

EMERGENCY COLLEGE ASSOCIATION BOARD MEETING MINUTES – AUGUST 19, 2015.

(ONLINE VOTING VIA EMAIL)

Respondents: Tatyana Gleyzer, Teneia Wooten, Erik Forman, Robbie Hassel, Chika Onyejiukwa, Sapna Punj, and Erik Forman

Non-Respondents: Salma Ismaiel, Kelly Jiang, Clay William and Reuben Blundell

Guests: Eunice Lewis-Broome (Chair, non-voting member), Nicole Hector-Hutchinson (non-voting member of the College Association Office), and Kalaria Ejindu

Minutes Recorder: Kalaria Ejindu

1. **Approval of Minutes** (August 12, 2015) Approved

2. **New Business**

Contracts

3. **Budgets**

EARMARK

GSA Maintenance Approved \$30,499.00

The Green Initiative Fund (TGIF) Approved \$ 4,300.00

LATE SUBMISSIONS

GSA Clubs

Performing Arts Clubs

Publications

TGIF Grants

USG Clubs

LATE SUBMISSIONS

4. **Line Transfer/Budget Modification**

LATE SUBMISSIONS

5. **Line Transfers**

LATE SUBMISSIONS

6. **Budget Modification**

7. **Income Earned**

8. **Old Business**