

**COLLEGE ASSOCIATION BOARD MEETING MINUTES – DECEMBER 16, 2015.**

**Present:** Tatyana Gleyzer, Teneia Wooten, Robbie Hassel, Reuben Blundell, Salma Ismaiel, Kelly Liang, Maliha Habib, and Sapna Punj

**Absent** Erik Forman, Clay Williams and Chika Onyejiukwa

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

**Minutes Recorder:** Kalaria Ejindu

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|-----------|-----------------------------------------------|----------|--------------|
| <b>1.</b> | <b>Approval of Minutes (December 2, 2015)</b> | Approved |              |
| <b>2.</b> | <b>New Business<br/>Contracts</b>             |          |              |
| <b>3.</b> | <b>Budgets</b>                                |          |              |
|           | <i><b>EARMARK</b></i>                         |          |              |
|           | USG Clubs                                     | Approved | \$ 8,625.00  |
|           | USG General                                   | Approved | \$ 15,000.00 |
|           | USG Student Resource Center                   | Approved | \$ 39,820.00 |
|           | <i><b>LATE SUBMISSIONS</b></i>                |          |              |
|           | <i><b>GSA Clubs</b></i>                       |          |              |
|           | <i><b>Performing Arts Clubs</b></i>           |          |              |
|           | <i><b>Publications</b></i>                    |          |              |
|           | <i><b>TGIF Grants</b></i>                     |          |              |
|           | <i><b>USG Clubs</b></i>                       |          |              |
|           | Intonation                                    | Approved | \$ 7,625.00  |
|           | Live Action Role Play                         | Approved | \$ 1,650.00  |
|           | *PossAbilities                                | Approved | \$ 1,000.00  |
|           | Student Veterans Club                         | Approved | \$ 1,500.00  |
|           | <i><b>LATE SUBMISSIONS</b></i>                |          |              |
| <b>4.</b> | <b>Line Transfer/Budget Modification</b>      |          |              |
|           | IN39 – RonDavid Pualengco                     | Approved | \$ 109.75    |
|           | <i><b>LATE SUBMISSIONS</b></i>                |          |              |
| <b>5.</b> | <b>Line Transfers</b>                         |          |              |
|           | Intonation                                    | Approved | \$ 1,500.00  |
|           | Project Sunshine                              | Approved | \$ 60.00     |
|           | USG Brookdale                                 | Approved | \$ 500.00    |
|           | <i><b>LATE SUBMISSIONS</b></i>                |          |              |
|           | Club Tesol                                    | Approved | \$ 1,000.00  |
| <b>6.</b> | <b>Budget Modification</b>                    |          |              |

