

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

**Minutes of the Meeting of April 2, 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),

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

Total Membership: 11 (quorum= 6)

- I. Call to Order: 12:16pm
- II. Approval of agenda (approved unanimously)
- III. Approval of Minutes from March 5th, 2024 (approved unanimously unamended)
- IV. Meeting scheduled for 4/3/23 with Human Resource Office on status of Adjunct Senator Election
- V. Action items from 3/28/24 Academic Senate Meeting
 - a. A second presentation and vote took place on an amendment to have parliamentarians appointed, not elected. The vote failed.
- VI. A second presentation and vote took place on to have a clarification on the seating of alternates on Senate committees. The vote passed and it will now move to a referendum scheduled possibly for Spring 2025.
- VII. An amendment to CLT/HEO centralized document was accepted that indicates that HEOs who serve as adjuncts are also eligible to serve on the Senate as adjuncts
- VIII. A discussion took place on how events of a meeting may be misinterpreted in Governance Minutes and it was stated that anyone has a right to express an opinion at a meeting. Furthermore, it is not necessary to record all such opinions in detail in Governance Minutes.
- IX. New Business
 - a. WB announced that application for SGA Governance membership needs to be widely Broadcasted
- X. Adjournment: The meeting was adjourned at 12:40PM

Respectfully submitted,

Chris Efthimiou, Secretary