

COLLEGE ASSOCIATION MINUTES

October 3, 2012

Present: Tatyana Gleyzer, Robbie Hassel, Hui Ting Jiang, Christopher Lai, Michael Schliefer, Clay Williams, 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: Clay Williams for Robbie Hassel.

1. Approval of Minutes

September 19, 2012

Unanimously Approved

2. Budgets

EARMARK

College Association	\$17,873.58	Unanimously Approved	
SAF Music	\$35,124.76	Unanimously Approved	*1
SAF Performing Arts	\$104,054.24	Unanimously Approved	*2
WHCS	\$73,614.84	Unanimously Approved	*3

USG Clubs

USG Brookdale	\$63,761.75	Approval Pending	*4
USG Salaries	\$76,130.10	Approval Pending	*5
USG SSR	\$5,000.00	Unanimously Approved	*6

3. Line Transfer/Budget Modification

Student Activities	\$115,824.92	Unanimously Approved	*7
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4. Budget Modification

Access Center	\$11,400.00	Unanimously Approved	
Intercollegiate Athletics	\$15,745.00	Unanimously Approved	
Media Board	\$3,720.00	Unanimously Approved	
SRC General	\$8,155.00	Unanimously Approved	

5. Old Business

USG Salaries	\$2,915.73	Unanimously Approved	*8
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Notes:

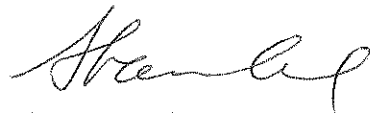
1. SAF Music was asked to provide personnel related information in future budgets.
2. SAF Performing Arts two-year membership will remain since it's departmental and not individual.

3. Advised WHCS to log equipment usage and distinguish on budget if equipment is being replaced or purchased for the first time. Web-server should be listed on line 1 since it's maintenance fee. Current non-Hunter student employees are guiding Hunter students in their particular work so Hunter students can assume their positions at WHCS. Amount changed from \$75,443.43 to \$73,614.84.
4. Approval pending further information to determine funding for high-risk trips/activities. Clarification for the vice commissioner and treasurer who will be paid for a 12 month period. Clerical errors- budgets should read 2012-2013 instead of 2011-2012.
5. Minutes for the senate chair and external affairs commissioner positions needs to be submitted along with an appointment letter to Nicole (CA). Approval pending submission of documents.
6. Changed from USG to USG Brookdale, clerical errors- budgets should read 2012-2013 instead of 2011-2012 and also should have been submitted as a new Brookdale budget (UG483).
7. Budget modification amount incorrect- should be \$7886.00
8. All students submitted in old budget have been accounted for and now approved.

Administrative:

- Membership policies should be noted moving forward in orientations, website and literature.
- Review risk management for high-risk trips off- campus

Submitted by,



Sharmeen Ahmed