



**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