

**Plenary**  
*Agenda*  
April 12, 2019

I. Approval of Agenda

II. Approval of Minutes of March 15, 2019

**Plenary**

III. Executive Committee Reports

Executive Committee

1. Co-Chair for Student Affairs (Alison Parks)

Steering Committee

2. Co-Chair for Communications (Teresa Ober)

Constitution and Bylaws

3. Co-Chair for Business (Raj Korpan)

Grants

4. USS Delegate (Rod Hurley)

5. UFS Liaison (Anaïs Wong)

Health & Wellness

IV. Steering Officer Reports

Outreach

1. Officer for Funding (Elizabeth Che)

Student Services

2. Officer for Governance & Membership (Jason Nielsen)

USS Advisory Committee

3. Officer for Health & Wellness (Ana Perry)

Advocate Advisory Board

4. Officer for Outreach (Shoumik Bhattacharya)

5. Officer for Student Life & Services (Elena Chávez)

6. Officer for Technology & Library (Marlene Nava Ramos)

OpenCUNY Board

V. New Business

Governance Task Force

1. Ratification of New Members (Voting)

2. Allocation of Reserve Funds for Website Migration (Voting)

3. Presentation of 2019-2020 Proposed Budget

VI. Announcements

1. DSC Elections: Ballot open until May 1

VII. Adjournment