

Plenary Meeting Agenda
December 13, 2019 - 4:30 PM

I. Approval of Agenda

II. Approval of the Minutes of the November 22, 2019 Plenary Meeting

Plenary

Executive Committee

III. Election of Officer (Voting)

A. At-Large Steering Officer

Steering Committee

IV. Ratification of Elected Officer (Voting)

Constitution and Bylaws

V. New Business

A. Ratification of Chartered Organization: Mexican Studies Group (Voting)

B. Resolution against CUNY proposed tuition hike & "wellness" fee (Voting)

Grants

Health & Wellness

VI. Executive Committee Reports

A. Co-Chair for Student Affairs (Elizabeth Che)

B. Co-Chair for Communications (Roderick Hurley)

C. Co-Chair for Business (Raj Korpan)

D. USS Delegate (Jane Guskin)

E. UFS Liaison (Mary Jean McNamara)

Outreach

Student Services

USS Advisory Committee

Advocate Advisory Board

VII. Steering Officer Reports

A. Officer for Funding (Isatou Bittaye-Jobe)

B. Officer for Governance & Membership (Adam Kocurek)

C. Officer for Health & Wellness (Ming Chen)

D. Officer for Outreach (Sharanya Dutta)

E. Officer for Student Life & Services (Giacomo Bianchino)

F. Officer for Technology & Library (Michael Greer)

OpenCUNY Board

Governance Task Force

VIII. Announcements

A. Report-back on PSC contract vote results & follow-up (10 minutes)

B. Reminder to email your undergraduate students re: CUNY tuition hike and "wellness" fee

C. Help with placing IT work order forms in department lounges

D. Email GC Admin asking for confirmation on Spring funding disbursement

IX. Adjournment