

Budget Committee and Board of Directors  
of the Bernard M. Baruch College Association  
Minutes of the April 20, 2023 - Meeting: NVC 3-270 | PAGE 1 of 2

---

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

(Q) Chairperson: Art King	(Q) USG President: <b>ABSENT</b>
(Q) Secretary: Treniece Moore-Walters	(Q) GSA President: Fatouma Keita
(Q) Treasurer: Monroe Russell	(Q) Student Rep: Shokhrukh Dustmurodov
(Q) Faculty Rep: Michael Waldman	(Q) Student Rep: Lary Gomez
(Q) Faculty Rep: Betty Duverger	(Q) Student Rep: <b>ABSENT</b>
(Q) Independent Rep: Barbara Lambert	(Q) Student Rep: Ricky Ke
(Q) Independent Rep: <b>ABSENT</b>	(A) Student: Bricen Fisher

**Absent:** Patrick Murphy, Laiba Hussain, Stephanie Jimenez

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

**APPROVAL VOTE**

**Approval of Minutes** of the March 16, 2023 meeting (11-0-0)

**Program Changes**

- ⇒ Student Center
  - ⇒ Budget Modification \$15,000.00 (11-0-0)
  - Budget Line: Student Assistants to Graduate Assistants
  - Prepared | Presented by Damali Tolson, *Director/Student Life*

**Surplus Requests**

- ⇒ **Athletics**
  - ⇒ Surplus Funding to Fringe Benefits Line \$9,352.50 (11-0-0)
  - ⇒ Surplus Funding to Student Aides Line \$7,475.50 (11-0-0)
  - Presented by Dr. Erin Pomykala, *Associate Director/Athletics for Administration & Finance*
  
- ⇒ **Health & Wellness**
  - ⇒ Health Services budget request add'l funds from surplus \$6,000.00 (11-0-0)
  - Prepared | Presented by Joy Allison, *Associate Director/Health and Wellness*
  
- ⇒ **Student Center**
  - ⇒ Student Center budget request add'l funds from surplus \$2,000.00 (11-0-0)
  - Budget Line: General Supplies
  - Prepared | Presented by Damali Tolson, *Director/Student Life*

**Old Business**

- ⇒ Campus-University discussion updates concerning student inter-faith spacing at Baruch College regarding meditation/prayer accommodations.

**New Business**

- ⇒ Concerning Student Organizations/Clubs:
  - ⇒ Encouraged to get their budgets in for the upcoming year.
  - ⇒ Encouraged to submit and pay their bills on time, to maintain College relationships with vendors.
  - ⇒ Encouraged Admin/Advisors to assist to ensure with smooth transition of Student Leadership.

- ⇒ Spring Fling Next week, April 27, 2023. Will be held on the plaza. Calendar invitations sent to the campus community via mass email. (*Damali T./Director, Student Life*)
- ⇒ Next and last two BOD meetings in May we'll entertain budgets for next FY. More information forthcoming.
- ⇒ May 23, 2023, Association/Auxiliary deadline.

**Adjournment** Meeting adjourned at 12:58p.m.

Next meeting May 4, 2023.

Minutes taken by: *Treniece Moore-Walters*  
Secretary

Submitted by: *Treniece Moore-Walters*