



The Student Union | Queens College Student Services Corporation

QUEENS COLLEGE STUDENT SERVICES CORPORATION
BOARD OF DIRECTORS
Meeting of September 11, 2017

AGENDA

- I. Adoption of Agenda
- II. Introduction of Members
- III. Approval of Minutes of the Meeting Held on May 16, 2017
- IV. New Business
 - a. Committee Appointments
 1. Executive Committee
Motion to elect three (3) members from the Board of Directors to serve on the Executive Committee.
 2. Capital Improvement Committee
Motion to elect three (3) members from the Board of Directors to serve as the student representatives and two (2) members from the Board of Directors to serve as the non-student members on the Capital Improvement Committee.
 3. Programming Committee
Motion to elect two (2) non-student members from the Board of Directors to serve on the Programming Committee.
 4. Ad Hoc Food Service Task Force
Motion to elect one (1) member of QCSSC 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.
 5. Space Committee
Motion to ratify five (5) students elected by the Student Senate and two (2) staff members appointed by the President.
 6. Finance & Budget Committee
Motion to ratify five (5) students elected by the Student Senate and two (2) staff members appointed by the President.

7. Operations Committee
Motion to ratify five (5) students elected by the Student Senate and two (2) staff members appointed by the President.
8. Personnel Committee
Motion to ratify three (3) students elected by the Student Senate and two (2) staff members appointed by the President.
9. Audit Committee
Motion to ratify (1) student director elected by the Board.

V. Adjournment

JA/bbj



The Student Union | Queens College Student Services Corporation

**QUEENS COLLEGE STUDENT SERVICES CORPORATION
BOARD OF DIRECTORS**

Minutes of Meeting Held on September 11, 2017

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; Ms. Jennifer Jarvis, Assistant Vice President for Student Affairs; Mr. Suninder Virk, (ex-officio) Director of Procurement, Property and Fleet Management; Mr. Stephan Aiello (ex-officio), Director of Administrative Services; 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; Ms. Karina Peraffan, Political/Cultural Chair of Student Association; Mr. Brian Klein, President of the College Union Programming Board; Mr. Karandeep Singh, Non-Traditional Chair of Student Association; Ms. Emerald Cazeau, Academic Affairs Committee Chair; Ms. Reaa Elsayed, Programming Committee of Student Association; Ms. Jennie Friedman, Independent Director.

Also present: Ms. Elsie Charles, Finance Manager; Ms. Jeanne DeMasters, Assistant Vice President for Finance; Ms. Judith Krinitz, Assistant Director of the Office of Student Development and Leadership; Ms. Jane Nevins-Schade.

Dr. Félix V. Matos Rodríguez called the meeting to order at 2:45 PM

- I. Approval of the Agenda
Motion (Rockman); Seconded (J. Singh) to approve the agenda
-Motion passed and adopted
- II. Introduction of Members
-Duly noted
- III. Approval of the Minutes of the Meeting Held on May 16, 2017
Motion (J. Singh); Seconded (K. Singh)
-Motion passed and adopted
- IV. New Business
 - a. Committee Appointments
 1. Executive Committee
Motion (Jarvis); Seconded (Keller) to elect three (3) members of the Board of Directors to serve on the Executive Committee:
Adam Rockman, Richard Alvarez, Japneet Singh.

2. **Capital Improvement Committee**
Motion (Jarvis); Seconded (J. Singh) to elect three (3) members from the Board of Directors to serve as the Student representatives: Japneet Singh, Akila Wazeed, Emerald Cazeau and two (2) members from the Board of Directors to serve as non-student members on the Capital Improvement Committee: Adam Rockman, Richard Alvarez.
3. **Programming Committee**
Motion (K. Singh); Seconded (Keller) two (2) non-student members from the Board of Directors to serve on the Programming Committee: Odalys Díaz Piñeiro, Jennifer Jarvis.
4. **Ad Hoc Food Services Task Force**
Motion (Matos Rodríguez); Seconded (Alvarez) Member of QCCSSC: 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 Services Task Force: Shivaal Sinanan, Laveena Singh, Haseeb Iqbal, Gabrielle Jean-Louis.
5. **Space Committee**
Motion (Keller); Seconded (K. Singh) to ratify five (5) students elected by the Student Senate Japneet Singh, Akila Wazeed, Ramneet Singh, Brian Klein, Karandeep Singh two (2) staff members appointed by the President: Judith Krinitz, Frank Wilson.
6. **Finance & Budget Committee**
Motion (Jarvis); Seconded (J.Singh) to ratify five (5) students elected by the Student Senate Japneet Singh, Akila Wazeed, Ramneet Singh, Karina Peraffan, Yana Zheng, and two (2) staff members appointed by the President: Adam Rockman, William Keller.
7. **Operations Committee**
Motion (Alvarez); Seconded (Jarvis) to ratify five (5) students elected by the Student Senate: Japneet Singh, Akila Wazeed, Ramneet Singh, Daniel Yakubov, Yash Sehgal and two (2) staff members appointed by the President: Stephan Aiello, Dwayne Jones.
8. **Personnel Committee**
Motion (Keller); Seconded (J. Singh) to ratify three (3) students elected by the Student Senate: Japneet Singh, Akila Wazeed, Ramneet Singh and two (2) staff members: Stephan Aiello, Lee Kelly members appointed by the President.

9. **Audit Committee**

Motion (Alvarez); Seconded (Wazeed) to ratify one (1) student director elected by the Board: Reaa Elsayed.

10. Motion to amend the agenda (Keller), "I move that the Student Services Corporation split (50/50) net revenue from the Campus Store with AEC. Net revenues will account for revenue minus ongoing expenses, including labor and fringe benefits, as well as inventory replacement. Full accounting of the start-up costs and year to date revenue and expenses of the Campus Store will be provided to the Executive Committees of both SSC and AEC by October 31, 2017."

b. Net Revenue

Motion to move that the Student Services Corporation split (50/50) net revenue from the Campus Store with AEC. Net revenues will account for revenue minus ongoing expenses, including labor and fringe benefits, as well as inventory replacement. Full accounting of the start-up costs and year to date revenue and expenses of the Campus Store will be provided to the Executive Committees of both SSC and AEC by October 31, 2017.

Motion (Rockman); Seconded (Jarvis)

-The motion was adopted as amended

V. Adjournment

Motion (Jarvis); Seconded (Alvarez)

-Motion passed and adopted

Meeting adjourned at 3:25 PM

Respectfully Submitted,

Jane Nevins-Schade

JA/bj

Irving R Uribe

Subject: Queens College Student Services Corporation Board of Directors Meeting September 11, 2017
Location: Student Union Room 403

Start: Mon 9/11/2017 2:30 PM
End: Mon 9/11/2017 3:15 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; Brenda Bishop-Jones; Brian Klein; David Erlach; Elsie Charles; Emerald K Cazeau; Eric Sterling; Jane M Nevinsschade; Japneet Singh; Jeanne DeMasters; Jennie Friedman; Jennifer Jarvis; Jonathan Vazcones; Justin W Homer; Kamilah Roach; Karandeep Singh; Karina Peraffan; Mary A Sorrentino; Nalini Sukhdeo; Odalys M Diazpineiro; President Matos; Reaa Elsayed; Richard P Alvarez; Stephan Aiello; Surinder S Virk; William Keller