

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the September 17, 2020 via Zoom

Present: Art King, Mary Finnen, Patricia Fleming, Michael Waldman, Barbara Lambert (12:45), Patrick Murphy (12:40), Donnley Edwards, Tony Chen, KaLye Chan, Robert Da Rita, Weiguang Wu, Tina Chen, Jose Arias (Alternate)

Meeting called to order at 12:35pm.

- **Approval of Minutes** of the May 14, 2020 meeting Approved (10-0-0)

- **Review of Association Bylaws and Conflict of Interest Policy**
 - Introduced by Mary Finnen, Treasurer

- **USG Clubs & Organizations**
 - Request for Unallocated Funds for Late Payments Approved (12-0-0) \$21,272.48
 - 24 Clubs & Orgs, as delineated in packet

- **Graduate Student Association**
 - Late Payment Request Approved (12-0-0) \$1,333.98
 - Graduate Ascend and ZGAS
 - Club Budget Request Approved (12-0-0) \$2,000.00
 - MPA Club

- **Athletics**
 - Late Payment Request Approved (12-0-0) \$1,421.25

- **Old Business**
 - Student Center – Damali Smith, Director of Student Life, reported that Baruch is currently waiting on the Certificate of Occupancy to be issued by NYC.

- **New Business**
 - Mary Finnen, Treasurer, reported that the finances of the Association were included in the meeting materials. If any Board Member would like to meet with Mary for an explanation of that material, feel free to reach out to her directly.
 - Student Activity Fee – Funds are appropriated according to enrollment. So far there has been no redirection of fees, ultimately it is the decision of CUNY’s Board of Trustees. Art King, Chairperson, reminded everyone that these fees fund programs that are all operating remotely to serve students.
 - Mary Finnen reported that CUNY entered into a contract with a cafeteria vendor (Canteen). There will most likely be a combination of food-to-go and hot meals.

- Students can request study space on campus by completing a reservation request available on the Library webpage.

- **Adjournment**

Meeting adjourned at 1:15pm



Recorded by: José Arias
Executive Administrative Coordinator



Submitted by: Patricia Fleming
College Association Secretary