

**Bronx Community College**  
**Auxiliary Enterprises Corporation (AEC) Meeting**  
**Thursday, September 14, 2023**  
**12 pm – 1 pm**  
**Language LH 17, President's Conference Room**

**Attendees:** Assistant Vice President David Taylor, Faculty member Thomas D'Arrigo; Michael Williams, External Member; Kathy McGuire, External Member; Grisselle Nadal, Secretary, Yeni Bautista, SGA Treasurer; Thomas Torres, SGA Senator (arrived late).

**Absent:** Nicolas Fernandez, SGA President; Linmi Aviles, SGA Vice President; Krishta Fernandez, SGA Legal Legislator;

**Guests:** Abby Marshall, presenter; Professor Farnaz Kaighobadi Co-Presenter.

**Excused:** Chairperson Andrea Pinnock, AVP Finance and Business, Excused

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The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Treasurer David Taylor at 12:20 pm once AEC reached quorum of 7 board members in attendance. Treasurer Taylor chaired today's AEC meeting in the absence of AEC's newly appointed Chair Andrea Pinnock, AVP Finance and Business. The President of Bronx Community College traditionally is the Chairperson of AEC. BCC's interim President decided to appoint Andrea Pinnock as Chair of AEC on September 5, 2023.

The approval of the minutes of May 4, 2023 were tabled.

Treasurer Taylor presented to the committee the roles and responsibilities of the AEC Board.

Treasurer Taylor nominated Yeni Bautista, SGA Treasurer to be a member of the AEC Budget Sub-Committee. Yeni Bautista accepted the nomination. There were no other nominations. Treasurer Taylor asked for a motion to vote to appoint Yeni Bautista as a member of the Budget Committee. The motion was so moved by Thomas D'Arrigo, seconded by Michael Williams and unanimously approved.

Treasurer Taylor went through the Budget line by line.

Abigail Marshall, student and Professor Farnaz Kaighobadi presented a request for funds in the amount of \$1,565 in order for Abigail Marshall to attend a conference, The Annual Society for the Scientific Study of Sexuality (SSS) Conference in New Orleans on November 16-19, 2023. The funding would offset the cost of airfare, hotel accommodation, taxi and conference registration. Abigail Marshall's presentation at the conference will be on a research study titled, "Health Literacy among Sexual and Gender Diverse Adolescents." The AEC Board asked if we could also provide a stipend for food for Abigail Marshall while at the conference. Treasurer Taylor advised that the Business Office would look into the possibility. Treasurer Taylor asked for a motion to approve pending the approval of the Business Office. The motion was so moved by Yeni Bautista, seconded by Michael Williams and unanimously approved.

Treasurer Taylor asked for a motion to adjourn. The motion was so moved by Kathy McGuire, seconded by Michael Williams and unanimously approved.

The meeting ended by 1:05 pm.

Respectfully submitted by

Grisselle Nadal