

Hostos Association Meeting

Tuesday, July 30, 2024 | 1:30 p.m. | Zoom

Minutes

In attendance

- La Toro Yates
- Albert Lai
- Cynthia Bongo
- Johanna Gómez
- Dainma Martínez
- Jasmin Sánchez
- Jerry Rosa
- Jahneilia Curtin

Guests

- Ursula Sanders
- Catherine García-Bou
- Thomas Luong
- Jason Libfeld
- Minerva Ramírez Sención
- Dorian Johnson

Call to order

- Meeting called to order at 1:37 p.m. Quorum established.

Review of agenda

- Motion to approve agenda - Jerry Rosa, Dainma Martínez
- Vote: 6, 0, 0 – motion approved

Review of minutes

- Motion to approve minutes - Jerry Rosa, Johanna Gómez
- Vote: 6, 0, 0 – motion approved

Member Jasmin Sánchez enters meeting

Review of Hostos Association Bylaws sections regarding membership

- Jerry Rosa gives a summary of Article II, Section 1 (Powers and Composition) and Article IV, Section 2 (officers)

Elections

- Motion to appoint VP Yates as Chair – Johanna Gómez, Dainma Martínez
 - Vote: 7, 0, 0 – motion approved
- Motion to appoint Dean Gómez as Vice Chair – Jahneilia Curtin, Jasmin Sánchez
 - Vote: 7, 0, 0 – motion approved

- Motion to appoint Ken Acquah as Treasurer and Albert Lai as his alternate – Johanna Gómez, Jasmin Sánchez
 - Vote: 7, 0, 0 – motion approved
- Motion to appoint Jerry Rosa as Secretary – Johanna Gómez, Jahneilia Curtin
 - Vote: 7, 0, 0 – motion approved

Review of line balances

- Albert Lai reviews balance for each earmark

Review of spending plans

- Children’s Center - \$2,780.70
 - Presented by Catherine García-Bou
 - No questions from board members
- Sports & Recreation - \$8,342.10
 - Presented by Dean Gómez on behalf of Brent Wilson
 - Teams have been very successful
 - Women’s Basketball – 7 straight titles
 - Men’s Basketball – made it to the National Tournament
- Health & Wellness - \$1,112.28
 - Presented by Ursula Sanders
 - Will hold 3-4 hydration events
- Student Activities - \$1,390.35
 - Presented by Jerry Rosa
 - No questions from board members
- SGA Stipends - \$3,330
 - Presented by Dainma Martínez
 - No questions from board members
- SGA Programming - \$4,171.05
 - Presented by Dainma Martínez
 - Cost of T-shirts is an estimate
 - Food drink voucher – would replace with water and snacks for the time being since there is no cafeteria

Student Activity Fee referendum report

- Jerry Rosa gives a summary
- Two new lines created – Student Recognition Ceremonies and Safety & Wellness
- Referendum was approved by the CUNY Board of Trustees
- Will take effect Fall 2024

Adjournment

- Meeting adjourned at 1:55 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary