

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

Minutes of the Meeting of October 5, 2021 via Zoom

Present: Ekinadose Elizabeth Asemota, Augustin Garcia Flores, Nikole Knight, Franklin Moore, Grisselle Nadal, Seth Offenbach, Jeithy Ofosu-Mensah, Jazmin Ramirez, Jonathan Scott, Goldie Sherr, James Webb


- I. **Call to Order:** 12:04 PM by Franklin Moore.
- II. **Approval of Agenda** (approved unanimously)
- III. **Approval of the Minutes from May 27, 2021** (approved unanimously)
- IV. **Introductions:** All members of the committee introduced themselves.
- V. **Unfinished Business**
 - a. There were several amendments to the governance plan that were passed by our committee last term and then later passed by the senate.
 - i. These referendum items were voted on during the spring 2021 election.
 - ii. Unfortunately, even though these items passed, there was not enough faculty and student participation to reach the voter threshold to officially pass these items.
 - b. Last term, the G&E committee had been working on a set of rules of procedure (including rules of elections and rules of dispute resolution). Franklin Moore would like to present these rules of procedure to the newly elected G&E committee this semester.
- VI. **Election of Officers**
 - a. Chair
 - i. James Webb was nominated for chair. James Webb accepted the nomination. There were no additional nominations.
 - ii. A motion was made to close nominations. The motion was seconded. It carried unanimously by voice vote.
 - iii. James Webb was unanimously elected as chair by voice vote.
 - b. Vice Chair
 - i. Jonathan Scott was nominated for vice chair. Jonathan Scott accepted the nomination. There were no additional nominations.
 - ii. A motion was made to close nominations. The motion was seconded. It carried unanimously by voice vote.
 - iii. Jonathan Scott was unanimously elected as vice chair by voice vote.
 - c. Secretary
 - i. Goldie Sherr nominated herself for secretary. There were no additional nominations.
 - ii. A motion was made to close nominations. The motion was seconded. It carried unanimously.
 - iii. Goldie Sherr was unanimously elected as secretary by voice vote.

VII. **New Business**

- a. Our committee will need to hold special elections for two open seats on the senate. There is currently a Registrar seat and a HEO Alternate seat that need to be filled.
- b. Our committee will discuss the logistics of holding these special elections at our next meeting.

VIII. **Adjournment:** The meeting was adjourned at 12:34 PM.

IX. Respectfully Submitted,



Goldie Sherr