

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the February 11, 2021 meeting via Zoom

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

Meeting called to order at 12:33 p.m.

- **Approval of Minutes** of the December 10, 2020 meeting
With corrections Approved (11-0-0)

- **USG Clubs and Organizations**
 - Budget Modifications Approved (11-0-0) \$9,722.00
 - 48 Clubs & Organizations as delineated in packet \$9,000.00
 - Budget Appeals
 - Finance and Economic Society (FES) \$722.00

- **Student Center** Approved (11-0-0)
\$38,400.00
Request from Unallocated Funds for \$37,500
To cover costs for Graduate Assistant, Community Building,
Events, Professional Development and Computer equipment
Motion to increase by \$900 to cover fringe benefits. Motion approved.
Amount requested updated to \$38,400.00

- **Old Business:**
Chair Art King - Any update on the CARES Act and subsequent funding?
MeiLin Cheung/Accounting reported there are no updates.

- **New Business**
Chair Art King – Previewed the new Bernard M. Baruch College Association website for the CA. Website is public and lists CA meeting dates, past minutes, and current members. Member Patrick Murphy asked about the opening of the new Student Center. Director of Student Life Damali Tolson shared that we are waiting for the Certificate of Occupancy from NYC. An opening ceremony will be planned when it is opened officially. Chair Art King and Secretary Fleming announced that Jose Arias would be stepping down from his role in the Association. He has moved into another role in the Dean of Students' Office as Assistant Director for Student Advocacy and Support. We thanked him and wished him well in his new position. Treniece Moore-Walters is VP King's new Executive Administrative Coordinator and will be taking over the administrative tasks of the CA, as well as serving as an Alternate for the CA.

- **Adjournment**
Meeting adjourned at 1:02 p.m.