

College Association Board of Directors
Minutes of meeting held on
January 30, 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
Guests: Ms. Yana Zheng, Mr. Karandeep Singh
Queens College Personnel: Vivian Quan

Dr. Adam Rockman presides as chairperson. Meeting called to order at 12:17 PM.

- I. Approval of Agenda
Motion (Carmine); second (Farbod) to approve agenda
Adam added
-Motion unanimously passes

- II. Approval of Minutes
-Motion (Farbod); second (Carmine) to table the minutes for next QC board meeting

- III. New Business
Discussion items
 1. Budget Committee Review discussion
 - a. Review of operation expenses
 2. Budget Committee Actions
 - a. Motion (Farbod); second (Carmine) to approve Budget committee allocation recommendation for Fall 2018 new clubs \$100 per club for a total of \$1,800.
-Motion passed
 1. QC Self Defense Club
 2. Queens College Knight of Improv
 3. L.I.F.E
 4. Queens College Programming Club
 5. Nichiren Shoshu Buddhism Club
 6. Korean Club
 7. QC Ultimate Frisbee
 8. Pre-Dental Club
 9. Mindful Movement Club
 10. SEEK
 11. QPAC
 12. WISE
 13. Financial Engineering Club
 14. Natural History and Horticultural Society
 15. Liberty in North Korea
 16. Billard's Club

- 17. Technical Interview Prep
- 18. WQMC Radio

b. Motion (Carmine); second (Aboubaker) to Approve budget committee recommendation that the office of OSDL to open a business account with Amazon Business
-Motion passed

- 3. Funding for Midnight Breakfast discussion
- 4. Unpaid Oriental Trading Bill \$474.67
-Motion (Farbod); second (Carmine) to pay Oriental Trading \$474.67
-Motion passed
- 5. Close QC account 3047 determined and transfer to a future account determined by Jeann Demasters
-Motion (Dwayne); second (Sophia)
-Motion passed

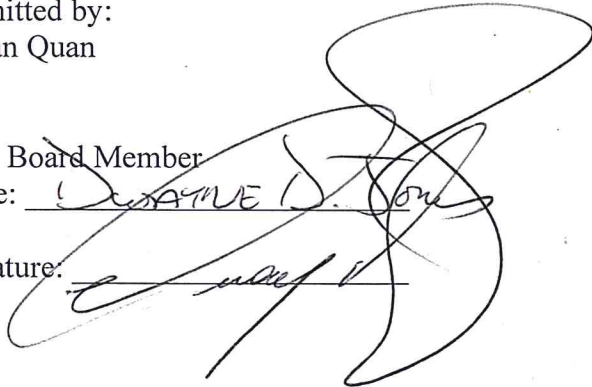
Motion passed and adopted
Meeting adjourned at 12:57PM

Submitted by:
Vivian Quan

QCA Board Member

Name: DWAYNE D. JON

Signature: [Handwritten Signature]

A large, stylized handwritten signature in black ink, appearing to read 'DWAYNE D. JON', is written over the printed name and signature lines.

Irving R Uribe

Subject: QCA Board Meeting
Location: SU 319

Start: Wed 1/30/2019 12:00 PM
End: Wed 1/30/2019 1:30 PM

Recurrence: (none)

Organizer: Adam Rockman