

Steering Committee
Agenda
September 6, 2019
4:30 PM

I. Approval of Agenda

II. Approval of Minutes of June 4, 2019

III. Executive Committee Reports

- A. Co-Chair for Student Affairs (Elizabeth Che)
- B. Co-Chair for Communications (Roderick Hurley)
- C. Co-Chair for Business (Raj Korpan)
- D. USS Delegate (Jane Guskin)
- E. UFS Liaison (Mary Jean McNamara)

IV. Steering Officer Reports

- A. Officer for Funding (Isatou Bittaye-Jobe)
- B. Officer for Governance & Membership (Adam Kocurek)
- C. Officer for Health & Wellness (Ming Chen)
- D. Officer for Outreach (Sharanya Dutta)
- E. Officer for Student Life & Services (Giacomo Bianchino)
- F. Officer for Technology & Library (Michael Greer)

V. New Business

- A. Steering Committee Discretionary Fund (Voting)
- B. Additions to Committees (Voting)
 - 1. Outreach
 - 2. Grants
 - 3. Student Life and Services
 - 4. Health & Wellness
 - 5. EDLAB
- C. Adjunct Project Hiring Committee for Coordinators for Advocacy and Education, and Organization and Planning (Voting)
- D. Starting Chartered Org Dechartering Process (Voting)
- E. Scheduling Steering Retreat and Mention of Steering Goals (Voting)
- F. Date for Fall party (Voting)
- G. Affiliate Goals Report Review
- H. Plenary Incentives and Logistics
- I. Orientation Debrief
- J. Workshop provided by *Art with Impact (Movies for Mental Health)* (voting)

VI. Announcements

- A. Reconstitution of Ad-hoc Committees
 - 1. Accessibility
 - 2. Gender Neutral Bathrooms
 - 3. Participatory Budgeting

VII. Adjournment

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