

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the February 16, 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: Laiba Hussain
(Q) Secretary: Treniece Moore-Walters	(Q) GSA President: ABSENT
(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: Stephanie Jimenez
(Q) Independent Rep: ABSENT	(Q) Student Rep: Ricky Ke
(Q) Independent Rep: Patrick Murphy (12:48p)	(A) Student: Bricen Fisher

Absent: Barbara Lambert; Fatouma Keita

Meeting called to order by Chairperson Art King at 12:38 p.m.

APPROVAL VOTE

Approval of Minutes of the December 8, 2022 meeting (electronic vote) (11-0-0)

Late Payments

- ⇒ Athletics – Payment allocated to alternate acct.; late charges accrued/waived by AMEX (11-0-0)
Presented by Erin Pomykala
Associate Director of Athletics for Administration & Finance

Program Changes

- ⇒ USG – Programming Budget/Events-Contracts - \$2,240.00 (11-0-0)
Prepared by Julie Margolin, *USG Treasurer (absent)*
Presented by Laiba Hussain, *USG President*
- ⇒ WBMB Baruch Radio – Programming Budget/Events - \$15,000.00 (12-0-0)
Presented by Christopher Clarke, *WBMB Radio*

Surplus Requests

- ⇒ USG – Operating Budget/Conferences - \$38,100.00 | Grand Total: \$57,000.00 (11-0-1)
 - ❖ Accommodations afforded to 300 students at approximately \$35 per ticket; tickets will be sold only through the Office of Student Life to avoid counterfeiting.
 - ❖ Will be coordinated and distributed with each student’s empl number. *(Damali T./Director, Student Life)*
 Prepared by Julie Margolin, *USG Treasurer (absent)*
Presented by Laiba Hussain, *USG President*
- ⇒ USG – Operating Budget/Conferences - \$3,800.00 | Grand Total: \$13,216.72 (11-0-1)
Prepared by Julie Margolin, *USG Treasurer (absent)*
Presented by Laiba Hussain, *USG President*

Appeals

- ⇒ Undergraduate Student Government (USG) | Grand Total: \$4,750.00
 - ⇒ USG Bengali Student Association (BSA) - \$650.00 (11-0-1)
Presented by Tyler Yang/*USG Chair of Appeals*

- ⇒ USG Consult Your Community (CYC) - \$1,200.00 (11-0-1)
Presented by Tyler Yang/*USG Chair of Appeals*
- ⇒ USG National Association of Black Accountants (NABA) - \$2,900.00 (11-0-1)
Presented by Tyler Yang/*USG Chair of Appeals*

Old Business

- ⇒ Rolling reservation systems no longer exist; purchasing does not extend extra budgets for example, maybe consider reinstating mandatory advisor meetings with Baruch Clubs & Organizations.
- ⇒ Students will need to work with advisors; access to past/present records can be obtained through this means, as CUNY implemented a new fiscal system unavailable to students. (*Damali T./Director, Student Life*)
- ⇒ Students must operate within context; subject to approved vendors in the CUNYfirst system. (*Art K., Chairperson*)

New Business

- ⇒ Newly elected President, Graduate Student Assembly (GSA): Fatouma Keïta.
 - ⇒ Can GSA be formed prior to the start of the Fall semester and/or before school starts? (*Art K., Chairperson*)
 - ⇒ It's usually formed and in place by October. (*Damali T./Director, Student Life*)
- ⇒ Suggestion to move April 27, 2023, BOD meeting to April 20, 2023. Conflict with Spring Fling Concert hosted by WBMB Baruch Radio: New calendar invitation forthcoming.
- ⇒ Discussion on Call for Proposals from Surplus Funds: Suggestion to encourage all clubs next year to spend surplus initiating subcommittees, possible collaborations and providing more time to use the excess funds. (*Monroe R./Treasurer*)
- ⇒ Muslim students: Space on campus is limited; the concerns were brought before CUNY, worked with Damali and her team to address, taking in account there are over 130 clubs that compete for space to host events; we simply do not have space to accommodate one particular religious group; the College provides a Meditation Room for all religious groups to use. (*Art K./Chairperson*)

Adjournment Meeting adjourned at 1:49p.m.

Next meeting March 16, 2023.

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

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