**COLLEGE ASSOCIATION MEETING**

**February 9th, 2011**

Members Present: Eija Ayravainen (chair), Tatyana Gleyzer, Robbie Hassel, Min Jeong Kim, Amanda Tang, Teneia Wooten, Jessica Zannikos, Clay Williams, and David Wexler

Nicole Hector –Hutchinson non-voting representative of the College Association Office

Eunice Lewis Broome – Non-Voting representative

Written Proxies: Michael Schlieffer to Eija Ayravainen; Jason Young to Eija Ayravainen

# Approval of Minutes – January 26, 2011 – unanimously approved

Motion to correct minutes by Teneia Wooten – Eunice Lewis Broome is a non-voting member

1. **Budgets**

***EARMARK***

GSA Clubs

Performing Arts Clubs

Publications

***USG Clubs***

Biology Club $500.00 unanimously

approved

Geo Club $3,325.00 unanimously\* approved\*1

MAPS $3,000.00 unanimously

approved

Physics Clubs $1,350.00 tabled\*2

1. **Line Transfer/Budget Modification:**

GSA Special Projects $3656.00 unanimously approved

**Late Submissions**

1. **Line Transfers:**

Economics Club $599.00 unanimously approved

**Budget Modification:**

Performing Arts/Music $3,950.00 unanimously approved

Urban Studies Club $40.00 unanimously approved

**INCOME EARNED:** none

1. **NEW BUSINESS:**

A request was made by the grant committee of TGIF to have 100% percent of their funds rolled over in to the upcoming fiscal year, because they had not anticipated the administrative costs of the project. They expect to be in full operation by the fall 2011. Request was unanimously approved.

1. **OLD BUSINESS**:

**USG General:** Budget was previously approved with questions. Nicole requested that USG submit a breakdown of the upcoming concert and of items in their overall budget.

**Emergency Food & Shelter**: Budget was previously approved with questions. An inquiry was made as to who will be receiving the gift cards. The College Association was informed by Ms Zannikos that the gift cards will be given to students experiencing economic difficulty. Ms Hector-Hutchinson wanted to know who would be in charge of the safe keeping of the cards and keeping track of the number given out. Ms Zannikos responded, stating that the cards would be kept in the USG safe. A motion was made and approved to give the gift cards to the Office of the VP for Student Affairs.

**Blue and White society:** Nicole Hector- Hutchison wanted to know why the Blue and White Society wished to purchase landscaping tools. A representative of the club stated that it would to be used for the for the purpose of beautifying the highway adopted by Phi Beta Sigma Fraternity, Inc. Teneia Wooten asked where the tools will be stored and was informed that it would be stored in Island Rhythms club room. Nicole Hector Hutchinson stated that the club would need the approval of the other clubs sharing that space. A motion was made Tatyana Gleyzer made to hold officers of the club requesting funds responsible for the tools. Motion was seconded and unanimously approved.

A motion to adjourn was made seconded and unanimously approved.

Respectfully submitted,

Amani Reece

NOTES:

1. Geo Club- Tatyana Gleyzer noted the frequency of the clubs’ purchase of GPS systems. A Geo Club representative explained that it is as a result of GPS being lost or note returned when issued. Teneia Wooten informed the club representative that they were not currently chartered and needed to stop by OSA. Tatyana Gleyzer made a motion to hold a member of the Geo Club responsible for lost GPS. Motion was seconded and unanimously approved. It should be noted that this motion also extends to any club using SAF to purchase equipment.
2. Physics Club – budget – budget was tabled pending review of the cost of their Six Flags trip.