

The Doctoral and Graduate Students' Council The Graduate School and University Center The City University of New York 365 Fifth Avenue, Room 5495 New York, NY 10016-4309 T: 212.817.7888 E: dsc@cunydsc.org W: http://cunydsc.org

Steering Committee Agenda December 6, 2019 4:30 PM

## I. Approval of Agenda

### II. Approval of Minutes

III.

Plenary

Grants

Outreach

\_ . \_ .

Executive Committee

#### **Steering Committee**

Constitution and Bylaws

Health & Wellness

Student Services

USS Advisory Committee

Advocate Advisory Board

OpenCUNY Board

Governance Task Force

# **Executive Committee Reports**

A. Approval of Meeting of October 4, 2019B. Approval of Minutes of November 8, 2019

- 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)
- VI. Announcements
- VII. Adjournment