

# Hostos Association Meeting

Tuesday, March 4, 2025 | 3:30 p.m. | C-591 and Zoom

## Minutes

### In attendance

- Althea Sterling
- Inmaculada Lara Bonilla
- Nichelle Hemphill
- Alyssa Valentine
- Maria Vasquez (guest)
- Luz Fontanez (guest)
- Johanna Gómez
- Víctor Torres Vélez
- Cynthia Bongo Remadji
- Jean Lewis
- Brent Wilson (guest)
- Catherine Garcia-Bou (guest)
- Charles Drago
- Jerry Rosa
- Charlie Valencia
- Jason Libfeld (guest)
- Ursula Sanders (guest)
- Tamara Bailey (guest)

### Call to order

- Meeting called to order at 3:33 p.m. Quorum established.

### Review of agenda

- Motion to approve agenda – Jerry Rosa, Charlie Valencia
- Vote: 10, 0, 0 – motion approved

### Review of minutes

- Motion to approve minutes – Jerry Rosa, Charlie Valencia
- Vote: 10, 0, 0 – motion approved

### Review of line balances

- Jerry Rosa reads out the balance of each of the earmark lines

### Review of Earmark spending plans

- Children’s Center – \$20,049.87
  - No questions from members
- Student Leadership Academy – \$8,196.00
  - No questions from members
- Sports and Recreation – \$61,157.27
  - Women’s Basketball Team is 26-1 – will travel to national tournament
  - Men’s Basketball Team is 26-5 – season ended
  - VP Sterling – shout out to the Caimans
- Health and Wellness – \$4,287.67
  - No questions from members
- Student Activities - \$8,196.09

- No questions from members
- SGA Stipends – \$22,192.13
  - No questions from members
- SGA Programming – \$31,522.82
  - Will use unbudgeted money for last-minute requests
  - No questions from members
- Public Safety – \$4,152.49
  - No questions from members
- Counseling Center – \$2,497.00
  - No questions from members
- Health Services – \$1,664.00
  - No questions from members

#### Review of Budget Cap Model

- Presented by Jerry Rosa
- Prof. Drago – Can the Allied Health programs hold ceremonies in the theater?
  - Yes. The Student Recognition Ceremonies line was created for that purpose.
- VP Sterling – Are there funds available to cover the additional \$10,000 being requested by Athletics?
  - We would need to look at any funds that were allocated to the clubs last semester that were not used and disencumber them (return them to the Association).
- Motion to approve the Budget Cap Model – Charlie Valencia, Nichelle Hemphill
- Vote: 10, 0, 0 – motion approved

#### Review of Budget Review Process

- Presented by Jerry Rosa
- Motion to approve the Budget Review Process – Nichelle Hemphill, Charlie Valencia
- Vote: 10, 0, 0 – motion approved

#### Review of Budget Proposals Summary

- Presented by Jerry Rosa

#### Adjournment

- Meeting adjourned at 4:06 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary