



College Association Meeting Minutes
October 26th, 2023, at 12noon
Location: FDR- 2D01

Attendance: (Chair) VP Williams, Dean Salnave, Chinonyeium Obodo, Nelsy Moody Pierre, Osayuwamen Iyase, Claudio Lindow, Tim Paglione, Farley Mawyer, (Alt) Aurelie Ndengue Toumba, (Alt) Kerryann Van Velzen

Absent: Ryan Chan, Anaya Greene, Sandra Delacruz

Guest: Sheila Skinner, Alejandro Lopez

I. Call to Order

- a. VP Williams called the meeting to order at 12:13pm.

II. Roll Call

- a. Roll call conducted. Quorum was met.

III. Review/Adoption of the Agenda

- a. No changes agenda adopted with unanimous consent.

IV. Review/Adoption of the Minutes from 2/7/23

- a. No changes or corrections to the minutes
 - i. Minutes were unanimously accepted by the Board.

V. College Association

- a. Conflict of Interest
 - The forms were signed by all and explained by VP Williams

VI. Treasures Report

- a. Association Budget
 - VP Lindow provided the report.
 - The report has not changed on spending or allocations.
 - More information in the report is available with Financial and budget department.

- b. Signatory for the Association Account
 - VP Lindow passed a motion to allow Nicole Utley to become primary signatory and himself to be backup.
 - Farley Seconded
 - No discussion
 - Unanimous vote

VII. Chairs Remark

- a. Halloween Event Debrief
 - The Halloween Party was a mess with fake blood and damage.
- VP Lindow explains better ways this could have been handled.
- He points out things such as covering sinks and padding walls.
- i. IVP Claudio Lindow – Clean Up Charges
 - SGA must pay for overtime of workers to give the bathroom a deep clean and repair of the tile.

VIII. Old Business

- a. Club Council Committee
 - i. VP Williams notes that excellent observations were made at this committee. It needs better structure for the future but praises the committee for its work.
 - b. Budget Committee
 - i. Calendar Structure
 - VP Lindow and Dean Salnave explain how we must hold the clubs and us to deadlines.
- With Proposals and committees
- Budget Committee explained
 - c. Athletics- Line-item Budget
 - Dean Salnave and VP Williams explained at the last meeting we got a line-item budget of 139,472. It was approved on the condition that we get more details.
 - Breakdown of budget is looked at.
 - Concept of Bus rentals and allowing for more cost-effective ways for travel
 - Dean Salnave makes a statement that we only got half of the request. We voted for half and now we have the second.
 - The total now is 292,000
 - VP Lindow mentions transportation cost and getting a bus. Discussion on this continues. The goal is to get a vehicle which can make us profit.
 - Kerryann mentions the need for more than 1 vehicle for back up.
 - Item letter M from New Business (Athletics- \$153,425.00) moved up on list
 - Changes from the budgets were increased amounts no added items
 - Dean Salnave clarifies the first half was for winter and the new half includes Spring
 - Osa asks why it's so much more.
 - Discussion on why that could be held. The consensus is that there are more sports in spring.
 - Osayuwamen made a motion to approve the budget from last meeting while keeping proposal M pending until we have more questions answered.
 - Ella seconded

9 YES 1 NO

- Motion carries, waiting until November meeting

d. OSA Budget Proposal \$99,500.00

- Budget will be to get the OSA through February. It is not full.
- Osayuwamen moves to approve.
- Aurelie Seconded
- Dean Salnave asks for clarification on leadership. 30-50 students are taken.
- Dean Salnave states that the body needs to be mindful of spending money and recommends a yearly budget be sent. VP Williams agrees.
- Voting Occurs

6 YES 2 NO 2 ABSTAINED

- Motion Passed

VP Williams stresses the need for full yearly statements moving forward.

- Discussion on people not submitted yearly budgets are explained. Context on how it affects the board and activities in school. Form A is discussed by IVP Lindow.

IX. New Business

a. Club Council Committee- Rule Implementation

i. Clubs can only request up to \$3,000.00.

- Nelsy Explains how they voted for clubs to have a fixed amount to better control the money.
 - Dean asked how 3,000 dollars became the amount.
 - Nelsy explains it was based on previous clubs and minutes from last semester.
 - Dean Salnave clarifies that clubs will get 6,000 a year. (3,000 a semester) He asks if we can do that.
 - IVP Lindow asks how many clubs are active.
 - Nelsy explains we have 14 active clubs. Osa brings up the total amount used if we had 15 clubs would be 90,000.
 - Osayuwamen asks if spring clubs will only get 3000 since they were not active in the fall.
 - Dean clarifies that to be true but, Nelsy states that money can be allocated due to not all clubs using their expenses.
 - Dean explains that we need to be prepared for all clubs to ask for the full amount.
 - IVP Lindell suggests an itemized list for all clubs. Explains this process to Nelsy and the board.
 - 3,000 is the max more can't be asked for then that.

b. OSA Hispanic Heritage \$5,401.30

- The event already took place. The price figure was 2,480 which is less than what was originally placed.
- Osayuwamen makes a motion to pass the budget.
- Dean seconds
10 YES 0 NO Unanimous
Motion Passes

- c. Senior Activities totaling \$36,171.00.
 - Numbers are based on last year's events.
 - Survey was done for additions to the events.
 - All detailed cost were evaluated.
 - i. Senior Basketball Night (\$ 6,750.00)
 - There is a waiting list for tickets for the Senior Basketball games.
 - The tickets are first come first served.
 - ii. Senior Game Night (\$2,700.00)
 - iii. Senior Sneaker Ball (\$6,600.00)
 - Sneaker ball for graduating seniors for summer graduates.
 - iv. Count Down to graduation. (\$8,971.00)
 - Started in the president office. Assigned to Student activities.
 - IVP Lindow asks what the money entails.
 - Mrs. Skinner explains it's about the giveaways and events.
 - v. Senior Movie Day (\$2,200.00)
 - Mrs. Skinner explains it's at the Jamaica multiplex. Private screening.
 - vi. Senior Sip and Paint (\$3,250.00)
 - vii. Senior Salute (\$1,000.00)
 - viii. Senior Networking Brunch (\$4,700.00)

- Dean made a motion to allow the \$36,171.00 to be taken from the general fund to pay for the senior events.
- Ella seconded.
9 YES 1 NO
Motion passed.

- d. ASA
 - i. Link and learn \$499.00.

 - ii. St. Johns grand African party and showcase \$2,110.00.

- Multiple Schools will participate in hosting this event at St. Johns. ASA is planned to cater food.
- This money is supposed to cater food.
- VP Williams explained her concerns with safety and liability due to York Colleges named being attached to such a large event as a sponsor.
- VP Williams would like another discussion about risk management regarding this event.

Osa moves to approve the budget for ASA in the fall semester for 499 and 2,110,00.

Nelsy seconded.

6 YES 0 NO 4 ABSTAINED

F. NABA

i. Grand Thornton \$1,495.00

- An Accounting firm is coming to campus. It's mostly for food, decorations and other things for the events. They also want jackets.
- Dean Salnave speaks on jackets and other student swag. Brings up the question that personalized swag isn't good for budgets. This being due to them being bought and then kept by the students. They aren't re-usable.
- The idea being the money could be better managed and put into other things that can help more students.
- Event would happen Nov. 2nd which wouldn't allow for everything to be covered.

ii. Interview Prep \$180.00

iii. Headshot Event \$125.00

Nelsy moves to approve proposal.

Aurelie Seconds

Motion was amended to only approve headshot event.

9 YES 1 NO

Grand Thornton and interview tabled.

g. YSOTA- Pinning Ceremony \$4,199.50

- This event exceeds the \$3,000 limit
- Nelsy explains that kosher and halal food is being served which is more expensive. She also explains it's their only event. (ONLY EVENT ALL YEAR)

Nelsy moves to approve proposal.

Dean Salnave seconds it.

10 YES 0 NO

h. CUNY Coalition for Students with Disabilities - Club

Motion to approve \$1,000 for club's budget.

- Money is being split for \$500 food for Friendsgiving and the rest for the event fueled up for final.
- 10 YES 0 NO UNANIMOUS

n. SGA Budget 260,220.00 (moved up)

- Budget looked over and explained by SGA
 - VP Williams explains the budget needs more polished and is too much to entertain now.
 - Dean Salnave moved a motion to approve lines 1-14 of the on the budget list. (Minus blazers)
 - Seconded by Osayuwamen
 - This total would be \$74,880.00
 - The proposal was then amended to add the caucus, US delegate transportation and any thanksgiving preparations which makes the total \$118,380.
 - This money is coming from the general fund.
- 10 YES 0 NO UNANIMOUS

i. York's Fashion Society Club \$ 2,764.00

- Motion to approve Osayuwamen.
- Seconded by Dean Salnave
- 6 YES 0 NO
- Motion passed.

j. Pandora's Box \$33,362.00

- There itemized budget is lower than what was allotted for.

Motion to approve by Farley.

Seconded by Dean Salnave

9 YES 0 NO

Motion Passed

k. Counseling Department -VCG \$74,868.54

- York is the second highest users in CUNY of VCG
 - This will cover an old bill of \$39,348 and a continuing bill of \$35,520
- Dean Salnave made motion to approve budget.

Chinonyeium Seconded

- The cares act used to pay for VCG
 - IVP Lindow explains the need for this becoming more cost effective. Wants services not used to be seen and approached differently.
- Kim Melendez explains how many students.

Dean Salnave says in June we can adjust the contract.

9 YES 0 NO

(college will find to find a different source)

I. FYE mentor collective 44,722

Dean Salnave moved to pass the budget. The money coming from the general fund. Aurelie seconded.

- Dean Salnave explains we are currently in our 2nd year of a 3-year contract with this collective.
 - Shayla Pruitt explained the program and told us last year 550 students have signed up.
 - This is a program that could make returns and investments.
 - Vote 9 YES 0 NO
- Motion passed.

M. Athletics Budget \$153,425.00 (continued)

- Total budget now is 292,897
- Osa asked the difference between the original budget and the new updated one.
- Athletics explained that the \$139,000 was what they were told they were allocated. This would allow them to get things up and running.
- The \$292,000 allows for them to properly run.
- There biggest cost changes are transportation, game officials, team meals, and medical equipment
- The budget last year is basically the same as last year.

They were allocated \$169,000 from association and an excess of \$100,000 from auxiliary plus 150,000 given to them \$50,000 and \$100,000.

Votes 8 YES 0 NO

X. Adjournment

- a. Meeting adjourned at 2:40

Respectfully Signed by Kenzai Sinclair