

AGENDA

Bronx Community College Association Inc. Board and Budget Committee

April 11, 2019

1:00pm-2:00pm

Language Hall, sub level

- A. Call to Order
- B. Review and approval of agenda
- C. Review and approval of the meeting minutes
- D. Budget request: SGA student lounge
- E. Open Items
- F. New Items
- G. Adjournment

Bronx Community College Association, Inc.
Budget Committee Meeting
April 11, 2019
1:00pm-1:25pm
Language Hall, Sublevel

Attendees: David Taylor, Manny Lopez, Carmen Meyers

Student Attendees: Carolina Valenzuela, Jeffrey Ewell, Quiana Berry, Anthony Cuevas

Guests: Diana Valenzuela, Linda McKernan, Gregory Rosenberg, Dashawn Thomas

Meeting called to Order at 1:04 PM.

Motion: (D. Taylor) to approve meeting agenda.

Second: Manny Lopez

Motion carries by unanimous vote.

Motion: (Carolina Valenzuela) to approve the meeting minutes of the March 2019 meeting.

Second: Carmen Meyers

Motion carries by unanimous vote.

During the March meeting the committee asked the SGA membership to provide a detailed list of items requested for a student lounge. Included is a furniture list in the amount of \$25,165.95. A proposed floor plan is also included with the proposal. The request is to have the lounge developed as a special project from the Association reserve.

Motion: (Carolina Valenzuela) To approve budget for furniture as request from the reserve.

Second: Jeffrey Ewell

Motion carries by unanimous vote.

Motion: (Carolina Valenzuela) To adjourn meeting.

Second: (David Taylor)

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Motion carries by unanimous vote.

Meeting concluded at 1:20 p.m.

Respectfully submitted,

Manny Lopez

Bronx Community College Association, Inc.
Board Meeting
April 11, 2019
1:00pm-2:00pm
Language Hall, Sublevel

Attendees: Irene R. Delgado (chairperson), David Taylor, Manny Lopez, Carmen Meyers,

Student Attendees: Carolina Valenzuela, Jeffrey Ewell, Christian Davila, Quiana Berry, Jeffrey Ewell, Christian Davila, Anthony Cuevas,

Guests: Diana Valenzuela, Linda McKernan, Gregory Rosenberg, Dashawn Thomas

Meeting called to Order at 1:30 PM.

Motion: (D. Taylor) to approve meeting agenda.

Second: Manny Lopez

Motion carries by unanimous vote.

Motion: (Carolina Valenzuela) to approve the meeting minutes of the March 2019 meeting.

Second: Carmen Meyers

Motion carries by unanimous vote.

During the March meeting the committee asked the SGA membership to provide a detailed list of items requested for a student lounge. Included is a furniture list in the amount of \$25,165.95. A proposed floor plan is also included with the proposal. The request is to have the lounge developed as a special project from the Association reserve.

Motion: (Carolina Valenzuela) To approve budget for furniture as request from the reserve.

Second: Jeffrey Ewell

Motion carries by unanimous vote.

Bronx Community College Association, Inc.

Board Meeting

April 11, 2019

1:00pm-2:00pm

Language Hall, Sublevel

In the new items section of the agenda Professor Carmen Meyers informed the body that she will be on fellowship during the 2019/2020 academic and will not be able to serve on the Association during this time.

Motion: (Carolina Valenzuela) To adjourn meeting.

Second: (David Taylor)

Motion carries by unanimous vote.

Meeting concluded at 1:47 p.m.

Respectfully submitted,

Manny Lopez

Bronx Community College Association, Inc. Attendance Sheet

Bronx Community College Association Inc. Board

Date: 4/11/19

Irene R. Delgado (chairperson)	<i>Irene Delgado</i>
Quiana Berry (student)	<i>Quiana</i>
Jeffrey Ewell (co-chair/student)	<i>Jeffrey</i>
Christian Davila (student)	<i>C. Davila</i>
Manny Lopez (secretary)	<i>Manny Lopez</i>
Anthony Cuevas (student)	Anthony Cuevas
Carmen Myers (faculty) <i>Myers</i>	<i>C. Myers</i>
Seth Offenbach (faculty)	
Claudette Phipps (external member)	
Joseph Ramos (external member)	<i>Joseph Ramos</i>
David Taylor (treasurer)	<i>David Taylor</i>
Carolina Valenzuela (student)	<i>Carolina</i>
Abdul-Samed Walker (student)	

Dashaun Thomas
Diana Valenzuela (student)

J.A.

Bronx Community College Association Inc. Budget Committee

Date: _____

David Taylor (chairperson)	
Jeffrey Ewell (student)	<i>Jeffrey</i>
Quiana Berry (student)	<i>Quiana</i>
Manny Lopez (secretary)	<i>Manny Lopez</i>
Anthony Cuevas (student)	Anthony Cuevas
Carmen Myers (faculty) <i>Myers</i>	<i>C. Myers</i>
Carolina Valenzuela (student)	

Guest

Linda McCrea
Gregory Rosenberg

PURCHASE REQUISITION

Company Name: Staples

Date:

Contact Person: Stacy

Phone:

Fax:

College-Wide Organization Name

Desired Delivery Date

Bronx Community College - SGA

Quantity	Item #	Description (name, size, color, text, measurement)	Unit Price	Total
9	257548	Flash Furniture HERCULES Imagination Series Lounge Set with 6 Middle Chairs, Black	1789.99	16,109.97
9	24390888	Staples 3 Year Furniture Protection Plan \$200+	49.99	449.91
5	160950	Ave Six Wood Square Coffee Table, Black	229.99	1,149.95
5	24390888	Staples 3 Year Furniture Protection Plan \$200+	49.99	249.95
4	126352	Office Star Avenue Six® 18H x 36W x 36D Wood and Wood Veneer Merge Round Coffee Table, Espresso	259.99	1,039.96
10	2497819	Regency Cain 36" Square Cafe Table- Grey	199.99	1,999.9
10	24390885	Staples 3 Year Furniture Protection Plan \$100 - \$199.99	19.99	199.90
10	2547694	Contemporary Black Vinyl Adjustable Height Barstool with Chrome Base	88.99	889.90
10	24390882	Staples 3 Year Furniture Protection Plan \$0 - \$99.99	14.99	149.90
1	1871770	OFM RiZe 120" x 48" U-Shaped Reception Station. Gray Frame and Beige Vinyl Panel with Cherry Laminate Desk	2386.69	2386.69
2	2720173	Staples Dedham Mesh and Fabric Task Chair, Black	149.99	299.98
2	24390885	Staples 3 Year Furniture Protection Plan \$100 - \$199.99	19.99	39.98
4	24390888	Staples 3 Year Furniture Protection Plan \$200+	49.99	199.96
			Total	25,165.95
Comments:				



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Corporate: corporatesales@bhphoto.com State and Local: biddept@bhphoto.com

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Federal ID#: 15-276071

Prices Are Valid Until: 04/24/19

Quote No.: 799391240
Reference No.: EI2013

Sold To: **Robert Turner**
Bronx Community College
2155 University Ave
Colston Hall, Room 819
Attn: Accounts Payable
BRONX, NY 10453

Bill Phone: (718)289-5786 Ext.:A/P
Work Phone: (718)289-5186 Ext.:RF'S
Fax Phone: (718)289-6093 Ext.:FAX

X

Date	Customer Code	Terms	Salesperson	Ship Via
04/09/19	T381907	N/A	SLB	FDX GROUND

Qty	Ord	Item Description	SKU# MER#	Item Price	Amount
7		GABOR TILTING MOUNT 1/37 to 71" SCREENS/REG	GATM3771 (TM3771)	44.96	314.72
7		SAMSUNG 43" 4K UHD LED SMART TV/REG	SAUN43NU6900 (43NU6900FXZA)	297.39	2,081.73
1		SAMSUNG 55" 4K UHD LED SMART TV/REG	SAUN55NU6900 (UN55NU6900BX)	427.13	427.13
1		KANTO TV MOUNT w/ADJ STEEL TRAY 1/32-55" TVS/REG	KAMTM55PLS (MTM55PLS)	104.99	104.99
4		IOGEAR WIRELESS 3D DIGITAL KIT/REG	IOGW3DHDKIT (GW3DHDKIT)	194.60	778.40

PLEASE NOTE: -----

*****UPCOMING SCHEDULE CHANGE *****

We will be closed From Fri April 19th Through Sat April 27th
We will reopen on Sunday April 28th, at 10:00 AM

**** Please reference your quote number on all PO's ****

Certain items may be enforced by vendor to sell at the

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Federal ID#: 13-2786071

Quote No.: 799391240

Date	Customer Code	Terms	Salesperson	Ship Via
04/09/19	1381907	N/A	Slsm	FDX GROUND

Qty	Ord	Item Description	SKU#	Item Price	Amount
		vendor-imposed price posted at the time of order.			

Payment Type - NO PAYMENT TYPE SELECTED	- Amount	Sub-Total:	3,706.97
		Shipping:	Free STND
		Total:	3,706.97



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Federal ID#: 13-276877

Prices Are Valid Until: 04/25/19

Quote No.: 799526940

Reference No.: EI2013

Sold To: **Robert Turner**
Bronx Community College
2155 University Ave
Colston Hall, Room 819
Attn: Accounts Payable
BRONX, NY 10453

Bill Phone: (718)289-5786 Ext.:A/P
Work Phone: (718)289-5186 Ext.:RF'S
Fax Phone: (718)289-6093 Ext.:FAX

X

Date	Customer Code	Terms	Salesperson	Ship Via
04/10/19	1381907	N/A	5LB	MULTIPLE

Qty	Ord	Item Description	SKU# MER#	Item Price	Amount
4		SAMSUNG 65" 4K UHD LED SMART TV/REG	SAUNG65NU6900 (UN65NU8900FX)	646.69	2,586.76
4		IOGEAR WIRELESS 3D DIGITAL KIT/REG	IOGW3DHDKIT (GW3DHDKIT)	190.00	760.00
1		LUXOR LLTM30-B 30 TABLET CHARGING CART/REG	LULLTM30B (LLTM30B)	496.71	496.71
2		BALT 8-UNIT USB CHARGING STATION/REG	BA66670 (88870)	130.70	261.40
2		SONY PS4 HW 1TB(CUH-7015B)PLAYSTATION 4 PRO/REG	SOPS41TB (3002470)	398.89	797.78
1		SONY PS4 DUALSHOCK 4 CONTROLLER-STEEL BLACK/REG	SOPS4DS4STBK (3002837)	46.66	46.66
1		SONY DUALSHOCK 4 WIRELESS CONTROLLER-JET BK/REG	SO3001538 (3001538)	43.40	43.40
1		SONY PS4 DUALSHOCK 4 CONTROLLER-MDNIGHT BLUE/REG	SOPS4DS4MDBL (3002840)	46.66	46.66
1		SONY PS4 DUALSHOCK4(CUH-ZCT2U 11)MGMA RD-US/REG	SOPS4DS4MRUS (3001549)	45.57	45.57
1		SONY PS4 DUALSHOCK4(CUH-ZCT2U 12)WV BLU -US/REG	SOPS4DS4WBUS (3001546)	45.57	45.57
1		SONY WIRELESS DUALSHOCK4 CONTROLR I/PS4-WHT/REG	SO3000393 (3000393)	45.57	45.57

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Federal ID#: 13-2780071

Quote No.: 799526940

Date	Customer Code	Terms	Salesperson	Ship Via	
04/10/19	1381907	N/A	Slsm	MULTIPLE	
Qty	Ord	Item Description	SKU# MFR#	Item Price	Amount
2		MICROSOFT XBOX X PROJECT SCORPIO EDITION-1TB/REG Manufacturer's Rebate Free Item	MIXBPS (CYV00001)	468.05	936.10
1		MICROSOFT XB1 WIRELESS CONTROLLER-NOTTINGHAM-BLK/REG	MIXB1SNOTWCB (6CL00005)	47.74	47.74
1		MICROSOFT XBOX ONE WIRELESS CONTROLLER/REG	MIXBOWLC (TF500002)	47.74	47.74
1		MICROSOFT XB1 WIRELESS CONTROLLER-BLUE/REG	MIXB1WCBL (WL300018)	49.81	49.81
1		MICROSOFT XBOX WIRELESS CONTROLLER-GRAY/GREEN/REG	MIXBWCYGR (WL300060)	49.78	49.78
1		MICROSOFT XBOX WIRELESS CONTROLLER-GRAY/BLUE/REG	MIXBWCYBL (WL300105)	49.78	49.78
1		MICROSOFT XBOX WIRELESS CONTROLLER-PHANTOM BLACK/REG	MIXBWCPHBK (WL300100)	55.15	55.15
1		MICROSOFT XBOX WIRELESS CNTRLR-MINECRAFT CREEPER/REG	MIXBWLCCMC (WL300056)	53.89	53.89
1		SONY PS4 DUALSHOCK4(CUH-ZCT2U)GRN CAMO-US/REG	SOPS4DS4GCUS (3001544)	50.79	50.79
8		PANASONIC ENELoop XX 4 PLACE CHARGER w/4 AA XX/REG	PAKJ17KHCA4A (KKJ17KHCA4A)	20.60	164.80

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Scale: 3/16" = 1'

