

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, February 8, 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; Faculty Member Thomas D'Arrigo; Michael Williams, External Member; Kathy McGuire, External Member; Iline Smithen, Secretary; Yeni Bautista, SGA Treasurer; (arrived late); Dionne Dodson - Administrator; Krishta Fernandez, SGA Legal Legislator; Faculty Member Paramita Sen.

Absent: Thomas Torres, SGA Senator; Linmi Aviles, SGA Vice President

Guest: Neal Phillip; Eugene Adams; Gregory Rosenberg; Julio Garay; Rafaella Diotti

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Chair Andrea Pinnock at 12:07 pm once AEC reached quorum of 7 Board Members in attendance.

At 12:10 pm the minutes of November 9, 2023, meeting were presented for approval.

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

At 12:13 pm, Treasurer Taylor opened the floor for public comments. At that time there were no public comments.

At 12:14 pm, Eugene Adams made a request for funds to take approximately 50 students on a trip to 2024 BEYA STEM Conference. The trip is scheduled for Friday, February 16, 2024 to Sunday February 18th, 2024 in Baltimore, Maryland. The total amount requested is \$12,857.42 to cover transportation, meals and lodging for chaperones. Treasurer Taylor convened the Budget Committee but noted that the Budget Committee was short one member for a vote, but the request could still be heard.

At 12:32 pm, The Budget Committee closed after the request was heard and the general Board meeting was reconvened. Treasurer Taylor called for a general vote on the request for funds and the Board voted unanimously in favor of releasing the funds for the trip. At this time Treasurer Taylor suggested the Budget Committee e-vote for the release of funds after the Committee Meeting.

At 12:34 pm, the Food Service Subcommittee presented on vendor sourcing for the cafeteria. Treasurer Taylor informed the Committee that the updated RFP is being finalized for release and will cover the 3 campuses affected by the abrupt departure of A La Carte. The RFEI for food trucks has netted several bids that are being assessed by the budget office and procurement. AVP Pinnock reminded the committee that the food truck options are a short-term solution.

At 12:59 pm Chair Pinnock asked for a motion to adjourn. The motion was so moved by Yeni Bautista and seconded by Michael Williams. The motion was unanimously approved.

The meeting ended at 1:03 pm.

Respectfully submitted by - Iline Smithen

Addendum:

On Friday 02.09.2024 AVP Taylor convened an E-vote of the budget committee for the release of funds for the BEYA STEM conference. The budget committee voted unanimously to approve the funding.