

**Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, September 8, 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; Sierra Moncayo, SGA President; Jeithy Jason Ofosu-Mensah, SGA Vice President; Bryan Cortes, SGA Legal Legislator, Rapheal Ocran, SGA Treasurer, and Professor Paramita Sen.

Guests: Professor Monique Guishard and Janet Robertson

Absent: Raquel Gonzalez, SGA Senator

Excused:

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order at 12:01 pm by President Isekenegbe; Welcome and introductions ensued.

Chair Isekenegbe asked for a motion to approve the minutes of May 10, 2022. The motion was so moved by Elizabeth Ekinadose Asemota, seconded by Jeithy Jason Ofosu-Mensah, and unanimously approved. There were no public comments.

Chair Isekenegbe gave an introduction of the roles and responsibilities of AEC and advised new student board members that he would set up a meeting to explain the roles and responsibilities in detail to them shortly after this meeting.

The election of officers (Vice Chair and 2nd Vice Chair) and Budget Committee member was tabled until our October 13, 2022, meeting.

Monique Guishard presented her Request for Funds in the amount of \$5,000 to supplement the \$20,000 CUNY BRESI Award received to jumpstart the Black and Latinx Studies Emerging Scholars Pipeline at community colleges a collaborative cross campus mentored student research pilot program. Chair Isekenegbe asked for a motion to approve the request for funds. The motion was so moved by Bryan Cortes, seconded by Sierra Moncayo and passed unanimously.

Janet Robertson requested funding in the amount of \$4,160 that would cover costs for five (5) tutors to attend the IWCA Conference in Vancouver, British Columbia from October 27 through 29. Chair Isekenegbe asked for a motion to approve the request for funds. The motion was so moved by Michael Williams, seconded by Jeithy Jason Ofosu-Mensah and passed unanimously.

The Resolution to Approve the Food Services Contract for A La Carte was introduced and discussed. Pricing will be reasonable, between \$5-\$6 range and will be open from 7 am to 7 pm. Purchases with the campus card will be tax-free and they will work to add a remote ordering option to the BCC Mobile App. Chair Isekenegbe asked for a motion to approve the resolution. The motion was so moved by David Taylor, seconded by Michael Williams and unanimously approved.

The AEC meeting was adjourned at 1:05 pm.

Minutes Submitted by Grisselle Nadal, Secretary