

COLLEGE ASSOCIATION MINUTES
August 31, 2011 (*Amended on September 14, 2011)

Present: Aleena Aslam, Ranette Garcia, Tatyana Gleyzer, Robbie Hassel, William Schaeffer,
Clay Williams, Teneia Wooten

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

Written Proxy:
Robbie Hassel for Michael Schliefer
Aleena Aslam for Shiddhartha Uddin
Jason Young did not indicate proxy

1. Approval of Minutes

July 20, 2011

Unanimously Approved

2. New Business

*Creation of referendum for additional funds for student activities.

3. Budgets

EARMARK

Student Activities	\$15,000.00	Unanimously Approved
The Children's Learning Center	\$148,413.32	Unanimously Approved
The Hunter Envoy	\$35,339.01	Unanimously Approved

GSA Clubs

Performing Arts Clubs

Publications

USG Clubs

LATE SUBMISSIONS

4. Line Transfer/Budget Modification

Student Activities	\$19,179.00	Unanimously Approved
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LATE SUBMISSIONS

5. Line Transfers

LATE SUBMISSIONS

Income Earned

6. Old Business:

7. New Business

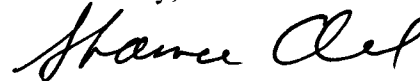
Auxiliary Enterprise Corporation
(AEC)

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Notes:

1. Chris Daversa serving dual roles for USG. Surplus currently unavailable due to audit. Will be available towards end of September upon audit conclusion.
2. Formerly known as the Auxiliary Enterprise Board. In discussion with Sharon Neill regarding policies governing funding request to AEC from students. AEC is for faculty, staff and students.

Submitted by,



Sharmeen Ahmed