Hostos Association Meeting

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

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

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  
  o Presented by Jason Libfeld  
  o Waiting for approval for the SOAR Retreat  
  o Funding difference will be covered from the $72,232 mentioned earlier

• Health and Wellness – $3,433.76  
  o Presented by Fabian Wander  
  o Funding difference will be covered from the $72,232 mentioned earlier

• Student Activities – $6,360.00  
  o Presented by Jerry Rosa  
  o Funding difference will be covered from the $72,232 mentioned earlier

• SGA Stipends – $19,760.00  
  o Presented by Junior Carela  
  o Funding difference will be covered from the $72,232 mentioned earlier

• SGA Programming - $21,015.00  
  o Presented by Junior Carela  
  o 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