



**College Association Board of Directors
Minutes of Meeting Held On
July 31, 2018**

Members Present: Dr. Adam Rockman, Ms. Jennifer Jarvis, Ms. Carmine Couloute, Ms. Christina Cover (phone), Ms. Yana Zheng (phone), Mr. Dwayne D. Jones, Mr. Aboubaker Hamida and Mr. Manuel Landin

Also Present: Mrs. Jeanne DeMasters & Mr. Ricardo Demosthene

Dr. Adam Rockman presides as chairperson. Meeting call to order at 12:19 PM.

I. Approval of Agenda

Motion (Jarvis); second (Couloute) to approve the agenda
-Motion passed and adopted as amended

II. Introductions

Duly noted

III. Approval of Minutes

Motion (Jarvis); second (Couloute) to table approval of Meeting Minute for May 18, 2018 & June 12, 2018
-Motion unanimously passed and adopted

IV. New Business

A. Discussion Items

1. Discussion about approved club budgets (Carmine explains how the amount was agreed upon).

Motion (Jarvis); second (Manuel) to approve budget committee recommendation
-Motion carries and is adopted

Motion (Jarvis); second (Carmine) to approve equipment committee recommendation
-Motion carries and is adopted

2. Discussion on QCA Board membership and whether or not it should be based on new or old bylaws (Adam explains)

Motion (Jarvis); second (Dwayne) to allocate money from CA's reserves to pay eligible stipends and tutors from CDS' accruals ending on June 30, 2018 and not to exceed \$3,000.00.
-Motion carries and is adopted

Adam adjourns meeting at 12:47pm.

Recording Secretary
Ricardo Demosthene

QCA Board Member

Name: DEWAYNE D. JONES

Signature: 

Irving R Uribe

Subject: July QCA Board Meeting

Location: SU 303

Start: Tue 7/31/2018 12:00 PM

End: Tue 7/31/2018 1:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Ricardo Demosthene

Required Attendees Jennifer Jarvis; Adam Rockman; Mary A Sorrentino; Jeanne DeMasters; Dwayne D Jones; Carmine Couloute; Sallamzena@gmail.com; Aboubaker Hamida; Farbod Hadizadehmoghad; Christina K Cover; Manuel Landin; Maniqueen458@gmail.com