

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the November 11, 2021 Meeting via Zoom – PAGE 1 of 2

Present: Art King, Patricia Fleming, Mary Finnen, Betty Duverger (12:46), Michael Waldman, Alison Lee, Kevin Chen, Charlotte Yee, Tehreem Khan, Timothy Hunter, Julia DiMarcello, Treniece Moore-Walters (Alternate)

Absent: Patrick Murphy

Meeting called to order by Chair Art King at 12:33 p.m.

Approved

Approval of Minutes of the October 7, 2021 meeting (with corrections) (11-0-0)

Student Life

Dinetta Curtis, Assistant Director of Leadership Development reported.

-Requests for Student Center Budget –

Change of Budget Line Name	\$85,967.00	(10-0-1)
Full time salaries; T.E.A.M. Baruch; Computer Equipment		

Mary Finnen/Treasurer confirmed that:

Graduate students do NOT contribute to the Student Building Fund, but Graduate Students DO contribute to the Student Center Budget (Office of Student Life)

-Overdue Bill Payment – Aramark (Custodial Uniforms)	\$ 188.29	(12-0-0)
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Vote taken electronically on November 12 because we neglected to take the vote during the meeting.

-Request for Student Building Fund Budget

-Student Life Building Manager	\$20,000.00	(11-0-1)
(Fringe in backup \$3,467: Not Applicable)		

Undergraduate Student Government - Tyler Yang/USG Chair of Finance reported:

- Vietnamese Student Association	\$2,200.00	
For an Event “Paris by Night”		
- ASCEND Budget	<u>\$3,900.00</u>	
Error in previous allocation. Amend total budget to \$7,400 by adding \$3,900.	Total:	\$6,100.00 (12-0-0)

Graduate Student Assembly

Izabella Bassklicsu/ GSA Treasurer and Timothy Hunter/GSA President reported:

-Request for Increase in Stipend Allocation for GSA **\$2,500.00** (12-0-0)

GSA added more members. More Leadership representation and responsibilities.

VP King: Is this a good time to ask for this increase?

Timothy Hunter/GSA President: The GSA has an Executive Board but no committee structure.

Wants to tackle and fix that by bringing in more representatives. 30 applications.

MeiLin Cheung – Where is the \$1900 coming from? GSA treasurer: From Events. GSA Treasurer will forward details to Student Services Accounting Unit (MeiLin Cheung) after the BOD meeting.

Health and Wellness Center

Alise Eramian/Interim Associate Director Health and Wellness reported:

-Professional Development **\$ 250.00** (12-0-0)

This represented a late payment to NASPA. Payment will be made in FY22.

Old Business: None

New Business – None

Adjournment Meeting adjourned at 1:15 p.m.

Next meeting December 9, 2021 via Zoom

Minutes taken by: **Patricia Fleming**

Submitted by: **Patricia Fleming**, Secretary