



College Association Meeting Minutes
December 5th, 2024, at 12 noon
Location: Presidents Conference Room

Attendance: James Salnave, Joah Joseph, Favour Ogueri, Hector Santos, Debra Farrow, Tim Paglione, Nicole Utley, Aurelie Ndengue Toumba(Alt)

Absent: Chair VP Karen Williams, Farley Mawyer, Shanielle Montaque, AVP Ajisa Dervisevic, Kerryann Van Velzen, Nadia Daley

Guest: Sheila Skinner, Alejandro Lopez,

I. Call to Order

- AVP Salnave called the meeting to order at 12:07pm.

II. Roll Call

- Quorum was met

III. Review/Adoption of the Agenda

- AVP Salnave opened the floor for edits to the agenda.
 - i. Tim motioned to approve the agenda.
 - 1. Favour 2nd the motion.
 - ii. Board unanimously accepted the agenda.

IV. Review/Adoption of the Minutes from 10/17/24

- AVP Salnave opened the floor for edits and changes.
 - I. Nicole motioned to accept the minutes from 10/17/24
 - Favour 2nd the motion.
 - II. Board unanimously accepted the minutes.

V. Treasurers Report

- Nicole Utley reviewed the report. *These documents can be found in the TEAMS folder.*
- AVP Salnave opened the floor for questions.
 - i. Hector noted that the amounts are incorrect.
 - ii. Favour noted that some accounts listed with funding allocations are not correct as the corresponding clubs or entities listed are incorrect.
 - 1. Sheila stated she would send the list of certified clubs to Nicole.
 - iii. SGA representatives discussed the club allocation rules of allocating 4k for each club for Fall and 3k for Spring. Noting the 4k for Fall was a pilot program. The 4k should be re-allocated if unused to Spring semester giving clubs a total of 7k to use for the fiscal year.

1. AVP Salnave moved that this part of the discussion be moved to New Business and to move forward with a motion for the Treasurers' Report.
- iv. Favour made a motion to accept the report pending changes and updates to the allocations.
 1. Joah 2nd the motion.
 - a. Board unanimously approved.

VI. Chairs Remark

- AVP Salnave thanked everyone for their attendance and work during this Fall semester.

VII. Old Business

- No old business

VIII. New Business

- Student Activities old W.B. Mason bills totaling \$3,571.43.
 - i. Sheila stated that last fiscal years' WB Mason orders were done via Purchase Order, and the orders were receipted in the system and noted to have been paid. This semester Student Activities received an email from Purchasing noting these bills were unpaid due to the deadline for CUNYbuy.
 1. Nicole stated any bill receipted after June 30th would need to be paid out of the new fiscal budget.
 - ii. Hector made a motion to accept and pay last year's expenses from the general fund in the amount of \$3,571.43.
 1. Favour 2nd the motion
 - a. Board unanimously approved.
- Pandoras Box Salary Increase
 - i. AVP Salnave offered clarity stating Pandoras Box student editors do not receive a salary they receive a stipend. There is a big difference between salary and stipend.
 1. Discussion on the necessity of clarity towards this request.
 - a. Sheila noted Pandoras Box was invited to the meeting to present and explain this request, but they did not show up to the meeting.
 - ii. Favour made a motion to table this request until the next meeting in February.
 1. Joah 2nd the motion.
 - a. Motion was denied with a vote of 2 Yes to 5 No.

iii. Hector made a motion to decline this request and ask them to resubmit for the next meeting providing updates and clarity towards the request.

1. Tim 2nd the motion

a. Board unanimously approved.

- Clubs Allocation

i. Hector made a motion to re-allocate any of the unspent 4k Fall allocation for clubs to the Spring semester, providing clubs with up to 7k to spend in the fiscal year, coming from the general fund.

1. Favour 2nd the motion

a. Board unanimously approved.

IX. **Announcements**

- No announcements

X. **Adjournment**

- The meeting Adjourned at 12:45pm

Respectfully Submitted by Alejandro Lopez