

Hostos Association Meeting

Wednesday, March 8, 2023 | 2:00 to 2:45 p.m. | A-307

Minutes

In attendance

- La Toro Yates
- Johanna Gómez
- Emmanuel Velayos-Larrabure
- Natasha Yannacañedo
- Jerry Rosa
- Albert Lai
- José González
- Yassine Gaye
- Ursula Sanders (guest)
- Marquee Poole
- Catherine García-Bou

Call to order

- Meeting called to order at 2:05 p.m. Quorum established.

Review of agenda

- Motion to approve agenda - Natasha Yannacañedo, Yassine Gaye
- Vote: 7, 0, 0 – motion approved

Review of minutes

- Motion to approve minutes - José González, Natasha Yannacañedo
- Vote: 7, 0, 0 – motion approved

Review of earmark line balances

- All balances read by Albert Lai from the Business Office

Review of earmark spending plans

- Sports & Recreation (Athletics) - \$50,037
- Additional cost for national tournament (if the team is selected) - \$8,000

Children's Center - \$13,486.86

- Catherine García-Bou thanks students for the funds – they are extremely helpful
- Question: What are Technologies? Refers to iPads, walkie talkies (no phone in classrooms), other items

Student Health Services (Health & Wellness) - \$3,445.35

- Revised proposal presented
- Slowly replacing yoga mats each semester

Student Activities - \$6,743

- Presented by Jerry Rosa, Director of Student Activities

Leadership Development - \$3,240

- Presented by José González on behalf of Jason Libfeld

SGA Stipends - \$21,179.36

- Presented by José González

SGA Programming - \$22,390.00

- Presented by José González

Review of Budget Proposals Summary

- Presented by Jerry Rosa

Review of Budget Cap Model

- Motion to approve retroactive to 02/28/23 - Natasha Yannacañedo, Yassine Gaye
- Vote: 7, 0, 0 – motion approved

Review of Budget Review Process

- Motion to approve review process - Emmanuel Velayos-Larrabure, José González
- Vote: 7, 0, 0 – motion approved

Adjournment

- Motion to adjourn - Natasha Yannacañedo, Emmanuel Velayos-Larrabure
- Vote: 7, 0, 0 – motion approved
- Meeting adjourned at 2:29 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary