

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Friday -September, 20 2024
12 pm – 1 pm
Location: Zoom

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; Cadell Canzius, SGA President; Mariah Duchatellier, SGA Treasurer; Janel Melvin, SGA Legal Legislator; Dionne Dodson - Administrator.

Absent: Faculty Member Paramita Sen; Faculty Member Thomas D’Arrigo;

Guest: Yinet Martinez

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Chair Andrea Pinnock at 12:16 pm once AEC reached quorum of 7 Board Members in attendance.

At 12:18 pm Chair Pinnock took attendance and the new student representative introduced themselves.

At 12:19 pm, Treasurer Taylor opened the floor for public comments. At that time there were no public comments.

At 12:25 pm, Treasurer Taylor convened the Budget Committee to review the Draft Financial Statement 2023 & 2024. A new SGA Member was nominated to serve on the Budget Committee. SGA President Cadell Canzius nominated Mariah Duchatellier, SGA Treasure to serve as the new SGA representative. Treasurer Taylor reviewed the entire document highlighting the health of the Auxiliary Enterprises Corporation and giving the new members insight into how the document is interpreted.

At 12:40 pm, Treasurer Taylor motioned to approve Draft Financial Statement 2023 & 2024. Kathy McGuire moved the motion and it was seconded by Chair Pinnock. The Draft Financial Statement 2023 & 2024 was approved unanimously

At 12:45 pm Chair Pinnock asked for a motion to adjourn. The motion was so moved by Treasurer Taylor and seconded by Administrator Dionne Dodson. The motion was unanimously approved.

The meeting ended at 12:47 pm.

Respectfully submitted by - line Smithen