

Hostos Association Meeting

Monday, August 29, 2022 | 2:30 to 3:30 p.m. | Zoom

Minutes

In attendance

- La Toro Yates
- Albert Lai
- Jose Gonzalez
- Jerry Rosa
- Brian Carter
- Ashanti Malcolm
- Malik Pellington
- Leighton Ozoria
- Emmanuel Velayos Larrabure
- Johanna Gómez

Call to order

- Meeting called to order at 2:32 p.m. Quorum established.

Review of agenda

- Motion to approve agenda – Emmanuel Velayos Larrabure, Brian Carter
- Vote: 8, 0, 0 – motion approved

Review of minutes

- Motion to approve minutes – Jerry Rosa, Emmanuel Velayos Larrabure
- Vote: 8, 0, 0 – motion approved

Review of Hostos Association Bylaws sections regarding membership

- Section read out loud by Jerry Rosa

Review of budget lines (unit specific and not unit specific)

- Budget lines reviewed by Jerry Rosa
- Unit specific entities present spending plans – no vote from Board
- Not unit specific entities present budget proposals – voted upon by the Board

Review of line balances

- Albert Lai reads the balance of each line

Review of Earmark spending plans

- Sports & Recreation – \$6,926.82
 - Presented by Erik Smiles
 - Question: Is it possible to bring baseball?
 - Will look at it, but it is tough to do without a field
- Children's Center – \$2,308.94
 - Tabled – no representative present

- Note: This spending plan was electronically activated after the meeting took place via email communication between Dean Gómez and Mr. Ken Acquah, Executive Director of Business and Finance
- Health and Wellness – \$1,243.74
 - Presented by Ursula Sanders
 - Question: What are the ages of the students served?
 - 16 to 73 years old
 - Question: Would you like to bring therapy to campus (like City College)?
 - Have tried every Fall, but it always falls through
- Student Activities – \$1,154.47
 - Presented by Jerry Rosa
- SGA Stipends – \$2,886.07
 - Presented by Brian Carter
 - Note: The stipend amount per member should read \$262.37, not \$2,262.37
- SGA Programming – \$3,463.41
 - Presented by Brian Carter

Review of budget proposals

- Dental Hygiene Unit - \$1,500.00
- Presented by Jerry Rosa on behalf of Professor Leu Wai See who is teaching a lab
- Motion to approve budget in the amount of \$1,500 – Leighton Ozoria, Jerry Rosa
- Vote: 8, 0, 0 – motion approved

Adjournment

- Meeting adjourned at 2:52 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary