

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, February 29, 2024
12 pm – 1 pm
Location: Language Hall, President's Conference Rm

Attendees: Assistant Vice President - Chair Andrea Pinnock; Assistant Vice President – Treasurer David Taylor; Michael Williams, External Member; Kathy McGuire, External Member; line Smithen, Secretary; Dionne Dodson - Administrator; Faculty Member Paramita Sen.

Absent: Thomas Torres, SGA Senator; Linmi Aviles, SGA Vice President; Faculty Member Thomas D'Arrigo; Yeni Bautista, SGA Treasurer; Krishta Fernandez, SGA Legal Legislator;

Guest:

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Chair Andrea Pinnock at 12:10 pm once AEC reached quorum of 7 Board Members in attendance.

At 12.:12 pm the minutes of February 1, 2024, meeting were presented for approval.

At 12:14 pm, Chair Pinnock proposed the motion to approve the minutes. Kathy McGuire moved the motion and Treasurer Taylor seconded the motion. The minutes were approved unanimously.

At 12:15 pm, Treasurer Taylor opened the floor for public comments. At that time there were no public comments.

At 12:16 pm, Treasurer Taylor convened the Audit Committee and requested a vote on the revised budget. Kathy McGuire moved the motion and Michael Williams seconded the motion. The Audit Committee approved the budget unanimously.

At 12:20 pm, The Audit Committee closed after the request was heard and the general Board Meeting was reconvened.

At 12:25 pm, the general board discussed the state of the cafeteria and the unfavorable articles being released in local publications. AVP Pinnock reminded the committee that several avenues were being discussed to make the RFP more attractive to vendors. The Food Truck success that other CUNY schools have been experiencing was also brought forward for discussion. At that time, Brooklyn College had 8 vendors in rotation and Lehman College also had several vendors. The only drawback to the Food Trucks is that it has the potential to become price prohibitive.

At 12:43 pm Chair Pinnock asked for a motion to adjourn. The motion was so moved by line Smithen and seconded by Michael Williams. The motion was unanimously approved.

The meeting ended at 12:45 pm.

Respectfully submitted by - line Smithen

Addendum:

On Tuesday 03.26.2024 Treasurer Taylor convened an E-vote of the Budget Committee for the release of funds for the Colombia Study Abroad request that was heard at a previous meeting from the BCC Department of Chemistry, Earth and Environmental Sciences. The Department requested \$12,500. The budget committee voted unanimously to approve the funding.

On Wednesday 04.10.2024 Treasurer Taylor convened an E-vote of the Budget Committee for the release of additional funds for the Colombia Study Abroad. The Department needed an additional \$2,681.10 to cover the increase in airfare. The budget committee voted unanimously to approve the funding.