

College Association Meeting Minutes
March, 12th 2024, at 12 noon
Location: Presidents Conference Room

Attendance: James Salnave, Chinonyeium Obodo, Nelsy Moody Pierre, , Tim Paglione, Gupreet Singh(Alt), Kenzai Sinclair, Ellen (Alt). Valerie Kubanick, Sweata (Alt) Ayesha
Guest: Sheila Skinner, Alejandro Lopez

- I. **Call to Order**
 - a. Dean Salnave called the meeting to order at 12:16 pm.
- II. **Roll Call**
 - a. Roll call conducted. Quorum was met.
- III. **Review/Adoption of the Agenda**

-Chinonyeium makes a motion to add the Senior Balls itemized expenses to Old Business.

 - Gurpreet seconded
 - Unanimous vote to agree.
- IV. **Review/Adoption of the Minutes from 11/14/23**

-Ayesha approved the minutes

 - Gurpreet seconded

8 Yes 1 ABS
- V. **Treasures Report**
- VI. **Chairs Remark**
- VII. **Old Business**
 - a. **Nursing Club Pinning - \$6,000.00**
 - The Nursing Club was told in the budget committee meeting to adjust its budget from \$8000 to \$6000
 - Nursing Club comes to explain their itemized budget and why they need what they need.
 - Conversation on how a Budget committee handbook is neededNelsy made a motion to approve the event.

Sweata Seconds

8 Yes 2 OPP

Motion Passes

b. Senior Ball - \$56,500.00

Ella moves to approve the funds coming from the general fund.

Nelsy Seconds

VIII. New Business

i. CSL Club

1. Lab Celebration Week, April 18th, 2024, \$1996.01

- The event allows students to have fun and showcase the program.

- Nelsy moves to approve budget

Gurpreet Seconds

9 Yes 1 Abs

Motion Passed

ii. CCSD

1. Commencement Stoles & Cords, May 30th, 2024, \$1696.00

-Ella moves to approve the budget

-Gurpreet seconds

9 Yes 1 ABS

Motion Passed

iii. Additional Association meetings

1. Last budget allocation meeting?

- This meeting was the last budget meeting to make proposals

- Ella makes a motion to have a final meeting before March 25th on Mar 21st to accept proposals

Sweata Seconds

3 Yes 7 OPP

Motion failed.

- No impromptu meeting will be had

2. Potential dates to consider: April 2nd, 23rd, and 30th (during spring break but the college is open) May 21st, and June 18th.

iv. Budget Committee rules and regulations

- Budget committee needs a guidebook

- This guidebook would put less work on the committee and allow for faster work to be done.

- v. Radio Station salary allocation
 - From General Fund to radio station ear mark
 - Ella made motion to approveSweata seconded.
7 Yes 3 ABS
Motion passed.

- vi. 2022 Drafts 990's
 - Poly vote will be done

IX. Open Forum/Announcements

X. Adjournment

Meeting Adjourned 2:00pm

Respectfully Signed by Kenzai Sinclair