 – motion approved

• CD Program Graduation Ceremony
  o Academic excellence ceremony
  o Expecting over 75 students
  o CD (College Discovery) student might be the Valedictorian
  o Comment – Really cool that you are doing this
  o Motion to approve the full budget of $625 – Djehamou Bly, Kelvin Pineda
  o Vote: 4, 0, 0 – motion approved

• PTK Induction Ceremony
  o PTK (Phi Theta Kappa Honor Society) was organized in the Fall
  o Club did not register for the Spring
  o Asking for budget that the club would have asked for
  o 84 inductees from the Fall; considering opening for Spring
  o Should have enough money to cover the cost of the stoles (based on student contributions)
  o Motion to approve the full budget of $1,601 – Kelvin Pineda, Inés Alejandro Soriano
  o Vote: 4, 0, 0 – motion approved

• Big Caiman Job Fair
  o Motion to approve the full budget of $338.34 – Inés Alejandro Soriano, Kelvin Pineda
  o Vote: 4, 0, 0 – motion approved

• Food Studies Pinning Ceremony
  o First ceremony
• Extreme coverage of the program in the NY Times
  o Comment – They have a really good program
  o Motion to approve the full budget of $538.81 – Djehamou Bly, Kelvin Pineda
  o Vote: 4, 0, 0 – motion approved

• Championship Merchandise
  o VP Cruz – college is spending Student Activity Fee on what it is intended for, not putting it on a reserve account
  o CCNY – only other NYC college to win a National Championship (1951)
  o Hostos – 2005 (Men)
  o Hostos – only community college to have Men’s & Women’s Basketball Champions
  o If it was not for SGA in the year 2000, there would have been no Athletic Program
  o Comment – whatever you guys choose to take in your actions, that will be your legacy
  o VP Cruz – Let’s put 2 plaques by the Gym acknowledging that SGA approved SAF funding for Athletics and the Honor Code
  o Last year – SGA funded Championship Jackets
  o Entire college community will celebrate; SGA will distribute
  o VP Cruz – will ask the President and Senior VP for additional funds
  o Motion to approve the full budget of $5,000 from the Media & Communication line – Kelvin Pineda, Djehamou Bly
  o Vote: 4, 0, 0 – motion approved

• SGA Championship Recognition Ceremony
  o Would like to provide sports supplies (personalized basketballs and jerseys)
  o Would need $2,500 for food and $1,000 for the personalized basketballs
  o Motion to approve budget of $7,000 approved from the Contingency Reserve – Djehamou Bly, Kelvin Pineda
  o Vote: 4, 0, 0 – motion approved

Adjournment
  • Meeting adjourned at 4:30pm

Minutes by Jerry Rosa, Hostos Association Secretary