

<p style="text-align: center;"><b>BRONX COMMUNITY COLLEGE</b> <b>The City University of New York</b></p>
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**Senate Committee on Governance and Elections**

**Meeting Agenda**  
**December 5, 2023 @ 12:00pm**  
**North Hall & Library (NL), Room 119**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Information Items
  - A) Referenda items did not pass
- V. Action Items
  - A) Non-Voting Member Resolution
- VI. First Presentations
  - A) Amendment on Alternates Holding Office
  - B) Amendment on Parliamentarian
- VII. Discussion Items
  - A) Next Special Election Cycle
  - B) Status on CLT/HEO centralized document
- VIII. New Business
- IX. Adjournment