

# Hostos Association Meeting

Friday, March 4, 2022 | 2:30 to 3:30 p.m. | Zoom

## In attendance

- VP La Toro Yates
- Ken Acquah
- Emmanuel Velayos Larrabure
- Nicole Wallenbrock
- Natasha Yannacañedo
- Jerry Rosa
- Junior Carela
- Bouampoundi Thiombiano
- Abdul Abubakar
- Amdiya Kyemtore

## Call to order

- Meeting called to order at 2:33 p.m. Quorum established.

## Review of agenda

- Agenda reviewed and accepted as presented

## Review of minutes

- Motion to approve minutes – Junior Carela, Natasha Yannacañedo
- Vote: 8, 0, 0 – motion approved

## Appointment of new student representative

- Motion to appoint Amdiya Kyemtore as a new student representative – Natasha Yannacañedo, Emmanuel Velayos Larrabure
- Vote: 8, 0, 0 – motion approved

## Review of line balances

- Ken Acquah – understand that a notice went out indicating that there are not sufficient funds to adopt the spending plans as presented
- Recommend that we adopt spending plans as presented
- We got some money back last year from CUNY (\$72,232) and we can use that money to fully fund the spending plans
- All line balances read

## Review of earmark spending plans

- Sports and Recreation – \$42,0387.86
  - Presented by Erik Smiles
  - Line has a balance of \$38,530.19 but the difference will be covered from the \$72,232 that Ken Acquah mentioned earlier
- Children's Center – \$12,726.12
  - Presented by Catherine Garcia-Bou
  - Funding difference will be covered from the \$72,232 mentioned earlier

- Leadership Development – \$2,890.00
  - Presented by Jason Libfeld
  - Waiting for approval for the SOAR Retreat
  - Funding difference will be covered from the \$72,232 mentioned earlier
- Health and Wellness – \$3,433.76
  - Presented by Fabian Wander
  - Funding difference will be covered from the \$72,232 mentioned earlier
- Student Activities – \$6,360.00
  - Presented by Jerry Rosa
  - Funding difference will be covered from the \$72,232 mentioned earlier
- SGA Stipends – \$19,760.00
  - Presented by Junior Carela
  - Funding difference will be covered from the \$72,232 mentioned earlier
- SGA Programming - \$21,015.00
  - Presented by Junior Carela
  - Funding difference will be covered from the \$72,232 mentioned earlier

*Member Amdiya Kyemtore enters meeting at 2:53 p.m.*

#### Unused Fall 2021 budgets

- Motion to disencumber unused Fall 2021 budgets in the amount of \$6,740.00 – Emmanuel Velayos Larrabure, Junior Carela
- Vote: 9, 0, 0 – motion approved

#### Discussion about anticipated budget proposals

- Jerry Rosa gives a summary of the anticipated budget proposals
- About 38 clubs, 10 non-student proposals
- Motion to approve budget cap model – Natasha Yannacañedo, Ken Acquah
- Vote: 9, 0, 0 – motion approved

#### Adjournment

- Meeting adjourned at 3:00 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary