

CUNY Graduate Center  
Doctoral Students' Council  
Plenary  
Minutes  
Aleta A. Styers  
November 12, 2004  
Chair: Celia Braxton

Meeting called to order at 6:35 PM.

I. Approved agenda

II. Approved October minutes

III. Presentation by President Horowitz/Question and Answer session  
President Horowitz reported that:

- The budget remains problematical
- She will ask for student support to lobby in Albany
- there is no housing site under current consider

IV. Old Business

- A. Budget update (Aleta Styers - Business Co chair). The budget remains tight. We are over-budget on some items. Our reserves have been depleted but are still adequate for this year. The base budget will have to be revised for the next semester, but all explicit and implicit commitments should be fundable. Two motions were passed. Motion one. RESOLVED THAT THE DSC REQUESTS THAT THE PROPER ADMINISTRATIVE LEVEL OF CUNY INSTITUTE WRITTEN PROCEDURES THAT PROHIBIT ANY PARTY FROM REMOVING FUNDS FROM THE DSC ACCOUNT WITHOUT PRIOR WRITTEN DSC APPROVAL. 24 in favor, 1 abstentions, no opposed. Motion two. RESOLVED THAT THE DSC SEEK TO DETERMIN ALTERNATIVE METHODS OF AUDITING ITS BOOKS. Motion carried, 24 in favor, 1 abstention, no rejections.
- B. Wellness Center funding. Celia Braxton and David Golland updated the group on the current status of their activities. A lively discussion ensued.
- C. Website update Camille Tipton updated the group on new developments in the website.

- D. Adjunct Project Coordinator Introduction. Paul McBreen introduced the new Adjunct Project Coordinator, Mariya Gluzman. Mariya addressed the group briefly.
- E. Vote on bylaw change concerning adjunct project. Paul McBreen introduced a motion to approve the bylaw change that had been presented at the October meeting. RESOLVED THAT BYLAW #7 OF THE DSC CONSTITUTION BE CHANGED . The motion carried - 23 in favor, 4 abstentions, no opposed.

V. New Business

- A. Paul Mc Breen and Stephanie Carbonargi updated the group on the Presidential Search committee activities.
- B. Holiday Coffee Hour was scheduled for Dec. 17<sup>th</sup>.
- C. Committees -
  - 1. Enterprise Board (Antonia Levy and Maria Gluzman were named to the Board), Child Care Center (Pamela Proscia of MLS was named to the board). Additional student members are needed. Structure committee, Adriana Tomasino was named to this committee.
  - 2. College Association - Celia Braxton and Eugene Feit were named as student representatives.,
  - 3. Paul Mc Breen and Stephanie Carbonargi reported on the activities of the Structure committee.
- D. The possibility of an International/off campus student coordinator at DSC or an international theme event was presented by Tomo Imamichi. Rebecca Bucht (Criminal Justice at John Jay) supported the idea.

VI. Announcements. A Radical Student Group is in the process of formation.

Meeting adjourned at 7:59