

Hostos Association Meeting

Wednesday, October 2, 2024 | 11:00 a.m. to 12:00 p.m. | Zoom

Minutes

In attendance

- Althea Sterling
- Víctor Torres-Vélez
- Johanna Gómez
- Jasmin Sánchez
- Emily Solís (guest)
- Jason Libfeld (guest)
- Ursula Sanders (guest)
- Albert Lai
- Charles Drago
- Brian Carter
- Jerry Rosa
- María Vásquez (guest)
- Tovah Thompson (guest)
- Dainma Martínez
- Jahneilia Curtin
- Minerva Ramírez-Sención
- Inmaculada Lara Bonilla
- Tamara Bailey (guest)
- Brent Wilson (guest)

Call to order

- Meeting called to order at 11:04 a.m. Quorum established.

Review of agenda

- Motion to approve agenda – Dainma Martínez, Johanna Gómez
- Vote: 10, 0, 0 – motion approved

Review of minutes

- Item to revise under Sports & Recreation - Women's Basketball – 7 straight titles
- Motion to approve minutes – Dainma Martínez, Johanna Gómez
- Vote: 10, 0, 0 – motion approved

Review of line balances

- Balances read out by Albert Lai
- Full-time fee increased to \$86.20 and part-time fee increased to \$42.45

Member Inmaculada Lara Bonilla joins the meeting

Review of earmark spending plans

- Children's Center - \$20,318.64
 - Presented by Jerry Rosa
- Leadership Development - \$8,367.21
 - Presented by Emily Solís
 - Charles Drago – Is inflation looked at when you do the budget?

- Jason Libfeld – depends on what we are ordering; depending on what Procurement says
- Dean Gómez – allocations depend on enrollment; good thing that the referendum was approved and that the line balances increased
- Sports & Recreation – \$62,150.51
 - Presented by Brent Wilson
 - Thank you to everyone involved in the referendum. It goes a long way towards the departments.
- Health and Wellness – \$6,215.19
 - Presented by Ursula Sanders
 - There will be an amendment to the classes
 - Mark up buffer for ePaul purchases
- Student Activities – \$8,366.28
 - Presented by Jerry Rosa
 - Club door locks – informed that Administration and Finance will pay for them
 - Will probably use funds to buy custom tablecloths for clubs
- SGA Stipends – \$22,920.00
 - Presented by Dainma Martínez
- SGA Programming – \$32,269.61
 - Presented by Dainma Martínez
 - Jerry Rosa – would recommend that you use the non-allocated balance (\$3,325.61) towards SGA giveaway merchandise
- We have three units presenting for the first time
- Public Safety – \$4,143.16
 - Presented by Lieutenant Bailey
 - Thank you for allocating funds for us
- Counseling Center - \$2,506.75
 - Presented by Tovah Thompson
 - Grateful for the opportunity to have some funds
 - Will try to find masseuse practitioners at a lower price

- Health Services – \$1,673.00
 - Presented by Nurse Vásquez
 - Thank you for the opportunity and the budget
 - Planning 5 activities; 1 done already (Breaking the Ice)

Review of Budget Cap Model

- Jerry Rosa gives a summary
- Question: How are new club budgets determined?
- They usually get 60-75% of returning club budgets
- Motion to approve Budget Cap Model – Johanna Gómez, Charles Drago
- Vote: 11, 0, 0 – motion approved

Review of Budget Review Process

- Jerry Rosa gives a summary
- Motion to approve Budget Review Process – Johanna Gómez, Inmaculada Lara Bonilla
- Vote: 11, 0, 0 – motion approved

Review of Budget Proposals Summary

- Jerry Rosa gives a summary

Adjournment

- Meeting adjourned at 11:53 a.m.

Minutes by Jerry Rosa, Hostos Association Secretary