

Budget Committee and Board of Directors  
of the Bernard M. Baruch College Association  
Minutes of the October 7, 2021 - Meeting via Zoom – PAGE 1 of 2

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**Present:** Art King, Patricia Fleming, Mary Finnen, Betty Duverger (12:50), Michael Waldman, Alison Lee, Kevin Chen, Charlotte Yee, Tehreem Khan, Patrick Murphy, Timothy Hunter, Treniece Moore-Walters (Alternate)

**Absent:** Barbara Lambert, Julia DiMarcello

Meeting called to order by Chair Art King at 12:34 p.m.

**Approval of Minutes** of the September 9, 2021 meeting (with corrections)

**Approved**

(10-0-0)

**Association P&L Report – Mary Finnen/Treasurer**

Projected Revenue and Allocated Expenses

YTD as of July 1, 2021, Revised budget as of September 9, 2021

**Acceptance of the FY2021 Audited Financial Statements**

(11-0-0)

**Mary Finnen/Treasurer**

Requesting a vote from the Board to accept the Audit.

Questions should be addressed to Mary Finnen or MeiLin Cheung

Art King complimented the Student Services Accounting Unit for the Audit results.

Audited Financial Statements have always been in good order.

**Undergraduate Student Government:**

- **Club Memberships (from Surplus)** \$39, 215.00 (11-0-0)

Tyler Yang/USG Chair of Finance reported

Chair King asked for rationale for clubs that requested funding in the thousands.

Yang pointed to responsible spending and good management of money, some clubs

manage to do that better than others. Remote environment affected requests. Some clubs shifted and planned responsibly.

Chair King asked for rationale for clubs that requested funding in the hundreds.

Yang reported that Minimum was increased (from \$200) to \$500 to jump start some clubs.

- **Late Payment** \$83.00 (11-0-0)

Crystal Tajeda/SL reported.

A club payment had been overlooked and had to be resubmitted for payment.

Approximately 97 clubs not including Media Groups and USG.

They are focusing on Tech based things, new Media and Social Media.

Art King and Mary Finnen requested that these USG items be separated on the Agenda in the future.

**Counseling Center – Dr. Teresa Hurst**

**Presentation: The Mental Health Impact of COVID and Suicide Prevention**

Dr. Hurst thanked the community for its support and presented a PP. Addressed the need for funding for Counseling Interns in particular for the APA Program. Baruch CA has earmarked funding, a referendum would have to be considered.

**Providing Zoom ID and Password for the CA BOD Meetings**

All Board members should attend all meetings.  
Anyone can attend. See CA Webpage for instructions.

**Old Business:**

Treasurer Mary Finnen requested that every Board Member send a signed Conflict of Interest form to [meilin.cheung@baruch.cuny.edu](mailto:meilin.cheung@baruch.cuny.edu).

**New Business – None**

**Adjournment** Meeting adjourned at 1:51 p.m.

Next meeting November 11, 2021 via Zoom

Minutes taken by: **Patricia Fleming**

Submitted by: **Patricia Fleming**, Secretary