

# COLLEGE ASSOCIATION MINUTES

August 22, 2012

**Present:** Tatyana Gleyzer, Robbie Hassel, Ben Josen, Christopher Lai, Victoria Meade, Michael Schliefer, Amanda Tang, Teneia Wooten

**Guests:** Eunice Lewis-Broome (Chair, non-voting member)  
Nicole Hector –Hutchinson (non-voting representative of the College Association office)  
Sharmeen Ahmed (non-voting member)

**Written Proxy:** N/A

## 1. Approval of Minutes

July 25, 2012

Unanimously Approved \*1

August 8, 2012

Unanimously Approved

## 2. Budgets

*EARMARK*

GSA Maintenance

\$34,751.39

Unanimously Approved \*2

*Late Submissions*

WHCS

\$50,296.83

Tabled

\*3

## 3. Budget Modification

Late Submissions

USG General

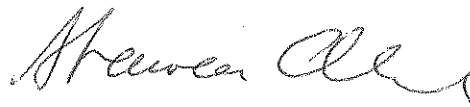
\$26,400.00

Unanimously Approved

Notes:

1. July 25<sup>th</sup> minutes were not approved on August 8<sup>th</sup> because the meeting was cancelled due to lack of quorum.
2. There will be a one- time \$6000 charge to input another module in simplicity. Students will pay for this one -time installation.
3. WHCS has not completed the reactivation process; must justify the hourly rate indicated on the budget and attach their election minutes to the budget. Has been advised to discuss further with Teneia and Nicole.

Submitted by,



Sharmeen Ahmed