December 14th Student Association Meeting called to order: 5:40 with

In attendance:
In person:
Students:
Shakima Williams, Portia Lightfoot, Rohan Ketwaroo, Lisa Sheridan.
Administration:
Dean John Mogulescu, Associate Dean Brian Peterson, Associate Dean Jennifer Sparrow, Anthony Sweeney
Via teleconference: Sarah Krusemark, Leonard Blades
Not in attendance: Yvette Humphries, Latif Masud, & Brandon Clarke

1. Opening statement by Dean Mogulescu:
   a. Very pleased with the state of our school
      i. 3,300 students
      ii. student friendly
      iii. raising good money for scholarships
      iv. SPS was 8th place in giving Tuesday
      v. enrollment is up
   b. Chancellor resigned
   c. inspector general investigation- will be in the newspaper
   d. Student Questions
      • Student Question: Can we have a meet the faculty event-Dean Mogulescu Answer: Yes, but it is difficult to schedule
      • Student Question: Can we make our WIFI open network – Dean Mogulescu Answer: not yet possible due to IT security. We can look into a less cumbersome solution
      • Student Question: Why is it so difficult to reserve rooms in the building? I see empty rooms all the time.
        Dean Mogulescu Answer: Anthony Sweeney – is this true? -is space availability so difficult? Anthony: yes. Dean Mogulescu-- this will be addressed
      • Student Question: Could we get lobby space for student art show-Dean Mogulescu Answer: Yes! I like that idea! But it would probably be better inside the building, rather than in the lobby. There have been delays in the building’s construction.
      • Student Question: With the increased student enrollment, do you think that we could increase the budget for personnel in the Financial Aid Dept.? Inquires go without a response unless you go to the office in person.
        Dean Mogulescu Answer: The lack of response is unacceptable. I take answering emails very seriously. The rule is 24 hours, and if you don’t receive a response from anyone on our staff, I want to know about it. We have added now have 3 people to the Financial Aid/Registrar Dept.

End of Q&A.
Further comments by Dean Mogulescu:

2. Nursing is new program bringing in resources with 500 new students
3. Budget climate is bad – Has been cut 3 straight years
4. We are a tuition driven school – and we continue grow –
5. We are committed to the availability of the Governance documents: Assistant Dean Jennifer Sparrow will provide the details:
   a. Details include: 2 student reps, 2 alternates
   b. Governance plan
      i. Purpose of the governing council supposed to be thinking staff, faculty governing council recommendations forms sub committees
      ii. 5-12 people make decisions making by the Appeals Committee. Appeal committee passes deskins on to the Governing Council. The Governing Council passes on to Dean. From the Dean, the recommendations go on to the Board of Trustees
   c. Governing Council is 51% faculty
   d. Committees:
      i. Standing Committee
      ii. Academic-grade appeals, grading mechanisms
      iii. Curriculum committee- looks at new degree proposals, academic director makes changes to courses each discipline will be on the committee-
      iv. budget committee -Requires collaboration and looks into institutional effectiveness- what are the outcomes also looks at administrate goals-
      e. share faculty senate, legal, college community,
      f. governance plan faculty are free to speak-
      g. students are 10% of the body, and are elected. No standing on the committees
      h. the faculty union wants to meet- critical of the adjunct nature
      i. Shakima mentioned adding students to the committees-
6. Dean want the SA to review and have a response by Feb. 8
7. The adjuncts remuneration getting reviewed –

8. Dean Mogulescu, Assistant Dean Jennifer Sparrow, and Assistant Dean Brian Peterson left the meeting.
9. Shakima reiterated desire to have students on the Governing Council committees.
   a. Rohan motion to approve
   b. Leonard 2nd the motion
   c. motion passes unanimously
   d. Shakima and Anthony will create a document with student suggestions for the Governing Council
10. motion to approve minutes-Lisa (great job Sarah)
    a. 2nd to – Latiff
    b. passed unanimously
11. Shakima read Title: Endorsement Resolution: USS Resolution 1718-P04:
Enhanced MOE Bill
12. have Dean Mogulescu send a letter
13. Students should write their own write our own letter-
14. Malave group going upstate advocating for CUNY  
   a. Lisa motion to approve of MOC 
   b. Rohan 2nd the motion to approve 
15. Shakima passed around the USS Resolution 1718-P05: CUNY Tuition Freeze 2017  
   a. Leonard made a motion to approve USS Resolution 1718-P05 
   b. Portia 2nd the motion to approve 
   c. 1 opposition from Sarah 
   d. Motion passes with one nay 
16. Anthony Sweeney report:  
   a. NSLS- student wants to do networking meetings –  
17. Lisa Sheridan gives the Kiosk report and planned budget. (attached)  
   a. Shakima makes motion to fund The Kiosk up $6,000, additional funds provided to procure a Mac PowerBook Pro 
   b. Latif 2nd the motion 
   c. Motion approved unanimously 
18. 2 applications for professional grant 
19. Leonard invited to attend the CCSD- 12/22- meeting holiday party at Hostos during the day 
20. Leonard made a Motion to close 7:38  
   a. Rohan 2nd  
   b. Motion carried unanimously