

College Association Board of Directors
Minutes of meeting held on
September 13, 2018

Members Present: Dr. Adam Rockman, Ms. Jennifer Jarvis, Ms. Carmine Couloute, Mr. Farbod Moghadam, Ms. Christina Cover, Ms. Mariyah Farooqi, Ms. Zena Sallam, Mr. Aboubaker Hamida, and Mr. Manuel Landin

Guests: Ms. Yana Zheng, Mr. Karandeep Singh, Ms. Jeanne DeMasters,
Queens College Personnel: Mr. Ricardo Demosthene

Dr. Adam Rockman presides as chairperson. Meeting called to order at 1:14 PM.

I. Approval of Agenda

Motion (Jarvis); second (Farbod) to approve agenda
-Motion unanimously passes

II. Introductions

Duly noted

III. Approval of Minutes

Motion (Farbod); second (Carmine) to approve minutes
-Motion unanimously passed and adopted

IV. New Business

Discussion Items

- A. Budget Committee Club approval
- B. Reserve Account discussion

1. Motion (Farbod); second (Zena) to approve the seven clubs for an allocated amount of \$10,400.00

French Club \$700.00

Persian Club \$1,500.00

NSLS Club \$2,000.00

ASIA Club \$3,000.00

Project Start Club \$1,500.00

Theater Guild Club \$1,200.00

Film Club \$500.00

-Motion passed and adopted

2. Reserve account discussion

-Jeanne discusses the reserve and operating account.

-Jennifer discusses club carryover

Motion (Jennifer); second (???) to close reserve bank out

-Motion passed and adopted

3. Dwayne discusses footsteps trip to Georgia

Motion (Jennifer); second (Carmine) to take out of QCA operating budget of \$102,700.00 Graduate School of Psychology and \$156.00 to come out of SA for Chartwells

-Motion passed and adopted

4. Adam mentions using bylaws from 2003 as point of information.

Motion (Jennifer); second (Zena) to adjourn

Motion passed and adopted

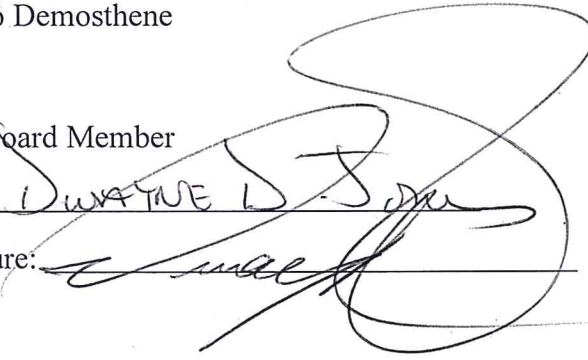
Meeting adjourned at 2:13 PM

Submitted by:

Ricardo Demosthene

QCA Board Member

Name: DWAYNE D. JONES

Signature: 

Irving R Uribe

Subject: September QCA Board Meeting

Location: SA's Conference Room

Start: Thu 9/13/2018 1:00 PM

End: Thu 9/13/2018 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Ricardo Demosthene

Required Attendees Adam Rockman; Jennifer Jarvis; Mary A Sorrentino; Dwayne D Jones; Carmine Couloute; farbod.hadizadehmoghadam38@qmail.cuny.edu; zena sallam; yanazheng@gmail.com; Aboubaker.Hamida23@qmail.cuny.edu; Maniqueen458@gmail.com; Manuel Landin; Karandeep Singh; Jeanne DeMasters

Conference room 303 is unavailable. Please respond to this if you're able to attend.