

Bronx Community College Association, Inc.
Board and Budget
November 3, 2023
2:00pm-3:00pm
LO – 200

Agenda

- Call to order
- Agenda approval
- Nominations
- October 11, 2023 minutes approval
- Budget requests
 - Interorganizational Council
 - Food and Gardening
- New business
- Old business
- Adjournment

Bronx Community College Association, Inc.
November 3, 2023
2:00pm-3:00pm
LO - 200

Attendees: Irene R. Delgado (chairperson), Krishta Fernandez, Yeni Bautista, Sephiroth Ewell, David Taylor, Daniel Lazarus, Manny Lopez, Angel Anazco, Linmi Aviles

Guests: Mary Velez, Tiffany Dubon-Yard, Charmaine Aleong

Budget meeting called to order by David Taylor at 2:20 pm.

Motion: (K. Fernandez) To approve minutes from October 11, 2023

Second: (S. Ewell)

Motion approved by unanimous vote

Base Budgets was presented by Tiffany Dubon for the Inter-Organizational Council and Club Base Budgets.

- Request up to \$1,687.50 for 16 club base budget - \$27,000

Motion: (S. Ewell) To approve the IOC club budgets in the amount of \$27,000.

Second: (D. Lazarus)

Motion approved by unanimous vote.

The Interorganizational Council Proposal budget was presented by Tiffany Dubon. Budget overview:

- Advertising & Promotion – \$1,308
- Film Rental - \$1,000
- Honorariums - \$5,000
- Refreshments – 10,200
- Trophies & Awards - \$1,000
- Misc club collab - \$6,000

Motion: (K. Fernandez) To approve the IOC budget as presented in the amount of \$24,508.

Second: (S. Ewell)

Motion approved by unanimous vote.

New Business:

Special Projects

Motion: (M. Lopez) To approve up to \$2,000 new stove and oven for Food and Gardening Club.
Pending outcome of costs, space and specs of location.

Second: (S. Ewell)

No old business discussed.

D. Taylor: Adjourn budget meeting at 2:40pm.

Board meeting called to order by Irene R. Delgado at 2:40 pm.

Motion: (D. Taylor) To approve minutes from last meeting.

Second: (S. Ewell)

Motion: (M. Lopez) To approve agenda

Second: (K. Fernandez)

Omnibus approval of budgets approved by budget committee.

Motion: Angel Anazco

Second: Sephiroth Ewell

Motion approved unanimous vote

- Charmaine Aleong - \$2,000
- Student Clubs and Orgs. Base budgets - \$27,000

- IOC Budget - \$24,508

Motion: Call for nomination for second student for the audit personnel committee called by D. Taylor.

Y. Bautista self nominates

Second: (M. Lopez)

Nomination approved unanimous vote

K. Fernandez proposed to move the time to the meeting to 3pm instead of 2pm. D. Lazarus will join virtually for all future meetings with new time change. All agreed.

Motion: A. Anazco to adjourn at 3:00pm.

Second: L. Aviles

Motion approved unanimous vote

Respectfully submitted,

Manny Lopez