

UNIVERSITY AUXILIARY SERVICES AT ALBANY
BOARD OF DIRECTORS MEETING
CAMPUS CENTER BALLROOM
DECEMBER 10, 2007

President Murphy convened the meeting at 9:35 A.M. The following Directors were present:

Mr. Richard Z. Goldstein	Mr. William McCann
Ms. Sophia Hammet-Turner	Mr. Brian Tregerman
Mr. Colin Ebel	Mr. Karl Schelegel
Mr. Kevin Wilcox	Ms. Carol Anderson
Mr. John Murphy	Ms. Laurie Garafola
Mr. Michael Cassidy	Ms. Kristen Barret

Absent: Mr. Simon Afeworki, Mr. Tom Bessette, and Ms. Karen Acosta McNeill

Also in attendance: Dr. Filippone, UAS Executive Director; Dr. Rota, UAS Associate Executive Director; Ms. DiDonna, UAS Associate Executive Director; Ms. Calautti, UAS Director of Communications; Mr. Gorgas, UAS Director of Finance; Ms. Finnegan, UAS Bookkeeper; Mr. Simmons, UAS Accountant; Mr. Lembo, Chartwells Resident District Manager; Ms. Jones, SUNYCard Interim Assistant Manager; Ms. Lamica, SUNYCard System Administrator; Ms. Kettlewell, UAS Assistant Executive Director.

PUBLIC COMMENT

Jackie Hayes, Students for Workers Rights

Ray Rogers, Campaign for Killer Coke

James Collins, UUP Member & Chair of University at Albany Anthropology Department

MINUTES

A motion was made to approve the May 9th Board minutes by Mr. Schlegel. This motion was seconded by Ms. Anderson and approved unanimously.

COMMITTEE REPORTS

Dining & Services Committee – Mr. Schlegel reported that the committee met on November 30th to discuss the Off-Campus and University Apartment meal plan proposal. The committee supports the proposed rates. He reported that the Colonial Quad dining hall renovation project has received many positive comments and feedback.

Program Committee – Mr. Schlegel, as Co-Chair of the committee, reported on its behalf. The committee met on December 5th. The purpose of the meeting was to review several applications for funds. Minutes and breakdown of amounts awarded have been distributed to the Board.

Finance & Audit Committee – Mr. Wilcox, chair of the committee, stated that the committee met on November 29th. The committee reviewed the KPMG Audit as well as UAS 1st quarter financials. They made many positive observations. No further action to report at this time.

Long Range Planning Committee – Co-Chair of the committee, Mr. Tregerman, briefly discussed renovation plans for Indian Quad Dining Hall.

Bookstore Committee – Mr. Schlegel reported on behalf of the Bookstore Committee. The Bookstore continues to encourage faculty to place book orders as early as possible, and has established a system whereby orders may now be placed via e-mail. Due to these initiatives, the Bookstore did see an increase in the number of orders placed early or timely. Edun Live organic clothing products are now at the Bookstore. In addition to being made using organic cotton, a percentage of the proceeds from sales are returned to the African countries where the clothing is manufactured.

EXECUTIVE DIRECTOR'S REPORT

Dr. Filippone reported on the progress of planning for the Indian Quad renovation project, and made available visual plans for the project. The renovation will thoroughly update the complete infrastructure as well as the kitchen and dining room areas, and will require the dining hall to be closed from mid-May 2008 - mid August 2009.

Mr. Lembo of Chartwells elaborated on more features that will be accomplished with the renovation project.

Chartwells and UAS are working to develop alternative dining options for Indian Quad students for 2008-2009, and will report back to the Board on the progress of this project.

Dr. Filippone reported to the Board that the beverage RFP had been issued requesting two types of responses from vendors: exclusive and non-exclusive. Responses to the RFP are due in by the end of January.

NEW BUSINESS

Program Fund Awards – A motion was made by Dr. Goldstein to adopt the additional Program Fund awards presented by the Program Committee. Mr. Ebel seconded motion. With no further discussion motion passed unanimously.

Apartment & Commuter Meal Plans – A motion was made by Mr. McCann to accept the proposed rates for Apartment and Commuter Meal Plans. Mr. Tregerman seconded motion. With no further discussion rates passed unanimously.

ASDAC Report – Members, Jeffrey Beal and Emily Lamontagne, reported on behalf of ASDAC. The council has developed a Mystery Shopper program -by which students may evaluate Chartwells' services and food quality. Venues receiving good reviews will receive a plaque to commend quality of service.

The committee will also be tabling at Crossgates mall on behalf of the Regional Food Bank Holiday Hunger Appeal.

The council meets on Sundays at 6:00 PM approximately 6 times per semester.

PUBLIC COMMENT

The Board opened the meeting for public comment. There were approximately 10 students present. Approximately 5 students expressed their various opinions and thoughts in respect to Coca-Cola and the beverage RFP. After all parties wishing to speak had done so, the Public Comment section of the meeting was closed

ADJOURNMENT

A motion was made by Mr. McCann to adjourn the meeting. Seconded by Ms. Barrett and unanimously adjourned at 11:10 AM.

Respectfully Submitted,

Alexandra Angel
Board Secretary