



SUNY DOWNSTATE Medical Center

Faculty Student Association
of Downstate Medical Center, Inc

**Board of Directors Meeting
Wednesday, January 18, 2011
Student Center, Reading Room 12 Noon
Tentative Agenda**

A. **Secretary's Report:** Meg O'Sullivan

1. Roundtable introductions
2. Review and approval of prior meeting minutes 10-19-11.

B. **Presidents Reports:** Richard Bentley

1. **Operations Report/Updates;** Magdi Ashak.
2. **Bookstore Update:** (Ken Carlton): Current Financial Status/ impact from prior actions taken.
3. **Theater Ticket Service Update:** (Janet Halpern) Current Financial Status/ impact from prior actions taken.

C. **Treasurers Report:** Paul Davis/ Sheila Duffy (will be waived if nothing new to report)

D. **New Business:**

1. COM Class of 2012 Senior Week Activities Donation Request (\$500).

Reminder: Next Meetings 12noon @ Student Center, Reading Room:

Wednesday, April 18, 2012
Wednesday, July 18, 2012
Wednesday, October 17, 2012