

Steering Committee Meeting  
Minutes  
April 1, 2005

Chair: Tomo

Minutes: Stephanie Domenici

Members present: Dave, Tomo, Stephanie, Aleta, Moira, Tina Paul. Camille not present.

Meeting called to order:

- I. Agenda approved
- II. Minutes slightly revised (wording differences); minutes accepted as revised
- III. A & B cancelled
  - C. Moira presents resolution on disability issues, resolution amended.  
Language of the draft was discussed; dave and moira propose that final language be hashed out over email; tina agrees that language needs tightening and steering committee ??? ; comments on language were made and tina will send final version to steering committee on Saturday for review; paul will send to plenary and list by Thursday for approval
  - D. Dave & Stef reported about Tue visitor ...
  - E. Dave reported on tuition press conference by USS ... college reception ... tuition rally @ city hall pertain to cuny tuition ... gov budget & does not include tuition inc ... dave spoke for grad students and tap issues
- IV. ? nothing on the notes !
- V. Report from health services voted on a report that needs to be amended because of mon night from a meeting with prov kelly; email report ? recommendations @ sc we ?? <bunch I can't read!> first we need a majority of the dsc reps to vote to bring this to a referendum; d golland speaking for c. braxton ... that we can approve dsc rep to approve a vote on the referendum ; motion made by d. golland to bring a ballot to SC & plenary for a vote
- VI. Everyone who sends us a
  - A. bo;; jas been sent; 1099 have been pointed out; we have controversial entries over hospital charges for mt. Sinai ;create september billing been revised to be more specific & timely
  - B. budget committee states that they not meeting for 2 more weeks with progress reported; issues and needs
  - C. state what I discussed with her
  - D. mention by aleta styers to increase tick prices to \$6.50 ... seconded by tomo ... passed by a vote 5 yes, 1 no, 1 abstention
- VII. tele for rm 5414
  - A. paul said phone and computer hookups for this room line ent. Center
  - B. plaque for dedication for horowitz & charlotte frick memorial
  - C. pres country meeting 3:30 for IR appointment conclusion
- VIII. New Bus
  - A. Election ... Report from Tina ... Talk to Camille about 10<sup>th</sup> Const Amendments; Dave resolution for tue referendum
  - B. Webmaster and advocate positions should be opened up
  - C. 4 Candidates for adj proj; dsc webmaster; 3 advocate positions; procedure: tell new steering committee that for 2 years we advocated to open up new media ad positions in ? & ? to may joint committee meeting

meeting adjourned at 9:08 pm.