

BCC Auxiliary Enterprises Corporation Thursday, April 11, 2019 Minutes Language Hall, Faculty / Staff Lounge

The meeting was called to order at 12:05 p.m. and was adjourned at 1:08 p.m.

MEMBER ATTENDEES: President Thomas Isekenegbe, Chair, Interim Secretary Grisselle Nadal, Treasurer AVP David Taylor, external member Katherine McGuire, external member Michael Williams, Faculty member Sharmila Mukherjee, SGA President Carolina Valenzuela, SGA Vice President Quiana Berry, SGA Treasurer Jeffrey Ewell, SGA Senator Anthony Cuevas, and SGA Senator Christian Davila.

GUESTS: Gregory Rosenberg, Dr. Debra Gonsler, Professor William DeJong Lambert, Cynthia Tobar, Alex Luma, Swan Kim, Diana Valenzuela, Irena Jeffrey, Virgena Bernard, and Rochellie Rivera.

President Thomas Isekenegbe, Chair, welcomed everyone and called the meeting to order at 12:05 pm.

The President asked for a motion to approve the minutes of April 11, 2019. Ms. Valenzuela so moved the motion. Michael Williams seconded the motion and it was approved unanimously.

David Taylor, Treasurer, provided an update and a breakdown of Auxiliary budget and surplus. He noted that Auxiliary Ent. Corp. has a healthy reserve.

Request for Funds

- Cynthia Tobar submitted a revised budget for “Reclaiming the Hall: Empowering Community Voices at the Hall of Fame”, tabled at the Auxiliary meeting of March 14. The President asked for a motion to approve, subject to approval of the Matrix. The motion was so moved by Jeffrey Ewell, seconded by Christian Davila and unanimously approved.
- Stacia Reader and Marylou McNichol’s request for funds for the HPEW Student Achievement Awards was tabled until May 9th.
- History Professor William deJong-Lambert, requests travel, accommodation and meals (other than lunch) to present at the X European Spring School on the History of Science and Population on Mahon, one of the Balearic Islands off the southern coast of Spain, from May 23-25, 2019. There was a discussion about finances and whether meals were included in the request. Auxiliary discussed increasing the funding to \$1500 total. The President asked for a motion to approve. The motion was so moved by Jeffrey Ewell, seconded by David Taylor and unanimously approved.
- The Resolution: Request for funds to advance Public Safety Electric Vehicle Program was tabled. There was an amendment to the fuel approval of March 14th to include EZ-Pass and camera toll expenses. The President asked for a motion to approve. The motion was so moved by Michael Williams, seconded by Anthony Cuevas and unanimously approved.
- Professor Kim Swan from the English Department requested \$200 for Writing Across The Curriculum Student awards. In the form of \$5 and \$25 gifts. Options of placing the money on campus cards or metro cards were discussed. Auxiliary voted on the approving the concept and the delivery of the funds would

be subject to the Matrix. The President asked for a motion to approve. The motion was so moved by Michael Williams, seconded by Anthony Cuevas and unanimously approved.

- The Snow Hall to BCC fiber network request was tabled until a revised budget is submitted.
- Irena Jeffrey and Rochellie Rivera requested funds for the May 24th Nursing Department Pinning Ceremony. Auxiliary members advised that a revised budget needed to be submitted. Subsequently, a revised budget was submitted and the request was unanimously approved via electronic vote.
- Alex Luma's request for funds for refreshments for a Historically Black Colleges and Universities event was reduced by the Auxiliary Committee from \$632.27 to \$500. The President asked for a motion to approve. The motion was so moved by David Taylor, seconded by Michael Williams and unanimously approved.

ADJOURNMENT:

President moved to adjourn the meeting, so moved by Michael Williams, seconded by David Taylor and was unanimously approved.

Minutes submitted by Grisselle Nadal