

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, November 9, 2023
12 pm – 1 pm
Location: Language Hall, President's Conference Rm

Attendees: Assistant Vice President - Chair Andrea Pinnock (via Zoom); Assistant Vice President – Treasurer David Taylor; Faculty Member Thomas D'Arrigo; Michael Williams, External Member; Dionne Dodson - Administrator; line Smithen, Secretary; Yeni Bautista, SGA Treasurer; Linmi Aviles, SGA Vice President; Angel Anazco; Faculty Member Paramita Sen.

Absent: Kathy McGuire, External Member; Krishta Fernandez, SGA Legal Legislator; Thomas Torres, SGA Senator.

Guest: Jason Davis; Janet Robertson

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Treasurer David Taylor at 12:13 pm once AEC reached quorum of 7 Board Members in attendance.

At 12:14 pm the minutes of October 19, 2023, meeting were presented for approval. Two typographical errors were highlighted for correction.

At 12:15 pm, Treasurer David Taylor proposed the motion to approve the minutes. Michael Williams moved the motion and Thomas D'Arrigo seconded the motion. The minutes were approved unanimously.

At 12:16 pm, Treasurer Taylor opened the floor for public comments. At that time there were no public comments.

At 12:18 pm Treasurer Taylor convened the Budget Committee but noted that items to be heard would require a further review from the departmental chair. Jason Davis of the CUNY Language Immersion Program (CLIP) made a request for funds to provide meals for 200 students at a post semester networking event on December 6th 2023. The request was heard and considered but referred to the Department Chair for further review / funding sources.

At 12:22 pm Janet Robinson of the Writing Center also made a request for funds to assist in the 10th Anniversary celebrations for center. The requested amount was \$6,500. This amount would cover the food, entertainment, prizes, and promotional items for the celebration. The request was also referred to the Department Chair for further review / funding sources.

At 12:32 the budget committee closed after both presentations and the guests left.

At 12:35 Chair Pinnock raised the request from Prof Kaighobadi for an amendment to the requested amount approved for the trip to New Orleans originally approved during the September 14th meeting. The request was for an additional \$260. Treasure Taylor requested a vote, and it was so moved by Michael Williams and seconded by Yenni Bautista. The motion was approved unanimously, and the budget committee meeting was closed.

At 12:38 pm, the Food Service Subcommittee presented an update on the RFP (Request for Proposal) process for the cafeteria. The Farmers Fridge in Meister Hall Lobby was set and ready to be stocked the week of 11/13/2023.

At 12:42 pm Chair Pinnock raised the issue of the fees civil service applicants must pay to be employed by CUNY. There will be a formal request and presentation made to the AEC Budget committee to request assistance in covering these fees.

At 12:48 pm Treasurer Taylor asked for a motion to adjourn. The motion was so moved by Angel Anazco and seconded by Linmi Aviles. The motion was unanimously approved.

The meeting ended at 12:50 pm.

Respectfully submitted by - line Smithen