

Steering Committee (Joint)
Agenda
June 4, 2019

Plenary
Executive Committee
Steering Committee
Constitution and Bylaws
Grants
Health & Wellness
Outreach
Student Services
USS Advisory Committee
Advocate Advisory Board
OpenCUNY Board
Governance Task Force

- I. Approval of Agenda
- II. Approval of Minutes of May 3, 2019
- III. Executive Committee Reports
 1. Co-Chair for Student Affairs (Alison Parks)
 2. Co-Chair for Communications (Teresa Ober)
 3. Co-Chair for Business (Raj Korpan)
 4. USS Delegate (Rod Hurley)
 5. UFS Liaison (Anaïs Wong)
- IV. Steering Officer Reports
 1. Officer for Funding (Elizabeth Che)
 2. Officer for Governance & Membership (Jason Nielsen)
 3. Officer for Health & Wellness (Ana Perry)
 4. Officer for Outreach (Shoumik Bhattacharya)
 5. Officer for Student Life & Services (Elena Chávez)
 6. Officer for Technology & Library (Marlene Nava Ramos)
- V. New Business
 1. Appointment of New Steering Officers
 - a. Officer for Funding
 - b. Officer for Governance & Membership
 - c. Officer for Health & Wellness
 - d. Officer for Outreach
 - e. Officer for Student Life & Services
 - f. Officer for Technology & Library
 2. Appointments to Standing Committees
 - a. Outreach Committee
 - b. Student Life & Services Committee
 - c. Grants Committee
 - d. Health & Wellness Committee
 - e. University Student Senate Advisory Committee

- f. Governance Task Force
 - g. Constitution & Bylaws Committee
 3. Appointments to Graduate Council
 - a. DSC Executive Committee Members to Graduate Council
 - b. DSC Executive Committee Members to Graduate Council Executive Committee
 - c. Succession of DSC Steering Officers as Graduate Council Representative Alternates
 4. Appointment of Incoming USS Officer
 5. Nomination of Student Representatives for Graduate Center Presidential Hiring Committee
 6. Room Reservations
 1. Hiring Committees
 1. OpenCUNY
 2. The Adjunct Project
- VI. Announcements
- VII. Adjournment