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 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 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: ______________________________
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#. 
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**
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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