

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

Absent: Timothy Hunter, Kevin Chen

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

Approved

Approval of Minutes of the November 11, 2021 meeting

(11-0-0)

Athletics

Erin Pomykala, Assoc Athletic Director for Administration & Finance reported:

- **Funding to Association Intercollegiate Teams** **\$101,000.00** (11-0-0)

Due to transportation issues because of lack of campus transportation, we need to move money from Surplus to Intercollegiate Teams. In Fall anticipated costs were \$40,000, in actuality the cost was \$60,000. Shipping and fulfilling orders has been a challenge. Van Transportation for SP22 will be part of this \$101,000. PS is no longer splitting the transportation cost.

Damali: Is road side assistance included with the Van Lease?

No, but road side assistance has been purchased separately.

Mary Finnen/Treasurer: Accounting unit needs a breakdown

Art King/Chair: Send backup for a request like this in advance of the meeting

- **Funding to Association ARC Maintenance** **\$30,000.00** (11-0-0)

Fitness Center and Pool have been off line for 16 months.

Certain machines need to be replaced.

Health and Wellness Center

Alise Eramian/Interim Associate Director Health and Wellness reported:

-**Late Payment – Health Fair** **\$ 781.71** (11-0-0)

Promotional material. Purchased without a purchase order.

-**Late Payment – Wellness Days** **\$ 831.94** (11-0-0)

Art King/Chair: Must follow protocol for purchasing.

Additionally, should be marked as Late Payment on the Agenda

Old Business: None

New Business – None

Comments

Art King/Chair: Spring is approaching rapidly. More students on campus. Any on-campus activities planned?

Allison Lee/Pres of USG: Nothing set in stone yet. Getting creative. Safety is foremost. Students do want to see more interaction.

Damali Tolson/Director Student Life: Allowing clubs to table Tuesdays and Thursdays. Media Group and Heritage Months coming back.

Chair: Happy Holidays to all. See you in 2022.

Adjournment Meeting adjourned at 12:57 p.m.

Next meeting, February 17, 2022

Minutes taken by: ***Patricia Fleming***

Submitted by: ***Patricia Fleming***, Secretary