

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Tuesday, May 10, 2022
12 pm – 1 pm Via Zoom

Attendees: President Thomas Isekenegbe, Chairperson; Grisselle Nadal, Secretary; Assistant Vice President David Taylor, Treasurer; Faculty member Neil Hwang, Katherine McGuire, External Member; Michael Williams, External Member; Ekinadose Elizabeth Asemota, SGA President; Jeithy Jason Ofosu-Mensah, SGA Vice President; Kellis Rickards, SGA Legal Legislator and Professor Paramita Sen.

Guests: Susan Fiore, Esq., Executive Legal Counsel to President and Labor Designee; Professor Jeffrey Wisotsky, Kelly Peloquin and Faith Thompson

Excused: Joshua Jones, SGA Senator

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order at 12:08 pm by Chair Isekenegbe. Chair Isekenegbe asked for a motion to approve the minutes of April 12, 2022. The motion was so moved by Elizabeth Ekinadose Asemota, seconded by Jeithy Jason Ofosu-Mensah, and unanimously approved. There were no public comments.

Susan Fiore, Esq., Executive Legal Counsel to the President & Labor Designee was introduced by Chair Isekenegbe. She updated the committee on the Healthy Choice litigation. Susan Fiore advised she is still negotiating the removal of Healthy Choice. The attorneys are putting together a term sheet that outlines terms and conditions while Healthy Choice is on campus. It is projected that they will be on campus until June 30th.

Treasurer David Taylor provided a quick overview of the state of the AEC budget. He advised the projected AEC operating revenue to be 173,350 with a total actual (as of 7/1/21-4/30/22) of &5,663 and the variance (actual vs approved) is 97,687. The total AEC fund balance initiatives has a projected budget of 640,000, the actual (as of 7/1/21-4/30/22) is 192,962. The variance (actual vs approved) is 447,038. The projected year-end AEC reserve fund balance is 2,792,696.

Jeffrey Wisotsky, Director of the Media and Digital Film Production Department introduced Colby Corley, President of the Media and Digital Film Club and recipient of the Marie Nesbitt Promise Prize. Professor Wisotsky presented his request for AEC funds in the amount of \$8,366.08 to support the 27th Annual Bronx Community College Film & Video Festival. The money would be used to pay for rental space, trophies, t-shirts, etc. The President asked for a motion to approve. It was so moved by Elizabeth Asemota, seconded by Kellis Rickards and unanimously approved.

Kelly Peloquin, Associate Director of Athletics, presented her request for funds from AEC for the Athletics Department in the amount of \$39,000. She advised these funds would be used to reimburse students for the cost of meals. She also advised that \$24,000 would be used to pay game officials and coaches for games that have already been played. Chair Isekenegbe advised that next year, the Athletics Department will need to request funds to AEC at the beginning of the academic year so that we pay for student meals, coaches and referee fees on time. Chair Isekenegbe asked for a motion to approve. The motion was so moved by Jeithy Jason Ofosu-Mensah, seconded by Kellis Rickards and unanimously approved.

Chair Isekenegbe thanked all board members but especially student board members for their work on the committee and presented them with certificates of appreciation and a gift bag.

Chair Isekenegbe asked for a motion to adjourn. The motion was so moved by Elizabeth Asemota, seconded by Jeithy Ofosue-Mensah, and unanimously approved. AEC meeting ended at 1:05 pm.

Minutes Submitted by Grisselle Nadal, Secretary