

**Queens College Student Services Corporation
Board of Directors Meeting
December 10, 2018
Powdermaker Hall 333**

Agenda

- I. Adoption of Agenda
- II. Introductions
- III. Approval of the Minutes of the Meeting Held on April 26, 2018
- IV. New Business
 - a. Student Association Motion regarding equipment for the Corner Pocket
 - b. Student Association Motion regarding funding for “In the Footsteps of Dr. King” program
 - c. Committee Appointments

Committee Appointments

1. Executive Committee
(3) members from the Board of Directors to serve on the Executive Committee: Adam Rockman, Richard Alvarez, Carmine Couloute.
2. Capital Improvement Committee
(3) members from the Board of Directors to serve as the Student representatives: Farbod Moghadam, Karandeep Singh, Keisha Barrella; and two (2) members from the Board of Directors to serve as the non-student members on the Capital Improvement Committee: Adam Rockman and Richard Alvarez.
3. Programming Committee
(5) Student members including the CCP Chair: Sophia Paul, Farbod Moghadam, Ali Haider, Mariyah Farooqi, Keisha Barrella, Andre Benjamin (CCP Chair), and Carmine Couloute; and (2) non-student members from the Board of Directors to serve on the Programming Committee: Odalys Díaz Piñeiro and Jennifer Jarvis.
4. Ad Hoc Food Service Task Force
(1) member of QCSSC: William Keller and four (4) students appointed by the SA president and ratified by the AEA and QCSSC or the Executive Committee to serve on the Ad Hoc Food Service Task Force Carmine Couloute, Sophia Paul, Reaa Ali, Karandeep Singh.

5. Space Committee
(5) students elected the Student Senate: Keisha Barrella, Sophia Paul, Paola Peña, Hafsah Massoud, Janielle Moye; and two (2) staff members appointed by the President: Melody Paniagua and Frank Wilson

 6. Finance & Budget Committee
(5) students elected by the Student Senate: Tomas Olsen, Yana Zheng, Farbod Moghadam, Karandeep Singh, and Carmine Couloute; (2) staff members appointed by the President: Adam Rockman and William Keller.

 7. Operations Committee
(5) students elected by the Student Senate: Carmine Couloute, Karandeep Singh, Farbod Moghadam, Yana Zheng, and Kimberlyn Falconer; and (2) staff members appointed by the President: Adam Rockman, Dwayne Jones.

 8. Personnel Committee
(3) students elected by the Student Senate: Carmine Couloute, Karandeep Singh, and Farbod Moghadam; and two (2) staff members appointed by the President: Lee Kelly and Roger McKenzie
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- V. Review of Financial Documents

 - VI. Whistle Blower Policy

 - VII. Conflict of Interest Policy

 - VIII. CUNY's Sexual Misconduct Policy

 - IX. Adjournment

Queens College Services Corporation Board of Directors

Minutes of Meeting Held on December 10th, 2018

Present: Dr. Félix V. Matos Rodríguez, President; Dr. Adam Rockman, Vice President for Student Affairs; Ms. Jennifer Jarvis, Assistant 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; Dr. John Andrejack, Director of Student Advocacy and Appeals; Mr. Surinder Virk, Director of Procurement, Property and Fleet Management; Mr. Jonathan Vazcones, Independent Director; 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 12:55pm

- I. Introduction of Members
-Duly Noted
- II. Approval of the Agenda
-Motion (Alvarez); Seconded (Hadizadeh) to approve the agenda as amended. Motion passed agenda adopted.
-Hadizadeh made friendly amendment and the amendment was withdrawn because it was already on there. Agenda approved.
- III. Approval of the April 26th, 2018 Meeting Minutes
-A copy of the minutes were not present.
-Motion tabled by (Jarvis); Seconded by (Alvarez).
- IV. New Business
-Began with Hadizadeh proposing Corner Pocket improvements.
-Outcome; \$12,000 allocated for improvements pending procurement process.
-Motion (Hadizadeh) to accept; Seconded by (Alvarez). Keller proposed a friendly amendment to extend deadline to after winter break. Hadizadeh accepted the friendly amendment.
- Hadizadeh brought up lack of funding for walk in the footsteps of Dr. King program. –
-Rodríguez stated the program should receive \$25,000 through AEC pending AEC meeting approval.
-Motion tabled by (Hadizadeh); Seconded by (Rodríguez).

V. Committee Appointments

- Executive Committee appointments tabled due to an incomplete list
- Motion tabled by (Jarvis); Seconded (Alvarez). Abstained (Keller) and (Hadizadeh).

Capital Improvement Committee

(3) members from the Board of Directors to serve as the Student representatives: Farbod Moghadam, Karandeep Singh, Keisha Barrella; and two (2) members from the Board of Directors to serve as the non-student members on the Capital Improvement Committee: Adam Rockman and Richard Alvarez.
(Rockman) motioned to approve; Seconded by (Couloute).

Programming Committee

(5) Student members, including the CCP Chair: Sophia Paul, Farbod Moghadam, Ali Haider, Mariyah Farooqi, Keisha Barrella, Andre Benjamin (CCP Chair), and Carmine Couloute; and (2) non-student members from the Board of Directors to serve on the Programming Committee: Odalys Díaz Piñeiro and Jennifer Jarvis.
(Rockman) motioned to approve; Seconded by (Alvarez).

Food Service Task Force

(1) Member of QCSSC: William Keller and four (4) students appointed by the SA president and ratified by the AEA and QCSSC or the Executive Committee to serve on the Ad Hoc Food Service Task Force Carmine Couloute, Sophia Paul, Reaa Ali, Karandeep Singh.
(Alvarez) motioned to approve; Seconded by (Hadizadeh).

Space Committee

(5) Students elected the Student Senate: Keisha Barrella, Sophia Paul, Paola Peña, Hafsah Massoud, Janielle Moye; and two (2) staff members appointed by the President: Melody Paniagua and Frank Wilson.
(Rockman) motioned to approve; Seconded by (Alvarez).

Finance & Budget Committee

(5) Students elected by the Student Senate: Tomas Olsen, Yana Zheng, Farbod Moghadam, Karandeep Singh, and Carmine Couloute: (2) staff members appointed by the President: Adam Rockman and William Keller.
(Rodríguez) motioned to approve; Seconded by (Alvarez).

Operations Committee

(5) Students elected by the Student Senate: Carmine Couloute, Karandeep Singh, Farbod Moghadam, Yana Zheng, and Kimberlyn Falconer; and (2) staff members appointed by the President: Adam Rockman and Dwayne Jones.
(Alvarez) motioned to approve; Seconded by (Hadizadeh)

Personnel Committee

(3) Students elected by the Student Senate: Carmine Couloute, Karandeep Singh, and Farbod Moghadam; and two (2) staff members appointed by the President: Lee Kelly and Roger McKenzie.

(Hadizadeh) motioned to approve, Seconded by (Rodríguez).

VI. Review of Financial Documents

-Started by DeMasters

-Hadizadeh had concerns about expenses going to student clubs and organizations.

-The financial documents were discussed and finished.

VII. The Whistleblower policy

-Review led by DeMasters

VIII. The CUNY sexual misconduct policy

-Started by Rockman

IX. Additional Items

-Started by Hadizadeh

-Hadizadeh requested an additional \$20,000 for Student Association and \$30,000 for clubs.

-(Hadizadeh) motioned for approval, Seconded (Hamida).

-(Hadizadeh) withdrew motion pending on meeting with the Budget and Finance Committee.

X. Adjournment

Meeting adjourned at 2:15 PM

Respectfully,

Warner M. Fontaine

Irving R Uribe

Subject: QCSSC Board Meeting

Location: Powdermaker 333

Start: Mon 12/10/2018 12:45 PM

End: Mon 12/10/2018 1:45 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Adam Rockman

Required Attendees: Brian Klein; Farbod Hadizadehmoghad; Felix V Matos; David Erlach; Friedman, Jennie S; Richard P Alvarez (richard.alvarez@qc.cuny.edu); John A Andrejack; farbod.hadizadeh1997@gmail.com; Christina K Cover; Surinder S Virk; Mariyah E Farooqi; Zena Sallam; Jennifer Jarvis; Carmine Couloute; William Keller; jvazcones@mtb.com; Odalys M Diazpineiro; Adam Rockman

Optional Attendees: Alice F Pisciotta; Dwayne D Jones; Kamilah Roach; Justin W Homer; Ann M Morgado; Nalini Pitrelli

Please be advised that this meeting will start at 12:45 PM in Powdermaker Hall Room 333.

If you are unable to attend this meeting in person, a conference call option is available to you. Please see below the phone number and pin number:

On campus dial 72900, off campus dial 718-997-2900

Code# 121018