

RECORDS OF THE FACULTY- STUDENT ASSOCIATION

SPECIAL MEETING MINUTES OF
THE BOARD, 1951-1975

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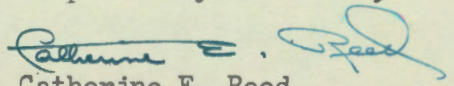
The State University of New York
College for Teachers at Buffalo

MEETING OF BOARD OF DIRECTORS OF FACULTY-STUDENT ASSOCIATION - MAY 16, 1951

The election of officers occurred with Dr. Rockwell presiding. It was moved by Dr. Fretz, seconded by Dr. Peterson, and carried, that since the President is leaving and the Dean is to be acting administrator, the latter be made President of the Board of Directors. It was then moved by Mr. Goehle, seconded by Miss Reed, and carried, that ballots be cast for Vice-Presidency. On the first ballot there was a tie, but on the second ballot Dr. Peterson was elected. It was moved by Miss Reed, seconded by Dr. Peterson, and carried, that the Board follow the recommendation of the State Attorney that the Financial Secretary serve as Treasurer. For Secretary to the Board, the name of Marjorie Eyring was nominated. It was moved by Dr. Peterson, seconded by Mr. Goehle, and carried, that Dr. Fretz and Miss Reed constitute a committee for further nomination to propose three candidates for the office of Secretary. A motion was made, seconded, amended, and carried that a budget be prepared by the Treasurer for action by the Board to cover the administrative expenses of the Association for the fiscal year, insuring in this the requisite clerical services for the Secretary. A motion was made by Mr. Goehle, seconded by Dr. Peterson, and carried, that a committee be appointed by the President of the Board to study publicity for the Faculty-Student Association, with the charge to report such a study to the Board of Directors. A motion was made by Mr. Goehle, seconded by Dr. Peterson, and carried, that the President of the Board appoint a committee of two to study the operations of the various units for which the Association is responsible. Mr. Goehle and Dr. Peterson were so appointed.

Meeting was adjourned at 10:00 A.M. until the following Wednesday, at 8:45 A.M.

Respectfully submitted,


Catherine E. Reed
appointed Secretary pro-tem

S.B II

STATE UNIVERSITY OF NEW YORK
NEW YORK STATE COLLEGE FOR TEACHERS AT BUFFALO

Minutes of the special meeting of the Board of Directors of the Faculty-Student Association of the College- September 16, 1952

The Special meeting was opened by the president. Members present included Dean Horn, Miss Reed, Dr. Peterson, Dr. Fretz, and Mr. Goehle. President Rice was also present to present the matter giving rise to this meeting.

President Rice and Mr. Goehle presented evidence showing the incompetency of Mr. ~~Goehle~~^{Dalla} to handle the management and accounting of the Food Services. A copy of Mr. Goehle's report was filed with the secretary's minutes. A thorough discussion of this report followed.

Miss Reed moved that the Board authorize the treasurer to employ a full-time accountant at the rate of \$3300.00 a year as a beginning salary. Said accountant to take office as soon as he could be employed. Dr. Fretz seconded, and the motion was carried by 3 affirmative votes, 1 abstaining.

Mr. Goehle moved that we continue Mr. Dalla's present salary for Food Services until September 30, 1952, at which time his services involving responsibility to this Board be discontinued. Dr. Fretz seconded, and the motion was carried by 2 affirmative votes, 1 abstaining. Miss Reed was absent.

The meeting adjourned at 12:00. The next regular meeting of the Board will be September 18, 1952 at 4:00 P.M.

Respectfully submitted,

Shirley L. Bommer
Shirley L. Bommer
Secretary

FACULTY-STUDENT ASSOCIATION OF THE STATE UNIVERSITY
COLLEGE FOR TEACHERS AT BUFFALO, INC.

Special Board of Directors Meeting-February 19, 1965

A special meeting of the Board of Directors of the Faculty-Student Association, held on February 19, 1965, in the President's Conference Room was called to order at 3:00 p.m. by President Paul Bulger with the following members present: Paul Bulger, Charles LaMorte, Houston Robison and Stanley Zielinski. Oscar Bailey, Associate Professor of Photography; Charles Swedlund, Assistant Professor of Photography; Richard Whitford, Assistant to the President and Director of International Education; Richard Lampkin, Professor, Science; Arthur Bradford, Professor, English; George Sherrie, Professor of Education and Coordinator, Evaluation and Instructional Research Center; Edna Lindemann, Professor of Home Design and Coordinator of Special Projects; Irving Folandare, Associate Professor, Sociology; Silas Molyneaux, Director of Public Information; and Eugene Cook, President, College Student Association were also present.

CATALOG OF
THE EXHIBITION
OF FOUND
OBJECTS

Opening statement by President Bulger concerning the resources and efforts of the college with a view to making a significant impact on the cultural life of the community.

President Bulger stated that the Faculty-Student Association at the previous meeting held January 22, 1965, had agreed to publish the catalog in question. He also stated that this present meeting was not designed to change words, artistic style or in any way infringe on any author or artist whose work appeared in the catalog.

The meeting was called in order to make the board members aware of the actual material in the catalog which they had not previously seen and to determine whether the board was still willing to support the publication of the catalog.

A discussion took place with the following points under discussion:

1. The people who would buy the catalog
2. The use of certain words and phrases which might possibly be offensive to some
3. The possible changing of words or deletion of words
4. The possible repercussions in the community
5. The morale of the Art Faculty
6. The implications for the creative efforts of other faculty members

7. The merit of one particular piece of prose by Jonathan Williams
8. The question of whether the correctness of English usage or style should be the over-riding issue or whether the impact of the piece as an artistic effort should prevail.
9. The possible use of a private publisher

A concensus of the three board members other than the chairman indicated that Houston Robison, Stanley Zielinski and Charles LaMorte supported the previous action of the Faculty-Student Association Board.

The meeting adjourned at approximately 4:00 p.m.

Respectfully submitted

Charles LaMorte
Acting Secretary

FACULTY-STUDENT ASSOCIATION OF THE
STATE UNIVERSITY COLLEGE FOR TEACHERS AT
BUFFALO, INC.

A special meeting of the Board of Directors of the Faculty Student Association was held and called to order on June 18, 1965, in the Faculty Dining Room of Moot Hall, at 9:30 A.M. by President Paul G. Bulger, with the following members present: President Bulger, Dr. LaMorte, Dr. Robison, Commander Baker, Dean Palmieri. Absent: Stanley Zielinski (on leave in Alaska). Also present: Theodore Eckert, Chairman of the Science Department, James Sells, Chairman of the Health, Physical Education & Recreation Department, Howard Sengbusch, Director of Arts & Sciences, Charles Ball, College Plant Planning Coordinator, John Urban, Professor in Science Department, Richard Whitford, Assistant to the President and Director of International Education, Robert Johnson, Corporation Accountant, Samuel C. Battaglia, Corporation Counsel, Dan Hunter, Assistant Director of Activities, Kathryn Graham, Secretarial Assistant to the President, and the following student representatives: Fred DeVinney, President of Class '66, Forrest Benson, President of Class '67, Thomas Rick, President of Class '68, Robert Hausrath, C.S.A. Treasurer, '65-'66, Carole Battaglia, Class of '67, Representative-at-Large, Eugene Cook, Past President of C.S.A.

President Bulger stated the meeting was called to discuss and to pass upon two important matters or proposals, to wit: 1st. the possibility of purchasing the building of the Sea Scouts Group of the Boy Scouts of America located near the Black Rock Canal and the Niagara River, Buffalo, New York, and 2nd. the possibility of using the on-campus home at 1320 Elmwood Avenue, which he was vacating as a self sustaining on-campus dining hall for the faculty and staff members.

Proceeding on the Sea Scout matter, Dr. Bulger pointed out that the building was located on approximately three (3) to four (4) acres of land owned by the State of New York and under written lease to the Sea Scouts, and that the City of Buffalo owned an adjoining 60 foot strip, and that it was his understanding that the Sea Scouts were relinquishing their lease if they could sell the building. He also stated that the Faculty-Student Association for the past three (3) or four (4) years had been seeking a water front location of this type for the recreational and educational use and benefit of the student members and that the location in question, being readily accessible from our Campus, would be ideal for that purpose and as a possible aquatic research laboratory which the State might eventually be interested in conducting as part of the instructional activities of the College. A description was given, a copy of which is attached to these minutes as a part thereof. Considerable discussion ensued on the matter during which each and every person present expressed his or her views or opinions thereon, all of which were enthusiastically in favor of acquiring the building if possible.

Thereupon, Dr. Robison made, and Mr. Baker seconded, the motion that the Faculty-Student Association negotiate the purchase, if possible, of the aforesaid building of the Sea Scouts at a cost of not to exceed \$22,000., provided and upon condition, however, that the Faculty-Student Association could lease or purchase the lands in question from the State of New York and, if possible, the City of Buffalo, upon mutually satisfactory terms and conditions.

THE MOTION WAS UNANIMOUSLY PASSED.

Dr. Bulger then stated he was vacating the on-campus home at 1320 - Elmwood Avenue this coming Monday and that, although its use might sometime in the future be assigned to the Home Economics Department, the Board might consider the extension of the available campus food services to this facility for faculty and staff members, on a self-sustaining basis pending the determination of its ultimate use. After discussion, upon the motion of Dr. Robison, seconded by Dr. LaMorte and unanimously PASSED, it was resolved that, in the event the 1320 residence becomes available for use as a Faculty-Staff Lounge and Dining Service Facility, the operation on a self-sustaining basis would be conducted by the Food Services Division.

Upon the motion of Mr. Baker, seconded by Mr. Robison and unanimously PASSED, it was resolved that the R.P. Schemerhorn & Associates be hired to make the annual audit of the Corporation's books for the fiscal year, 1965-66.

There being no further business before the BOARD, the President declared it closed at 12:00 o'clock noon.

Secretary

S.B. V ~~4th~~

FACULTY-STUDENT ASSOCIATION OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A special meeting of the Board of Directors of the Faculty-Student Association was held and called to order on February 24, 1967, in the President's Conference Room of Rockwell Hall, at 9:40 a.m. by Acting President Houston T. Robison, with the following members present: Mr. LaMorte, Mr. Baker and Mr. McCabe. Also present were: Mr. Bauer, Acting Vice-President for Academic Affairs and Mr. Johnson, Corporation Accountant.

Mr. Robison stated that the meeting was called to review the revised by-laws proposal of the By-Laws Committee and hopefully the Board of Directors could agree to the revision and so inform the membership.

After full discussion, it was moved by Mr. McCabe, seconded by Mr. LaMorte and unanimously passed that Article IV - Directors, Section 1 - Number be changed to read: "The Board of Directors shall consist of eleven (11) persons, of whom five (5) shall be persons holding the following offices in the faculty or administrative staff thereof: The President of the College, the Vice-President for Academic Affairs, the Vice-President for Student Affairs, the Vice-President for Administration, and the Director of Business Affairs. The remaining six (6) members shall consist of three (3) faculty members and three (3) students in regular attendance at the college to be elected by the members of the Association at its annual meeting. ^{to} The directors shall serve and continue in office until the next annual meeting of the Association, or until their successors shall qualify or be elected." *unquote*

It was moved by Mr. McCabe, seconded by Mr. Baker and unanimously passed to accept Mr. Johnson's recommendation that Article II - Membership, Section 1 - Eligibility be changed from the current 18-person membership in this revision, to a 19-person membership, changing the number of students elected by the College Student Association to three (3), all of whom shall be twenty-one (21) years of age or older.

It was moved by Mr. McCabe, seconded by Mr. Baker and unanimously passed to add the statement, "elected by the faculty", with reference to faculty positions in the Association membership, under Article II - Membership, Section 1 - Eligibility.

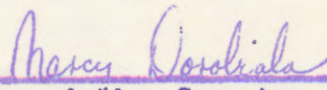
It was moved by Mr. McCabe, seconded by Mr. Baker and unanimously passed to delete the words in parenthesis, "of whom not more than two (2) can be from the same division of the college", under Article II - Membership, Section 1 - Eligibility, and accept the committee's report with above changes and so inform the membership.

Mr. Baker presented a copy of a memorandum from the Corporation Auditor, Mr. Becker, which summarized specific recommendations for consideration with plans for review and implementation thereof. A copy of the memorandum was received and filed.

It was moved by Mr. Baker, seconded by Mr. LaMorte and unanimously passed to appoint Mr. Baker, in consultation with the Food Service Director and the Corporation Accountant, to investigate alternatives, depth of investigation, and relative costs involved in implementation of a food survey as approved at the meeting of February 6, 1967, and to present findings to the Board of Directors.

The President appointed an Ad Hoc Committee consisting of Mr. LaMorte as Chairman, Mr. Baker and Mr. Johnson, to review present status and recommend future policy with respect to the Public Relations Account.

Upon the motion of Mr. LaMorte, seconded by Mr. Baker and unanimously passed, the meeting was adjourned at 11:10 a.m.



Acting Secretary

FACULTY-STUDENT ASSOCIATION
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A Special Meeting of the Board of Directors of the Faculty-Student Association was called to order by President Fretwell at 7:00 p.m. on Tuesday, October 22, 1968, in the President's conference room, Rockwell Hall 206, with the following members present: E. K. Fretwell, Jr., G. R. Sherrie, C. P. LaMorte, E. W. Baker, Jr., D. Kennedy, N. Weaver, H. T. Robison, R. Cherkauer, F. Kroll, and K. Gleason. Also present were: Steve Petro, C.S.A. Representative; Samuel Battaglia, Corporation Attorney; and Robert Johnson, Corporation Accountant.

I. FOOD SERVICE

Steve Petro, C.S.A. Representative, presented a survey taken by the C.S.A. on the current food service situation. His report was reviewed, received and filed. The Board expressed their thanks to Mr. Petro, and he was excused.

II. REPORT

Mr. Johnson and Mr. Baker reported a food service fact-finding survey of other State University colleges and presented a confidential report to the members.

III. COMMITTEE

It was moved by Mr. Cherkauer, seconded by Miss Gleason, and unanimously carried that a committee comprised of Mr. Fretwell, Mr. LaMorte, Mr. Baker, Mr. Weaver, Miss Kroll, and Mr. Johnson canvass the food management market to receive proposals for the Food Service Management as expeditiously as possible.

IV. SANITATION

It was moved by Mrs. Kennedy, seconded by Mr. Robison, and unanimously carried to implement the recommendations contained in a report from the Erie County Department of Health with respect to sanitary conditions of the food service operations and to maintain sanitary conditions in the future. Mr. Sherrie was directed to transmit the report to Mr. Cannamela.

V. ADJOURNMENT

Upon the motion of Mr. LaMorte, and seconded by Mr. Robison, the meeting was unanimously adjourned at 12:00 a.m.

Respectfully submitted,

Robert E. Johnson

Robert E. Johnson
Acting Secretary

REJ:blc

FACULTY-STUDENT ASSOCIATION
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

A Special meeting of the Board of Directors of the Faculty-Student Association was called to order by President E. K. Fretwell immediately following the orientation dinner at 8:20 p.m. on Wednesday, September 17, 1969 in the State Room of Moot Hall with the following members present: E. K. Fretwell, C. Bauer, S. Smith, C. Iannaccone, D. Schading and R. Rothschild. Also present were: Thomas Quatroche, Associate Vice-President for Student Affairs; William Bird, President of C.S.A.; Ralph Kurland, President, Sophomore Class; Chana Kagan, student representative; George Laug, William Licata and Chester Palmer, faculty representatives; Gerald Peters, Service Systems, Angela Palmieri, Assistant Vice-President for Student Affairs; Charlot Fetterman, Manager, Bookstore; Kenneth Willmot, Director, Food Services; Mark Francis, Record; Jim Olliver, Traffic Chairman; Samuel Battaglia, Corporation Counsel; and Robert Johnson, Corporation Accountant.

Mr. Quatroche, as Associate Vice-President for Student Affairs, was appointed as a member of the Board to serve until Mr. LaMorte's return from sabbatical leave.

I. FINANCES,
F.S.A.

Mr. Johnson explained the critical financial status of the F.S.A. due to substantial losses in the 1968-69 fiscal year sustained by Food Services. Increased food and payroll costs without comparable selling price increases, low resident meal plan participation (voluntary meal plan) and low vending income within the food services were the main causitive factors. Discussion followed in which the President recommended the employment of Mr. Steven Gittler as Executive Director to, among other duties, study the operation of the Association's various services without loss.

Mr. Bauer moved, Mr. Smith seconded the hiring of Mr. Gittler as the part-time Executive Director of the Faculty-Student Association on a bi-weekly salary of \$127.14 to serve as such until the President or the Board of Directors may otherwise determine. Motion carried with 1 abstention.

II. ADJOURNMENT

Mr. Bauer moved, Mr. Smith seconded and it was unanimously agreed to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Frances Keyser
Corresponding Secretary

5.B. VIII

STATE UNIVERSITY COLLEGE AT BUFFALO
FACULTY STUDENT ASSOCIATION, INC.

An unofficial meeting of the Board of Directors of the Faculty Student Association was called to order on August 2, 1971 in Rockwell Hall 217 at 4:05 p.m. by President Fretwell.

DIRECTORS

E.K. Fretwell
W.B. Greenwood
S.A. Smith (Abs)
T.J. Quatroche (Abs)

D. Houck (Abs)
W. Bennett
C. Palmer (Abs)

ATTORNEY

S. Battaglia

ASSOCIATION MEMBERS PRESENT

C. Alesse and T. Toy

I DISHWASHING MACHINES

Mr. Gerald Finaldi, Food Service Director, recommended the purchase of new dishwashing machines for Moot Hall at the approximate cost of \$10,000 to \$12,000. Mr. Finaldi explained that the cost of repairing our twelve year old machines would cost 1/3 of the entire repair budget for the year. He also explained that due to the structural failure involved, these repairs would probably not keep the machines in operation for the year. President Fretwell asked for further questions on the subject. Since there were none, President Fretwell authorized the Executive Director of FSA to take the proper steps to implement the purchase of the new dishwashing machines for Moot Hall.

II MINUTES

There were no questions regarding the previous minutes.

III MILK CONTRACT

Dr. William Bennett recommended that a one time only special award contract be given to a newly organized dairy under the guidance of the Black Development Foundation and that a committee be established to study the long range effects of minority economic development. It was suggested that an inquiry be made regarding a renegotiation of the bids for the milk contract from our College. There were no objections to moving ahead with this idea so President Fretwell appointed a four person

III MILK CONTRACT (cont'd)

Ad Hoc Committee to study the question of cost and to recommend any action they might consider appropriate. This might involve a request for a Directors' Meeting. This Committee consists of: Howard B. MacAdam, Chairman; William Bennett, Gerald Finaldi and Don Hemck.

IV ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Camille Spyra

Camille Spyra
Recording Secretary

FACULTY-STUDENT ASSOCIATION
OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

The Ninth Special Meeting of the Board of Directors of the Faculty-Student Association was called to order by President Fretwell on March 21, 1972 in the Communications Center, Room "N" at 5:20 p.m.

DIRECTORS

E.K. Fretwell
D. Schwartz
S.A. Smith
T.J. Quatroche

W. Bennett
L. Poleszak
D. Houck
E. Lidge
R. Pictor

ATTORNEY

S. Battaglia (Abs.)

I MINUTES

Dr. Bennett moved, Dr. Poleszak seconded to accept the minutes of the 248th and the 249th meetings of the Board of Directors of the F.S.A.

8,0,0 CARRIED

II SHATTUCK FUND
REQUESTS

Dr. Poleszak moved, Mr. Quatroche seconded that the Board grant Dr. Fried permission to use the balance of the previously committed amount of \$3000 for the expenses for a Centennial Program on "Women in Art" and for a speaker at the Centennial program for the Professional Studies Faculty.

8,0,0 CARRIED

III FOOD SERVICE
REPORT

Mr. Quatroche moved, Mr. Pictor seconded to go directly to the Food Service Report. 8,0,0 CARRIED

Mr. Quatroche moved, Dr. Schwartz seconded to accept the following recommendations:

1. Close the faculty service line in the Campus School and the faculty service line in Moot Hall effective Monday, March 27, 1972.
2. Eliminate the use of table cloths and other such frills which will give Food Service an immediate savings on laundry and cost of cloth replacement.
3. Every effort be made to keep vending machines filled.
4. Roll over any deficit in the F.S.A. into next year's budget.

III FOOD SERVICE
REPORT

Dr. Bennett moved, Mr. Quatroche seconded to call the
question. 9,0,0 CARRIED

A vote was then taken upon the original motion.
8,1,0 CARRIED

IV B.D.F. QUEEN
CITY DAIRY

Dr. Schwartz moved, Dr. Poleszak seconded that Food
Service suspend the practice of soliciting bids on
the milk contract for the year 1972-73 and negotiate
a fair contract with the B.D.F. Queen City Dairy to
provide products and services equal to those currently
being provided. The question was called.

8,0,1 CARRIED

V ADJOURNMENT

Dr. Poleszak moved, Mr. Pictor seconded to adjourn. The
meeting adjourned at 7:00 p.m.

Respectfully submitted,

Camille Spyra

Camille Spyra
Recording Secretary

FACULTY-STUDENT ASSOCIATION
OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

The Tenth Special Meeting of the Board of Directors of the Faculty-Student Association was called to order by President Fretwell on Tuesday, August 29, 1972 in the Adelbert Moot Hall State Room at 10:10 a.m.

DIRECTORS

E.K. Fretwell
D. Schwartz (Abs.)
S.A. Smith
T.J. Quatroche

W. Bennett
L. Poleszak (Abs.)
M. Evans (Abs.)

ATTORNEY

S. Battaglia

- I MINUTES Dr. Quatroche moved, Dr. Bennett seconded to accept the minutes of the 253rd Meeting of the Board of Directors of the F.S.A. 4,0,0 CARRIED
- II ANNOUNCE-
MENTS President Fretwell informed the Board that he has signed the contract with the State University of New York and this contract is now awaiting signature by the University.
- III LABOR
CONTRACT Dr. Bennett moved, Dr. Smith seconded to tentatively approve the labor contract presently under negotiation with the local council. 4,0,0 CARRIED
Miss Sonia Socha endorsed the above motion.
- IV FINANCIAL
STATUS Mr. Johnson gave a brief report on the financial situation of the Faculty-Student Association.
- Dr. Bennett moved, Dr. Smith seconded to close the Student Union Snack Bar Service Area and this operation will be moved to Moot Hall. It is understood that: 1. It is the intent of this motion that there be additional vending machines in the College Union and 2. The hours of Moot Hall will be similar to those followed by the College Union in the past. 4,0,0 CARRIED
- Dr. Smith moved, Dr. Quatroche seconded that all contract feeding will be in Scajaquada. However, a special arrangement will exist for residents of North Wing on the contract food plan to eat breakfast if they wish in Moot Hall on a limited portion basis. 4,0,0 CARRIED
Miss Sonia Socha endorsed both of the above motions.

- IV FINANCIAL STATUS Considerable concern was expressed by Board Members over increasing food and labor costs at a time when board rates are announced at the same level as last year. (Board rates are basically the same as June 23, 1971.) The President of the F.S.A. charged the Board of Directors to continue its evaluation of the financial status of the Food Service Operation. At the first meeting in the Fall a special committee will be formed to advise the Board regarding future policy changes in the Food Service Operation.
- V ICE MACHINE Dr. Bennett moved, Dr. Quatroche seconded that the Executive Director consult with the Food Service Director and move ahead with the purchase of a new ice machine for Scajaquada settling on a reasonable price. 4,0,0 CARRIED
- VI FACULTY CLUB A group of faculty and staff are petitioning the Faculty-Student Association for some form of Faculty Club or Dining Room on campus. Ideas for various operational plans for a Faculty Club and/or Dining Room will be submitted by Mr. Finaldi to the interested group for their consideration and discussion.
- VII FOOD SERVICE The President reported compliments on the fine job done by the Food Service Operation for the Creative Studies Program while they were on campus.
- VIII ADJOURNMENT Dr. Quatroche moved, Dr. Bennett seconded to adjourn. The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Camille Spyra

Camille Spyra
Recording Secretary

FACULTY-STUDENT ASSOCIATION
OF
STATE UNIVERSITY COLLEGE AT BUFFALO, INC.

The 11th Special Meeting of the Board of Directors of the Faculty-Student Association was called to order by President Fretwell on Monday, February 5, 1973 in the Adelbert Moot Dining Room at 3:00 p. m.

ADMINISTRATORS

E. K. Fretwell
D. Schwartz
J. Young
T. Guatroche (abs.)

STUDENTS

R. Russell
P. Russo
S. Socha

FACULTY

W. Bennett
L. Poleszak

OTHERS

S. Baskin
J. Jakiel
R. Johnson
C. Kaplan
S. Zalewski

I. REPORT OF
OPERATIONS
COMMITTEE

Mr. Russell reported for the Operations Committee. To date, the Committee has mainly discussed problems of the College Store. Their next priorities will be in the finance and food service areas.

II. REPORT OF
EXECUTIVE
DIRECTOR

Mr. Zalewski discussed the position of General Manager, College Stores, and the advisability of initiating a salary bonus plan. Mr. Kaminski's qualifications, terms of the contract, and details of the bonus plan were discussed.

Miss Socha moved, Mr. Russell seconded to appoint Mr. Kaminski General Manager, College Stores under the bonus plan described by Mr. Zalewski subject to satisfactory salary negotiations by Mr. Zalewski.

7, 0, 0

CARRIED

Mr. Zalewski recommended that the Board request that the College allocate the space currently being occupied by the Campus Post Office for use by the College Store, transferring the Campus Post Office to another suitable location on campus already surveyed by the Office of the Vice-President for Administration, and found to be adequate for that purpose. The cost related to moving the Post Office and allowing for the annexing of space to the Bookstore will be approximately \$2,000.

Dr. Schwartz moved, Dr. Bennett seconded to recommend to the President the moving of the existing Post Office to allow expansion for the Bookstore without specifying where it should go, leaving that to the Vice-President for Administration.

8, 0, 0

CARRIED

III. REPORT OF
CORPORATION
CONTROLLER

Mr. Johnson, Controller of the Corporation, gave a detailed presentation of the financial operating condition of the Association for the first six months of this fiscal year, with anticipated 72-73 year end totals and comparisons with previous years' operations.

IV. ADJOURNMENT

Dr. Bennett moved, Miss Russo seconded to adjourn. The meeting adjourned at 4:50 p. m.

7, 0, 0

CARRIED

Respectfully submitted,

Gloria Yovanovich
Recording Secretary

A special meeting of the Board of Directors of the Faculty-Student Association was called to order on Tuesday, July 15, 1975 in Grover Cleveland 418 at 4:00 p.m. by President James Young.

DIRECTORS

R. Allen (abs.)	B. Menin (abs.)	N. Buczak
R. Bishop (proxy)	B. Min (abs.)	L. Kaminski
J. Caputi	T. Quatroche	D. Sawers
E. K. Fretwell	J. Rotella (abs.)	G. Vickers
B. Fustino	M. Siskin	
W. Ganley	A. Tindall	
F. Hengerer	J. Young	
D. Houck (proxy)		

- I. President James Young read Steve Zalewski's letter of resignation. Mr. Zalewski asked for all benefits and salary to October 15, 1975 when his resignation would become effective. In addition, Mr. Zalewski requested additional salary and benefits from October 15, 1975 up to January 15, 1976 should he be unable to secure employment by October 15, 1975. Discussion followed.

Motion by Dr. Quatroche, seconded by W. Ganley to accept resignation by Steve Zalewski as of January 1, 1976 with all job responsibilities to cease as of July 15, 1975 and with all salary, benefits and accrued benefits payable to January 1, 1976. Anne Tindall moved and Marc Siskin seconded to amend Dr. Quatroche's motion to read Steve Zalewski's resignation be effective November 15, 1975 including all salary, benefits and accrued vacation.

CARRIED - 6-4-0

Motion and amendment voted on.

CARRIED - 9-1-0

Dr. Young then requested the Board members remain while he contacted Steve Zalewski. He did so immediately and Steve Zalewski requested that he be paid through November 15, 1975 plus accrued vacation. Motion to accept Steve Zalewski's compromise by Frank Hengerer and seconded by Dr. Quatroche.

CARRIED - 8-1-0

Note: Reservations on positive votes made by Marc Siskin, Richard Bishop and Anne Tindall.

A motion was made and seconded whereby Mr. Gary Vickers, currently Director of Financial Systems, will serve as Interim Coordinator of FSA Services and report to the Office of the Vice President for Finance and Management; Mr. Norbert Buczak, Manager of Accounting Services, will report to the College Controller; the Directors of the College Store and College Food Services will report to Mr. Vickers.

CARRIED - Unanimous

Motion for adjournment by Dr. Quatroche, seconded by Bernie Fustino.