

Bronx Community College
Auxiliary Enterprises Corporation (AEC) Meeting
Friday, September 29, 2023
12 pm – 1 pm
Location: Zoom

Attendees: Assistant Vice President - Chair Andrea Pinnock; Assistant Vice President – Treasurer David Taylor; Dionne Dodson - Administrator; Faculty member Thomas D'Arrigo; Michael Williams, External Member; line Smithen, Secretary; Yeni Bautista, SGA Treasurer; Linmi Aviles, SGA Vice President (arrived late); Krishta Fernandez, SGA Legal Legislator; Angel Anazco (arrived late); Paramita Sen.

Absent: Thomas Torres, SGA Senator; Kathy McGuire, External Member

Guest: Dr. Milton Santiago, President

The Auxiliary Enterprise Corporation (AEC) Board Meeting was called to order by Treasurer David Taylor at 12:10 pm once AEC reached quorum of 7 board members in attendance. Treasurer Taylor co-chaired today's AEC meeting with AEC's newly appointed Chair Andrea Pinnock, AVP Finance and Business.

The minutes of September 14, 2023, were approved.

The Treasurer asked for students to join the audit committee. Krista Fernandes was automatically appointed Vice Chair. A unanimous vote passed to appoint Krishta to the Audit committee.

At 12:20 pm the Treasurer called the budget committee to convene to vote on the budget.

Treasurer Taylor went through the Budget line by line.

During this time, the Treasurer fielded several questions from the President regarding the allocation of the past year brought forward balance as well as EOC funds itemized in the presented budget.

At 12:54 pm the Treasurer moved to get final approval of the budget. The motion was moved by line Smithen, Secretary and seconded by Paramita Sen, Faculty Member.

At 12:56 The Chair asked if all were in favor of approving the budget and it was unanimously passed by the budget sub-committee.

At 12:57 The Treasurer reconvened the AEC meeting and raised the motion to pass the budget. This motion was moved by Michael Williams and seconded by Krishta Fernandez. Chair Pinnock asked all who were in favor of passing the budget and the budget was passed unanimously.

At 12:58 the motion was presented to appoint a Cafeteria Sub Committee. Tom D'Arrigo was nominated by Paramita Sen and Krishta Fernandez self-nominated. Krishta Fernandez nominated Thomas Torres, but he was not in attendance.

At 12:59 the nominations closed.

At 1:00 pm the Cafeteria Sub Committee was formed.

Dionne Dodson requested some background information on the previous cafeteria tenant and Treasurer Taylor provided the requested information.

Committee members shared ideas based on past food service options provided to the college such as food trucks and cart vendors. The sub-committee considered the ideas for temporary food offerings.

Treasurer Taylor asked for a motion to adjourn. The motion was so moved by Andrea Pinnock -Chair and seconded by Michael Williams and unanimously approved.

The meeting ended at 1:25 pm.

Respectfully submitted by

line Smithen