

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

**Minutes of the Meeting of February 6, 2024
North Hall & Library (NL), Room 131**

Members Present: Laurence Brenner (LB), Kevin Bozelka (KB), Andrea Ortuno (AO), Lourdes Rosario (LR), Chris Efthimiou (CE), Grisselle Nadal (GN), Waaris Badirou (WB), Linmi Aviles (LA), Sara Brady (SB)

Members not present: Bianca Diopa (BD), Krishta Fernandez (KF)

Total Membership: 11 (quorum= 6)

- I. Call to Order: 12:13pm
- II. Approval of agenda (approved unanimously)
- III. Approval of Minutes from December 5th, 2023 (approved unanimously with correction on spelling of member name)
- IV. Motion by KB to approve call for nomination period of 2/13/24 to 2/20/24 for special election of two Senate Adjunct seats, one Senate Alternate Adjunct seat, two University Faculty Alternate seats and one HEO seat on the Budget and Financial Planning Committee (approved unanimously)
- V. Motion by LB to run special election no sooner than 2/26/24 (approved unanimously)
- VI. Motion by LB in favor of a one sentence amendment that "alternates may not hold an office that requires the office holder to be a member of the body" (8 yes, 1 abstention)
- VII. Motion by CE on a resolution to modify the Governance Plan that indicates that a Parliamentarian be an appointed position by Chairs of the Senate, Faculty Council and Student Government Association (7 yes, 2 abstentions)
- VIII. Discussion on lists drafted by GN on governance committee eligibility information for CLTs and HEOs. LB has agreed to revise the information lists with a preamble for next scheduled Governance and Election meeting.
- IX. Adjournment: The meeting was adjourned at 1:03PM

Respectfully submitted,

Chris Efthimiou, Secretary