



**College Association Meeting (EMERGENCY)
Monday, September 19th, 2022, at 12:30pm via ZOOM**

AGENDA

- I. Call to order
- II. Roll call
- III. Nominations for Secretary
- IV. Approval of Athletics Budget

MINUTES

Attendance: VP Williams, Nish-Hoa Mullings, Ravindra Shivcharran, Ryan, Suzette Foster-Jemmott, AVP Perez, Nadine Donahue, Valerie Hall, Dean Salnave, Mark Ogbuehi, Satrohan Tribhowan

Guest: Sandra Delacruz, Jean Phelps, Vivian Febus, Sheila Beverly Skinner, Alejandro Lopez-Minutes

I. Called to Order at 12:30pm

- VP Williams- *Welcomed everyone to a new semester and term with Association. Let’s take a second to introduce ourselves and state if you are a voting member or non-voting also let us know what you do or who you are.*

II. Roll call

| Name | Voting or Non-Voting Member | Position or Job Title |
|------------------------|-----------------------------|---|
| VP Karen Williams | Voting | College Association Chair |
| Nish-Hoa Mullings | Voting | SGA President |
| Satrohan Tribhowan | Voting | SGA Treasurer |
| Ravindra Shivcharran | Voting | Student Programming Council President for SGA |
| Ryan Lahens | Voting (Alt) | SGA Parliamentarian |
| Sheila Skinner | Non-Voting | SGA Advisor |
| Vivian Febus | Non-Voting | Executive Presidential Advisor |
| Suzette Foster-Jemmott | Voting | College Association Treasurer |
| Ismael Perez | Voting | AVP for Planning & Budget |
| Nadine Donahue | Voting | Assistant Professor-Nursing |
| Valerie Hall | Voting | Independent Auditor |
| Jean Phelps | Non-Voting | Student Activities-Director |

| | | |
|--------------------|------------|---------------------------------------|
| Dean James Salnave | Voting | College Association Secretary |
| Mark Ogbuehi | Voting | VP of SGA |
| Sandra Delacruz | Non-Voting | Accountant for Association |
| Alejandro Lopez | Non-Voting | Manager of Operations / Minutes taker |

III. Nominations for Secretary

- VP Williams- In this meeting we are focusing on only two items. Election of the Secretary then an emergency vote on the Athletics budget. Starting with the Secretary position you can nominate someone or nominate yourself.
 - Dean Salnave- I nominate myself for Secretary.
 - Mark- I second the nomination.
 - VP Williams- Dean Salnave – Has been nominated, if there are no more nominations we can move to voting. All those in favor of Dean Salnave becoming the Secretary of Association please raise your hands on screen.
 - *Motion unanimously agreed upon.*
 - VP Williams-Congratulations to Dean Salnave on becoming the Secretary of the College Association.

IV. Approval of Athletics Budget

- VP Williams- Moving on to the Athletics budget approval.
 - Sandra projected the Athletics budget. The collective budget is in the attachments for this meeting*
 - Suzette- Looking at the Athletics budget there is 106k for the Fall & 87k for the Spring. Total 194k minus 25k admin fee working budget \$169,733.00 for the academic year.
- VP Williams- Are there any questions for Suzette?
 - Sandra- Harris needs to submit his line-item budget.
- VP Williams- We need a motion to accept this budget initial amount, pending any edits due to enrollment and the lined-out budget to be submitted by Harris.
 - Dean Salnave- Moving to motion to accept this budget initial amount, pending any edits due to enrollment and the lined-out budget to be submitted by Harris.
 - Nadine Donahou- 2nd motion.
- VP Williams- With that accepted motion. Let us move to vote. All those in favor please raise your hands.
 - *Motion unanimously agreed upon.*
 - VP Williams-The budget of the Athletics dept has been approved.
- VP Williams- With that business is closed and we will see you all on Sept 27th at 12noon for a regular full College Association meeting. Do I hear a motion to adjourn?
 - *Board motioned unanimously and agreed upon it.*

Meeting Adjourned 12:56pm