Minutes of the CUNY SPS
Student Association Meeting
October 22, 2019.
119 W 31st Room 414
New York, NY 10001


Absentees: Julianne Blanch, Patrycja Golinska, Rebecca Gross, Bevin Mathew.

**********6:41 pm meeting called to session**********

Agenda:

I. Welcome New Members
   - Diomaris Peguero and Douglas Figueredo
   - Introductions
   - Vote in new members
II. Approval for the Minutes of September 2019
III. Updates from Anthony & Student Affairs
IV. Budget Update – De Quency
V. 2019-2020 Budget Vote
VI. Report from Student Financial Review with Director of Budget and Finance and Associate Dean - Shakima, Marilyn
VII. Monthly Committee Updates
   - Commencement Key Note Speaker Committee
   - Commencement Student Speaker Committee
   - Special Events Committee
   - Accessibility and Inclusion Committee
   - Abilities and Resources Committee
   - Conference/Professional Networking Grant Committee
   - Kiosk Committee
VIII. USS Monthly Meeting Update – Leonard, Bonaparte, Marilyn
IX. New Ideas (All Committee Members)
X. Final thoughts, questions, comments and/or concerns
XI. Adjournment
The Student Association welcomed Douglas to the meeting. Douglas introduced himself to the members of the Student Association.

Voting for Douglas Figueredo and Diomaris Peguero to become members of the Student Association:
- Call to motion: Lisa
- Second to motion: Lorne
- In favor: Unanimous (8 members present)

Douglas and Diomaris are now officially members of the Student Association replacing Rebecca and Julianne.

Motion to approve minutes with amendments of the meeting held on 09/25/2019:
- Call to motion: Lisa
- Second to motion: Douglas
- In favor: Unanimous (10 members present)

SPARC training (Title IV) completed by members of the Students Association.

Reminder- Special Guest: Dean John Mogulescu will be attending the Student Association meeting on December 11, 2019. Senior Associate Dean for strategy and innovation at CUNY SPS, Tracy Meade, will also be attending this meeting. The Student Association may address suggestions or concerns about school programs during their visit.

Reminder- Special Guest: Academic Director of Communication and Media, Elizabeth Alsop, will be attending the Student Association Meeting on November 13, 2019. Assistant Director of Communications & Media, Rokshana Ali, will also be attending this meeting.

Motion to approve the amended budget for the year 2019-2020:
- Call to motion: Douglas
- Second to motion: Lisa
- In favor: Unanimous (12 members present)

Tentative dates for 2019-2020 Student Association events:
- Student Leadership Conference: April 24, suggested by Shakima
- CUNY Tuesday: December 3rd.
- Fall Reception: December 6.
- Spring Reception: Friday, May 15, (Backup date: May 21)
The CUNY accreditation team is requesting to meet CUNY SPS students. Tentative date: November 20th. Volunteers needed for this meeting. Jennifer Grace suggested attendees from the Vice Chancellor meeting.

Sarah Addressed the need for volunteers to set up a volunteer event that qualifies for the NSLS Uber induction. Students require 5 volunteer hours to qualify.

Shakima and Marilyn attended the Student Financial Review with the Director of Budget and Finance and Associate Dean. CUNY SPS started this year in positive numbers for student enrollment. SPS is CUNY’s #1 college collecting tuition and #1 showing student growth.

Student Association Committee updates:
- Special events committee: Shakima will start to contact members.
- Professional networking grant: 3 applications have been received and approved. Looking for ways to promote the grant. Students were notified that they have been approved. Anthony asked for confirmation letters to request disbursement checks.
- Abilities and Resources Committee: Leonard addressed November 20-22 conferences for Disability.

USS update:
- Leonard was nominated for vice-chair for the USS committee. 2nd term.
- Marilyn talks about different events across CUNY. Marilyn is asking what could be our contribution in terms of events to discuss in the USS.
- Timothy Hunter, chair of the USS, as a special guest at future Student Association meeting. Leonard will follow up with the invitation.
- Lisa proposed to schedule Timothy Hunter for the first meeting of the next year (January 2020).

Voting to end this meeting:
- Call to motion: Douglas
- Second to motion: Lisa
- In favor: unanimous (12 members present)

**********Meeting adjourned at 8:31 pm.**********