Hostos Association Meeting

Thursday, October 2, 2022 | 3:30 p.m. to 4:30 p.m. | A-339A and Zoom

Minutes

In attendance
- La Toro Yates
- Nicole Wallenbrock
- José González
- Johanna Gómez
- Jerry Rosa
- Brian Carter
- Emmanuel Velayos-Larrabure
- Leighton Ozoria
- Nicole Wallenbrock
- Jerry Rosa
- Lea Lighthon
- José González
- Brian Carter
- Albert Lai

Call to order
- Meeting called to order at 3:31 p.m. Quorum established.

Review of agenda
- Motion to approve agenda – Brian Carter, José González
- Vote: 8, 0, 0 – motion approved

Review of minutes
- Correction: Johanna Gómez was present, needs to be added to the attendance
- Motion to approved revised minutes – Brian Carter, Emmanuel Velayos-Larrabure
- Vote: 8, 0, 0 – motion approved

Review of earmark line balances
- Albert Lai reads the balance of each line

Review of earmark spending plans
- Sports & Recreation (Athletics) – $44,148.96
  a. Presented by Erik Smiles
  b. We are in full swing
  c. Question: When are you winning the next championship? This year

- Children’s Center – $13,192.22
  a. Presented by Catherine García-Bou
  b. No questions asked

- Student Health Services – $3,445.35
  o Presented by Ursula Sanders
  o Nicole Wallenbrook – I am very impressed with the Health Center’s activities. I have had several students who really appreciated the yoga classes.

- Leadership Development – $3,428.40
  o Presented by José González, Student Leadership Academy member
• No questions asked

• Student Activities – $6,596.00
  o Presented by Jerry Rosa
  o No questions asked

• SGA Stipends - $21,040.00
  o Presented by Brian Carter
  o Question: The Biology Department has been asking for our help. How can we help them?
  o Funding could come from the SGA Programming spending plan, which will be discussed next

• SGA Programming – $22,015.00
  o Presented by Brian Carter
  o Dean Gómez – want to acknowledge SGA’s commitment to providing these scholarships
  o No questions asked

Review of Budget Cap Model
  • Motion to approve model – Brian Carter, José González
  • Vote: 8, 0, 0 – motion approved

Review and approval of Budget Review Process
  • Motion to approve model – Velayos-Larrabure, Brian Carter, Emmanuel
  • Vote: 8, 0, 0 – motion approved

Review of budget proposals summary (clubs and non-student)
  • Motion to approve proposals listed in the summary – Brian Carter, Nicole Wallenbrock
  • Vote: 8, 0, 0 – motion approved

Adjournment
  • Meeting adjourned at 3:55 p.m.

Minutes by Jerry Rosa, Hostos Association Secretary