

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

Minutes of the October 27, 2022 - Meeting *Via Zoom*: 830 946 0647 – PAGE 1 of 3

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**Present:** Art King (Chair), Treniece Moore-Walters, Monroe Russell, Betty Duverger, Michael Waldman, Barbara Lambert, Patrick Murphy (12:45P), Laiba Hussain, Ricky Ke, Stephanie Jimenez, Bricen Fisher (Alternate), Asher Gonzalez (1:02P), Osvaldo Garcia, Meilin Cheung, Damali Tolson, Tyler Yang, Coby Lin, Joyson Chen, Jeffrey Tan, Erin Pomykala, Abdullah Mahdi

**Absent:** Shokhrukh Dustmurodov, Larry Gomez

Meeting called to order by Chair Art King at 12:36 p.m.

**Approved**

(10-0-0)

**Approval of Minutes** of the September 8, 2022 meeting

**Late Payments**

- **Athletics - East Coast Executive** **\$16,226.43** (10-0-0)

Requesting a vote of approval for an outstanding bill for 2021-2022 Rental Trips. Next time we can estimate an overall amount, which will help to capture in 2022/2023 (*Meilin C.*)

Presented by Erin Pomykala/*Associate Director of Athletics for Administration and Finance.*

- **Athletics - Orange Grove Fleet Solutions** **\$2,850.08** (9-1-0)

Requesting a vote of approval for an outstanding bill for 2021-2022 for the two (2) leased vans.

Presented by Erin Pomykala.

Q: Are we liable to pay for it (the security deposit). (*Meilin C.*)

A: Security deposits are one-time charges to ensure it's received and delivery fees, as they remain on campus. (*Erin P.*)

Q: What three years does it cover? (*Treniece MW*)

A: 3 yr. lease, 2022-2024 (*Erin P.*)

- **Association for Information Systems (AIS)** **\$257.99** (11-0-0)

Requesting a vote of approval for an outstanding Budget Reimbursements for SP 2022.

Presented by Jeffrey Tan.

Q: Did the AIS payment request go through USG? (*Damali T.*)

A: Treasurer approved it, USG went through Dinetta. (*Laiba H.*)

Q: Is there a different process? (*Patrick M.*)

A: Things are handled differently, but as long as it goes through the proper channel, it's fine. (*Damali T.*)

- **Athletics** **\$30,000.00** (11-0-0)

Requesting a vote of approval for Budget Amendments in three areas of \$10,000 individually, presented in total for Athletics Driving, Athletic Trainer, and Coaches Salaries.

Presented by Erin Pomykala.

- **Undergraduate Student Government** **\$3,254.59** (11-0-0)

Requesting a vote of approval for USG Program Change – Operating Budget.

Presented by Abdullah Mahdi/*USG Executive Secretary.*

## USG Clubs and Organizations

**\$44,642.00**

(11-0-0)

- **2022 - 2023 Club Budget Proposals**

Requesting a vote of approval for 2022 - 2023 Club Budget Proposals. Total of 14 clubs and organizations. Singling out budgets in excess of \$5,000 for further explanation. Voted on collective budget total.

Presented by Asher Gonzalez/*USG Chair of Finance*.

Q: The club before AMA got \$7,000, The Grid got \$5,000, please explain the difference. (*Art K.*)

A: Used past projected numbers, not so much the members but the participation (turnout of clubs actually) and non-member/student participation in the past during the pandemic. (*Asher G.*)

Q: Open to all students, classify population please? (*Treniece MW*)

A: Baruch students but not specific club members. (*Tyler Y.*)

A: Any invited guest (faculty and non-students) must go through Student Life for in-person events. (*Damali T.*)

- **Student Organization Appeals**

**\$13,692.00**

(11-0-0)

Requesting a vote of approval for Student Organization Appeals as of October 18, 2022. Agenda correction from \$6,710 to reflect total budget modification of \$13,692 (approved from previous amount. Meilin confirmed the original budget and approved appeal amount as corrected.

Presented by Tyler Yang/*USG Chair of Appeals*.

- **USG Programming Program Change**

**\$11,000.00**

(11-0-0)

Requesting a vote of approval for Undergraduate Student Government Programming Program Changes.

Presented by Abdullah Mahdi.

Q: By merchandise, we're talking Baruch Swag giveaways? (*Art K.*)

A: Yes. (*Abdullah M.*)

## Student Center

- **Student Center Budget**

**\$3,000.00**

(11-0-0)

Requesting a vote of approval for Computer Equipment - The \$3,000 for computer equipment is 2 mac minis and warranty to replace Student Life office servers. They are ten-years old and will need to be replaced before we are unable to work with our shared drive.

Presented by Damali Tolson/*Director, Student Life*.

## Old Business:

- Association P&L Report to be held until next month's meeting. (*Meilin C.*)
- Chair Art King requested that every Board Member send a signed Conflict of Interest form to [meilin.cheung@baruch.cuny.edu](mailto:meilin.cheung@baruch.cuny.edu) and [treniece.moore-walters@baruch.cuny.edu](mailto:treniece.moore-walters@baruch.cuny.edu).

## New Business:

- Regarding the new board purchased without the means to install. (Patrick M.) met with someone who does installations; a proposal will be submitted through the station (WBMB) in which Patrick will abstain from voting.
- Hurricane Relief efforts happening on campus today, all are encouraged to stop by the festivities to participate and/or by monetary donations. (*Art K.*)

- P&L Budget to be explained by Monroe Russell at next month's BOD meeting.

**Adjournment** Meeting adjourned at 1:36 p.m.  
Next meeting November 10, 2022. Information forthcoming.

Minutes taken by: ***Treniece Moore-Walters***  
Secretary

Submitted by: ***Treniece Moore-Walters***