



Queens College Association

MEMORANDUM

Date: August 21st, 2019

To: College Board
Queens College Association

From: Dwayne D. Jones

Subject: College Association Board Meeting

The Queens College Association Board meeting is scheduled for Thursday, August 22, 2019 at 12:00 PM in the Student Union building RM 403. Enclosed is a copy of the agenda and supporting documents.

Please notify the office at (718) 997- 3970 or email dwayne.jones@qc.cuny.edu if you will not be present at this meeting.

Thank you.

College Association Board of Directors
Agenda
August 22, 2019

- I. Approval of Agenda
- II. Introductions
- III. Approval of the QCA Board meeting minutes of 6/19/2019.
- IV. New Business
 - a. Motion to approve Budget Committee Proposal of \$15,100 allocated to 24 clubs/organizations.
 1. Association of Latino Professionals for America - \$3,500
 2. Asian Students in Action - \$ 3,500
 3. Atoma - \$250
 4. Chess Club - \$300
 5. Classic KPOP Dance Group - \$300
 6. Entrepreneurs' Club -\$250
 7. Feminist Philosophy Club - \$250
 8. Himalayan Club - \$100
 9. Japanese Culture Club - \$400
 10. Knights Robotics - \$500
 11. Korean Club - \$200
 12. Moroccan Cultural Appreciation Club - \$300
 13. Persian Club - \$1,200
 14. Pre-Dental Club - \$200
 15. Project Start - \$500
 16. Psi Chi Honor Society - \$300
 17. QC Anthro Society - \$200
 18. QC Cyber Security Club – \$500
 19. QC French Club - \$850
 20. QC Game Development Club - \$300
 21. Queens College Libertarians - \$200
 22. The National Society for Leadership and Success - \$700
 23. WQMC Radio - \$200

24. Alpha Omega - \$100

TOTAL: \$15,100

b. Outstanding Invoice

1. Chartwells:

CCP Meeting \$34.00
ICC Pizza Party \$ 72.00
Psychology Graduate Reception \$1,152
Student Association Fest \$812.00
Student Association Finals Week \$520
MidKnight Breakfast \$12,175.00

2. Hillel:

\$1,124.90

V. Old Business

VI. Adjournment



Queens College Association – Meeting Minutes
Thursday, August 22, 2019
12:00 PM – 1:30 PM

Members Present: Adam Rockman, Joseph Cobourne, Siddharth Malviya, Shanice Anderson, Zaire Couloute, Edward Smaldone, Michelle Fraboni, Tyler Grant, Marie James and Dwayne D. Jones

Also Present: Maksim Mikityanskiy, and Irving Uribe

Welcome – Adam

- Meeting called to order at 12:17 PM

I. Approval of Agenda

- Motion (Siddharth Malviya); second (Joseph Cobourne) to approve the agenda with the following amendments; to add to item V. a. New Business 25. UNICEF - \$400 and changing the total from \$15,100 to \$15,500. Also, add items VI. Old Business and VII. Adjournment.
 - Motion unanimously passed and adopted

II. Introductions

- Board members shared brief introductions

III. Approval of the QCA meeting minutes of 6/19/2019

- Motion (Siddharth Malviya) to approve the minutes of 6/19/19 with an amendment to correct Michelle Fraboni’s misspelled name under item IV. A.; second (Zaire Couloute)
 - Motion unanimously passed and adopted

IV. Approval of the QCA meeting minutes

- Tabled until next meeting, the previous meeting before 6/19/19 needs to be verified.

V. New Business

- a. Motion to approve Budget Committee Proposal of \$15,500 allocated to 25 clubs/organizations.

1. Association of Latino Professionals for America - \$3,500
2. Asian Students in Action - \$ 3,500
3. Atoma - \$250
4. Chess Club - \$300
5. Classic KPOP Dance Group - \$300
6. Entrepreneurs' Club -\$250
7. Feminist Philosophy Club - \$250
8. Himalayan Club - \$100
9. Japanese Culture Club - \$400
10. Knights Robotics - \$500
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18. QC Cyber Security Club – \$500

- 19. QC French Club - \$850
- 20. QC Game Development Club - \$300
- 21. Queens College Libertarians - \$200
- 22. The National Society for Leadership and Success - \$700
- 23. WQMC Radio - \$200
- 24. Alpha Omega - \$100
- 25. UNICEF - \$400

TOTAL: \$15,500

- Motion (Siddharth Malviya); second (Zaire Couloute) to approve the approve Budget Committee Proposal of \$15,500 allocated to 25 clubs/organizations.
 - Motion unanimously passed and adopted

b. Outstanding Invoice

1. Chartwells:

- CCP Meeting \$34.00
- ICC Pizza Party \$ 72.00
- Psychology Graduate Reception \$1,152
- Student Association Fest \$812.00
- Student Association Finals Week \$520
- MidKnight Breakfast \$12,175.00

2. Hillel:

\$1,124.90

- Motion (Edward Smaldone); second (Dwayne D. Jones) to approve the the outstanding invoices for Chartwells and Hillel.
 - Motion unanimously passed and adopted

VI. Old Business

- No old business was discussed.

VII. Adjournment

Meeting adjourned at 12:42 PM

Submitted by:

Irving Uribe

QCA Board Member

Name: _____

Signature: _____

Irving R Uribe

Subject: QCA Board Meeting
Location: SU 403

Start: Thu 8/22/2019 12:00 PM
End: Thu 8/22/2019 12:45 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Adam Rockman

Required Attendees Joseph Cobourne; Siddharth Malviya; Shanice A Anderson; Zaire Couloute; Michelle Fraboni; Tyler Grant; Marie C James; dhrupad.mamun35@gmail.cuny.edu; yana.zheng58@gmail.cuny.edu; David Rivera; 'Adam Rockman (adam.rockman@qc.cuny.edu)'; Jennifer Jarvis; Dwayne D Jones; Vivian K Quan; Edward Smaldone

Good morning QCA Board,

Please see dial-in information below, just in case you can't make it in-person;

Please call Toll-Free at 1.88.431.3632, Participant Code: 4033050#.



Audio Dial In Conference

Conference Information

Start Date: Aug 22 2019
Start Time: 12:00 PM
Time Zone: EDT
Duration (HH:MM): 01:30

Dial In Ports: 17

Conference ID: HAR7024

Host and Arranger Information

Host: ADAM ROCKMAN

Phone Number: (718)997-5501

Arranger: YVETTE BAKER

Phone Number: (718)997-5686

Primary Access Information

Toll-Free: 888-431-3632
Host Code: 2219996

Participant Code: 4033050

Conference Options

Automatic Port Expansion

- Host Dial Out
- Operator Dial Out
- Tones on Entry/Exit

To Attend an Audio Conference

1. Dial the Conference Bridge.
 2. If Hosting the call, enter the Host Code 2219996#
- Quick Tip - hit # to bypass announcements

Support Tips

Thank you for choosing AT&T TeleConference Services!

Irving R. Uribe, M.F.A.

Executive Assistant for the Vice President for Student Affairs

[Queens College, CUNY](#) | 65-30 Kissena Boulevard, Queens, NY 11367-1597

718-997-5501 | irving.uribe@qc.cuny.edu | [LinkedIn](#)

From: Irving R Uribe

Sent: Wednesday, August 21, 2019 2:05 PM

To: 'Joseph Cobourne' <Joseph.Cobourne80@gmail.cuny.edu>; Siddharth Malviya <siddharth.malviya65@gmail.cuny.edu>; Shanice A Anderson <shanice.anderson23@gmail.cuny.edu>; Zaire Couloute <zaire.couloute32@gmail.cuny.edu>; Michelle Fraboni <Michelle.Fraboni@qc.cuny.edu>; Tyler Grant <tyler.grant66@gmail.cuny.edu>; Marie C James <marie.james561@gmail.cuny.edu>; 'dhrupad.mamun35@gmail.cuny.edu' <dhrupad.mamun35@gmail.cuny.edu>; 'yana.zheng58@gmail.cuny.edu' <yana.zheng58@gmail.cuny.edu>; David Rivera <david.rivera@qc.cuny.edu>; 'Adam Rockman' <adam.rockman@qc.cuny.edu>; Jennifer Jarvis <Jennifer.Jarvis@qc.cuny.edu>; Dwayne D Jones <Dwayne.Jones@qc.cuny.edu>; Vivian K Quan <vivian.quan@qc.cuny.edu>; Edward Smaldone <Edward.Smaldone@qc.cuny.edu>

Subject: QCA Board Meeting

Good afternoon QCA Board,

Just a reminder the QCA Board meeting has been scheduled for tomorrow, **Thursday, August 22** from **12:00 PM – 1:30 PM** in **Student Union 403**. The agenda will be sent shortly.

Best,

Irving R. Uribe, M.F.A.

Executive Assistant for the Vice President for Student Affairs

[Queens College, CUNY](#) | 65-30 Kissena Boulevard, Queens, NY 11367-1597

718-997-5501 | irving.uribe@qc.cuny.edu | [LinkedIn](#)

Good morning all,

I'd like to schedule monthly QCA meetings for the year on the third Wednesday of the upcoming months from **12:00 PM-1:30 PM** (Free Hour). Please let me know if any of the dates below DO NOT work with your schedule (to make it easier you can *fill out the Doodle Poll below*). I'll send out the calendar invites (these are not easy meetings to setup);

2019

Thursday, 8/22

Wednesday, 9/25
Wednesday, 10/23
Wednesday, 11/20
December – No meeting

2020

Wednesday, 1/22
Monday, 2/24
Wednesday, 3/25
Monday, 4/20
Wednesday, 5/20
Wednesday, 6/17
July – No meeting

You may list your availability by participating in the Doodle Poll link below (*so I can have a sense if quorum will be established*);

[QCA 2019-2020](#)

Joseph or Siddharth, please let me know if I missed any QCA members from the To:, CC; list or if anyone should be removed.

Thank you

Irving R. Uribe, M.F.A.
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