



The Student Union | Queens College Student Services Corporation

**QUEENS COLLEGE STUDENT SERVICES CORPORATION  
BOARD OF DIRECTORS  
Meeting of April 26, 2018**

**AGENDA**

- I. Adoption of Agenda
- II. Approval of Minutes of the Meeting Held on March 27, 2018
- III. New Business
  - a. Mid-year Budget Actuals
  - b. Approval of 2018-19 Budget
  - c. Q.C.S.S.C. Future Planning
- IV. Adjournment

JA/bj



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**QUEENS COLLEGE SERVICES CORPORATION  
Board of Directors**

**Minutes of Meeting Held on April 26, 2018**

**Present:** Dr. Félix V. Matos Rodríguez, President; Dr. Adam Rockman, Vice President for Student Affairs; Dr. Odalys Díaz Piñeiro, Deputy Chief of Staff and Director of Strategic Initiatives; Mr. William Keller, Vice President for Finance and Administration; Mr. Richard Alvarez, Vice President for Enrollment and Student Retention; Mr. Suninder 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; Mr. Jonathan Vazcones, Independent Director; Ms. Jennie Friedman, 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; Mr. Eric Sterling, Accounting Assistant; Mr. Paramjit Kaur, Student; Ms. Melody Paniagua, Assistant Director for Student Development and Leadership.

Dr. Félix V. Matos Rodríguez called the meeting to order at 1:14 PM

- I. Approval of the Agenda  
Motion (Rockman); Seconded (Keller) 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 March 27, 2018  
Motion to approve minutes (Rockman); Seconded (Keller)  
-Motion passed and adopted
- IV. New Business
  - a. Student Audit Committee appointed Paramjit Kaur
  - b. Mid-year actuals approved  
Motion (Rodriguez); Seconded (J. Singh)  
-Motion approved and adopted
  - c. 2018-19 Budget approval  
Motion (Rockman); Seconded (Keller)  
-Motion approved and adopted

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The Queens College Student Services Corporation is an independent legal entity. Neither the Board of Trustees of the City University of New York nor any constituent unit is liable in any way for the acts of the corporation.

- d. Q.C.S.S.C. Future Planning – Discussion of staffing changes that will allow us to continue our operations. The Board will check with the Central Office of CUNY on the legal side.

V. Adjournment

Motion (Keller); Seconded (Wazeed)

-Motion passed and adopted

Meeting adjourned at 2:19 PM

Respectfully Yours,

Jane Nevins-Schade

JA/bj

## Irving R Uribe

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**Subject:** Queens College Student Services Corporation Board of Directors Meeting April 26, 2018

**Location:** Student Union Room 403

**Start:** Thu 4/26/2018 1:00 PM

**End:** Thu 4/26/2018 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