

**Constitution and Bylaws Minutes**

**November 16th, 2009**

The Doctoral Students' Council  
The Graduate School and University Center  
The City University of New York  
365 Fifth Avenue, Room 5495  
New York, NY 10016-4309  
T: 212.817.7888 E: dsc@cunydisc.org

Present: Shawn Rice (SR), Chris Alen Sula (CS), Suzanne Tamang (ST)  
Absent: Allyson Foster (AF)

SR calls the meeting to order at 6:21.

CS moves to acclaim SR as the chair for the meeting in the absence of AF.  
ST seconds the motion. Motion carries unanimously.

**I. Approval of Agenda**

ST motions to approve the agenda. CS seconds the motion. Motion passes unanimously.

**II. Approval of Minutes**

CS motions to approve the minutes. ST seconds. Motion passes unanimously.

**III. New Business**

**a. Constitutional Amendments**

CS motions to fix the time to which adjourn to 6pm on Tuesday, November 17<sup>th</sup>, 2009. ST seconds the motion. Motion carries unanimously. CS motions to adjourn this meeting. ST seconds the motion. Motion carries unanimously. Meeting adjourned at 8:42pm.

Adjourned meeting convened at 6:12 with AF resuming as chair. Members present: AF, SR, CS, and ST.

CS motions to approve changes. ST seconds. Motion passes unanimously.

**IV. Adjournment**

ST motions to adjourn. AF seconds. Vote unanimous.

Meeting adjourned at 6:28pm.

*Minutes respectfully submitted by Shawn Rice*

Plenary

Steering Committee

Constitution and Bylaws

Media Board

Health Issues

Cultural Affairs

Professional Development