

Steering
Agenda
February 1, 2019
4:30 PM

- Plenary
- Executive Committee
- Steering Committee**
- Constitution and Bylaws
- Grants
- Health Issues
- Media Board
- Outreach
- Student Services
- Participatory Budget
- I. Approval of Agenda
- II. Approval of Minutes of December 7, 2018
- III. Executive Committee Reports
- A. Co-Chair for Student Affairs (Alison Parks)
 - B. Co-Chair for Communications (Teresa Ober)
 - C. Co-Chair for Business (Raj Korpan)
 - D. USS Delegate (Rod Hurley)
 - E. UFS Liaison (Anaïs Wong)
- IV. Steering Officer Reports
- A. Officer for Funding (Elizabeth Che)
 - B. Officer for Governance & Membership (Jason Nielsen)
 - 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. Petitions for New Program Representative Seats (Voting)
 - B. Room exceptions for “CUNY-wide \$7K or Strike Conference and Organizing Day” Saturday 3/2, 9AM-7PM in 5489 and 5396 (5414 & 5409 covered by co-sponsor exception) (Voting)
 - C. Nominations for At-large Representation - 2 Vacancies (Voting)
 - D. Appointment of OpenCUNY Hiring Committee (Voting)
 - E. De-Chartering of the Early Modern Interdisciplinary Group (EMIG) (Voting)
 - F. Date of Spring Party
 - G. Date and Time of Steering Retreat

- H. Steering Discretionary
- I. Listserv for GC International Students
- J. Amazon HQ2 Statement/Resolution

VI. Announcements

VII. Adjournment