

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, April 20th, 2023
12 pm – 1 pm
Language LH 17, President's Conference Room

Attendees: President Thomas Isekenegbe, Chair; Assistant Vice President David Taylor, Treasurer; Grisselle Nadal, Secretary; Faculty member Paramita Sen; Michael Williams, External Member; Katherine McGuire, External Member; Rubi Larancuent, SGA Treasurer; Aryanna Chiraunjilal, SGA Senator; Trai Williams, SGA Legal Legislator

Excused: Thomas D'Arrigo, Faculty; Sierra Moncayo, SGA President

Guests: Dr. Grisel Acosta, Faculty Member

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order at 12:08 pm.

Chair President Isekenegbe thanked Treasurer David Taylor for chairing the AEC meeting on March 9th in his absence and the absence of the Vice Chair, Sierra Moncayo. Chair Isekenegbe asked for a motion to approve the minutes of March 9, 2023. The motion was so moved by Treasurer Taylor and seconded by Aryanna Chiraunjilal.

Dr. Grisel Acosta presented her request for funds from Auxiliary in the amount of \$1,235 to purchase signage, invite guest speakers and create events with refreshments to promote the Black/Latinx Studies Option under the Liberal Arts Major Coordinator Position. The Board discussed that \$1,235 seems like a low dollar amount to accomplish the goals in the request. Chair Isekenegbe discussed with the Board the possibility of increasing the dollar amount for this request to \$2,000 (instead of \$1,235). Treasurer Taylor advised that the funding can come from the Auxiliary Fund Balance. Chair Isekenegbe requested a motion to amend the dollar amount of this request to \$2,000. The motion was so moved by Michael Williams, seconded by Charlotte Lezama and unanimously approved.

The discussion about increasing the price of parking decals continued. Chair Isekenegbe asked for a report from Treasurer Taylor on the parking decal prices throughout other CUNY colleges. He asked that this information be distributed to Board Members prior to the May 4th AEC meeting for review prior to discussing at the May 4th AEC meeting.

With regard to A La Carte, there was a survey of the cafeteria that found that there are four major items that need to be corrected in order for the cafeteria to be fully operational. The four items cost about \$37,000. The items will be paid for from Auxiliary Funds.

Treasurer Taylor went through the AEC Budget Report with the Board, line by line.

Grisselle Nadal made an announcement that she will not be attending the May 4th meeting because she will be helping with Chairperson Department elections and asked if any Board Member was willing to take minutes on her behalf. Professor Paramita Sen agreed to take minutes of the May 4th AEC meeting on her behalf.

Chair Isekenegbe asked for a motion to adjourn. The motion was so moved by Trai Williams, seconded by Charlotte Lezama and unanimously approved. AEC meeting ended at 12:47 pm.

Submitted by Grisselle Nadal, Secretary

**An emergency electronic vote occurred via email on Friday, March 31st approving a Request for Funds from Professor Jeffrey Wisotsky in the amount of \$11,515.00 to fund the 29th Annual BCC Film and Video Festival at the Directors Guild of America Theatre in New York City on 6/16/2023. There were enough votes to reach quorum. There were no abstentions or votes against the request.

** An emergency electronic vote occurred on April 12th to approve the request for funds to take students and chaperones to visit the National Museum of African American History and Culture and trip to visit two HBCU's. There were enough votes to reach quorum. There were no abstentions or votes against the request.