

**Present:** Art King, Treniece Moore-Walters, Katharine Cobb, Betty Duverger, Michael Waldman (*Zoom*), Barbara Lambert, Patrick Murphy, Laiba Hussain, Shokhrukh Dustmurodov (late), Larry Gomez, Stephanie Jimenez, Ricky Ke (late), Damali Tolson, Meilin Cheung

**Absent:** NONE

Meeting called to order by Chair Art King at 12:48 p.m.

**Approval of Minutes** of the September 8, 2022 meeting **Approved**  
(9-0-0)

### Student Center

- **Late Payment Request** **\$359.77** (9-0-0)

Requesting a vote of approval from the Board for an outstanding bill from 9-5 Company for office supplies received after fiscal year 2021-2022.

Presented by Damali Tolson.

- **Budget Modifications** **\$20,000.00** (9-0-0)

Requesting a vote of approval from the Board for funding from the unallocated funds in the areas of Leadership, and Computer Equipment.

The \$20,000 is to pay the balance for the Leadership Weekend venue and to cover the costs of 2-54 passenger buses.

Presented by Damali Tolson, Director/Student Life.

- **Budget Modifications** **\$3,500.00** (10-2-0)

The \$3,500 for computer equipment is to purchase 3-Macbooks for student events, specifically technology and spaces.

Q: Are the MacBooks available to just any club? (*Ricky Ke/Student Rep*)

A: No, available to be signed in/out, and apart of an inventory (and maintained) by Student Life. (*Art King/Chair*)

Q: Abstention - How many people can use the equipment if there are over 100+ clubs? (*Ricky*)

A: There should be no assumptions that a club has laptop compatibility. (*Damali/Director*)

A: Club availability, not individual use. (*Betty Duverger/Faculty Rep*)

A: Quality and availability. (*Patrick/Ind. Rep*)

Q: Is it available for loan? (*Laiba/Pres.USG*)

A: Yes, it is available, for equipment check with a laptop to be set up. (*Damali/Director*)

- **Creation of Budget Line (Personnel-Full-Time Expenditures)** **\$27,989.00** (13-0-0)

CUNYFirst Specialist - Payroll expense for current CUNYFirst Specialist comes out of Student Center Board Budget. The position is funded by USG, GSA and the Media Groups. At the end of each fiscal year, the expenses will be transferred from the funding budgets and credited to the Student Center Board as transfer income.

We need to create a line and then vote on funding.

Media Clubs have retained someone to handle CUNYfirst matters. *(Damali/Director)*

Q: What exactly is the CUNYfirst line? Does this help move the timeline of processing along? *(Laiba/Pres. USG)*

A: All paperwork, including forms, clubs and compliance, handle this process. It has to be handled by a professional person, not a student. *(Damali/Director)*

A: Modification of Request for creation of budget line and funding (personnel). *(Art/Chair)*

Presented by Damali Tolson, Director/Student Life.

#### **Old Business:**

- Association P&L Report to be held until next month's meeting – Meilin Cheung
- 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 – None**

- Work on budget presentations ahead of time, as they should be finalized before they're presented to quorum and taken to a vote. (Art King/Chair)
- Will need to reschedule October 13<sup>th</sup> meeting given other happenings; confer with Damali.

**Adjournment** Meeting adjourned at 1:28 p.m.

Next meeting October 13, 2022 subject to change. Information forthcoming.

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

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