

College Association Board of Directors

Minutes of meeting held on

March 26, 2019

Members Present: Dr. Adam Rockman, Mr. Dwayne Jones, Ms. Carmine Couloute, Mr. Farbod Moghadam, Ms. Christina Cover, Ms. Sophia Paul, Ms. Zena Sallam, Mr. Aboubaker Hamida, Mr. Manuel Landin, Ms. Yana Zheng

Guest: Mr. Karandeep Singh

Queens College Personnel: Ricardo Demosthene

Dr. Adam Rockman presides as chairperson. Meeting called to order at 12:45 PM.

I. Approval of Agenda

Motion (Farbod); second (Carmine) to approve agenda

-Motion unanimously passes

II. Approval of Minutes

-Motion (Jennifer); second (Manuel) to January 30, 2019 minutes

-Friendly amendments to January 30, 2019 minutes:

-State the voting rights

-#5 abstain and no vote

-Correct Jeanne's spelling

-Not a future account

-To operating recommendation

-Motion (Farbod); second (Jennifer) to table minutes to the next QCA Board meeting

-Motion unanimously passes

I. New Business

1. Motion (Manuel); second (Dwayne) to retroactive approve the transfer of \$131,065.00 from QCA to CDS

-Motion unanimously passes

2. Budget Committee Recommendations

a. Motion (Farbod); second (Jennifer) to approve budget of 20 new clubs for \$3,800.00 with a \$100.00 reduction to the Persian club.

-Motion unanimously passes and is adopted

QC Libertarians \$100.00
QC Anthro Society \$100.00
ReSolve \$100.00
UNICEF @ QC \$100.00
Queens College Cyber Security Club \$100.00
Chi Alpha Christian Fellowship \$100.00
QC Game Development Club \$100.00
FEEL GOOD \$100.00
Moroccan Cultural Appreciation Club \$100.00
Knights Robotics \$100.00
Robotics Club \$100.00
IEEE \$100.00
Atoma \$100.00
Alpha Omega \$100.00
The Balkan Club \$100.00
BRITE \$100.00
Himalayan Club @ QC \$100.00
Entrepreneurship Club \$100.00
Classic K-pop Dance \$100.00
Persian Club \$1,900.00

3. Motion (Dwayne); second (Jennifer) to approve Newman Center FY18 transaction in the amount \$219.99 to Immanuel Lutheran Church for TV reimbursement with the current year's budget.
3. Acknowledgement and presentation of Queens College Financial Statements & Supplementary Information by Jeanne and Ricardo.
4. Acknowledgement of 2018 Audit Report. QCA followed procedures and no losses were incurred (outstanding debts)/no financial malfeasance
5. Acknowledgement of Queens College 990 Tax Form. Jeanne describes the report disclosure of practices for public reporting

6. Discussion of 2015 Transfer of Funds to the Child Development Center at Queens College, Inc. Adam discussed the circumstance that led to the financial transaction-transfer of fund. No longer fronting the expenses because an executive decision was made by the QCA chair: allocations made for transactions that were not acted on transfer the funds. Changes in RF procedure regarding payment.

7. QCA Reserves

a. Fundraiser/Donations

b. SAEF: how do we address unspent funds?

-Rollover marked for SAEF with motion to note

-QCA will hold a meeting to spend the \$32K before spending.

8. Discussion over CA obtaining a credit card.

-No student representation allowed expenses

9. CSA requests for funding from CA reserves.

-Motion (Carmine); second (Jennifer) to allocate \$10K to CSA for the Caribbean week

-Motion unanimously passes

-Motion at July meeting for QCA Board to designate unrestricted fund balance.

Motion (Jennifer) to adjourn meeting.

-Meeting adjourned at 2:02 pm.

QCA Board Member

Name: DWAYNE D. Jones

Signature: 