



Minutes

Legislative Committee Meeting

9/6/24

Present: Judy Cohen, Shoshana Friedman, Rick Repetti, Paul Ricciardi, Tom Rothacker

- It was agreed that the Legislative Committee would request to be on the next College Council meeting agenda to provide various informational details (there is nothing for the Legislative Committee to present that would require any Council vote).
- There was a question of what constitutes a quorum; it was confirmed that quorum is a majority of membership.
- In preparation for the Legislative Committee facilitating departmental elections in spring 2025, it was confirmed that Biology, Business, Communications and Library chairs are up for election.
- There was a question as to who appoints the Library Chair, president or department. It was then confirmed that the Library Chair is appointed by the President.
- It was confirmed that the following Council department representatives' terms are ending in 2025: Biology, Business, Communications and Library.
- The following Council delegates up in 2025: Gordon Alley-Young, Amanda Kalin, Paul Ricciardi, Michael Spear, Dorina Tila, Dominic Wetzel, Ashiza Shah.
- There was a question about faculty senate elections. Paul will email John Acosta and Michael Spear about when elections are.
- There was a question regarding CUNY policy and departmental elections; must they be in person or not.
- Paul will request a list of eligible departmental voters from Gordon Alley-Young, and then send lists to departments for review.
- Shoshana will meet with Daniel Kane and Matthew Gartner regarding constitutional edits and a procedural guide. This guide would be a way to educate/provide clarity to new and current members. Shoshana will follow up on results of this meeting.
- Next Legislative Committee meeting in on 10/9 will be to review constitutional edits/updates. Final meeting is on 11/13. All meetings are in E332.