

Bronx Community College Association, Inc.
November 11, 2022
1:00pm-2:00pm
Virtual Meeting Space - Zoom

Attendees: Irene R. Delgado (board chairperson), Ekinadose-Elizabeth Asemota, Hawa Dukuray, Daniel Lazarus, Manny Lopez, Jeithy Ofosu-Mensah, Jazmin Ramirez, Elena Robin, David Taylor (budget committee chairperson)

Excused: Vanessa Ibarra, Hamil Douglas, Seth Offenbach

Guests: Gregory Rosenberg, Victoria King, Yvonne Erazo, Andrea Ortuno

Budget meeting called to order by D. Taylor at 1:05 pm.

Motion: (M. Lopez) To approve minutes of 10.14.2021.

Second: (J. Ramirez)

Motion approved by unanimous vote

A budget modification to the Art and Music budget was presented by Andrea Ortuno.

Motion: (M. Lopez) To transfer \$2000.05 from *unallocated* to *printing, postage, stationary* for the Ruth Bass: Portraits of Women 1974-2001 exhibition of paintings.

Second: (J. Ramirez)

Motion approved by unanimous vote

A budget proposal for Student Clubs and Inter-Organizational Council was presented by Yvonne Erazo.

Clubs Re-certified 2021-2022

1	ASEZ -
2	Creative Writing Club/Thesis Magazine
3	Dominican Cultural Club
4	First Year Connection
5	Future Teacher's Club
6	Phi Theta Kappa
7	Psychology Club

8	Spoken Word/Poetry Club
9	STEM Scholars
10	Tennis Club
11	Theatre Workshop
12	Tutor's Alliance
13	Video Gaming Club

Motion: (D. Lazarus) To approve base budgets for chartered student organizations up to \$20,000

Second: (J. Ramirez)

Motion approved by unanimous vote

Motion: (M. Lopez) To adjourn budget committee

Second: (D. Taylor)

Motion approved by unanimous vote

Meeting of the Board called to order at 1:41 pm by Irene R. Delgado.

Motion: (M. Lopez) To approve minutes of 10.14.2021.

Second: (D. Lazaruz)

Motion approved by unanimous vote

Motion: (M. Lopez) Omnibus motion to approve the items considered and approved by the budget committee:

- Art and Music – budget modification \$2000.05
- Clubs and Organizations - \$20,000

Second: (J. Ramirez)

Motion approved by unanimous vote

Motion: (M. Lopez) Motion to adjourn the meeting of the Board.

Second: (J. Ramirez)

Motion approved by unanimous vote

Respectfully submitted,

Manny Lopez, recorder