

BRONX COMMUNITY COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK

Executive Committee of the College Senate

Minutes of the Meeting November 25, 1992, Senate Conference Room, 2:30 PM

PRESENT: R. Bass, A. Galub, B. Goodwin, J. Graham, G. Lieblich, G. Perez, J. Riley, J. Ryan

1. Approval of the College Senate Agenda

The agenda for the meeting December 10, 1992 was approved.

2. Senate Facility

President Brown will try to provide a room for the Senate office.

3. SGA Governance Plan Amendment

The proposal will be discussed at the Senate meeting. A pro and con statement will be distributed prior to the meeting. J. Riley requests opinions from more people in the college community.

4. Revision of the Governance Plan

The Senate should look at the problem of representatives who must drop out for some reason. Election procedures should be codified.

The following motion was made: To instruct the Chairperson of the Committee on Governance and elections to solicit suggestions for amendments. The Committee should decide on procedures for presenting the amendments to the Senate, as a package or one by one.

The motion was agreed to by consensus.

5. BCC Social Event(s)

BCC should have on-campus events that will lead to greater socialization among administration, faculty, students, and the community. SGA is already planning a party on December 12 for students, their families, the faculty, and the administration. This should be highly publicized.

A cultural event should be held for the community as well as the college. A concert and dinner (black tie

optional) was proposed for Bronx week. A co-ordinator or facilitator for social events is needed.

6. Adjournment

The meeting was adjourned at 3:45 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ruth Bass', written in a cursive style.

Ruth Bass
Secretary