

DSC Outreach Committee Minutes

November 2, 2010

Plenary Present: Boris Daussà-Pastor (BDP), Nicole Hanson (NH), Erica Meltzer (EM), Tony Perri (TP)

Executive Committee Absent: Monique Whitaker (MW)

Steering Committee

Constitution and Bylaws

BDP calls the meeting to order at 3:35pm and welcomes everyone to the Outreach Committee.

Grants

I. Approval of agenda

Health Issues

TP motions to approve the agenda. EM seconds. Motion carries by unanimous consent.

Media Board

II. Approval of OC Minutes Sept 9, 2010

Outreach

NH motions to approve the Old Minutes (Outreach Committee meeting of September 9, 2010), EM seconds. Motion carries by unanimous consent.

Student Services

III. Reports & Old Business

BDP report on Resources at Senior Campuses

BDP still contacting APOs on resources at senior campuses. BDP expects to have first draft of resources available not before February. Day for program reps outside of senior campuses may help add to this knowledge.

MW is not present; BDP reports on liaison with the Graduate Center International Students Office

An Open CUNY account for the International Students Office has been opened, and the template for what will be introduced to website is in progress (BDP shows Outreach Committee initial draft of list of available documents possibly linking through the website). BDP and MW and Director of International Students Office have met twice, with another meeting possibly next week.

NH reports on John Jay Outreach Visit. The visit has been rescheduled (due to room availability issues) to Tuesday November 9th 3:00-4:00 pm (Room 610T) at John Jay College of Criminal Justice. NH reports on Agenda of this event. Discussion on organizational matters ensues.

BDP reports on party targeting international students:

Since so much effort is going toward the website and this seems to be a successful approach, BDP proposes postponement of this party to next semester. It may be better to strengthen our effort for international students at a later date and allow the current momentum to continue as is.

IV. New Business

a. Upcoming Queens College visit (Erica)

Discussion on appropriate date and time ensues. Proposed date is 12/6, Monday, at 5:30pm, ending at 7pm. EM will reserve room. Once room is reserved, co-chairs will be contacted for attendance.

TP also raises issue of obtaining email addresses for students housed off-campus, to help publicize events like this one. Different options are discussed.

b. Workshop for DSC Reps at Senior Campuses (Boris)

BDP proposes change of workshop date to February 4, 2011 because there is a decline in attendance to DSC meetings later in the semester.

TP moves to approve the change of date, EM seconds, motion passes by unanimous consent.

c. DSC accomplishments' flyer (Monique)

MW is not in attendance, BDP updates on behalf of MW. Flyer has not yet been changed and is still open for changes.

d. Assessment of Committee goals

BDP questions whether assessment of goals should be done mid-semester or at the beginning of the following semester. Discussion ensues, NH suggests assessment occur at the beginning of each semester. BDP thus proposes that assessment takes place at the first meeting of Spring 2011 for the Outreach Committee on 2/4/11 at 2pm.

V. Announcements

No announcements were made.

VI. Adjournment

EM moves to adjourn, NH seconds, motion carries with unanimous consent. Meeting is adjourned at 4:58pm.

Minutes respectfully submitted by Nicole Hanson.