

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

Meeting Agenda

April 2nd, 2024 @ 12:00pm

North Hall & Library (NL), Room 131

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Action Items
 - A) Status of Adjunct Senator Election
- V. Discussion Items
 - A) Amendments presented at Senate
 - 1. Parliamentary- did not pass
 - 2. Alternates/Officers- passed
 - B) Scheduling the Referendum- default is Spring 2025
 - C) Status on CLT/HEO centralized document
 - D) Robert's Rules Information item: When members disagree about the events of a meeting. (No action required.)
- VI. New Business
- VII. Adjournment