



Faculty Student Association of DOWNSTATE Medical Center

As of January 16, 2018

Board of Directors Meeting Wed. Jan 17, 2018 Student Center, Reading Room 12 Noon Tentative Agenda

(links to additional documents will be added as they are received)

- A. **Roundtable introduction** of members and guests present.
- B. **Secretary's Report:** Meg O'Sullivan
 - a. Reminder: [FSA Board of Director's Handbook](#) is online under FSA Forms & Documents.
 - b. Review and approval of [prior meeting minutes 10/27/2017](#).
- C. **Vending Presentation (link):** DMC Vending Update-Status & Discussion: Andrew Bittleman, Regional Manager & Alan Swantek Area Manager, CompassUSA/Canteen Vending
- D. **Presidents Report:**
 - a. Laundry Update: New contract implementation status.
 - b. RFP Planning underway with Student Affairs/ SHAC for new Student Health Insurance contract; due summer 2018. Dean Jeffrey Putman; Madiha Akhtar
 - c. [Operations Report](#): Bob Jahelka, Interim Controller
 - d. *Bookstore Update: Timothy Stockmar, Manager [Due to absence-death in family, in all likelihood we will not have a report available for this meeting]*
- E. **Treasurer's Report:** (in Treasurer's Vacancy), Bob Jahelka
 - a. Most current FYTD 12/31/17 Income Statement: included in Operations Report .

For voting Board Members unable to attend: [FSA Board Meeting Voting Member Proxy Form \(link\)](#)

Reminder: 2018 Quarterly Meeting Dates are 1/17/18, 4/18/18, 7/18/18 and 10/17/18; All Wed at Noon, StuCtr Reading Room