

## Steering Committee *Agenda* September 7, 2018

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|---------------------------|---|
| Plenary                   | I. Approval of Agenda   |
| Executive Committee       | II. Approval of Minutes of June 8, 2018                               |
| <b>Steering Committee</b> | III. Executive Committee Reports                                      |
| Constitution and Bylaws   | A. Co-Chair for Student Affairs (Alison Parks)                        |
| Grants                    | B. Co-Chair for Communications (Teresa Ober)                          |
| Health & Wellness         | C. Co-Chair for Business (Raj Korpan)                                 |
| Outreach                  | D. USS Delegate (Rod Hurley)  |
| Student Services          | E. UFS Liaison (Anaïs Wong)   |
| USS Advisory Committee    | IV. Steering Officer Reports  |
| Advocate Advisory Board   | A. Officer for Funding (Andrew Alger)                                 |
| OpenCUNY Board            | B. Officer for Governance & Membership (Jason Nielsen)                |
| Governance Task Force     | C. Officer for Health & Wellness (Ana Perry)                          |
|                           | D. Officer for Outreach (Shoumik Bhattacharya)                        |
|                           | E. Officer for Student Life & Services (Elena Chávez)                 |
|                           | F. Officer for Technology & Library (Marlene Nava Ramos)              |
|                           | V. New Business   |
|                           | A. Changes to 2018-2019 Budget (Voting)                               |
|                           | B. Changes to Scheduling of Lawyer Consultations (Voting)             |
|                           | C. Additions to Committees (Voting)                                   |
|                           | 1. Grants   |
|                           | 2. Student Life and Services  |
|                           | 3. EDLAB  |
|                           | D. Petitions for New Program Representative Seats (Voting)            |
|                           | E. Dechartering CUNY Public History Collective (Voting)               |
|                           | F. Scheduling December Plenary Meeting (Voting)                       |
|                           | G. Scheduling Steering Retreat and Mention of Steering Goals (Voting) |
|                           | H. Review of Affiliate Goals  |

- I. Student Leadership Stipend Discussion
- J. Plenary Incentives and Logistics
  
- VI. Announcements
  - A. Assignment of Lockers by Steering Committee Members
  - B. Reconstitution of Ad-hoc Committees during September Plenary
    - 1. Accessibility
    - 2. Gender Neutral Bathrooms
    - 3. Participatory Budgeting
  
- VII. Adjournment