

Budget Committee and Board of Directors  
of the Bernard M. Baruch College Association  
DRAFT Minutes April 14, 2022 – Multipurpose Room/107 - Page 1 of 1

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**Present:** Patricia Fleming, Betty Duverger (ZOOM), Michael Waldman, Patrick Murphy, Richard Reyes, Tehreem Khan, Timothy Hunter, Treniece Moore-Walters (Alternate)

**Absent:** Art King, Mary Finnen, Barbara Lambert, Alison Lee, Kevin Chen, Charlotte Yee, Julia DiMarcello

Meeting called to order by Secretary Fleming at 12:47 p.m.

**Approved**

**Approval of Minutes** of the March 10, 2022 meeting (7-0-0)

**Undergraduate Student Government**

**Transfer of Budget Surplus Request** **\$ 2,333.00** (7-0-0)

Changed from Surplus Request to this FY Budget

Reporting: Richard Reyes – Executive VP USG

March 2020 Payment to Anthology INC to cover election.

MeiLin Cheung/Accounting; Always have to vote for late payments

**Athletics**

**Budget Transfer Request** **\$35,000.00** (7-0-0)

For Custodial Staff Salaries to Student Aide Services

Reporting: Erin Pomykala/Athletics

Modification of staff salaries, includes fringe

**Surplus Budget Allocation to Intercollegiate Teams** **\$135,000.00** (7-0-0)

Reporting: Erin Pomykala/Athletics

Requesting budget allocation to intercollegiate teams for all teams for transportation, equipment, Banquet, off campus rentals, overnight trips.

**Health and Wellness** **\$ 28,242.00** (7-0-0)

Reporting: Joy Allison/Health and Wellness

Budget modification request for Coordinator Budget Line Increase

**Old Business** - NONE

**New Business** - NONE

**Adjournment** Meeting adjourned at 1:07 p.m.

Next two meetings: 5/5/22, and 5/12/22

Minutes taken by: **Patricia Fleming**

Submitted by: **Patricia Fleming**, Secretary