

COLLEGE ASSOCIATION MINUTES

October 12, 2011

Present: Aleena Aslam, Ranette Garcia, Tatyana Gleyzer, Robbie Hassel, Megan Krietsch, Kahlleen Hernandez Ortiz, William Schaeffer, Amanda Tang, Clay Williams, Teneia Wooten

Guests: Eija Ayravainen (Chair, non-voting member)
 Eunice Lewis-Broome (non-voting representative of the VP for Student Affairs)
 Nicole Hector –Hutchinson (non-voting representative of the College Association office)
 Sharmeen Ahmed (non-voting member)

Written Proxy:
 Robbie Hassel for Jason Young
 Shiddhartha Uddin was absent and did not indicate proxy
 *Michael Schliefer resigned

1. Approval of Minutes

October 5, 2011

Unanimously Approved

2. Budgets

EARMARK

Brookdale General	\$95,165.93	Unanimously Approved	*1
USG Club	\$59,154.00	Unanimously Approved	
USG Salaries	\$111,188.66	Unanimously Approved	*2
SRC General	\$24,000.00	Unanimously Approved	*3

GSA Clubs

Performing Arts Clubs

Publications

USG Clubs

Alpha Phi Omega	\$5,000.00	Unanimously Approved	*4
Blue and White Society	\$2,500.00	Unanimously Approved	*5
German Club	\$1,754.00	Unanimously Approved	
Intersarsity Christian Fellowship	\$5,000.00	Unanimously Approved	
Path to Animal Liberation	\$1,500.00	Unanimously Approved	
Pilipinos of Hunter	\$3,500.00	Approved upon adjustment	*6
Polish Club	\$2,500.00	Unanimously Approved	
SAAC	\$2,300.00	Unanimously Approved	

LATE SUBMISSIONS

3. Line Transfer/Budget Modification

LATE SUBMISSIONS

7. Line Transfers

LATE SUBMISSIONS

5. Budget Modification

The Envoy \$0.00 Unanimously Approved *7

LATE SUBMISSIONS

Income Earned

6. Old Business:

7. New Business

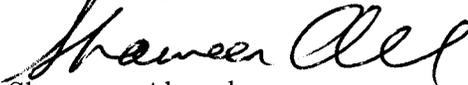
USG SRC Salary \$16,799.19 Unanimously Approved

Notes:

1. Includes three printers for residents and nursing students (one of which would be stored). Suggest contacting Harry Yarwood of Facilities for furniture vendor recommendations. Also, contact Teneia Wooten to verify student's status before awarding trophies.
2. Discussion ensued about transitioning a student into the financial director position when possible.
3. Student Resource Center converted to an IMAC lab due to maintenance. Worked with ICIT to allocate three hundred free pages per semester for students on their OneCard.
4. Professor Clay Williams offered cables that are available in the Library for club's computer usage.
5. End of Year Dinner amount may change because the maximum amount of people participating may increase.
6. Recommendation for students to change travel arrangements for their trip to Cornell University. Advise students to take bus which will change the cost of event. Approval will be based upon this adjustment.
7. Total numbers remained the same.

* Professor Michael Schliefer resigned because he would not be on campus during CA meeting times. Nominations for a new faculty member will be conducted by the Faculty Delegate Assembly. The President will then appoint a new member for the College Association.

Submitted by,



Sharmeen Ahmed