

DSC Steering Committee Meeting
August 27, 2010

Present: Jill Belli (JB), Boris Daussà Pastor (BDP) Kyle Ferguson (KF), Eero Laine (EL), Kim Libman (KL), Leigh McCallen (LM), Shawn Rice (SR), Jared Simard (JS), Chris Sula (CS), Suzanne Tamang (ST)

Plenary

Also present: Anick Boyd (AB), Allison Powell (AP) and Allison Spurgas (AS), Gregory Donovan (GD)

Executive Committee

Steering Committee

Absent: Calvin John Smiley (CJS)

Constitution and Bylaws

KL calls the meeting to order at 6:09pm.

Grants

I. Approval of agenda

CS moves to strike "4.a. Funds for promotional items" from the agenda and replace with "4.a. Steering discretionary funds" and approve the agenda as amended. EL seconds, motion passes with unanimous consent.

Health Issues

Media Board

II. Approval of old minutes

- a. JB motions that individual steering members not be identified in the minutes with how they vote. There is no second.
- b. ST corrects III.c.i. to include the GC Composition and Rhetoric Community as a new Chartered Organization. Also, corrects the spelling of the following Orgs: Utopian Studies Group, Jewish Connection Group, and Greek Community Group. Also corrects VIII.a.vi: ST was appointed to the domain of Tech and Library not Travel and Research.
- c. SR motions to approve minutes with discussed changes. CS seconds. Motion passes with unanimous consent

Outreach

Student Services

III. Old Business

- a. Update from the Adjunct Project
 - i. AP presents her goals as circulated to the Steering Committee
 - ii. AS presents her goals as circulated to the Steering Committee
 - iii. CJS absent. AP presents CJS' goals as circulated to the Steering Committee
 - iv. Discussion ensues—clarification of Adjunct Project goals and their implementation, increasing membership, relationship to other organizations, contract negotiations, long term planning, website
- b. Update from the Open CUNY Coordinator
 - i. GD clarifies his view of the scope of the OpenCUNY Coordinator position including the current tasks, projects, and goals that currently fall under the purview of his job description
 - ii. GD discusses upcoming projects and upgrades

- iii. GD discusses his connections with other media and open source networking people
- iv. Discussion ensues, topics include: work backlog, increasing users, workshops, pay scale, relationship between OpenCUNY and the Academic Commons, site statistics
- v. GD suggests that the position duties be clarified and pay increased and that additional work be contracted out

IV. New Business

a. Steering Discretionary Funds

- i. CS motions to allocate up to \$250.00 out of Steering Discretionary funds to purchase a DSC tabling cloth (with logo). SR Seconds. Motion passes with unanimous consent
- ii. CS motions to allocate up to \$400.00 out of discretionary funds for pens for promotional purposes. SR Seconds. Motion passes with unanimous consent
- iii. CS motions to allocate up to \$150.00 for each of the following events out of Steering Discretionary funds: Chartered Org Fair and Governance Primer. ST Seconds. Motion passes with unanimous consent
- iv. Discussion of lockers for the Steering Office
- v. CS motions to allocate up to \$300.00 out of Steering Discretionary funds for Main Office lockers. JS Seconds. Motion passes with unanimous consent

V. CS motions for a 5 minute recess. BDP seconds. Motion passes with unanimous consent

VI. Student affairs report (EL)

a. Proposed Chartered Organizations

- i. American Studies Area Group
 - 1. Discussion ensues
- ii. Thought Club
 - 1. Discussion ensues
- iii. Food Studies Collective
 - 1. Discussion ensues

b. Student discounts

- i. AB offers to assist EL in procuring and advertising student discounts

c. Program Student Associations

- i. Discussion
- ii. C&B will be discussing the issue at the September 15th meeting

VII. Communications report (KL)

- a. Free yoga classes are filling up
- b. Steering retreat information will be circulated shortly
- c. The shared drive for the DSC is set up and can be used to facilitate Officers' functions

VIII. Business report (CS)

- a. Locker lottery is running now
- b. Some Steering members have not yet signed up for meeting duties

IX. USS report (JB)

- a. USS Plenary meeting has not been scheduled yet
- b. DSC will be holding a student leader summit in early fall

X. Committee reports

- a. C&B (JS): Meeting scheduled for September 15th, 2010 at 3pm
- b. Health Issues (LM): Meeting scheduled for September 24th, 2010 at 4pm
- c. SR motions to postpone appointment of third DSC rep to Student Services Committee (as per 5.21.10 minutes). Seconded by CS. The motion passes unanimously
- d. Grants committee (KF): Meeting scheduled for September 3rd

XI. Announcements

- a. JS welcomes BDP to his first steering meeting

XII. Adjournment

- a. CS moves to adjourn. SR seconds. The motion passes unanimously.

The meeting adjourns at 9:49pm.

Minutes respectfully submitted by Eero Laine.