

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association

Minutes of the May 13, 2021 - Meeting via Zoom – PAGE 1 of 1

Present: Art King, Patricia Fleming, Mary Finnen, Betty Duverger, Michael Waldman, Barbara Lambert (12:45), Patrick Murphy, Tony Chen, KaLye Chan, Robert Da Rita, Weiguang “Wei” Wu, Tina Chen, Treniece Moore-Walters (Alternate)

Absent: Donnley Edwards

Meeting called to order at 12:32 p.m.

Approval of Minutes of the May 6, 2021 meeting

Approved
(11-0-0)

Athletics

FY2019/2020 Late Payment Voucher

\$1,430.00

Approved
(11-0-0)

Erin Pomykala, Athletic Director for Admin and Finance presented request. Payment for 2019 Men’s Volleyball backpacks. Athletics contacted all vendors in 2020, but this vendor submitted invoice late.

Operating Budgets FY20/21

-Undergraduate Student Government (USG)

\$225,560.00

Approved

12-0-0

Ally lee- USG President Elect and
Lesli Cuamani- USG Treasurer Elect presented request

-USG Programming Board

\$280,796.00

12-0-0

Lesli Cuamani – USG Treasurer Elect presented request
Allocated more money for social events to cultivate a cultural
and diverse social environment at Baruch

-USG Clubs and Organizations (67 total)

\$247,422.00

12-0-0

Lesli Cuamani – USG Treasurer Elect presented request
All clubs were satisfied with their allocation. This allows for late
Budget requests for Fall. There is a \$241,000 balance available.
108 clubs in total, many will submit proposals in the Fall, gray area
due to COVID-19 and some confusion about submission deadlines.

Old Business:

Patrick Murphy, Independent Rep: Guidelines on vaccinations? Art King, Chairperson stated Baruch is focused on safety for all members of the community and guidelines will be forthcoming.

New Business – None

Adjournment - Chair King thanked members of the board for their commitment and service to Baruch’s CA BOD. Wished good luck to those taking exams, and a big welcome to new members. Details for FA21/SP22 meetings will be sent prior to the beginning of the semester.

Meeting adjourned at 1:02 p.m.