

Budget Committee and Board of Directors  
of the Bernard M. Baruch College Association  
Minutes of the May 11, 2023 - Meeting: NVC 3-270 | PAGE 1 of 2

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**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: Fatouma Keita
(Q) Treasurer: Monroe Russell	(Q) Student Rep: <b>ABSENT</b>
(Q) Faculty Rep: Michael Waldman	(Q) Student Rep: Larry Gomez
(Q) Faculty Rep: Betty Duverger	(Q) Student Rep: Stephanie Jimenez
(Q) Independent Rep: Barbara Lambert	(Q) Student Rep: Ricky Ke
(Q) Independent Rep: Patrick Murphy (12:42p)	(A) Student: <b>ABSENT</b>

**Absent:** Shokhrukh Dustmurodov, Bricen Fisher.

Meeting called to order by Chairperson Art King at 12:36 p.m.

**APPROVAL VOTE**

**Approval of Minutes** of the May 4, 2023 meeting (11-0-0)

**Surplus Requests**

⇒ **Health Care Center \$6,600.00** (12-0-0)  
Presented by Joy Allison, *Associate Director/Health & Wellness*

**Program Changes**

⇒ **Health Care Center \$500.00** (12-0-0)  
⇒ Budget Modification  
Budget Line: Equipment to Office Supplies  
Presented by Joy Allison, *Associate Director/Health & Wellness*

**Budget Proposals | FY 2023-2024**

⇒ **Health Care Center \$734,075.00** (12-0-0)  
Presented by Joy Allison, *Associate Director/Health & Wellness*

⇒ **Graduate Clubs and Organizations \$59,169.00** (11-0-1)  
Presented by Fatouma Keita, *GSA President*

⇒ **USG Programming \$412,386.00** (11-0-0)  
Presented by Abdullah Mahdi, *USG/Executive Secretary*

⇒ **USG Operating \$349,940.00** (11-0-0)  
Presented by Karen Guanga, *USG/VP of Campus Affairs*

⇒ **Student Building Fund \$1,117,851.00** (10-0-1)  
Presented by Damali Tolson, *Director/Student Life*, and  
Presented by Monroe Russell, *BOD Treasurer*

⇒ **Athletics Board \$468,602.00** (11-0-0)  
Presented by Dr. Erin Pomykala, *Associate Director/Athletics for Administration & Finance*

## Old Business

- ⇒ Board Chairperson, Art King called away (12:47p) from BOD meeting to facilitate “Inter-Faith Dialogue: Importance of Faith and Space” panel, scheduled parallel to BOD meeting - 1:00p today), May 11<sup>th</sup>, 2023. Secretary Moore-Walters conducted the remainder of the meeting in the Chair’s stead.

## New Business

- ⇒ Commencement: There are no more tickets available. The owner of Chobani will be the Keynote Speaker. *D. Tolson, Director/Student Life*
- ⇒ End of Year Accolades:
  - ⇒ Undergraduate Student Government Executive Secretary, Abdullah Mahdi acknowledged for upcoming role as the new USG Executive Vice President! *A. Mahdi, USG/Executive Secretary*
  - ⇒ Independent Director, Patrick Murphy recognized for external publication acknowledging “30 Under 30!” *T. Moore-Walters/BOD Secretary*
  - ⇒ Outgoing Undergraduate Student Government President, Laiba Hussain, extended farewell greetings as she will be graduating on May 30! *L. Hussain/USG President*
- ⇒ May 11, 2023. Annual Student Achievement Awards, 5:30pm to 8pm in VC14-220.
- ⇒ May 23, 2023. Association/Auxiliary deadline.
- ⇒ May 30, 2023. Commencement Ceremony, Barclay’s Center.

**Adjournment** Meeting adjourned at 1:28p.m. *T. Moore-Walters/BOD Secretary*

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

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