Hostos Association Meeting
Thursday, July 25, 2019 | 3:30pm – 4:30pm | D-210

Minutes

In attendance
- Johanna Gómez
- Kelvin Pineda
- Alex Essiamah
- Jerry Rosa
- Khalifa Diao
- Albert Lai
- Kelvin Pineda
- Leidy Bautista

Call to order
- Meeting called to order at 3:37pm. Quorum established.

Review of bylaws
- Jerry Rosa gives a brief summary of the Hostos Association Bylaws as it pertains to membership and elections.

Appointment of student representatives
- SGA President Kelvin Pineda nominates Khalifa Diao, Leydi Bautista, Alex Essiamah, Leana Santana and Muiz Agbaje to serve as student representatives.
  - Motion to appoint the aforementioned SGA members as student representatives: Kelvin Pineda, Leydi Bautista.
  - Vote: 6, 0, 0 – Motion approved

Elections
- As per bylaws, the Business Manager of the college shall serve as Treasurer
- Motion to appoint Mr. Ken Acquah as Treasurer: Kelvin Pineda, Khalifa Diao
  - Vote: 6, 0, 0 – Motion approved
- Director of Student Activities usually serve as Secretary
- Motion to appoint Mr. Jerry Rosa as Secretary: Leydi Bautista, Kelvin Pineda
  - Vote: 6, 0, 0 – Motion approved

Review of line balances
- Jerry Rosa reviews the line balance for all earmarks
- Funds in each line increased from estimate due to increased Summer enrollment

Review of spending plans
- Sports & Recreation (Athletics) – $6,895.00
  - Presented by new Athletics Director Mr. Erik Smiles
  - Question: Will be women’s volleyball program return?
    - Yes, in 2020. For now, there will be intramurals.
  - Question: Will there be some alternate sports (besides basketball, volleyball)?
    - Yes. Ideas should be run by Mr. Smiles and Mr. Poole.
• Student Health Services (Health & Wellness) – $2,298.00
  o Water bottles – to promote hydration
  o T-shirts – for classes
  o Question: Are you planning to implement female hygiene products?
    ▪ Yes. Some money set aside. Got some free samples.
  o Question: How is it being advertised?
    ▪ Word of mouth
  o Question: Is there a need for additional products?
    ▪ Yes. Cold medicine, space for nursing moms and refrigerator for students.

• Student Activities – $1,149.00
  o Funds for SGA Retreat and Welcome Week

• SGA Stipends & Programming – ($2,872.00 & $3,447.00)
  o Stipends line will be divided equally among 16 members
  o Will probably increase Welcome Week budget and Metrocard budget (based on revised budget figures)

**Clubs & Organizations line proposals**
• Summer Theater Class
  o Professor Morales is requesting $925 to take his students to a play
  o Motion to approve budget of $925 – Kelvin Pineda, Khalifa Diao
    ▪ Vote: 6, 0, 0 – Motion approved
  o Dean Gómez – when you vote, you need to be fair, consistent and when you are dissenting, you need to state why
• SGA Summer Retreat 2019
  o Motion to approve budget of $7,100 – Kelvin Pineda, Leidy Bautista
    ▪ Vote: 6, 0, 0 – Motion approved
  o Dean – thank you for collaborating with administration to hold the retreat
    ▪ 7th year retreat is being held

**Assessment**
• Pending items – election of Chair and Vice Chair (of the Association)
• Question: Can Chair and Vice Chair only be faculty or administration?
  o As per the bylaws, the Chair shall be the President or his/her designee and the Vice Chair shall be someone who can conduct business in his/her absence

**Adjournment**
• Meeting adjourned at 4:11pm

Minutes by Jerry Rosa, Hostos Association Secretary