



The Student Union | Queens College Student Services Corporation

**QUEENS COLLEGE STUDENT SERVICES CORPORATION  
MARCH 27, 2018**

- I. Approval of Agenda
- II. Introduction of members
- III. Approval of September 11, 2017 meeting minutes
- IV. Discussion Items
  - a) Audit committee to review YTD budget-to-actuals prior to next meeting
  - b) Mid-year report (YTD budget-to-actuals) to be presented at next meeting
  - c) Independent Directors (audit committee) end 3-year term in June
  - d) SSC future planning
- V. Adjournment



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**Queens College Student Services Corporation  
Board of Directors**

**Minutes of Meeting Held on March 27, 2018**

**Present:** Dr. Félix V. Matos Rodríguez, President; Dr. Adam Rockman, Vice President for Student Affairs; Mr. William Keller, Vice President for Finance and Administration; Mr. Richard Alvarez, Vice President for Enrollment and Student Retention; Ms. Jennifer Jarvis, Assistant Vice President for Student Affairs; Mr. Surinder Virk, (ex-officio) Director of Procurement, Property and Fleet Management; Dr. John Andrejack, (ex-officio) Dean of Students and Executive Director of Student Development; Mr. Japneet Singh, President of Student Association; Ms. Akila Wazeed, Vice President of Student Association; Professor David Erlach, Teaching Instructional Staff; Mr. Karandeep Singh, Non-Traditional Chair of Student Association; Ms. Yana Zheng, Political/Cultural Chair of Student Association; Ms. Carmine Couloute, Academic Affairs Committee Chair; Ms. Reaa Ali, Programming Committee of Student Association; Mr. Jonathan Vazcones, Independent Director.

**Also present:** Ms. Elsie Charles, Finance Manager; Ms. Judith Krinitz, Associate Director of the Office of Student Development and Leadership; Ms. Jeanne DeMasters, Assistant Vice President for Finance; Ms. Nalini Pitrelli, Finance and Business Affairs Director for the Office of Accounting and Accounts Payable; Mr. Eric Sterling, Accounting Assistant; Ms. Melody Paniagua, Assistant Director for Student Development and Leadership.

Dr. Félix V. Matos Rodríguez called the meeting to order at 1:12 PM

- I. Approval of the Agenda  
Motion (Rockman); Seconded (Ali) to approve the agenda as amended  
-Motion passed and adopted
- II. Introduction of Members  
-Duly noted
- III. Approval of the Minutes of the Meeting Held on September 11, 2017  
Motion to approve as amended (Alvarez); Seconded (K. Singh)  
-Motion passed and adopted
- IV. New Business  
Corrections: Changes to the committee members (four) of Student Association to be emailed prior and voted on at the beginning of the next meeting.
- V. Discussion Items
  - a) Audit Committee to review (TTD budget-actuals) to be presented at the May Independent Directors meeting.
  - b) Recommend that year of date and actuals accepted by the board.

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- c) Adam Rockman will reach out to the Independent Directors (Audit Committee) Jonathan Vazcones and Jennie Friedman to ask if they will remain on the board for another three years.
- d) QCSSC future planning – The Board went into Executive Session. Voting members and Jeanne DeMasters present.

VI. Adjournment

Motion (Rodríguez); Seconded (Rockman)

-Motion passed and adopted

Meeting adjourned at 1:30 PM

Respectfully Submitted,

Melody A. Paniagua  
Recording Secretary

**JA/bj**

## Irving R Uribe

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**Subject:** Queens College Student Services Corporation Board of Directors Meeting

**Location:** Student Union Room 403

**Start:** Tue 3/27/2018 1:00 PM

**End:** Tue 3/27/2018 2:00 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** John A Andrejack

**Required Attendees** Adam Rockman; Akila Wazeed; Alan Joseph; alan siegel; Alice F Pisciotta; Andrea M Turnbull; Ann M Morgado; Brian Klein; Carmine Couloute; Carmine Couloute; David Erlach; Elsie Charles; Eric Sterling; Felix V Matos; Jane M Nevinsschade; Japneet Singh; Jeanne DeMasters; Jennie Friedman; Jennifer Jarvis; Jonathan Vazcones; Justin W Homer; Kamilah Roach; Karandeep Singh; Mary A Sorrentino; Nalini Pitrelli; Odalys M Diazpineiro; Reaa Elsayed; Richard P Alvarez; Surinder S Virk; William Keller; Yana Zheng; Yana Zheng