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
• Leaghton 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 – Leaghton Ozoria, Jerry Rosa
  - Vote: 8, 0, 0 – motion approved

Adjournment
- Meeting adjourned at 2:52 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary