

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

**Minutes of the Meeting of March 5, 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), Sara Brady (SB)

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

Total Membership: 11 (quorum= 6)

- I. Call to Order: 12:13pm
- II. Approval of agenda with modification (approved unanimously)
- III. Approval of Minutes from February 6th, 2024 (approved unanimously with minor correction)
- IV. HEO election to seat on Budget and Financial Planning Committee
 - a. Election results: 16 Yes
 - b. Motion by KB to certify election of Chris Efthimiou to the HEO seat on the Budget and Financial Planning Committee (approved unanimously)
- V. Motion by KB to endorse suspension of Adjunct Alternate Senate Election due to incorrect voter roll. Election will proceed in the future with a corrected voter roll. (approved unanimously)
- VI. Discussion on first presentation at 2/29/24 Academic Senate meeting on an explicit statement in the governance plan on alternates not permitted to hold office. Committee Chair Laurence Brenner reviewed governance plan with labor designee Susan Fiore and it was determined that the plan does not allow for alternates to hold office. A second presentation will take place at the 3/28/24 Academic Senate meeting.
- VII. Discussion on first presentation at 2/29/24 Academic Senate meeting on an amendment to have parliamentarians appointed, not elected. A second presentation will take place at the 3/28/24 academic Senate meeting.
- VIII. Motion by KB to approve the CLT centralized document
- IX. Motion by KB to approve the HEO centralized document
- X. Discussion on added agenda items 'CLT Status.' It was determined that is agenda items does not pertain to matters of the Governance and Election Committee
- XI. Adjournment: The meeting was adjourned at 12:57PM

Respectfully submitted,

Chris Efthimiou, Secretary