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Meeting Minutes

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2010

LACUNY Executive Council Meeting Minutes, September 2010

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Minutes

LACUNY Executive Council

September 17, 2010

CUNY Graduate Center, Room 196.03

Present: Jay Bernstein (KBCC), Michael Borries (Central Office), Jill Cirasella (Brooklyn), Danny Cleary (York), Bronwen Densmore (NYCT), Amrita Dhawan (CCNY), Joseph Deodato (CSI), Hal Grossman (Hunter), Curtis Kendrick (Central Office), Dalia Leonardo (GC), Karl Madden (MEC), Albert Neal, (LAGCC) Kadri Nider (SUNYLA/Optometry), Phyllis Niles (BMCC), Karen Okamoto (JJ), Catherine Stern (LAGCC), Shea Taylor (CCNY), Cynthia Tobar (GC), Chris Tuthill (Baruch), Ed Wallace (Lehman), James Watson (Bronx),

Not Represented: CUNY Law, QBCC, Queens

Meeting called to order 2:34PM

Introductions

President's Report

Vice-President's Report

- A report on Council of Chiefs Meeting was given

Treasurer's Report

- \$3,789.98 in PayPal account
- Checking account issue being resolved with bank (caused by officer change)

Committee Reports and Announcements

No reports

New Business

- Constitution and Bylaws Committee to review how committees and roundtables elect leadership
 - Any changes will be brought to EC meeting before going to membership for vote
- CUNY Logo
 - EC voted to change the logo, delegates should solicit colleagues for input
 - New Logo will need to work both for print/web
 - Review of designs to begin **Oct 15th**
 - Web Team, plus Bronwen Densmore, Jay Bernstein, and Cynthia Tobar will review submissions
- Due have been rolled back to \$20, but LACUNY will start charging a minimum of \$5 for non-members who wish to attend events sponsored by LACUNY

- Logistics of charging for events will include setting up paypal accounts for events so people can pay online as well as a google document that event managers can see current membership lists.
- EC will email another letter to CIS about our concerns with the performance and service of Aleph

Meeting adjourned 3:45PM