



Faculty Student Association of DOWNSTATE Medical Center

April 18, 2018

Board of Directors Meeting Wed. April 18, 2018 Student Center, Reading Room 12 Noon Agenda

- A. **Roundtable introduction** of members and guests present.
- B. **Secretary's Report:** Meg O'Sullivan
- a. 3 New Admin Board Members: Jelanie DeShong, Sergio Maffettone, and Charis Ng.
 - b. Reminder: [FSA Board of Director's Handbook](#) is online under FSA Forms & Documents.
 - c. Review and approval of [prior meeting minutes 1/17/2018](#).
 - d. FSA Treasurer Election (vacant since 6/2017).
- C. **Presidents Report:**
- a. **Laundry Update:** New contract implementation status.
 - b. **Student Health Insurance;** FSA-RFP process underway with Student Affairs/ effective Summer 2018. Bid Due Date 5/4/18 @ 1pm. Coordinator: Madiha Akhtar
 - c. **Bookstore Update:** Former Manager Tim Stockmar abandoned job in January; Text Manager Marva Romeo has been managing store on interim basis; Need to engage new Search Process.
 - d. **FSA Contract with SUNY** for next 5 year term in process. Campus desires FSA to manage Parking Services upon State Garage closure; campus planning committees underway.
 - e. **Operations Report:** Bob Jahelka, Interim Controller
- D. **Treasurer's Report:** (in Treasurer's Vacancy), Bob Jahelka
- a. Most current [FYTD 2/28/18 Income Statement](#): included in Operations Report.
 - b. 2016 Tax Filings (covers FSA FYE 5/31/17): copy available from RichB.

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

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