

# Hostos Association Meeting

Wednesday, August 2, 2017 | 2:30pm – 3:30pm | JFK Room

## Minutes

### In attendance

- Johanna Gómez
- Sakiyna Switzer
- Inzamamdeen Kassim
- Jerry Rosa
- Doritha Antwi
- Thierno Diallo
- Inés Alejandro

### Call to order

- Meeting called to order at 2:33pm. Quorum established.

### Summer Election of Student Representatives

- SGA President (Thierno Diallo) is an automatic member
- Mr. Diallo announces that Inzamamdeen Kassim, Sakiyna Switzer, Doritha Antwi, Inés Alejandro and Mauriette Gbenenoui will serve as the other student representatives

### Review of Budget Line Balance

- Mr. Rosa reviews balances for all lines

### Review of Spending Plan

- Reviewing spending Plans for earmarked lines
- Health & Wellness – \$2,358.00
  - Videos, giveaways, incentives and snacks
- Student Activities – \$1,160.00
  - SGA Retreat and Welcome Week
- Sports & Recreation – \$7,095.00
  - For coaching staff and recreation staff
- Children’s Center – \$2,350.00
  - Creative Curriculum for preschoolers
- SGA Programming – \$3,525.00
  - 8 items listed including meetings and Summer Finals Munchies
- SGA Stipends – \$2,940.00
  - Base stipend plus performance bonus

### Review of non-student Proposals

- Theater class – \$489.50
  - Bill Sorice presents on behalf of Professor Morales
  - Activity took place on 07/19/17
  - Proposal previously presented to board members
  - Motion to approve budget of \$489.50 – Sakiyna Switzer, Thierno Diallo
  - Vote: 6, 0, 0 – motion approved
  
- College Discovery – \$1,257.15
  - Revised proposal submitted
  - Proposal previously presented to board members
  - Motion to approve budget of \$1,257.15 – Thierno Diallo, Doritha Antwi
  - Vote: 6, 0, 0 – motion approved
  
- SGA Retreat – \$5,200.00
  - Funds being requested to help SGA hold their retreat
  - Motion to approve budget of \$5,200.00 – Thierno Diallo, Sakiyna Switzer
  - Vote: 6, 0, 0 – motion approved
  
- Softball Team – \$1,694.70
  - Question: Is this part of the Athletics Department? No
  - Plan to open a club in the Fall
  - Question: How many students participate? 20 members, 4 are students
  - Question: Do you plan to increase the number of students? Yes
  - Will promote to increase number of students
  - Question: Are you planning to open the team to women? Cannot do now because we are in a tournament for men only
  - Question: If approved, where would the funds come from? Clubs & Organizations line
  - Note: Proposal exceeds the balance of the Clubs & Organizations line; could do a partial approval.
  - Motion to approve budget of \$1,333.35 – Sakiyna Switzer, Inzam Kassim
  - Vote: 6, 0, 0 – motion approved

### Assessment

- VP normally asks questions of how the allocations will help with retention.
- Need to plan to set up budget caps for the Fall (about 54 clubs)
- Some proposals for pinning events will exceed cap – need to plan accordingly
- Need to be equitable across the board
- Mr. Rosa and Ms. Smith will provide examples
- Fall allocations will go into effect once registration finalizes
- For Softball Team – how many students will need to be on board for the Fall?

- Need to anticipate that there will be more proposals like this (Softball Team)
- Need to inquire about where equipment will be stored
- Team seems to be continuation of a softball tournament organized by previous SGA administration
- Need to pay particular attention to cost breakdown per student
- Could ask clubs to submit photos or summary of the event
- Question: What is the purpose of the earmarks presenting if the funds are pre-approved?
- Meeting is subject to open meeting law. People could walk in to ask how funds are being used.
- Dean – congrats on being elected to service as new SGA leaders

#### Adjournment

- Meeting adjourned at 3:15pm

Minutes by Jerry Rosa, Hostos Association Secretary