

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

**Minutes of the Meeting of May 7, 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), Krishta Fernandez (KF),

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

Total Membership: 11 (quorum= 6)

- I. Call to Order: 12:11pm
- II. Approval of agenda with amendment (approved unanimously)
- III. Approval of Minutes from April 2, 2024 (approved unanimously)
- IV. Motion by KB to certify election of William Calathes for Adjunct Alternate Senator (8 votes, approved unanimously)
- V. Motion by KB to approve schedule of UFS Senator election (approved unanimously)
 - a. 5/8 to 5/14 call for nominations
 - b. 5/15 certification of nominees
 - c. 5/16 to 5/22 election
- VI. Motion by KB to provisionally certify UFS Senator election results after election with official certification in the fall (approved with one abstention)
- VII. Motion by KB to set the Governance and Election committee schedule for the first Tuesday in every month 12pm to 2pm in NI 131
- VIII. The CLT-HEO centralized document approved at the 4/18/24 Senate meeting will be placed on the Governance web page and Senate web page. A separate reference document will also accompany the Governance Plan at a later date.
- IX. Any faculty member on the Governance and Election Committee can serve on the SERC Committee to certify elections
- X. Next Faculty Council in the fall will need to begin the process of electing new members to the Governance and Elections Committee
- XI. Adjournment: The meeting was adjourned at 12:44PM

Respectfully submitted,

Chris Efthimiou, Secretary