



The Doctoral Students' Council
The Graduate School and University Center
The City University of New York
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Elections Committee Reports November 20, 2009

Present: Jill Belli (JB), Allyson Foster (AF), Kimberly Libman (KL), Shawn Rice (SR), Chris Sula (CS).
Absent: Christine Pinnock.

CS calls the meeting to order at 5:12pm.

- Plenary
- I. JB motions to approve the agenda. KL seconds; vote unanimous; motion carries.
- Steering Committee
- II. CS points out changes to the motion that was passed regarding initiating the election. JB motions to approve minutes with CS's changes; SR seconds; vote unanimous; motion carries.
- Constitution and Bylaws
- III. SR moves "to certify the candidate who has the highest number of eligible votes as reported by the Office of Student Affairs based on employment appointment in 09-10; yet, in the event that there is a tie, then the ERC committee will reconvene." JB seconds. Vote unanimous; motion carries.
- Media Board
- Health Issues
- JB motions to adjourn. AF seconds. Vote unanimous.
- Cultural Affairs
- Meeting adjourned at 5:23pm.
- Professional Development