

College Association Meeting Minutes
December 7th, 2023, at 12noon
Location: Presidents Conference Room

Attendance: (Chair) VP Williams, James Salnave, Chinonyeium Obodo, Nelsy Moody Pierre, Claudio Lindow, Tim Paglione, Farley Mawyer, Anaya Greene, Osayuwamen Iyase Kenzai Sinclair, Ryan Chan. Valerie Kubanick, Nicole Autley
Guest: Sheila Skinner, Alejandro Lopez

I. Call to Order

- a. VP Williams called the meeting to order at 12:07pm.

II. Roll Call

- a. Roll call conducted. Quorum was met.

III. Review/Adoption of the Agenda

a. Treasures Report shortened due to very few changes.

- Some expenditure from the last meeting were processed.
- Lots of CUNY buy changes were made.

b. Sinclair brings up adding the Senior Ball back to the agenda.

- VP Williams suggests that SGA updates the figures and so the board can come together on ZOOM.

c. Sinclair also brings up Yearbooks being put on the agenda.

- Skinner explains that the yearbook must be put back on the SGA budget due to it being taken off the business budget.
- IVP Lindow explains that the \$5000 for the yearbooks must be reinstated.
- This motion will be put into the New Business.
- Dean Salnave makes a motion to accept these changes.
- Sinclair Seconded.
- Vote: Unanimous Yes

IV. Review/Adoption of the Minutes from 11/14/23

Minutes were accepted with no corrections.

V. Treasures Report

a. Reinstate the Yearbook earmark and funding into the FY23-24 College Association budget.

- VP Williams moved the Yearbook here.
- The Line for the yearbook is missing from the budget. The new ask is to bring it back so the staff member in Student Affairs produces the yearbook.

- The money is coming from the general fund.
 - Lyase moves to accept this.
 - Dean Salnave seconds.
- Vote: Unanimous Yes

VI. Chairs Remark

VP Williams says thank you. She appreciates us.

VII. Old Business

a. Meeting on 30th was explained briefly.

- Lots of QNAs and talks of expenditure.
- VP Williams says that the discussions should be continued due to its importance and helpfulness in explaining what going on with the budget.

b. Senior Ball Questions

- The plan was set forward. SGA has a amended request that they didn't have in this meeting.
- An agreement was made to have this request be reviewed electronically. This allows for SGA to plan for the senior ball if everything is approved.

VIII. New Business

a. Clinical Laboratory Science "Welcoming of the SP Semester" \$2,467.64

- Sinclair explains that the goodie bags for their event have lab coats. These lab coats are sent to only be for club members. He explains that CLS were asked to come to clarify whether these coats will be given to all students.

- Dean Salnave mentions that the budget committee needs to set rules and regulations on spending. So, this doesn't happen again.

- Sinclair asks them the question.

- CLS explains its only given to students joining the club. Or students that are already in it.

- VP Williams asks if lab coats are a part of the program.

- CLS explains that they are.

- Sinclair asks if the event is open to all students.

- CLS says that it is

- CLS clarifies the lab coats are only for people who joined the club.

VP Williams explains that things are being asked for an education expense.

Vote: 3 YES 5 No

Motion Failed.

Iyase asks what else they are requesting.

Dean James explains they are getting pins.

Iyase moves to approve the non-major related expenses.

- Motion is dropped.
- VP Williams asks to tell the club to send an amended proposal instead.

b. YC Radio Station "Budget/Expenditure – FY23-24" \$26,046.41

Vote: Unanimous Yes

IX. Open Forum/Announcements

No announcements

X. Adjournment

Meeting adjourned at 12:40pm

Respectfully Signed by Kenzai Sinclair