

Present

Paul Agnello
Amber Ahmad-Baker
Colin Ashley
Carolina Barrera-Tobón (Michael Broder)
Vicky Barrios
Jill Belli
Anick Boyd
Susan Brillhart
Karyn Collie
Boris Daussà-Pastor
Edwin Demper
Lauren Donaldson
Anne Donlon
Gregory Donovan
Kyle Ferguson
Desiree Fields
Allyson Foster
Ian Foster
Margaret Galvan
Katie Gill
Zeynep Dereli Korkut
Eero Laine
Kimberly Libman

Rachel Marcus
Kristin Margelot
Anton Masterovoy
Edwin Mayorga
Leigh McCallen
Amanda Mentzer
Benjamin Miller (Dominique Zino)
Christina Nadler
Zaida Godoy Navarro (Constanza Lopez)
Linda Neiberg
Naomi Perley
Tony Perri
Jeremy Rafal (I-Ling Hsu)
Shawn Rice
Astrid Roldan
Tatiana Schnieder
Jeremy Seideman
Jared Simard
Arthur Starr (George Melissino)
Jordan Stokes
Chris Alen Sula
Whitney Thompson
H. Roz Woll (Paul McBreen)

Absent

Andrew Bossie
Kate Broad
Jeffrey Broxmeyer
John DeCarlo
Ann Dell'Aria
Tami Farber
Ashley Foster
Heather Griffith
Nicole Hanson
Tarra Jackson
Matthew Johnson
Jennifer Jordan

Mark Kanner
Armin Lahiji
Christine Pinnock
Maria Radeva
Jason Schneiderman
Puleng Segalo
Samantha Sheppard
Jennifer Sloan
Patricia Stapleton
Suzanne Tamang
Alex Zamalin

Chris Alen Sula (CAS) calls the meeting to order at 5:11pm

I Approval of Agenda

Michael Broder (MB) moves to approve the agenda. Jill Belli seconds. Motion passes.

II Approval of Old Minutes

Due to a paper shortage, the passing of the minutes is delayed until more copies can be printed.

Reports

Co-Chair for Student Affairs (Suzanne Tamang)

Suzanne Tamang (ST) explains that the electronic rosters for Chartered Organizations are up and that students have until by 5/30 to join. She notes that the following orgs are in danger of not meeting the required level of membership to maintain their active status: Japan Studies Group (14), Art History Journal (PART)(16), Turkish Students Association (13).

Three orgs were chartered at the May plenary.

Events coming up: Wednesday Utopia Studies, Monday Greek Club and today, Jewish Connection Group. Several chartered orgs had successful special events this semester including: QUNY, PoCo, CANES and the Jewish Connection Group.

Proposed Charters: recently dechartered CUNY Americanists

AP Hiring Team -

Identified 8 applicants to interview and 8 took place. Alyson Spurgas (Labor Relations Coordinator) and John Clavin Smiley (Advocacy /Education Coordinator) have been hired to the Adjunct Project, Allison Powell will be staying on as (check title -- Strategic Planning ?)

Wellness Center Surveys – The URLs are posted online and students are encouraged to participate.

Co-Chair for Communications (Shawn Rice)

Shawn Rice (SR) explains that there is no update on travel and research. The Co-Chairs have submitted the feedback collected from the representatives to President Kelly in hopes that the future travel and research plan will listen and present a plan that will be accessible by more students than the current form of the plan. SR announces that elections are over, as everyone knows, and that there are a record number of representatives who have come on.

Co-Chair for Business (Chris Sula)

CAS states that the majority of what he needs to report will be addressed in agenda item IV.b. He reminds everyone that all receipts to claim program allocations,

chartered organization allocations, or the like need to be submitted before June 2nd. Requests to claim funds will not be accepted if submitted after that date.

USS Delegate (Allyson Foster)

Allyson Foster (AF) reports that no USS meetings have taken place since the last DSC plenary and thus has no information to report.

UFS Liaison (Anick Boyd)

Anick Boyd (AB) reports that the current University Faculty Senate chair, Manfred Philipp's term has expired, and a new chair, Sandi Cooper, was elected. AB also reports that at the current time, she still is not recognized as an official senator.

IV New Business

IV.a Support for RF Workers (Naomi Zauderer)

Naomi Zauderer presents on the plight of the Research Foundation workers. Discussion ensues about the possibility of passing a resolution in support of the RF workers. A general consensus that the current DSC (09-10) allows the next DSC (10-11) to pursue this matter.

IV.b Budget

CS presents Surplus Funds Proposal for 2009/10. A surplus of \$5,519 is projected but could change depending on claims against program and chartered org allocation lines. CS motions to budget surplus funds as cash forward to the following fiscal year. ST seconds; motion passes.

CS presents enrollment and award projections for Travel & Research awards. A possible DSC plan is discussed, but no consensus is reach. CS explains that the DSC may need to have some funds available before its September Plenary to create such a fund. CS motions to approve \$15,000 from Special Purposes Fund for Travel & Research Awards with award policies and procedures to be decided by a majority vote of the Steering Committee after presentation of plans to and solicitation of feedback from DSC Representatives. ST seconds; motion passes.

IV.c Utopia Studies Group

Jill Belli presents the Utopian Studies Group. ST moves to charter the Utopian Studies Group. Anne Donlon (AD) seconds. Motion passes.

IV.d GC Composition and Rhetoric

Dominique Zino presents the GC Composition and Rhetoric Community. ST moves to charter the GC Composition and Rhetoric Community. Linda Neiberg (LN) seconds. Motion passes.

IV.e Greek Community Group

Vasiliki Mitsou presents the Greek Community Group. ST moves to charter the Greek Community Group. Paul McBreen (PM) seconds. Motion passes.

IV.f. PSC Contract

CAS solicits ideas about what the DSC's demands for the next contract should be. Discussion is curtailed, and representatives are encouraged to email suggestions to the co-chairs in the interest of time.

V Reports

Health Issues

Kim Libman passes out printed copies of the NYSHIP report that the Health Issues committee created.

Media Board

SR reports that the Media Board has yet to meet again. The search for an OpenCUNY coordinator has concluded, but no appointment has been made; one will be made in the upcoming meeting scheduled for June.

Constitution and Bylaws

AF reports that the Constitution and Bylaws committee has not met since the last DSC plenary.

Professional Development Grants & Cultural Affairs Grants

CAS reports that the Cultural Affairs fund is almost depleted, but funds still remain in the Professional Development line. The last meeting of both committees will occur on May 19.

II. Approval of Minutes

SR presents more copies of the minutes. SR moves to approve the minutes. Leigh McCallen seconds. Motion passes.

Adjournment

Colin Ashley moves to adjourn. Naomi Perley seconds. Motion passes.

Meeting adjourned at 6:04pm.