

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of March 3, 2008

Present: L. Augustus, R. Bass, F. De Naples, L. Montenegro, D. Read, P. Read, G. Sanchez, H. Skinner, H. Wach, C. Williams

Guests: D. Gonsher, C. Savage

Excused: P. Cunningham, M. Coleman, O. Hill, G. Rosado

Meeting called to order at 2:15 p.m., R. Bass

- 1. Approval of February 11, 2008 Minutes:** suspended until April meeting
- 2. Approval of March 13, 2008 Senate Agenda:** H. Wach asked for Governance and Election to report separately from item 10.c.; it will become "Item 6: Governance and Elections: Proposed Amendments to the Governance Plan" if governance and elections doesn't pull it prior to 3/13; passed as amended, unanimous voice vote
- 3. Report on Immediate Electronic Voting System:** H. Wach reported that the discrepancy at Senate February meeting occurred on the paper balloting, not on the electronic balloting; R Bass asked whether we should move / discuss making the electronic balloting the vote of record and eliminate the dual method; C. Williams suggested that the dual voting continue, to build confidence with the electronic system
- 4. Update on Registration:** C. Williams: current enrollment is over 9,200 students, with all registration activities at an end; retention of continuing students is growing
- 5. Lobbying Efforts RE State Proposed Budget:** R. Bass distributed the CUNY talking points from the Central Office for those engaged in lobbying in Albany; C. Williams reported on the recent lobbying efforts in Albany; those interested in joining the almost weekly delegations to Albany (until the budget is passed) should contact the President's Office; emails for the letter-writing campaign should originate from non-taxpayer-dollar computers, and are best sent from home, via home email account
- 6. Other:** Black History Month Martin Luther King Annual Dinner was a success; Hall of Fame Art Gallery has comic book exhibition through March 15, 10:00-2:00 each day
- 7. Adjournment** at 2:35 p.m., R. Bass

Respectfully Submitted,
Frederick De Naples, Secretary