

The Student Union | Queens College Student Services Corporation

QUEENS COLLEGE STUDENT SERVICES CORPORATION BOARD OF DIRECTORS Meeting Held On May 16, 2017 AGENDA

- I. Introduction of members
- II. Adoption of Agenda
- III. Approval of the Minutes of the Meeting Held on September 29, 2016
- IV. New Business
 a. Approval of the FY 2017-2018 Budget
- V. Adjournment

JA/bj



The Student Union Queens College Student Services Corporation

QUEENS COLLEGE STUDENT SERVICES CORPORTATION

BOARD OF DIRECTORS

Minutes of Meeting Held on May 16, 2017

Present: Dr. Félix V. Matos Rodríquez, President; Dr. Adam Rockman, Vice President for Student Affairs; Mr. Stephan Aiello (ex-officio), Director of Administrative Services; Dr. John Andrejack, (ex-officio) Dean of Students and Executive Director of Student Development; 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; Mr. Japneet Singh, President of Student Association; Mr. Matthew Shamash, Vice President of Student Association; Professor David Erlach, Teaching Instructional Staff; Mr. Zainab Bhatti, Political/Cultural Chair of Student Association; Mr. David Billet, President of the College Union Programming Board; Mr. Ramneet Singh, Non-Traditional Chair of Student Association; Ms. Gurpreet Kaur, Academic Affairs Committee Chair; Mr. Hosay Mehnat, Programming Committee of Student Association; Mr. Tesfaye Asfaw, Member of the Non-Teaching Instructional Staff; Mr. Jonathan Vazcones, Independent Director.

Also present: Ms. Jeanne DeMasters, Interim Assistant Vice President for Finance; Ms. Nalini Sukhdeo, Director of Finance and Business Affairs/Office of Accounting and Accounts Payable; Ms. Elsie Charles, Finance Manager; Ms. Jane Nevins-Schade.

Dr. Félix V. Matos Rodríquez called the meeting to order at 1:15 PM

- I. Approval of the Agenda
 Motion (Rockman); Seconded (Alvarez)

 -Motion passed and adopted
- II. <u>Introduction of Members</u>
 - -Duly noted
- III. Approval of the Minutes of the Meeting Held on September 29, 2016
 Motion (Alvarez); Seconded (J. Singh)
 -Motion passed and adopted
- IV. New Business
 - a. Approval of the FY 2017-2018 Budget Adopted and Approved FY 2017-2018 Budget
 - Announcement
 Adam Rockman announced that Mr. Tesfaye Asfaw was retiring and thanked him for his many years of service and dedication

V. <u>Adjournment</u>

Motion (Alvarez); Seconded (J. Singh)

-Motion passed and adopted

Meeting adjourned at 2:10 PM Respectfully Submitted,

Jane Nevins-Schade

JA/jns/bj

Irving R Uribe

Subject: Queens College Student Services Corporation Board of Directors Meeting May 16, 2017

Location: TBA

Start: Tue 5/16/2017 1:00 PM **End:** Tue 5/16/2017 1:45 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: John A Andrejack

Required Attendees Adam Rockman; Alan Joseph; alan siegel; Alice F Pisciotta; Andrea M Turnbull; Ann M Morgado;

Brenda Bishop-Jones; David Billet; David Erlach; Elsie Charles; Eric Sterling; Gurpreet Kaur; Hosay Mehnat; Jane M Nevinsschade; Japneet Singh; Jeanne DeMasters; Jennie Friedman; Jennifer Jarvis; Jonathan Vazcones; Justin W Homer; Kamilah Roach; Mary A Sorrentino; Matthew Y Shamash; Nalini Sukhdeo; Odalys M Diazpineiro; Patryk Kwasniak; President Matos; Ramneet Singh; Richard P Alvarez;

Stephan Aiello; Surinder S Virk; Tesfaye Asfaw; William Keller; Zainab Bhatti