

**Bronx Community College  
Auxiliary Enterprises Corporation (AEC) Meeting  
Thursday, October 13, 2022  
12 pm – 1 pm  
Language LH 17, President's Conference Room**

Attendees: President Thomas Isekenegbe, Chair; Grisselle Nadal, Secretary; Assistant Vice President David Taylor, Treasurer; Faculty member Neil Hwang; Faculty member, Paramita Sen, Katherine McGuire, External Member; Sierra Moncayo, SGA President; Jeithy Jason Ofosu-Mensah, SGA Vice President; and Rapheal Ocran, Treasurer.

Excused: Bryan Cortes, SGA Legal Legislator

Absent: Michael Williams, External Member

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The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order at 12:03 pm.

Chair Isekenegbe asked for a motion to approve the minutes of September 8, 2022. The motion was so moved by Rapheal Ocran, seconded by Sierra Moncayo and was unanimously approved.

There were no public comments.

**Election Results of Officers and Executive Committees are as follows:**

**Vice Chair:** Sierra Moncayo, SGA President was elected unanimously with no abstentions to be Vice Chair.

**2<sup>nd</sup> Vice Chair:** Bryan Cortes, SGA Legal Legislator was elected unanimously with no abstentions to be 2<sup>nd</sup> Vice Chair.

**The Budget Committee of the Board consists of 2 administrators, 2 students and 1 faculty member:**

Paramita Sen was nominated and elected unanimously with no abstentions to be a member of the Budget Committee. Sierra Moncayo was nominated and elected unanimously with no abstentions to be a member of the Budget Committee.

Rapheal Ocran, was nominated and elected unanimously with no abstentions to be a member of the Budget Committee. AVP David Taylor, AEC Treasurer, member (automatic member of AEC Budget)

**The Audit Committee consists of two external members and 1 student member:**

Kathy McGuire and Michael Williams, are the two external members of the Audit Committee and Jeithy Jason Ofosu-Mensah is the student member of the Audit Committee.

Resolution to provide A La Carte credit for the base monthly payment for July, August, September, and October due to them not commencing services until September 15, 2022 and several code compliance issues were identified, including an expenditure of \$15,000 for a suppression system. Chair Isekenegbe asked for a motion to approve the resolution. The motion was so moved by David Taylor, seconded by Kathy McGuire and unanimously approved.

Treasurer Taylor explained the DRAFT Auxiliary Ent. Corp. Budget line by line and will submit a more up to date budget at our next November meeting.

AEC meeting ended at 1:05 pm.

Submitted by Grisselle Nadal, Secretary