

**Plenary**  
*Agenda*  
**December 14, 2018**

I. Approval of Agenda

II. Approval of Minutes of November 16, 2018

**Plenary**

Executive Committee

Steering Committee

Constitution and Bylaws

Grants

Health & Wellness

Outreach

Student Services

USS Advisory Committee

Advocate Advisory Board

OpenCUNY Board

Governance Task Force

III. Executive Committee Reports

1. Co-Chair for Student Affairs (Alison Parks)
2. Co-Chair for Communications (Teresa Ober)
3. Co-Chair for Business (Raj Korpan)
4. USS Delegate (Rod Hurley)
5. UFS Liaison (Anaïs Wong)

IV. Steering Officer Reports

1. Officer for Funding (Andrew Alger)
2. Officer for Governance & Membership (Jason Nielsen)
3. Officer for Health & Wellness (Ana Perry)
4. Officer for Outreach (Shoumik Bhattacharya)
5. Officer for Student Life & Services (Elena Chávez)
6. Officer for Technology & Library (Marlene Nava Ramos)

V. New Business

1. Ratification of New Members (Voting)
2. Election of New At-large Steering Officer (Voting)
3. Resolution Regarding Announcement of Amazon HQ in New York City

VI. Announcements

1. All Representatives Must Complete SPARC Training Before December 21, 2018

VII. Adjournment