

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

Minutes of the September 9, 2021 - Meeting via Zoom – PAGE 1 of 2

Present: Art King, Patricia Fleming, Mary Finnen, Betty Duverger, Michael Waldman, Barbara Lambert, Alison Lee (12:45), Kevin Chen, Julia DiMarcello, Charlotte Yee, Tehreem Khan, Treniece Moore-Walters (Alternate)

Absent: Donnley Edwards, Patrick Murphy

Meeting called to order by Chair Art King at 12:40 p.m.

Approval of Minutes of the May 13, 2021 meeting

Approved
(10-0-0)

Chair Art King welcomed new members

Treasurer Mary Finnen requested that every Board Member send a signed Conflict of Interest form to meilin.cheung@baruch.cuny.edu. Secretary Fleming offered to resend that form via email to all board members after the meeting.

Late Payments

Graduate Student Assembly

As of this date (9/8-21) there is no GSA in place. Within two weeks there will be an election. In this instance, Damali Tolson, Director of Student Life, will represent the GSA.

(11-0-0)

Higher Education Administration (HEA)

Club reimbursement for FA21 Semester

HEA-20210323 (Movie night voucher)	\$250.00
HEA-20210513 (Career Alumni Event)	\$250.00
HEA-20210414 (NASPA Amelia Parnell)	\$250.00
HEA-20210420 (NASPA Kevin Kruger)	\$250.00
HEA-20210514 (May 2021 Closing GIM)	\$ 50.00
HEA-20210510 (Capstone Alumni Event)	<u>\$ 50.00</u>

\$1,100.00

(11-0-0)

Athletics

Coaching Salaries

\$51,000.00

(11-0-0)

Apply 2020-2021 Surplus Funding
to Association Coaching Salaries

Erin Pomykala, Athletic Director for Admin and Finance presented Request. Previous coaches paid through DFG. Moved to CA budget. Fringe benefits (apx. \$6200) will be added at a later date.

Approved

Apply 2020-2021 Surplus Funding to Association Student Aid Services	\$30,000.00	(11-0-0)
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Erin Pomykala- Assistants for events. Need adequate funding to ensure it is fully staffed.

Recruiting Expenses

Summer recruiting off campus

Head Coach Men's Basketball (John Alesi)	421.84	(11-0-0)
Assistant Men's Basketball (Joshua Gener)	99.57	(11-0-0)
Assistant Men's Basketball (Bryler Paige)	185.57	(11-0-0)

Old Business: None

New Business –

Mary Finnen/Treasurer –

Minutes are records of meetings. Please take time to read them.

Meeting materials will include a financial packet: budgets and expenses. The Treasurer is happy to meet with you to review. The last page is the summary page.

The CA finances get audited every year. We make every effort to spend the Student Activity fee in the year it was collected. That was difficult during COVID, should be back on track going forward.

Baruch received money from several Federal programs and continues to be reimbursed for various expenses. \$6,064,734 rolled over from last year. Historically we spend less than we budget. Finance committee needs an independent student to sit on the committee, will reach out in the future to fill that position.

Adjournment Meeting adjourned at 1:19 p.m.

Next meeting October 7, 2021 via Zoom

Minutes taken by: **Patricia Fleming**

Submitted by: **Patricia Fleming**, Secretary