

Plenary Agenda October 29, 2010

Plenary

Executive Committee

Steering Committee

Constitution and Bylaws

Grants

Health Issues

Media Board

Outreach

Student Services

I. Approval of Agenda

1. With amendments, addition of item III (Ratification of New Representative), CS motions, BM seconds, 98% (50) approve, 1 nay

II. Approval of Minutes of September 24, 2010

1. With corrections, KG motions, TP seconds, 46 approve, 4 nay, 2 abstain

III. Ratification of New Representative

1. Anthropology, Esteban Kelly, 50 approve, 2 nay, 1 abstention

IV. Executive Committee Reports

1. Co-Chair for Student Affairs (Eero Laine)
 - a. Potential Orgs
 - i. Association for Critical Theory (ACT): Nathan Wallace, Jaime Eruzi present charter
 - ii. CUNY Internationalist Club: Arto R[NAME] presents charter
 - b. Student Mentoring Survey
 - i. To be disseminating by Student Services Committee
 - c. Chartered organizations and funding
 - i. Collaboration between chartered orgs encouraged for events; some orgs do not spend their full allotment per semester
2. Co-Chair for Communications (Kim Libman)
 - a. Travel and Research
 - i. Specifics of application and awards for T&R clarified
 - ii. Members of plenary raise concerns about EO's signing off on T&R forms
 - b. Bikes
 - i. Working on it
 - c. NYSHIP meeting w/ Scott Voorhees
 - i. Survey and article shown to Les Williams at 80th street
 - ii. November is open enrollment month
 - d. Meeting with Kelly

- i. Budgets are dire
 - e. 5414 being locked for yoga
 - i. issue resolved
 - f. OpenCUNY committee
 - i. Need to create committee to write terms of participation for using OpenCUNY system; plenary encouraged to respond to email and volunteer for committee
 - g. CUNY Votes
 - i. Wear the buttons
 - h. New Committees through Student Affairs
 - i. Student Academic Progress
 - 1. One student from each of three major clusters
 - a. Melissa Svala, Social Science
 - b. Amy Martin, Humanities
 - c. Katie Gill, EES
 - ii. Enhanced Chancellor's Fellowships Committee
 - 1. Esteban Kelly, Anthropology
 - 2. Naomi Perley, Music
- 3. Co-Chair for Business (Chris Alen Sula)
 - a. Programs need to send list of priority of reps for programs with one more than one rep
 - b. Cost comparison of RA
- 4. USS Delegate (Jill Belli)
 - a. Jill ran for chair and lost
 - b. CUNY symphony orchestra
 - i. Jeremy Rafal, Piano
 - ii. Katherine Mendis, Viola
 - iii. Naomi Perley, Piano
- 5. UFS Liaison (Anick Boyd)
 - a. Letter sent to Sandy Cooper (new chair of UFS)
 - i. Meeting on November 3rd
 - ii. Volunteers for meeting 11/16, 12/14, Tues 6:30pm
 - 1. Email will be sent the day before to Plenary to solicit volunteers

V. New Business

- a. Chartering of the Thought Club
 - a. SR motions, CA seconds, 49 approve, motion carries
- b. Chartering of the CUNY Americanists
 - a. KM motions, BDP seconds, motion carries 46 approve
- c. Chartering of the Food Studies Collective

- a. DF motions, KG seconds, motion carries (48 approve)
- d. Creation of an Ad-hoc Fundraising Committee
 - a. 5-9 potential members
 - i. Jeremy Rafal, Linguistics
 - ii. Valia Mitsou, Computer Science
 - iii. Melissa Zavalu, Anthropology
 - iv. Jagodisa-Deuasri Dadus, Social Work
 - v. Sharina Maillo, Hispanic and Luso Brazilian
 - vi. Colin Ashley, Sociology
 - vii. Katherine Meudis, Philosophy
 - viii. Tony Perri, Chemistry
 - ix. Naomi Perley, Music
 - x. Megan Welch, Criminal Justice
 - xi. Amy Martin, French
 - b. CS motions to create committee, JS seconds, motion carries
- e. Amendment of DSC bylaws 6 and 8
 - a. Pending revision of first three to a two, GD motions, BDP seconds, motion carried (50 approve)
- f. Appointment of Representative to the College Association
- g. Nomination of Sharina Maillo Pozo, CS motions, SR seconds, motion carries

VI. Steering Officer Reports

- a. Officer for Funding (Kyle Ferguson)
- b. Officer for Governance & Membership (Jared Simard)
 - a. Discuss and distribute revision to Bylaws pertaining to OpenCUNY; language changed for second coordinator to be hired; to be voted on next Plenary
- c. Officer for Health & Wellness (Leigh McCallen)
 - a. Announcements from Student Affairs
 - i. November is open enrollment for NYSHIP (add/remove spouse
 - ii. Annual prescription drug limit increased to \$3,000 from \$2,500
 - iii. Survey/Advocate article shared with 80th street
 - iv. Reminder: Adjuncts need to self report appointment or campus switch to ensure continuation or discontinuation of coverage
 - b. NYSHIP forum event with the Adjunct Project in planning process; need student stories/testimonials
 - c. Student Wellness and Student Insurance survey; NYSHIP questions to follow-up, also questions about Student Counseling Services and Student Health Services
 - d. DSC online page to share provider information w/ rating system
- d. Officer for Outreach (Boris Daussà-Pastor)

- a. First event was cancelled due to space limitations
- b. International Students Office collaboration to make documents more transparent, design of new website for International Students
- e. Officer for Student Life & Services (Shawn Rice)
 - a. Yoga survey being designed
 - b. Legal services survey in the works
 - c. Send ideas to Shawn of services
- f. Officer for Technology & Library (Suzanne Tamang)
 - a. Student Tech Fee Survey
 - i. 500+ participated in survey
 - b. Student Tech Blog on OpenCUNY

VII. Announcements

- 1. Gregory Donovan
 - a. OpenCUNY nomination emails sent today, please contact Gregory if you have applied and not received a confirmation

VIII. Adjournment

- 1. DF motions, SR seconds, motion carries