

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Thursday, May 30 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; Krishta Fernandez, SGA President; Yeni Bautista, SGA Treasurer; Faculty Member Thomas D'Arrigo; Angel Anazco, SGA Legal Legislator.

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

Guest: Professor- Neal Philip

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Chair Andrea Pinnock at 12:05 pm once AEC reached quorum of 7 Board Members in attendance.

At 12:06 pm Chair Pinnock took attendance.

At 12:07 pm Professor Neal Phillip and Professor Paramita Sen presented a request for Auxiliary funds to send 2 chaperones and 6 students to India for a study abroad initiative. The total amount requested was \$17,040. The study abroad program has received national attention and features on local news outlets. The program benefits the greater student body and has participants across CUNY campuses, 30 students in total.

At 12:31 pm, Chair Pinnock posed questions regarding student eligibility, benefits and impact of the program. Professors Philip and Sen detailed the student success stories from the last study abroad programs. Chair Pinnock reiterated that the maximum amount to be considered is the \$17,040. Any additional funds would require sourcing from other sources. Chair Pinnock also encouraged Dr. Phillip to secure flight at the earliest possible timeframe to lock in the most cost-effective pricing.

At 12:57 pm, Treasurer Taylor called for a resolution to fund the study abroad request. Professor Sen recused herself and abstained from participating. Professor D'Arrigo moved the motion and it was seconded by Krishta Fernandez. The resolution passed unanimously.

At 12:59 pm Professor Sen suggested that the students would present on their study abroad in October during the Diwali celebrations.

At 1:03 pm Chair Pinnock asked for a motion to adjourn. The motion was so moved by Treasurer Taylor and seconded by Professor D'Arrigo. The motion was unanimously approved.

The meeting ended at 1:04 pm.

Respectfully submitted by - line Smithen