

Minutes of Executive Committee Meeting of January 7, 2010

Present: Allyson Foster (AF) (non-voting), Shawn Rice (SR), Chris Sula (CS), and Suzanne Tamang (ST).

ST calls the meeting to order at 2:34 p.m.

I. Approval of agenda

CS motions to approve agenda. SR seconds. Agenda accepted unanimously.

II. Interim Appointment for UFS Liaison

SR nominates Jennifer Sloan as the interim UFS Liaison. CS seconds. Hearing no other nominations, CS moves to close nominations and elect Jennifer Sloan by unanimous consent. SR seconds. Vote unanimous.

III. Appointment for USS Alternate

SR nominates Jennifer Sloan as the interim USS Alternate. CS seconds. Hearing no other nominations, CS moves to close nominations and elect Jennifer Sloan by unanimous consent. SR seconds. Vote unanimous.

IV. Adjournment

SR nominates Eero Laine as a interim at-large member of the Steering Committee. CS seconds. Hearing no other nominations, CS moves to close nominations and elect Eero Laine by unanimous consent. SR seconds. Vote unanimous.

V. New Business

a. SR motions to endorse the proposal for sixth and seventh year tuition remission that is to be sent to the Interim Vice Chancellor for Budget and Finance of CUNY. ST seconds. Vote unanimous.

VI. Adjournment

CS motions to adjourn. SR seconds. Vote unanimous.

Meeting adjourned at 2:39 p.m.

Minutes respectfully submitted by Shawn Rice.

Plenary

Executive Committee

Steering Committee

Constitution and Bylaws

Media Board

Health Issues

Cultural Affairs

Professional Development