

Queens College Student Services Corporation Meeting

Meeting of March 5th, 2019

The Summit MCR

Agenda

- I. Adoption of Agenda
- II. Introductions
- III. Approval of minutes from December 2018 Meeting
- IV. Old Business
 - Approval of minutes from April 2018 Meeting
 - Executive committee appointments: President, Vice President, Secretary, and Treasurer of the Corporation, and three other members designated by the Board of Directors.
- V. New Business
 - Acceptance of 990 Tax Return
 - Committee reports
- VI. Adjournment

Queens College Services Corporation Board of Directors

Minutes of Meeting Held on March 5th, 2019

Present: Dr. Félix V. Matos Rodríguez, President; Dr. Adam Rockman, Vice President for Student Affairs; Ms. Jennifer Jarvis, Assistant Vice President for Student Affairs; Mr. Richard Alvarez, Vice President for Enrollment and Student Retention; Dr. John Andrejack, Director of Student Advocacy and Appeals; Mr. Surinder Virk, Director of Procurement, Property and Fleet Management; Ms. Jeanne DeMasters, Interim Assistant Vice President for Finance; Ms. Jennie Friedman, Independent Director; Mr. Dwayne Jones, Director of Student Development and Leadership; Ms. Carmine Couloute, President of Student Association ; Mr. Farbod Hadizadeh, Vice President of Student Association; Mr. Karandeep Singh, Treasurer; Ms. Christina Cover, Chair of Academics; Ms. Sophia Paul, Chair of Programming; Mr. Aboubaker Hamida, Cultural Political Chair.

Dr. Félix V. Matos Rodríguez called the meeting to order at 3:13pm

- I. Introduction of Members
 - Duly Noted
- II. Approval of the Agenda
 - Motion (Rockman); Seconded (Alvarez). The motion passed and agenda adopted.
- III. Approval of the Minutes of the Meeting Held on Dec 10th, 2018
 - Motion (Rodríguez); Seconded (Hadizadeh). Motion passed minutes approved.
- IV. Approval of the Minutes of the Meeting Held on April 28th, 2018
 - Hadizadeh opened to discuss the minutes. Hadizadeh claimed that there was a motion last year to increase funding but there is no line item saying an increase funding. After the discussion, it was concluded last year the committee spoke about it, but there was no motion to increase funding.
 - Motion to approve (Rockman); Seconded (Alvarez); Abstained (Hadizadeh) motion passed.
- V. Executive Committee Appointments
 - Rockman asked Couloute for nominations. Couloute nominated herself, Hadizadeh, and Singh.
 - Motion to approve was unanimous.

VI. New Business

- Presentation of 990 tax form started by DeMasters. Deadline for approval is May 15th, 2019. Email DeMasters if you approve.
- Committee reports.
- Hadizadeh began by going over the budget committee report.
- Motion (Moghadam), second (Alvarez) to approve the Budget Committee's recommendation to allocate \$25,000 from excess funds to the Student Association.
- Motion (Moghadam), second (Alvarez) to approve the Budget Committee's recommendation to allocate \$30,000 from excess funds to the College Association for clubs and organizations with the stipulation that College Association will return any unspent funds after all outstanding bills are paid, upon the approval of fiscal year 2019 audit.
- Hadizadeh requested a logo for the Student Union Building. Demasters said a logo can be created for the student services corp, but not the Student Union Building. Alvarez said this is a branding argument because the Student Union building is part of the college not an independent entity. (This was never resolved).

VII. Adjournment

- Motioned (Hadizadeh), Seconded (Alvarez)
- Motion passed and adopted

Meeting adjourned at 4:15 PM

Respectfully,

Warner M. Fontaine

Irving R Uribe

Subject: Student Services Corp
Location: The Summit MCR

Start: Tue 3/5/2019 3:00 PM
End: Tue 3/5/2019 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Adam Rockman

Required Attendees: Felix V Matos; Zeco Krcic; Zena Sallam; Jeanne DeMasters; John A Andrejack; Carmine Couloute; Farbod Hadizadeh; Friedman, Jennie S; Surinder S Virk; Aboubaker Hamida; Jennifer Jarvis; Christina K Cover; Yana Zheng; Dwayne D Jones; Odalys M Diazpineiro; David Erlach; Sophia Paul; Nalini Pitrelli; Karandeep Singh; Brian Klein; Richard P Alvarez; Ann M Morgado

Optional Attendees: William Keller

If you wish to call in here is how. If you do plan on calling in please let Warner know ahead of time.

Conference number: 718-997-2910
Pin: 030519

Below are the documents for the meeting



Send any concerns to Warner 718-997-5500 or email him.