I. ACTION ITEM
   A. Approval of Minutes of the October 2, 2017 Meeting

II. INFORMATION ITEMS
   A. Update on Student Activity Fee Review and Revision (Discussion)
   B. Vice Chancellor’s Report
The meeting was called to order by Committee Chair Una S. T-Clarke at 4:20 p.m.

The following people were present:

**Committee Members:**
- Hon. Una S. T-Clarke, Chair
- Hon. Ken Sunshine, Vice Chair
- Hon. Kevin D. Kim
- Hon. Sandra Wilkin
- Prof. Hugo Fernandez, faculty member
- Prof. Emily Tai, faculty alternate
- Mr. Donavan Borington, student member
- Mr. John Aderounmu, student alternate
- President Scott Evenbeck, COP Liaison

**University Staff:**
- Interim Vice Chancellor Christopher Rosa
- Associate General Counsel Abby Jennis
- Associate General Counsel Joan Margiotta

**Ex-officio:**
- Hon. Barry F. Schwartz

**Trustee Observer:**
- Hon. Chika Onyejiukwa

**Trustee Staff:**
- Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz
- General Counsel and Vice Chancellor for Legal Affairs Loretta P. Martinez
- Deputy Secretary Anne Fenton
- Ms. Fenella Ramsami

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The agenda items were considered and acted upon in the following order:

**I. ACTION ITEM:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 7, 2017.** Moved by Committee Vice Chair Ken Sunshine and seconded by Trustee Sandra Wilkin, the minutes were approved as submitted. Trustee Kevin Kim abstained.

B. **POLICY CALENDAR**

1. **Student Activity Fee Policy (Revisions to Article XVI of BoT Bylaws).** General Counsel and Vice Chancellor (GC&VC) Loretta Martinez stated that the current policy does not reflect existing priorities and needs of the students and therefore this resolution recommends that the current process be reviewed by performing a comprehensive review of the student activity fees infrastructure and process.

   Mr. Donavan Borington proposed a friendly amendment to the resolution to include an additional resolve clause, to establish a Student Activity Fee Taskforce charged with performing a comprehensive review of any student activity fee and policy infrastructure.
Vice Chairperson Barry Schwartz and Committee Vice Chair Kevin Sunshine expressed concern about the specificity of the language in the amendment.

GC&VC Martinez noted the resolution currently directs the University leadership to engage the student and campus stakeholders in the process of review.

Prof. Hugo Fernandez then shared a few comments, noting support of the proposed language specificity for the purpose of transparency and shared governance.

Vice Chairperson Schwartz gave further comments, noting confidence of the Committee to communicate with the Board the implementation of this resolution, in consultation with key constituencies involved.

Trustee Kim then recommended that in the RESOLVED section of the resolution, the third paragraph to read as follows:

"RESOLVED, That the Board desires that the student and campus stakeholders be consulted and engaged in the process of review and re-design of the student activity fee policy infrastructure and allocation process via a Task Force composed of representatives to be co-chaired by the University Student Senate Chairperson."

Moved by Trustee Sunshine and seconded by Trustee Kim, and following discussion, this item was unanimously approved for submission to the Board as amended.

II. INFORMATION ITEM:

A. Report of Interim Vice Chancellor Christopher Rosa

IVC Rosa reported on student affairs and special programs activities subsequent the Committee’s June 2017 meeting as follows:

- The Central Office of Student Affairs (COSA), the Office of General Counsel, and CUNY’s Office of City Relations are collaborating to implement Governor Cuomo’s Executive Order #169, which calls for CUNY and SUNY to review voter registration policies, to ensure that all laws are being followed and to develop an action plan – including ensuring that all Disability Services Offices, as National Voter Registration Act sites, are being offered registration forms as well as assistance if needed.

- COSA completed the first draft of the Emergency Aid at CUNY report based on a survey of all 25 CUNY schools. Survey asks about food panties, food vouchers, book vouchers, emergency MetroCards, emergency grants, completion grants and emergency loans. Several funders have expressed interest in supporting emergency aid for CUNY students.

- CUNY’s Sexual Violence Campus Climate Survey will be posted on the CUNY web site within the next few days.

- COSA worked with the Mayor’s Office of Immigrant Affairs and CUNY’s Citizenship Now to broadly disseminate information about DACA, including know-your-rights materials and the availability of free legal clinics.

- The 5th Annual CUNY Golf Classic proceeds will be used to enhance the student-athlete experience and to provide awards to CUNY’s top student-athletes.
The Edward T. Rogowski Leadership Programs offered robust summer programming for CUNY student leaders:

- 2017 CUNY Washington Program: 12 students from 6 senior colleges were F/T interns served on Capitol Hill, with federal departments, and with Washington-based NGOs. They also participated in weekly seminars arranged by the Program—with prominent members of the Washington, DC community, including representatives from the U.S. Department of Justice and outside research/advocacy organizations.

- 2017 SOMOS CUNY Summer Internship Program in July and August, 2017. The Program served 19 successful graduates of the 2017 Model NYS Senate Session Project, providing them with ongoing experiential learning opportunities inside the district offices of New York State legislators working on policy issues affecting the Latino community.

- This fall, through CUNY’s women’s public service internship program, 25 students from 12 CUNY colleges are working in community-based offices of city, state and national legislators working on issues important to women, children and their families. In addition to their credit-bearing seminar course, they will be participating in central seminar component arranged by the Rogowski program.

On October 6, CUNY BMI will host the 12th annual CUNY BMI conference entitled the black and Latino male image, rewriting the narrative at Medgar Evers College. The conference will feature a morning keynote by Dr. Bryant Marks, professor of psychology and director of the Morehouse College Male Initiative and an afternoon keynote by Michael Denzel Smith, writer, television commenter and author of Invisible Man Got the Whole World Watching: A Young Black Man's Education. To date, more than 1,000 people have registered for the conference.

The Brooklyn College's Women's Center has been awarded a community action grant from the American Association of University Women to launch the Muslim Women's leadership development project at Brooklyn College, a one-of-a-kind leadership program that specifically focuses on Muslim women students. The project has a September 2017 start date.

CUNY Resident Assistants from eight campuses attended a day-long training on August 16. The workshops included an active shooter training, conducted by a public safety office, and presentations on Title 9 and responding to sexual misconduct situations conducted by Safe Horizon and CUNY’s Student Conduct Manager.

In partnership with the New York City Mayor's Office and the Department of Health and Mental Hygiene, the second year of CUNY’s participation in the mental health service course, service crop has commenced with 20 early career clinicians joining counseling centers throughout the CUNY system.

As part of the Thrive NYC initiative, CUNY has expanded efforts to enroll students, faculty and staff in the Mental Health First Aid Program.

On October 8th at Baruch College, the University Student Center will hold its annual election of officers, including its chair, who will serve as the University student trustee.

Finally, COSA is honored and humbled to play a role in coordinating CUNY’s disaster relief efforts, convening the University's Disaster Relief committee.
IVC Rosa and Committee Chair Wilkin then thanked outgoing USS Chair and Trustee Onyejiukwa for her remarkable tenure, serving as a student trustee of the Board of Trustees.

Committee Chair Clarke moved to go into Executive Session at 5:06 p.m. This motion was seconded by Trustee Kim.

III. CONSIDERATION OF STUDENT DISCIPLINARY APPEAL:

CONVENING OF EXECUTIVE SESSION:
Committee Chair Clarke called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the consideration of a student disciplinary appeal. The Committee met in Executive Session from 5:08 p.m. to 5:50 p.m.

General Counsel and Vice Chancellor Loretta Martinez indicated that she would communicate the committee’s decision on the disciplinary appeal as appropriate.

The Executive Session was adjourned at 5:50 p.m. as moved by Committee Chair Clarke and seconded by Trustee Kim.