

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the December 8, 2022 - Meeting: *Via Zoom*

Present: (Q) = Quorum, (A) = Alternate | *Currently 13 voting members; 7 members required for Quorum

(Q) Chairperson: Art King	(Q) USG President Laiba Hussain
(Q) Secretary: Treniece Moore-Walters	(Q) GSA President: VACANT
(Q) Treasurer: Monroe Russell	(Q) Student Rep: Shokhrukh Dustmurodov
(Q) Faculty Rep: Michael Waldman	(Q) Student Rep: Larry Gomez
(Q) Faculty Rep:	(Q) Student Rep: Stephanie Jimenez
(Q) Independent Rep: Barbara Lambert	(Q) Student Rep: Ricky Ke
(Q) Independent Rep: Patrick Murphy	(A) Student: Bricen Fisher

Absent: Betty Duverger

Meeting called to order by Chairperson Art King at 12:43 p.m.

APPROVAL VOTE

Approval of Minutes of the November 10, 2022 meeting (electronic vote) (12-0-0)

Late Payments

- ⇒ Athletics – Procurement Process Regarding Outstanding Requisitions (No vote occurred. No monetary value associated with agenda item.) (N/A)
Presented by Erin Pomykala
Associate Director of Athletics for Administration & Finance
- ⇒ USG – Reimbursements/Spring 2022 - \$447.92 (12-0-0)
Presented by Lamiha Rahman/*Student Association Representative*

Late Budget Proposals

- ⇒ USG Clubs & Organizations: (12-0-0)
 - ⇒ 2022 - 2023 Club Budget Proposals | 5 Clubs Allocated - \$15,900.00
Presented by Asher Gonzalez/*USG Chair of Finance*

Program Changes

- ⇒ Athletics – Budget Modification/Student Aide - \$50,000.00 (12-0-0)
Presented by Erin Pomykala
Associate Director of Athletics for Administration & Finance
- ⇒ Athletics – Budget Modification/Coaching Salaries - \$50,000.00 (12-0-0)
Presented by Erin Pomykala
Associate Director of Athletics for Administration & Finance
- ⇒ Athletics – Budget Modification/Driving Detail - \$10,000.00 (12-0-0)
Presented by Erin Pomykala
Associate Director of Athletics for Administration & Finance
- ⇒ USG – Operating Budget/Conferences - \$12,500.00 (12-0-0)
Presented by Osvaldo Garcia/*USG Executive Vice President*
- ⇒ USG – Operating Budget/Marketing & Promotional Items - \$10,008.01 (12-0-0)
Presented by Osvaldo Garcia/*USG Executive Vice President*

Appeals

- ⇒ USG Clubs & Organizations:
 - ⇒ Student Organization Appeals as of November 30, 2022 - \$1,300.00 (12-0-0)
Presented by Tyler Yang/*USG Chair of Appeals*

Surplus Requests

- ⇒ Use of Surplus Funds
 - ⇒ Discussion on Call for Proposals from Surplus Funds - \$280,100.00 (12-0-0)
Presented by Meilin Cheung
Manager of Affiliated Entities Accounting | Student Services Accounting Unit

Old Business

- ⇒ Moving ahead to create a document with Meilin to send to vendors. Deadline for early next Spring to give enough time for P.O.S. (the Call for Proposals out).
- ⇒ Next meeting we'll do a call for directors to nominate themselves to serve on sub-committee to review Call for Proposals and make recommendations for funding by Board of Directors. A.K.

New Business

None

Adjournment Meeting adjourned at 1:43p.m.

Next meeting February 16, 2023.

Minutes taken by: *Treniece Moore-Walters*
Secretary

Submitted by: *Treniece Moore-Walters*