

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the November 10, 2022 - Meeting: NVC 3-270

Present: Art King (Chair), Treniece Moore-Walters, Monroe Russell, Betty Duverger, Michael Waldman, Barbara Lambert, Patrick Murphy, Laiba Hussain, Ricky Ke, Stephanie Jimenez, Shokhrukh Dustmurodov, Bricen Fisher (Alternate)

Absent: None

Meeting called to order by Chair Art King at 12:41 p.m.

Approval of Minutes of the October 27, 2022 meeting **Approved**
(12-0-0)

Association P&L report as of 9/30/22, Revised Budget as of 10/27/22

- **Budgeted Net Position** **\$6,248,150.00** (12-0-0)

Presented by Monroe Russell/*Treasurer. Discussion followed.*

Undergraduate Communications Board

- **Proposal re Renovations in WBMB's On-Air Studio** **\$49,076.95** (11-0-1)

Requested a vote of approval for purchase of studio equipment that is not up to date. Independent Director Murphy to abstain from voting because he worked to suggest vendors and advocated to have this project completed.

Presented by Christopher Clarke/*WBMB.*

Undergraduate Student Government

- **Surplus Request for USG Operating Budget** **\$50,000.00** (12-0-0)

Presented by Abdullah Mahdi/*USG Executive Secretary.*

Old Business:

- None

New Business:

- *Presenter: Damali T./Director, Student Life*
 - Elections of GSA officer will be Dec. 22nd.
 - Student Life may need to request an increase in salaries as proposed by Union DC37 in bargaining agreement.

Adjournment: Meeting adjourned at 1:09 p.m.

Next meeting December 8, 2022.

Minutes taken by: *Treniece Moore-Walters*

Submitted by: *Treniece Moore-Walters*, Secretary