

Auxiliary Enterprises Corporation Executive Committee Meeting

March 23, 2017

Board Members

Joseph Giovannelli
Alan Gilbert
Francis Fitzgerald

Staff

Andrew Lanza

The meeting was called to order at 11:30 AM.

This meeting of the Brooklyn College Auxiliary Enterprise Executive Committee was called in order to discuss pressing issues regarding student housing. Alan Gilbert recapped for the group: One of the three female Resident Assistants who were being housed in a local shared apartment moved out three months ago. This left a vacant room on the premises. The room will now be filled by a student who wishes to move in, who was identified by Vice President of Student Affairs Ron Jackson. This student is not a Resident Assistant. The monthly rent to be charged the student, as determined by the landlord, was \$875.00. However, the student could only afford \$675.00. Alan proposed that Auxiliary Enterprises Corp. cover the \$200.00 shortfall on behalf of the student. There are no additional costs associated with the student's rental, as she will provide her own furniture.

The second issue involves the rental of the apartment in general for the remainder of the summer. The lease that is currently held states that the rental lasts until the end of August. VP Jackson is currently inquiring to see if the students (the two remaining female students, the one male student, and the incoming female student) are willing to occupy the apartment until the end of August. If yes, the BC Auxiliary Enterprise Corp. wishes to obtain a three month extension on the furniture lease, which otherwise expires at the end of May. If the students decide that they want to stay for the remainder of the summer, they would need to pay any applicable rental fees as well as for the rental of furniture.

The board held a vote for the first item presented. Alan Gilbert made a motion, and the rest of the board members (Joseph Giovannelli and Francis Fitzgerald) approved unanimously. The board will await the response of the students via VP Jackson regarding the occupation of the apartment for the remainder of the summer.

The meeting was adjourned at 11:50 AM.