

BINGHAMTON AUXILIARY SERVICES CORPORATION

Board of Directors Meeting

Friday, March 5, 2021 at 12:00 p.m.

Join Zoom Meeting

<https://binghamton.zoom.us/j/99526023644>

Agenda

1. Call to Order (Wheeler) and Roll Call (Mead)
2. Public Comment Period (Pursuant to NPC § 605 and Public Officers Law §§ 100–111) (Wheeler)
3. Board Member Comment Period (Wheeler)
4. Action Item: Approval of Minutes of December 4, 2020 Regular Meeting (Mead)
5. Action Item: Approval of January 31, 2021 Financial Report (Bennett)
6. Information Item: Director's Report (Ellison)
7. Adjournment (Wheeler)

Public Instructions on Addressing the Binghamton Auxiliary Services Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the President of the Board will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

MINUTES APPROVED 5-7-21 AT BASC REGULAR BOD MEETING

BINGHAMTON AUXILIARY SERVICES CORPORATION

Meeting of the Board of Directors: March 5, 2021 (via Zoom)

1. Call to order - Jesse Wheeler called the meeting to order at 12:03 pm
2. Roll Call: Attending: Darcy Fauci, Tara Lerman, Jesse Wheeler, Cornelia Mead, Deanne Ellison, Heather Parks, Rachel Turner, Vrushab Sakpal and Janice Bennett.
3. Public Comment Period: none
4. Board member Comment Period: none
5. Approval of December Minutes: Moved by H. Parks, seconded by D. Fauci, to approve minutes, motion carried.
6. Financial Report for Oct 31, 2020: Janice Bennett reported that we are on track for the most part, legal costs due to athletics contract have pushed us over budget, otherwise okay. Moved by C. Mead, seconded by D. Fauci, to accept the report, motion carried.
7. Director's Report (Deanne Ellison):
 - a. Deanne reported on progress with the athletics licensing contract, negotiations continue, but it's taking longer.
 - b. All our auxiliary partners (e.g. Sodexo, Preschool, B&N) are able to be included in the campus weekly COVID testing, at no cost to them.
 - c. Deanne reminded us of upcoming contract renewal dates: Micro-Fridge (6/2021), Visions (6/2023), and several State contracts not currently with BASC: Laundry service (5/2022) – Beverage and vending (5/2023), Food Service (5/2025) and Bookstore (5/2026).
8. Adjournment - 12:21pm. Motion by H. Parks, second by D. Fauci, motion carried.

Cornelia Mead, Secretary