



Faculty Student Association of DOWNSTATE Medical Center

January 22, 2019

Board of Directors Meeting Wed. Jan 23, 2019 Student Center, Reading Room 12 Noon Agenda

- 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 10/24/2018](#).
- C. **Presidents Report:** Rich Bentley
- a. **Status of DMC Parking Services Planning Process.**
 - b. FM&D has initiated detail planning for Café101 Coffee / "Grab & Go" at 450 Clarkson Lobby.
 - c. FM&D is re-analyzing floor load capacity for moving ATM back to 450 Clarkson Lobby.
 - d. FSA-SUNY contract through 2022 is in contract approval process.
 - e. An RFP for future annual CPA services of all DMC affiliated corporations, including FSA, is in process.
- D. **Operations Report:** Anthony Condoleo, Interim Controller
- a. Most current FYTD 11/30/18 Income Statement (*Pages 2 and 3 of Operation Report*)
- E. **Bookstore Report:** Isaac Wolf-Tanner, Campus Store Manager
- F. **Treasurer's Report:** Sergio Maffettone
- a. [Proposed Revised Budget for FSA FYE 5/31/2019](#).

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