

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the May 6, 2021 - Meeting via Zoom – PAGE 2 of 2

Chair King: Why are mandatory expenses a separate item? They represent costs for the combined Undergraduate Communications Board. Next time, incorporate them into the individual line items: Encounters, Lexicon, Ticker, WBMB.

Athletics \$535,468.00 **Approved**
(11-0-0)
Erin Pomykala/Associate Athletic Director for Admin and Finance presented request.

-SP21 virtual events were successful.

-Treasurer Finnen commented on no budget for transportation?

Erin responded that transportation costs were reallocated into staffing, will be reassessed 21/22.

-Independent Rep. Patrick Murphy inquired about athletic rentals. No rentals. Only Baruch College students use the pool. Waiting for new guidelines. Essential workers are tracked, Baruch is focused on getting students and staff back safely.

Health Services \$640,428.00 **Approved**
(11-0-0)
Alise Eramian/Interim Associate Director of Health and Wellness presented request.

-Increase in fringe benefits, decrease in OTPS. Programing central during this time.

Contract with Mt. Sinai has not had annual 2% increase.

Chair Art King inquired about the final cost of the contract based on renegotiation.

Treasurer Finnen: As of 3/21/21 we paid \$178,057.50. Full year cost will NOT reach \$325,956 which is the line item in the actual budget.

Chair Art King inquired about APA Trainees. They are included in this budget request and \$102,000 is allocated for two APA trainees.

Old Business:

Chair King inquired about the CARES Act claim. Mary Finnen/Treasurer reiterated that Baruch received the CARES Act claim for reimbursement of the 25% Student Activity Fee waiver that students received for spring 2020. The College Association's portion is \$436,585.50. This does not have to be spent down in 2021.

New Business – None

Adjournment - Chair King thanked the members of the board for their commitment and service to Baruch's CA BOD, and wished those students who were graduating much success. Meeting adjourned at 1:43 p.m.

Minutes taken by: *Patricia Fleming*

Submitted by: *Patricia Fleming*, Secretary

Next meeting May 13, 2021