

The City University of New York Bronx Community College
Committee on Governance and Elections

**Minutes of the Meeting of September 19, 2023
North Hall & Library (NL), Room 116**

Members Present: Sara Brady, Keven Bozelka, Andrea Ortuno, Lourdes Rosario, Laurence Brenner, Chris Efthimiou, Jonathan Scott, Griselle Nadal

Guests Present: Jonathan Scott (presiding over meeting as pro tem Vice Chair)

- I. Call to Order: 12:05 PM-Jonathan Scott**
- II. Member introductions**
- III. Approval of Agenda** (approved unanimously)
- IV. Approval of Minutes from May 2,2023** (approved unanimously)
- V. Election of Chair**
 - a. Sara Brady nominates Laurence Brenner**
 - b. Laurence Brenner accepts nomination**
 - c. Election of Laurence Brenner as Chair** (approved unanimously)
- VI. Laurence Brenner now acting as Chair**
- VII. Election of Vice-Chair**
 - a. Andrea Ortuno self-nominates as Vice-Chair**
 - b. Kevin Bozelka motion to close election for Vice-Chair**
 - c. Election of Andrea Ortuno as Vice-Chair** (approved unanimously)
- VIII. Election of Secretary**
 - a. Laurence Brenner nominates Chris Efthimiou as Secretary**
 - b. Kevin Bozelka seconds the vote**
 - c. Chris Efthimiou accepts nomination**
 - d. Election of Chris Efthimiou as Secretary** (approved unanimously)
- IX. Future Business**
 - a. Fill vacancies on College Senate (5 Alternates-at-Large seats including 2 Adjuncts and 1 Alternate Adjunct)**
 - b. University Faculty Senate (2 seats)**
 - c. Special election required for seats to be filled with publicly announced open and closing dates for election**
 - d. Reach out to SGA for student member attendance**
 - e. Discussion on plan to define role of Alternates in Governance**
 - i. Definitions need to address attending meetings, voting, counting toward quorum, participation and making motions**
- X. Adjournment: The meeting was adjourned at 12:46PM**

Respectfully submitted,

Chris Efthimiou, Secretary