AGENDA

I. ACTION ITEMS
   A. Approval of Minutes of the January 9, 2017 Meeting

POLICY CALENDAR

1. Graduate School of Public Health and Health Policy – Establishment of a College Association and Student Activity Fee
2. New York City College of Technology – Student Activity Fee Increase
3. John Jay College – Student Activity Fee Increase
4. Hunter College – Re-earmarking of Undergraduate Student Activity Fee
5. York College – Student Activity Fee Increase
6. School of Professional Studies – Establishment of a College Association
7. Increase in Payment of Stipends to Student Leaders

II. INFORMATION ITEMS
   A. Brooklyn College – Graduate Student Activity Fee Referendum
   B. Vice Chancellor’s Report

III. EXECUTIVE SESSION
   A. Consideration of Student Disciplinary Appeal
      1. Queens College
The meeting was called to order at 5:28 p.m.

The following people were present:

**Committee Members:**
- Hon. Una S. T-Clarke, Chair
- Hon. Rita DiMartino
- Hon. Mayra Linares-Garcia
- Prof. Emily Tai, faculty member
- Prof. Hugo Fernandez, faculty alternate
- Mr. Donavan Borington, student member
- President Scott Evenbeck, COP Liaison

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

**Trustee Staff:**
- Interim General Counsel and Vice Chancellor for Legal Affairs Jane Sovern
- Deputy to the Secretary Hourig Messerlian
- Ms. Doris Wang

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

**I. ACTION ITEM:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 24, 2016.** The minutes were approved as submitted upon motion made by Trustee Rita DiMartino and seconded by Prof. Emily Tai.

**B. POLICY CALENDAR**

1. **Brooklyn College – Proposed Resolution to Convert to a Uniform Undergraduate Student Activity Fee.** Interim Vice Chancellor (IVC) Chris Rosa stated that the process of assessing student activity fees according to day or evening attendance is really an anachronism at the University and is obsolete. It really hearkens back to a time when students were admitted to the day session or the so-called evening college. Most other schools eliminated this practice years ago. This resolution proposes the consolidation of the day and evening fee into a single fee.

   Brooklyn College Interim VP of Student Affairs/Dean of Students Ronald Jackson noted that if the current fee stays in place, it goes nowhere, because there no longer is a population to use that money. The college proposes to have one uniform fee that would fall in line with its student government structure.

   Mr. Donavan Borington asked Dean Jackson if this fee was brought about through a referendum of the student population:

   Dean Jackson stated that this fee was not brought about through a referendum of the student population. He explained that when this fee was initially created there were separate schools. There was a school for general studies, and there was a college for liberal arts and sciences. At
that, students who came in through the school of general studies had separate admissions requirements, stating that they could not take classes during the day, and therefore, they had a separate fee. So to have a referendum really makes no sense, because the collected fees would go nowhere. However, the proposed conversion to a uniform undergraduate student activity fee was approved by the Policy Council, and all three student governments actually voted to move this forward.

Mr. Borington stated that it was his understanding that in order to start an activity fee, one must begin by petitioning on the local campus with the prospective students and attain a certain number of signatures, and then it would be added to the ballot, where the students would vote on it during the student government general election. When they instituted this evening fee, it was based on that process put in place by the Board. To dissolve this fee without using the same process could almost be an injustice to those students that are at the campus. Even if there has been a change in process, the students are the ones who vote in favor or against any changes to the activity fee that they pay.

Committee Chair Una Clarke wanted to confirm her understanding that there were no students in the category, that even if the college held a petition, there would be no one to sign that petition.

Dean Jackson stated that there are maybe 1,200 students who are still in that category right now and could vote. But it would still be dwindling down. He added that it was his understanding that, because the college is not implementing a new fee or changing the fee, it would not have to go through the referendum process.

Prof. Emily Tai noted that her understanding is that evening students constitute those who happen to attend classes in the evening—whether they are designated officially as evening students, or whether they just happen to be registering for classes after 5:00 p.m.—are often in need of services that they do not always easily have access to on campus because offices may be closed. It was also her understanding that the purpose of the evening student fee schedule was to subsidize possible additional services for students outside of ordinary business hours.

Prof. Tai asked whether those services will still be available to students who register for classes that occur after 5:00 p.m.:

Dean Jackson stated that looking at the data there are far fewer students who actually take classes during the evening, and the college has very few programs that students can actually complete only by going in the evening. The college has a combination of students, some taking classes during the evening, and some during the day. With the current fee structure the students actually get less services. But with the proposed uniform fee, they will have access to all the services that the typical day students now have.

Mr. Borington noted that he was concerned that although the evening student population is now dwindling down or soon to be nonexistent, he must advocate for the few voices that exist in that part-time or evening population. He understood that it is somewhat challenging to provide services for them throughout the day. However, it would be his recommendation that the student body population at large should make the decision on how they would like to pay their student activity fees, because that is how it is started on campus—usually through a referendum. If the students who are now attending as day students want to get rid of their evening fee, that is a decision that rests initially with them—after the result of a mass vote, fifty percent population voting, and then it comes to the Board for their consideration.
Dean Jackson stated that the college does plan on bringing forward a referendum this semester that would implement a part-time fee.

Associate General Counsel Daniel Simonette explained that together with Director of Student Advocacy and Disaster Relief Roberta Nord, he had worked with Brooklyn College and looked at what would be the best steps to move this forward. In looking at what would work best for the students and what would work best in implementing a new fee, it was decided that the first step would be to get rid of what exists now, and then the college is scheduled to do a referendum this spring to introduce the new fee, which would encompass the fee that would cover both the part-time students and the new fee that would cover the new student government structure. That is the best process to move this forward, because it takes care of everybody in one swoop, instead of breaking it up or creating a fee now and then having to go back to the drawing board and doing it again later on.

Mr. Borington stated that in June 2016 this committee approved an increase in student activity fees for the college's School of Liberal Arts and Sciences (Day Session). At that time his concern was that the referendum did not yield enough voting students to increase the fee. Now his concern is that all these referendums are being done, setting a precedent where the student population is not engaged and they are not aware. The University is currently proposing to raise their tuition and the fee, of itself, is also an increase of their tuition, so it is important to make sure these things are being considered all together at a time, because students are paying.

Dean Jackson stated that the college wants to be able to provide students access to all the services. Having that one uniform fee, the entire student population will have access to all the services. The college will look specifically at referendum groups that operate and those that are not active. It will look at eliminating some of the latter. The college is planning on reducing the activity fee with this new referendum that is coming forward, and putting in student government a series of checks and balances to make sure that there is interest across campus, and it accommodates everybody's needs.

Associate General Counsel Simonette noted that his understanding is that the college is going to do a wider publication of the vote coming up in the spring to increase student turnout. Student turnout in the elections across the University has been fairly low in the last few years. The central administration is trying to increase turnout, including doing some training coming out of the student affairs area in the General Counsel's Office to help get a better selection process going forward.

Prof. Tai stated that when the college promotes the value of the vote, she hopes that they will not forget to ask the faculty to be partners in this, because when anything is going on for the student association, members of the faculty are advised to encourage students to vote.

Prof. Tai then inquired if there is an issue about student awareness of this, why not make the referendum about eliminating the evening fee and implementing this student part-time fee so that they meet some of the standards noted by Mr. Borington:

Dean Jackson noted that if the college kept the School of General Studies (SGS) fee as it is, students would not be able to use all of the services. While the college did not do a referendum last year, this actually went through a very extensive process, in that the two branches of student government did go out to all of their constituents to get feedback. Also, it went through the Policy Council, so the faculty and administration also weighed in. All three bodies weighed in on this
particular issue before it was decided to move it forward. But to clarify, if there is no SGS, there would be nobody to actually access or request to use the fee money.

Prof. Tai wanted confirmation that if once there is some future fee available to part-time students, the SGS fees could be rolled back into it even beyond the current fiscal year. Associate General Counsel Simonette and Dean Jackson confirmed this fact.

Dean Jackson noted that at this time the college is looking to merge two undergraduate student governments into one comprehensive undergraduate student government. He added that this decision was not made by the student population, but by the college administration. That is the referendum process coming forward. Both of the student governments have been working since last year to pull together this referendum. The college has all the pieces together, and it will go out to all of the students in the spring for feedback. The results will be sent to the Office of Legal Affairs to make sure that all information is correct, after which, it will go out to the entire student body for a vote.

Mr. Borington stated that it is his understanding that petitions have to be secured from the student population if the student government wants to make changes to fee-related services. If there were any students from the affected population present at this meeting, their input would guide him in his decision about this matter.

At the request of Trustee Mayra Linares-Garcia, Dean Jackson reiterated that the college was merging the day and evening student fees into one, and the fee would be $113.00 across the board. Both student populations would have free access to the same services. He added that through this process, the college is also looking into extending service hours for evening students.

Following this discussion, Committee Chair Clarke moved to table this item pending further consideration. This motion was approved by unanimous consent.

II. INFORMATION ITEMS:


NYPIRG Deputy Director Farouk Abdallah presented an overview of the annual report of activities at NYPIRG's nine CUNY chapters. NYPIRG is the state's largest student-directed research and civic engagement organization. Each year, hundreds of students participate in student-directed activities. They range from non-partisan voter registration to local food and clothing drives that benefit the community, among many other projects. Through engaging students in these activities, as described in the report, NYPIRG chapters help create a climate of civic engagement through hands-on learning and experience. NYPIRG's campus programs complement the educational experience by providing students with the skills and knowledge to have a deeper understanding of the issues that affect the campus community, where they live, where they work, and where they attend college. As a result, students become more active in their civic life and more effective in service to their community. Coordinating students' efforts on a statewide scale, NYPIRG also provides an arena for students to learn about and educate their peers about statewide policy-level decisions that affect their lives.

Mr. Abdallah noted that one of the things NYPIRG did differently this year in its annual report, based on a recommendation from this committee, is the inclusion of an executive summary on the report. He pointed out that ten students from NYPIRG's various CUNY chapters were present at the meeting. He added that the Borough of Manhattan Community College (BMCC) Chapter registered almost
1,800 students on campus. Working with the Office of Student Affairs and the student government, they coordinated a sustainability fair, where they brought more than 1,000 BMCC students to learn about climate change, various sustainable technologies like when solar and planet events that are being organized by local and national environmental organizations. The Brooklyn College Chapter registered over 1,500 students to register to vote. They also planned an event--called Trick or Eat, where they went out, and instead of asking for candy at the door, they asked for canned food. They collected 900 pounds of food from the neighborhood community, most of which went to the Brooklyn College Food Pantry. The City College Chapter registered about 1,300 students. They brought twenty-one City College students to Albany to meet with their legislators to talk about higher education issues that are important to them, particularly about financial aid and about funding for the services that they support.

Mr. Borington stated that as a student leader and a member of the University Student Senate, it has been great partnering with NYPIRG on various legislative and advocacy initiatives over the past few years.

Mr. Borington asked Mr. Abdallah what opportunities he sees that NYPIRG can offer CUNY students across the University moving forward, being that it does not have chapters on every campus:

Mr. Abdallah stated that NYPIRG has a lot to offer to CUNY. It sees itself as a partner with the University, and its role as a way to augment what students learn in the classroom. The skills that students learn stay with them beyond their college years, whether it is public speaking, organizing events, working a coalition, or writing for the media. He added that he has seen many students go on and do incredible things that they build on between their education at CUNY and the kind of skills that they learn working with NYPIRG.

Trustee Linares-Garcia commended NYPIRG for its efforts, stating that this is the foundation to what a student’s future will be in terms of investing time and energy on things that they want to engage in and give back.

IVC Rosa thanked NYPIRG for their work, stating that the Office of Student Affairs has been working with Guttman Community College President Scott Evenbeck on the concept of experiential learning, which is deeply woven into the strategic plan and soon to be one strategic framework. CUNY’s partnership with NYPIRG offers very rich experiential learning opportunities.

Committee Chair Clarke congratulated NYPIRG for the work that it does, and encouraged their continued participation on CUNY campuses.

B. Report of Interim Vice Chancellor Christopher Rosa

IVC Rosa stated that he was pleased to report on a very robust season of programming in student affairs, which really represents the very best in student service and student leadership. He added that he wanted to update the committee on our collaboration with CUNY Sustainability initiatives. In November, in partnership with the University Director of Sustainability Tria Case, the Central Office of Student Affairs launched the 2016/2017 CUNY Sustainability Competition for Students. This competition encourages individual and teams of students to advance the sustainability work of CUNY, in partnership with faculty mentors. We seek applicants from any academic disciplines with skills or interests in geographic information systems, communications, public relations, marketing, community organizing, or related subject areas, to propose enhancements to CUNY’s efforts to make both New York and CUNY more sustainable. The competition is open to students pursuing associate, bachelor, and master’s degrees at any CUNY campus or school. We are accepting one-page proposals
through February 15, 2017. Following this preliminary submission and selection, six students or student teams will be supported with a total of $2,500 per project in stipends. The faculty mentors will be supported with $1,000 stipends to help to offset their costs. This is a very exciting opportunity. It represents the very best in a collaboration between student affairs professionals, students, and academic affairs professionals. We urge you, please, to spread the word to students and faculty colleagues.

On October 21st, in partnership with the CUNY Arts Initiative, led by Associate Vice Chancellor Andrea Shapiro-Davis, CUNY students received priority access to see former Queens College music professor, saxophonist, and National Endowment for the Arts Jazz Master Jimmy Heath in "Jimmy Heath: Life of a Legend," in celebration of his career and 90th birthday at Jazz at Lincoln Center. More than 150 students have participated in free listening parties at Jazz at Lincoln Center in the last semester. A listening party gives our students the opportunity to learn about different aspects of jazz, while also listening to live music from that era in that genre. Lincoln Center will be hosting events throughout the spring semester, and we really have the Chancellor to thank for his leadership on the CUNY Arts Initiative, which makes possible these really robust opportunities for students to enjoy the richness of the cultural life of the city.

On October 31st, our CUNY LEADS program hosted the second annual Lights! Camera! Access! 2.0 program at John Jay College. Thirty-four CUNY students with disabilities majoring in media studies, film studies, marketing, and journalism participated in this program, which is designed to build a pipeline of talented candidates with disabilities for positions in television, film, broadcast journalism, and the advertising industry. This program included executives from CBS, BBDO, SAG-AFTRA, and the Empire State Development Corporation, who engaged students through resume review, speed interviewing, and flash mentoring. Through a small grant from New York Community Trust, several CUNY Lights! Camera! Access! mentees traveled to Washington, DC, to Gallaudet University a month later to participate in a White House-sponsored summit on employment for people with disabilities in media industries.

During the month of November, CUNY celebrated the richness that its more than 3,000 student veterans and reservists add to university life. On November 4th, at the Graduate Center, more than 100 student veterans were honored for their outstanding scholarship and leadership at CUNY. On Veterans Day, more than 200 student veterans marched with pride under the CUNY banner up Fifth Avenue in New York City's annual Veterans Day Parade. They were really thrilled to be joined by the Chancellor, who stopped by just to wish them well as they did their march. CUNY closed the month with an exciting announcement that, not only had it retained the distinction of being named the nation's only university system to earn the highly coveted veterans-friendly designation by Victory Media, but also that City College had been named the nation's top veterans-friendly college for schools with student enrollments higher than 10,000. That is really a great source of pride for all of us at the University, and it speaks to the very rich legacy of serving veterans at the City College of New York.

During the fall semester, the Central Office of Student Affairs (COSA) engaged members of city and state government around issues of importance to CUNY students. COSA was invited by the City Council Committee on Veterans’ Affairs to testify at a public hearing on the experiences and needs of CUNY student veterans. The Council's Committee on Higher Education invited us to testify at public hearings on the success of the implementation of CUNY Pathways and the status and impact of the council's merit scholarship program. COSA also testified at the Assembly Higher Education Committee's hearing on college affordability and student debt. We have an unparalleled record at CUNY at limiting student debt, which we are very proud of.
In CUNY’s storied tradition of shared governance, the fall semester represented a very busy season of service and programming by and for CUNY student-elected student leadership. On November 9th, Chancellor Milliken hosted a reception at the Chancellor’s Residence for all newly elected college student government presidents, as well as all students elected to University-wide offices. Student leaders were afforded the opportunity to dialogue with members of the chancellery and Trustees about issues of importance to CUNY students.

During its October plenary, the University Student Senate elected Chi Ka Onyejiukwa as Chair of the University Student Senate for the 2016/2017 program year. We are very proud to work with Chika, and she and her colleagues in the steering committee have already distinguished themselves by their leadership.

Finally, we were very pleased to participate in a reception hosted by Chairperson William C. Thompson, Jr. and Chancellor Milliken in December at John Jay College, a roundtable discussion where university student senate leaders were able to engage the Trustees and chancellery in issues of importance and concern to the University.

C. Statement by Chancellor James B. Milliken

Chancellor Milliken stated that he wanted to share with the committee some of the highlights of Governor Cuomo’s State of the State message delivered earlier today:

First, and probably most significant by any measure, is free tuition for community college and senior college students at CUNY within certain income parameters and other elements to be determined. I could not be more excited about this initiative, putting the state of New York, CUNY, and SUNY at the forefront nationally in terms of a major agenda to provide more affordability for the students. We look forward to working with the Governor’s staff and with the legislature over the next few months to see that this is a success.

Second item, is something that this Board has strongly endorsed in the past: CUNY is delighted to see the recommitment today to passing the Dream Act this year. The University will do everything it can to help the Governor to be successful in that. It makes an enormous amount of difference for the students, for CUNY, for New York, and for our country.

Third, something that may be new to some of you—who maybe are not from Staten Island—the proposal to transfer the Institute for Basic Research in Staten Island to CUNY and the College of Staten Island. The Institute for Basic Research was part of Willowbrook. It was the basic fundamental research element in neuroscience and chemistry and biology and physical therapy and others. We have collaborative work now with faculty and students, primarily at CSI. This would provide an opportunity for probably some economies of scale and efficiencies in the management of the research enterprise, but also, will offer more collaborative opportunities in the areas of specialty at the Institute for Basic Research, with not only CSI, but certainly CSI, the Graduate Center—with doctoral students, with our faculty and students across CUNY and the disciplines that are the focus of that institute. We have an opportunity, with the CUNY-wide institute there, to be a national leader in these areas. There will, I believe, be a blue-ribbon task force appointed to look at the issues of merger and transition. All in all, a very good day for CUNY with the State of the State. We look forward to supporting those proposals and seeing that they are successful.

Mr. Carlos Chedieh, a NYPIRG student from Queens College, asked Chancellor Milliken how could NYPIRG, as a student advocacy group, help the University to have the free tuition act passed:
Chancellor Milliken stated that it is his view, having been at universities now for over twenty-five years and been involved in how legislative actions become a reality, that there are people who are good at influencing action, and he happens to think students are the best at it. Students have the most directly at stake. They typically are not getting paid to lobby. But they are speaking about things that matter in their lives every day. Their opinions resonate with legislators. The Chancellor added that he would encourage NYPIRG to mobilize students to speak on both of these issues: first the tuition, and second the Dream Act, as it will be important to hear from students and a broad group of stakeholders.

Committee Chair Clarke told the students that in his statement today, the Governor has an initiative that is going to be beneficial, and as advocates, the first thing you do is to make sure that you thank him for this initiative and let him know how many students will benefit. He will remember that. I am just helping you to understand some of what the process should be about.

D. Statement by University Student Senate (USS) Chair and Trustee Chika Onyejiukwa

Trustee Onyejiukwa thanked Chairperson William C. Thompson, Jr., Chancellor Milliken, and Trustees Una Clarke, Fernando Ferrer, Mayra Linares-Garcia, Sandra Wilkin, University Faculty Senate Chair and Trustee Kay Conway; and members of the chancellery for participating in the Trustee/Chancellery/Student Government Leaders’ dinner meeting held on Monday, December 12, 2016 at John Jay College. She stated that it is always fun for the students to get to meet the trustees and chancellery and be engaged.

The USS hosted its awards dinner on December 2nd to honor the outgoing USS delegation. Many people were honored at the event, including former CSASP Chair Carol Robles-Roman and Vice Chair Frieda Foster.

It has been a season of increased civic engagement and having our students understand what it means to be civically engaged and what can happen when one is not civically engaged. We are going into another big election year right here in the city, and so as the University Student Senate, we are getting students to continue CUNY Votes, our mantra and our theme of being civically engaged throughout the city. In addition, we also saw the other side of the election with the role of gender, of diversity, and of inclusion. Myself and a few of our colleagues have taken up the work of women’s leadership, which I think is lacking in some areas, and we can do a lot more work here. Associate Vice Chancellor Shapiro-Davis has agreed to help in doing that. 2017 is a big year—it is the 100th anniversary of women’s suffrage and a few other initiatives that we want to push.

On the legislative side, the Governor did host his State of the State this morning. Thank you for letting us know. It is always great to thank, and then continue with your asks and the support. With our legislative agenda, we continue our mission of access, affordability, and excellence. We are still tweaking and developing it. I reflect and I smile because around this time last year, we were pushing for a tuition freeze, among so many things. It seems like just a year after that, nationally, everyone is on board and understanding the importance of public higher education. Now, everyone is singing the same tune. It seems like the tune that we have been singing is now being heard. It is great for the work that we will continue to do. In addition to the Dream Act, everyone is afraid of vulnerable populations, so, the USS has teamed up with the Professional Staff Congress, and they have agreed to help us to meet with some of these students and understand their needs and concerns and have them help us with the advocacy work that we will do this year and to play a bigger role in that. Thank you for your support and your work.
Committee Chair Clarke stated that before the meeting is adjourned, she would like to continue the conversation on the student activity fee at Brooklyn College. She then asked Associate General Counsel Simonette together with Mr. Borington, USS Chair and Trustee Onyejiukwa, the two trustee members, and Dr. Emily Tai to sit and figure things out exactly—and whatever document we come up with, it should apply to all other colleges who may have the same issue with day and evening students and the conversion of student fees. We will make sure that the Central Office of Student Affairs knows what the protocol should be if they are going to merge day and evening student fees. I want to make sure that we are clear that students know that we are on their side, whether it is fees or something else.

Mr. Borington thanked Committee Chair Clarke and stated that in that regard he just wanted to make sure that we were not setting a precedent, but following the same rules that are set for all colleges. He added that he did not mean to offend or disrespect anyone from Brooklyn College, but that he must make sure that he does his due diligence on behalf of the students whom he represents.

Following a motion by Mr. Borington and seconded by Trustee Linares-Garcia, the meeting was adjourned at 6:17 p.m.
RESOLVED, That a student activity fee of $41.45 per semester be established for students at the Graduate School of Public Health and Health Policy, effective Fall 2017, in accordance with the following schedule:

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Total Student Activity Fee $41.45

and be it further

RESOLVED, That the Board of Trustees approve the establishment of the CUNY Graduate School of Public Health and Health Policy College Association and the proposed bylaws of the college association.

EXPLANATION: Students at the Graduate School of Public Health and Health Policy held a referendum to establish a $41.45 student activity fee effective Fall 2017. The referendum was held in accordance with Board Bylaw section 16.12 on March 27 – 30, 2017. The vote on the referendum was 44 in favor, 14 opposed, with 11.6% of the eligible students voting and, of those voting, a 76% support rate.

The fee will be used to support student clubs and organizations, student travel to conferences, social and cultural activities and other initiatives determined by the student government. Elections for student government are scheduled this Spring. The Dean supports this initiative to enhance the student experience at this new school.

The School desires to organize a college association that will have supervision and review over School’s student activity fee supported budgets. The college association will be organized as a unit of the School, not as a separate corporation. In accordance with Board Bylaw section 16.5, the bylaws of the college association have been approved by the Dean of the School and reviewed by the University Office of General Counsel. The college association membership will consist of the Dean of the School or his or her designee as chair, six students, three administrators, and three faculty members.
May 17, 2017

MEMORANDUM

To: Board Committee on Student Affairs and Special Programs
From: Jane M. Sovern
Interim General Counsel
Re: Graduate School of Public Health and Health Policy – Establishment of Student Activity Fee and College Association

The Graduate School of Public Health and Health Policy desires to set an initial student activity fee to support a range of extracurricular activities pursuant to Section 16.2 of the Bylaws.

The School also desires to organize a college association that will have supervision and review over the School’s student activity fee supported budgets. The college association at the School will be organized as a unit of the School, not as a separate corporation. Pursuant to Section 16.5 of the CUNY Board of Trustees Bylaws, the School seeks approval of the initial bylaws of the new college associations.

The proposed Board resolution, as well as a summary memorandum and the draft bylaws, are attached.

Enc.

c: Dean Ayman El-Mohandes
    Ashish Joshi
SUMMARY MEMORANDUM OF BYLAWS
OF THE
CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY
COLLEGE ASSOCIATION

Governance Structure: Unit of the School

Name: CUNY Graduate School of Public Health and Health Policy College Association

Membership: 13 regular, voting members and up to six alternates, as follows:

* The SPH Dean or his/her designee;

* Three SPH administrators and one administrator alternate, each appointed by the SPH Dean;

* Three members of the SPH faculty and up to two faculty alternates, each appointed by the SPH Dean from a panel whose size is twice the number of seats to be filled (including the alternates) and consists of faculty members elected by the SPH Faculty Student Council; and

* Six students and up to three student alternates consisting of the Student Association president and other elected students with the student seats allocated on a basis that will provide representation to each government, where more than one exists, as nearly as practicable in proportion to the student activity fees provided by the students from the respective constituencies.

Officers: Chair: SPH Dean or his/her designee serving on the College Association
Secretary: appointed by the SPH Dean

Budget: The student activity fee is earmarked for the Student Association (student government) and the University Student Senate, each of which is also the allocating body for its earmarked portion of the fee. Should SPH change its student activity fee structure to include additional earmarking or have an unearmarked portion of the fee, the College Association shall be the allocating body for those portions of the fee. The College Association shall review all student activity fee (including the student government fee) budgets, allocations and expenditures for conformance with the expenditure categories described in Article XVI, Section 16.2 of the CUNY Bylaws.
Proposed bylaws have been approved by the SPH Dean and the CUNY Office of the General Counsel.

Proposed bylaws
GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – 
ESTABLISHMENT OF A STUDENT ACTIVITY FEE AND A COLLEGE ASSOCIATION

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The School desires to organize a college association that will have supervision and review over School’s student activity fee supported budgets. The college association will be organized as a unit of the School, not as a separate corporation. In accordance with Board Bylaw section 16.5, the bylaws of the college association have been approved by the Dean of the School and reviewed by the University Office of General Counsel. The college association membership will consist of the Dean of the School or his or her designee as chair, six students, three administrators, and three faculty members.
BYLAWS OF THE
CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY
COLLEGE ASSOCIATION

* * *

ARTICLE I – PURPOSE AND STRUCTURE

Section 1 – Purpose. The CUNY Graduate School of Public Health and Health Policy College Association (the “College Association”) shall have the obligations and responsibilities of a college association as set forth in Article XVI, Section 16.5 of the Bylaws of the Board of Trustees of The City University of New York (“CUNY Bylaws”). As described in the CUNY Bylaws, the College Association shall have responsibility for the supervision and review over SPH student activity fee supported budgets.

Section 2 – Structure. The College Association is a unit of the CUNY Graduate School of Public Health and Health Policy (“SPH”); it is not separately incorporated.

Section 3 – Tax Exempt Status. The College Association is tax exempt by virtue of being part of SPH and CUNY.

ARTICLE II – MEMBERSHIP

Section 1 - Composition. Consistent with Article XVI, Section 16.2 of the CUNY Bylaws, the College Association consists of thirteen regular, voting members (each a “Member”) and up to six alternates, as follows:

* The SPH Dean or his/her designee;

* Three SPH administrators and one administrator alternate, each appointed by the SPH Dean;

* Three members of the SPH faculty and up to two faculty alternates, each appointed by the SPH Dean from a panel whose size is twice the number of seats to be filled (including the alternates) and consists of faculty members elected by the SPH Faculty Student Council; and

* Six students and up to three student alternates consisting of the Student Association president and other elected students with the student seats allocated on a basis that will provide representation to each government, where more than one exists, as nearly as practicable in proportion to the student activity fees provided by the students from the respective constituencies.

Each Member has the right to vote.
Section 2 - Term of Office. Each administration and faculty Member shall be elected or appointed for a three-year term to serve until his or her successor is elected or appointed and qualified. Each student Member shall serve for a one-year term and until his or her successor is elected or appointed and qualified. Members’ terms shall commence on September 1. Members may be elected or appointed to consecutive terms.

Section 3 – Qualification. Each administration and faculty Member shall be a full-time employee of SPH.

Section 4 – Removal. Any Member who ceases to occupy the position that qualified him or her to be elected or appointed as a Member will cease to be a Member. The SPH Dean may at any time remove a Member whom he or she has appointed.

Section 5 – Vacancies. Vacancies on the College Association shall be filled as follows:

* Administration Member vacancies shall be filled by the SPH Dean.

* Faculty Member vacancies shall be filled by the SPH Dean from a list of nominees submitted by the Faculty Student Council that is twice the size of the number of vacancies to be filled.

* Student Member vacancies shall be filled by the President of the Student Association from the members of the Student Association elected by the student body.

However, if a vacancy remains unfilled for three months after it occurs, and by reason of the absence, illness, or other inability of one or more of the remaining Members a quorum of the College Association cannot be obtained, a majority of the remaining Members may appoint a Member from the relevant constituent group to fill the vacancy. A Member elected or appointed to fill a vacancy will hold office until his or her successor is elected or appointed and qualified.

ARTICLE III – MEETINGS

Section 1 - Time and Place. Meetings of the College Association may be held at such times and places as the Members determine, but at least once each semester.

Section 2 - Quorum. At each meeting of the College Association, the presence of seven Members, including at least two student Members, shall constitute a quorum for the transaction of any business.

Section 3 – Vote. Unless otherwise specified in these Bylaws, the vote of a majority of the entire membership of the College Association is required to approve an action. Each Member shall be entitled to one vote. Each alternate may attend meetings of the College Association, and shall be entitled to vote on such matters that come before the College Association to the extent
that the alternate is substituting for an absent Member of the same constituency. Members shall vote in person and not by proxy.

**Section 4 – Participation by Video Communication.** Any one or more Members may participate in a meeting by means of electronic video screen communication or similar communications equipment allowing all persons participating in the meeting to see and hear each other at the same time. Participation by such means shall constitute presence in person at a meeting as long as each Member can participate in all matters before the College Association, including, without limitation, the ability to propose, object to, and vote upon a specific action to be taken by the College Association.

**Section 5 – Chair and Secretary.** The SPH Dean or his/her designee serving on the College Association shall preside at all meetings of the College Association as Chair. In the absence of the Chair at a particular meeting, the Members shall appoint a Chair for such meeting. The SPH Dean shall appoint a Secretary of the College Association to issue notices of all meetings and attend and keep the minutes of the meetings of the College Association.

**ARTICLE V- STUDENT ACTIVITY FEE BUDGETS**

**Section 1 – Allocating Bodies.** Pursuant to a resolution of Board of Trustees of The City University of New York ("CUNY Board"), the SPH student activity fee is earmarked for the Student Association (student government) and the University Student Senate, each of which is also the allocating body for its earmarked portion of the fee. Should SPH change its student activity fee structure to include additional earmarking or have an unearmarked portion of the fee, the College Association shall be the allocating body for those portions of the fee.

**Section 2 – Student Government Fee.** The student government fee is that portion of the student activity fee earmarked by the CUNY Board for the Student Association. Pursuant to Article XVI, Section 16.3, the Student Association shall annually develop and allocate a budget for the student government fee, subject to the review of the College Association.

**Section 3 – Budget Committee.** If the College Association is an allocating body because of a change in its student activity fee structure as described in Section 1 above, then the College Association shall organize a Budget Committee pursuant to Article XVI, Section 16.5 of the CUNY Bylaws to develop budgets for expenditure of that portion of the fee.

**Section 4 – Budget Review.** The College Association shall review all student activity fee (including the student government fee) budgets, allocations and expenditures for conformance with the expenditure categories described in Article XVI, Section 16.2 of the CUNY Bylaws (the "Expenditure Categories"). The College Association shall disapprove any allocation or expenditure that it finds does not conform to the Expenditure Categories or is inappropriate, improper, or inequitable. If the College Association disapproves an allocation or expenditure, the relevant budget shall be returned to the allocating body (or the College Association Budget Committee, if applicable) with the specific concerns of the College Association noted, for further deliberation by the allocating body (or Budget Committee) and subsequent resubmission to the
College Association. If the re-submitted budget is not approved by the College Association within thirty (30) days of resubmission, those portions of the budget approved by the College Association will be allocated. The remainder shall be held by the College Association until it and the allocating body (or Budget Committee) agrees.

Section 5 - Review Authority of SPH Dean

(a) The SPH Dean may suspend and send back for further review any proposed allocation or expenditure of the student activity fee, including the student government fee, which in the Dean’s opinion is not within the Expenditure Categories. Within ten (10) days of receiving a notice of suspension from the Dean, the College Association shall review the proposed allocation or expenditure and make a recommendation to the Dean with respect to it. The Dean shall thereafter consider the recommendation, shall consult with the General Counsel and Vice Chancellor for Legal Affairs, and thereafter communicate a final decision to the allocating body as to whether the allocation or expenditure is disapproved.

(b) The SPH Dean may disapprove any proposed allocation or expenditure of the student activity fee, including the student government fee, which in the Dean’s opinion contravenes the laws of the city, state, or nation, or any CUNY or SPH bylaw, policy, regulation, or order. If the Dean chooses to disapprove a proposed allocation or expenditure, the Dean shall consult with the General Counsel and Vice Chancellor for Legal Affairs and thereafter communicate a final decision to the allocating body as to whether the allocation or expenditure is disapproved.

ARTICLE VI – COMPLIANCE WITH LAW AND POLICY

As part of SPH, the College Association shall operate consistent with the rules, regulations, policies and procedures of SPH, CUNY and New York State, including without limitation Article XVI of the CUNY Bylaws and the Fiscal Handbook for the Control and Accountability of Student Activity Fees.

ARTICLE VII - AMENDMENTS

These bylaws may be amended by the affirmative vote of two-thirds of the Members, but must always adhere to Article XVI of the CUNY Bylaws, the Fiscal Handbook for the Control and Accountability of Student Activity Fees, and any other SPH and CUNY policies and procedures regarding college associations and the student activity fee. Any proposed amendment to these bylaws must be approved by the SPH Dean and CUNY Board.

Approved by the SPH Dean on April 25, 2017.

Approved by the CUNY Board of Trustees on __________, 2017.
RESOLVED, That the student activity fee paid by students at New York City College of Technology increase from $55.15 to $60.65 for full-time students and from $20.80 to $24.80 for part-time students, effective Fall 2017, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FT/PT</td>
<td>FT/PT</td>
</tr>
<tr>
<td>College Association</td>
<td>$42.70/$16.35</td>
<td>$46.20/$17.85</td>
</tr>
<tr>
<td>Student Government</td>
<td>$07.00/$03.00</td>
<td>$09.00/$05.50</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$04.00/ 0</td>
<td>$04.00/ 0</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45/$01.45</td>
<td>$01.45/$01.45</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$55.15/$20.80</td>
<td>$60.65/$24.80</td>
</tr>
</tbody>
</table>

The $26.00 summer session student activity fee shall continue in accordance with the following schedule and students enrolled in multiple summer sessions shall pay the fee only once per summer:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$15.55</td>
</tr>
<tr>
<td>Student Government</td>
<td>$05.00</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$04.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$26.00</td>
</tr>
</tbody>
</table>

EXPLANATION: The student activity fee schedule represents an increase of $5.50 in the full-time student activity fee and $4.00 in the part-time student activity fee paid by students at New York City College of Technology. The increases will be locally earmarked to Student Government for Student Government Operations and Clubs and to the College Association for Student Life and Development Programs. This will be the first increase in the academic year student activity fee since 1998 and has the support of the College President.

A referendum was held in accordance with University Bylaw Section 16.12 in conjunction with student government elections held April 3-5, 2017. The vote on the referendum was 420 in favor, 258 opposed, with 4.5% of the eligible students voting.

Within the College Association fee, the following local earmarkings for full-time and part-time students will exist: Accident Insurance ($1.25/$0.25); Athletics ($10.00/3.57); Day Care
($7.00/$3.75); Graduation ($3.65/$0.35); On Campus Health Clinic ($10.00/$6.00); Health Information ($3.50/$1.00); Tipster ($1.25/$0.25); Theatre Works ($1.00/$0.25); Contingency ($0.10/0); Corporation Annual Assessment ($0.45/$0.05); and Student Life and Development ($3.50/$1.50).

Within the Student Government fee, the following local earmarkings will exist for full-time and part-time students: Student Clubs ($4.00/$3.00) and Student Government Operations ($5.00/$2.50).

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 6.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fee allocated by the New York Public Interest Research Group (NYPIRG) is refundable, in accordance with procedures subject to the approval of the College President.
Please prepare a separate form for each student body. Attach additional documentation where appropriate.

College _____ NYC College of Technology ---------------

Student body which voted to change fee _______ Undergraduate Students _____________

Word of Referendum on Ballot

Referendum

Do you approve an increase in the student activity fee from $53.70 to $59.20 for full-time students and from $19.35 to $23.35 for part-time students to be allocated as follows?

1. Increase the earmarking to the Student Government Association by $2.00 for FT students and by $2.50 for PT students, of which SGA's Operational Budget will increase by $1.00 for FT students (from $4 to $5) and $1.00 for PT students (from $1.50 to $2.50), and the remaining earmarking going to the club budget as follows, $1.00 for FT students (from $3.00 to $4.00) and by $1.50 for PT students (from $1.50 to $3.00);

2. Create a new earmarking of $3.50 for FT students and $1.50 for PT students within the College Association Fee for Student Life programs to provide funding for better SLD events.

Justification of students for this fee change

Total student activity fee: current: $53.70 FT; $19.35 PT proposed: $59.20 FT; $23.35 PT

<table>
<thead>
<tr>
<th>Earmarking</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
<th>Allocating Body</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government Operations</td>
<td>$4.00(FT)/$1.50(PT)</td>
<td>$5.00(FT)/$2.50(PT)</td>
<td>Student Government</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$3.00(FT)/$1.50(PT)</td>
<td>$4.00(FT)/$3.00(PT)</td>
<td>Student Government</td>
</tr>
<tr>
<td>Student Life and Development</td>
<td>N/A</td>
<td>$3.50(FT)/$1.50(PT)</td>
<td>College Association</td>
</tr>
</tbody>
</table>
Is a summer fee to be collected? Yes ___ No  _X_ if a summer fee is to be collected, please provide a breakdown of the fees and all earmarkings on a separate page.

Date(s) of Referendum _April 3, 4, 5 2017_

Was the referendum held in conjunction with regular student government elections?

Yes _X_ No ___ If no, please explain.
STUDENT ACTIVITY FEE CHANGE FORM

How was the election conducted?

Mail ballot ______  Registration ______  Other _____ E-ballot (VoteNet) ________
Polls ___________  Classroom distribution ____________

How was this referendum publicized?

Posters, email blasts, social media

Total number of students in appropriate student body _____ 15,228

Number of valid signatures of appropriate student body on petition ____ 1,644

Vote on referendum by appropriate student body

____ 420 ____ Number Yes

____ 258 ____ Number No

____ 4.7 ____ Percent of eligible students voting

Were the results of the referendum certified by the Student Election Review Committee (SERC)?
Yes ___ X ___ No ________ If no, please explain.

Proposed semester for implementing fee change ___ Fall 2017 ______ Date of last Board resolution
(attach copy) _____________________________________________

President's recommendation:  Supports ___ X ___ Opposes _______________

President's Comments:
The Student Activity Fee at City Tech has not been increased in 19 years. The moderate
increase requested will allow the Student Government to maintain support for student clubs and
student life programs.

April 13, 2017
Date

[Signature of College President]

Return completed form to:
Office of Vice Chancellor for Student Affairs
205 East 42nd Street
New York, NY 10017
10/14
Section 16.12, provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

The student activity fees allocated by NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

The governing board of the Student Services Corporation, which allocates the earmarked fee for the Student Center, has the following voting composition: 7 Administrators and 6 Students, with the College President as Chair. USS Chair and Trustee Arshad voted NO.

USS Chair and Trustee Arshad stated that the elected student government at Brooklyn College does not support this increase.

**B. NEW YORK CITY COLLEGE OF TECHNOLOGY - ESTABLISHMENT OF A SUMMER SESSION STUDENT ACTIVITY FEE:**

RESOLVED, That a $26.00 summer session student activity fee be established for all students at New York City College of Technology attending summer session, effective Summer 2015, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$15.55</td>
</tr>
<tr>
<td>Student Government</td>
<td>$05.00</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$04.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45</td>
</tr>
</tbody>
</table>

Total Student Activity Fee $26.00

Students enrolled in multiple summer sessions will pay the fee only once per summer. The student activity fee for the academic year will continue to be $55.15 for full-time students and $20.80 for part-time students.

**EXPLANATION:** New York City College of Technology is the only senior college that does not have a summer session student activity fee. In order to provide student activities for the growing summer session population, a summer session student activity fee has been established. The College President supports this fee increase. The student activity fee at the College was last increased in 1998.

Within the $15.55 College Association fee, the following local earmarkings will exist: Accident Insurance ($1.50), Corporation Annual Assessment ($0.05), Child Care ($5.25), Health Education and Services ($5.25), City Tech Times ($2.00), with the remainder unearmarked.

A referendum was held in accordance with University Bylaw section 16.12, in conjunction with student government elections held April 28-April 30, 2014. The vote on the referendum was 550 in favor and 119 opposed, with 4% of the eligible students voting on the referendum. Of the students who voted, 82% voted to support this fee.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.
The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

**USS Chair and Trustee Arshad** stated that the elected student government at New York City College of Technology supports this increase.

**C. QUEENS COLLEGE – STUDENT ACTIVITY FEE INCREASE-SHUTTLE BUS SERVICE:**

RESOLVED, That the student activity fees paid by all students at Queens College be increased by $40.00 each Fall and Spring semester, effective the Fall 2014 semester, to be allocated by the College Association in accordance with the following student activity fee schedules:

<table>
<thead>
<tr>
<th>UNDERGRADUATE STUDENTS</th>
<th>EARMARKED ALLOCATING BODY</th>
<th>FULL-TIME</th>
<th>PART-TIME</th>
<th>SUMMER I</th>
<th>SUMMER II</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$06.00</td>
<td>$03.00</td>
<td>$01.34</td>
<td>$02.83</td>
<td></td>
</tr>
<tr>
<td>College Association</td>
<td>$11.00</td>
<td>$05.50</td>
<td>$02.41</td>
<td>$05.17</td>
<td></td>
</tr>
<tr>
<td>Shuttle Bus/College Association</td>
<td>$40.00</td>
<td>$40.00</td>
<td>$00.00</td>
<td>$00.00</td>
<td></td>
</tr>
<tr>
<td>Student Services Corp.</td>
<td>$71.00</td>
<td>$55.00</td>
<td>$35.00</td>
<td>$45.00</td>
<td></td>
</tr>
<tr>
<td>Sports Allocation Board</td>
<td>$23.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td></td>
</tr>
<tr>
<td>Comm. For Disabled Students</td>
<td>$02.70</td>
<td>$02.70</td>
<td>$02.70</td>
<td>$02.70</td>
<td></td>
</tr>
<tr>
<td>Child Development Center Board</td>
<td>$02.70</td>
<td>$02.70</td>
<td>$02.70</td>
<td>$02.70</td>
<td></td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$06.00</td>
<td>$06.00</td>
<td>$04.00</td>
<td>$04.00</td>
<td></td>
</tr>
<tr>
<td>USS</td>
<td>$01.45</td>
<td>$01.45</td>
<td>$01.45</td>
<td>$01.45</td>
<td></td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$163.85</strong></td>
<td><strong>$131.35</strong></td>
<td><strong>$64.60</strong></td>
<td><strong>$78.85</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GRADUATE STUDENTS</th>
<th>EARMARKED ALLOCATING BODY</th>
<th>FULL-TIME &amp; PART-TIME</th>
<th>SUMMER I</th>
<th>SUMMER II</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$03.00</td>
<td>$01.34</td>
<td>$02.74</td>
<td></td>
</tr>
<tr>
<td>College Association</td>
<td>$04.75</td>
<td>$02.41</td>
<td>$05.01</td>
<td></td>
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<tr>
<td>Shuttle Bus/College Association</td>
<td>$40.00</td>
<td>$00.00</td>
<td>$00.00</td>
<td></td>
</tr>
<tr>
<td>Student Services Corp.</td>
<td>$55.00</td>
<td>$35.00</td>
<td>$45.00</td>
<td></td>
</tr>
<tr>
<td>Sports Allocation Board</td>
<td>$08.00</td>
<td>$08.00</td>
<td>$08.00</td>
<td></td>
</tr>
<tr>
<td>Comm. For Disabled Students</td>
<td>$02.70</td>
<td>$02.70</td>
<td>$02.70</td>
<td></td>
</tr>
<tr>
<td>Child Care</td>
<td>$01.95</td>
<td>$01.95</td>
<td>$01.95</td>
<td></td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$04.00</td>
<td>$04.00</td>
<td>$04.00</td>
<td></td>
</tr>
<tr>
<td>USS</td>
<td>$01.45</td>
<td>$01.45</td>
<td>$01.45</td>
<td></td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$120.85</strong></td>
<td><strong>$56.85</strong></td>
<td><strong>$70.85</strong></td>
<td></td>
</tr>
</tbody>
</table>

**EXPLANATION:**

The above schedules for the Fall and Spring semesters represent an increase of $40 for the Shuttle Bus Service that will be allocated by the College Association. This will establish a shuttle bus service for Queens College students from the subway (Main Street Flushing) and the Long Island Railroad (Jamaica Station) to the Queens College campus, making two stops on campus,(one on Kissena Boulevard near the Student Union and another on Main Street at Queens Hall). Queens College is extremely difficult to reach via public transportation. Commuting to the campus from these transit points adds an additional 45 minutes to student commutes to campus. The Shuttle bus will cut the average student commute in half by eliminating all the stops on the public bus route and taking a more direct route to campus. This will be
EXPLANATION: The proposed student activity fee schedule represents an increase of $2.00 in the undergraduate full-time, $1.00 in the undergraduate part-time, and $0.50 in the Summer Session student activity fee schedules, which will be locally earmarked for the Access Center which provides services for students with disabilities. This will increase the local earmarkings for the Access Center from $1.00 to $3.00 for full-time students, from $0.45 to $1.45 for part-time students, and from $0.80 to $1.30 for the Summer Session. The increases will provide additional adaptive equipment for visually impaired and hearing impaired students, and students with learning disabilities, additional staffing, technological instruction and expanded operating hours in the Access Center.

A referendum was held in accordance with University Bylaw Section 16.12, in conjunction with student government elections held April 28 and April 29, 1998. The vote on the referendum was 310 in favor and 28 opposed, with 3.2% of the eligible students voting on the referendum. In addition, 587 students who voted in the student government elections abstained from voting on the referendum. The College President supports the fee increase because it will provide reasonable services and equipment for students with disabilities in the Access Center.

Within the Student Government Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Brookdale ($3.00/$1.80); Emergency Food and Shelter ($0.50/$0.10); Renovation of Student Space ($0.75/$0.55); Student Government ($5.00/$3.70); Student Resource Center (0/$9.00); and Student Clubs ($8.50/$4.25). Within the College Association Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Administrative Costs ($0.50/$0.22); Inter-collegiate Athletics ($10.00/$4.50); Intramural Athletics ($4.00/$1.75); Medical Office ($0.50/$0.25); Performing Arts ($5.00/$2.25); Yearbook ($1.75/$1.08); Child Care. ($4.00/$2.00); Envoy ($2.00/$0.80); Media ($2.00/$1.15); Music ($1.00/$0.45); Police ($2.00/$0.80); Access Center ($3.00/$1.45); and Welfare Rights Initiative ($3.00/$3.00).

Within the Undergraduate Summer Session Fee, the following local earmarkings for Student Government Fee will exist: $4.95 for Student Government, $0.95 for Renovation of Student Space, and $7.50 for the Student Resource Center. Within the Undergraduate Summer Session Fee, the following local earmarkings for the College Association Fee will exist: $1.30 for Access Center, $0.50 for the Medical Office, $1.00 for Child Care, and $3.00 for Welfare Rights Initiative.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

F. NEW YORK CITY TECHNICAL COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by full-time students at New York City Technical College be increased from $44.55 to $54.65 per semester and the student activity fee paid by part-time students be increased from $14.20 to $20.20, effective Fall 1998 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$44.55/$14.20</strong></td>
<td><strong>$54.55/$20.20</strong></td>
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</table>

There is no summer session fee collected.
EXPLANATION: The student activity fee schedule represents an increase of $10.00 in the full-time student activity fee and $6.00 in the part-time student activity fee paid by students at New York City Technical College. The increases will be locally earmarked for the establishment and operation of an On Campus Health Clinic and will be allocated by the College Association. The College President supports the increase because of the need for Health Services on campus. The student activity fee was last increased in 1996.

The College Health Center will be located on campus and will be staffed by a nurse practitioner and two licensed registered nurses. Primary health care services will be available to the student body. Health care services will include, but will not be limited to, treatment of minor injuries and common health problems, provision of immunizations, basic laboratory procedures, family planning, and mental health services. The On Campus Health Clinic will begin service in Spring 1999 and will be fully operational by Fall 1999. A portion of the fees for 1998-99 will be used for start-up costs. A Health Education and Wellness Program is already provided through a separate earmarking for Health Information.

A referendum was held in accordance with University Bylaw Section 16.12, in conjunction with student government elections held May 5-7, 1998. The vote on the referendum was 345 in favor and 180 opposed, with 4.7% of the eligible students voting on the referendum.

Within the College Association fee, the following local earmarkings for full-time and part-time students will exist: Accident Insurance ($1.25/$0.25); Athletics ($10.00/$3.75); Day Care ($7.00/$3.75); Graduation ($3.65/$0.35); On Campus Health Clinic ($10.00/$6.00); Health Information ($3.50/$1.00); Tipster ($1.25/$0.25); Theatre Works ($1.00/$0.25); Contingency ($0.10/0); and Corporation Annual Assessment ($0.45/$0.05).

Within the Student Government fee, an earmarking of $3.00 for full-time students and $1.50 for part-time students exists for Student Clubs and Activities.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

NO. 9. HONORARY DEGREE: RESOLVED, That the following honorary degree, approved by the appropriate faculty body and recommended by the Interim Chancellor, be presented at the commencement exercise as specified:

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>DEGREES</th>
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<tbody>
<tr>
<td>QUEENS COLLEGE</td>
<td>Doctor of Humane Letters</td>
</tr>
</tbody>
</table>

(To be awarded at the Fall, 1998 Convocation)

Upon motions duly made, seconded and carried, the Board went into Executive Session to consider collective bargaining negotiations. The public meeting was adjourned at 5:47 P.M.

SECRETARY GENEVIEVE MULLIN

(This is a detailed summary of the Board of Trustee's meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)
RESOLVED, That the student activity fee paid by students at John Jay College of Criminal Justice increase from $100.20 to $130.20 per semester for full-time undergraduate students, from $80.45 to $105.45 per semester for part-time undergraduate students and from $60.95 to $80.95 per semester for graduate students, effective Fall 2017, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>ALLOCATING BODY</th>
<th>FULL-TIME UNDERGRADUATE</th>
<th>PART-TIME UNDERGRADUATE</th>
<th>GRADUATE FEE</th>
<th>PART-TIME GRADUATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$98.75/$128.75</td>
<td>$79.00/$104.00</td>
<td>$59.50/$79.50</td>
<td>$59.50/$79.50</td>
</tr>
<tr>
<td>USS</td>
<td>$01.45/$ 01.45</td>
<td>$01.45/$ 01.45</td>
<td>$01.45/$ 01.45</td>
<td>$01.45/$ 01.45</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$100.20/$130.20</strong></td>
<td><strong>$80.45/$105.45</strong></td>
<td><strong>$60.95/$80.95</strong></td>
<td><strong>$60.95/$80.95</strong></td>
</tr>
</tbody>
</table>

And be it further RESOLVED, That the summer session undergraduate fee continue to be the part-time undergraduate fee and that graduate summer session fee continue to be the part-time graduate student activity fee, which will both increase effective Summer 2018.

EXPLANATION: This student activity fee schedule represents an increase of $30.00 for full-time undergraduate students, $25.00 for part-time undergraduate students and $20.00 for both full-time-time and part-time graduate students. The proposed increase will strengthen services available to all students.

In accordance with Board Bylaw Section 16.12, a referendum was held in conjunction with student government elections held March 27-March 30, 2017. The vote on the referendum was 979 in favor and 942 opposed, with 18% of the eligible student body voting.

Within the College Association fee, local earmarkings will now exist for full-time undergraduate, part-time undergraduate, full-time graduate and part-time graduate students, respectively, in accordance with the following schedule: Intercollegiate Athletics ($11.25/8.50/4.75/4.75); Recreation ($9.00/6.25/3.50/4.25); Clubs ($11.00/10.00/2.50/2.50); Child Care ($6.50/6.00/0.00/0.00); Student Government ($12.00/10.00/0.00/0.00); Yearbook ($4.25/3.25/3.25/3.25); Commencement ($9.25/8.25/7.75/7.75); CSIL ($5.50/4.50/2.00/2.00); Orientation ($4.50/4.45/4.25/4.50); Student Services ($3.00/2.00/1.00); Quality of Life ($2.00/0.75/0.75/0.75); Graduate Students ($0.00/8.50/8.50); Campus Activity Board ($2.00/2.25/1.00/1.00); Newspaper ($0.75/0.75/0.50/0.50); Radio ($1.00/0.50/0.25/0.25); Theatrical Activities ($0.50/0.50/0.25/0.25); Urban Male Initiative ($2.25/1.75/0.00/0.00); Community Outreach ($1.75/$1.00/0.75/0.75); Counseling Services ($1.85/1.00/0.75/0.75); Veterans Services ($1.90/1.50/1.25/1.25); Women’s Center ($1.25/0.80/0.75/0.75); Student Travel ($5.50/4.00/4.50/4.50); Administration ($14.80/13.00/11.50/11.50);
Unearmarked ($1.00/$1.00/$1.00/$1.00). New earmarkings within the College Association fee will now exist for full-time undergraduate, part-time undergraduate, and graduate students respectively: Health ($4.75/$3.75/$2.00/$2.00); Accessibility ($1.60/$1.50/$1.50/$1.50); LGBTQ ($1.25/$0.75/$1.00/$1.00); United Nations ($0.75/$1.00/$0.50/$0.50); CARE ($4.25/$2.50/$1.00/$1.00); Career Services ($0.50/$0.50/$0.50/$0.50); and Media Services ($2.85/$1.50/$1.25/$1.25).

Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The John Jay College President strongly supports the fee increases because it will enable the College to enhance services for students and will improve funding to a growing number of student organizations. Although the college significantly increased the student activity fee in 2013 that was the first increase in 25 years. The College is still playing catch-up to support all the services and student organizations that now exist. In addition to student organizations and Student Government, many programs and departments within the college will have additional resources to better support the students. New earmarkings will support a Nurse Practitioner, an LGBTQ+ Coordinator, CARE and additional Career and Accessibility Services. This additional funding will directly improve the quality of life for John Jay College students.
Please prepare a separate form for each student body. Attach additional documentation where appropriate.

College ______ John Jay College of Criminal Justice

Student body which voted to change fee ______ Full graduate and undergraduate body

Wording of Referendum on Ballot

We, the undersigned students of John Jay College, requested that the following referenda be placed on the ballot for a vote of the student body in conjunction with the 2017 Student Government Elections:

Do you support an increase in the student activity fee at John Jay College effective Fall 2017 from $98.75 to $128.75 per semester for full-time undergraduate students, from $79.00 to $104.00 per semester for part-time undergraduate students, from $59.50 to $79.50 per semester for graduate students, from $79.00 to $104.00 for undergraduate summer session students and from $59.50 to $79.50 for graduate summer sessions students to improve student life at the college?

Yes ______ No ______

Do you support the updating and change of the Student Government Charter to better serve the students of John Jay College?

Yes ______ No ______

Justification of students for this fee change

The Student Council approved this fee change and worked to place it on the ballot in order to strengthen services available to all students at John Jay College. The focus centered on creating a full-time on-campus nurse, funding a coordinator for LGBTQ+ activities on campus, providing support for CARE (which provides services for low income students), enhancing programming for Accessibility Services and increasing nearly all of the previous local earmarks.
STUDENT ACTIVITY FEE CHANGE FORM

Total student activity fee: ______ current ______ see below ______ proposed ______ see below ______

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>FULL-TIME UNDERGRADUATE</th>
<th>PART-TIME UNDERGRADUATE</th>
<th>GRADUATE FEE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Current/Proposed</td>
<td>Current/Proposed</td>
<td>Current/Proposed</td>
</tr>
<tr>
<td>College Association</td>
<td>$98.75/$128.75</td>
<td>$79.00/$104.00</td>
<td>$59.50/$79.50</td>
</tr>
<tr>
<td>USS</td>
<td>$1.45/$1.45</td>
<td>$1.45/$1.45</td>
<td>$1.45/$1.45</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$100.20/$130.20</td>
<td>$80.45/$105.45</td>
<td>$60.95/$80.95</td>
</tr>
</tbody>
</table>

Earmarking Current Fee Proposed Fee Allocating Body
Please see the attached document with the current and proposed earmarking.

Is a summer fee to be collected? Yes X No ______ if a summer fee is to be collected, please provide a breakdown of the fees and all earmarkings on a separate page.

Summer fee to follow part-time undergraduate and part-time graduate student fee schedule. See attached sheet for earmarkings.

Date(s) of Referendum 3/27/2017 – 3/30/2017

Was the referendum held in conjunction with regular student government elections?

Yes X No ______ If no, please explain.

How was the election conducted?

Mail ballot ______ Registration ______ Other ______
Polls ______ Online ______ Classroom distribution ______

How was this referendum publicized?

Website, Student Council, Posters, Flyers, and Social Media

Total number of students in appropriate student body 10,678

Number of valid signatures of appropriate student body on petition SAF-1112

Vote on referendum by appropriate student body

979 Number Yes

942 Number No

18% Percent of eligible students voting
STUDENT ACTIVITY FEE CHANGE FORM

Were the results of the referendum certified by the Student Election Review Committee (SERC)?
Yes _____ No ______ If no, please explain.

Proposed semester for implementing fee change _______ Fall 2017 _______

Date of last Board resolution (attach copy) _______ Board Meeting Minutes – 4/29/2013 page 76 _______

President’s recommendation: Supports _____ Opposes ____________

President’s Comments:

The John Jay College of Criminal Justice President strongly supports the fee increases because there is a significant increase in the number of organizations and services offered to the students at the college. The primary objective is to achieve student success, and these funds will certainly help the college achieve this goal. John Jay College went 25 years without an increase to the student activity fee. In 2013, an increase was successful passed but we are still playing catch up to support all the services and increased number of student organizations. In 1988 there were 14 student organizations and to date we have 62. The need for additional funding to support programming is critical. The level of future student engagement will be drastically changed by this alone. In addition to student organizations and Student Council having an increase to their earmarks, many programs and departments within the college will have additional resources to better support the students - i.e. the Wellness Center, Veterans Services, Counseling, Urban Male Initiative and Community Outreach and Service Learning. Our new local earmarks will support an LGBTQ+ coordinator, a full time nurse practitioner, support for our new Single Stop and increased services for Careers and Accessibility Services. All of the additional earmarks and the increase to the current earmarks will directly improve the quality of life for the students at John Jay.

4/26/17
Date

[Signature]
Signature of College President

Return completed form to:
Office of Vice Chancellor for Student Affairs
205 East 42nd Street
New York, NY 10017
10/14
## John Jay College Student Activity Fee Earmarking:

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<th>Allocating Body</th>
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</tr>
</tbody>
</table>

**Total**

$100.20 | $80.45 | $130.20 | $105.45 | $60.95 | $60.95 | $80.95 | $80.95

*Note: Some categories may have been renamed for clarity.

PLEASE NOTE – Undergraduate students attending summer session will pay the part-time undergraduate student activity fee. Graduate students attending summer session will pay the graduate student activity fee. The earmarkings will be as noted above.
Graduate Students – Pays for related activities and programming for Graduate students.

Student Government – Pays for stipends for Student Council executive officers, Student Council office expenses and Student Council events and trips. The salary for the Student Council Office Manager is supported by this category.

The John Jay Radio - Pays for the radio station activities, operating costs, and Music Licensing Fee (airwave rights).

Theatrical Activities – Pays for activities in support of theatrical productions. The Theatrical Players will establish all funding guidelines for this category.

Urban Male Initiative – Pays for Urban Male Initiative activities.

Community Outreach – Pays for Community Outreach and Service Learning activities.

Counseling Services – Pays a psychiatrist to provide student evaluations and support on campus.

Veterans Services – Pays for resources and services for military and veteran students. Funds also provide support for Prove interns.

Student Travel – Pays for select travel expenses of educational and professional activities and programs. Supported costs include professional conferences, study abroad programs, competitions, and the salary for the Student Travel Coordinator.

Unearmarked – This money is set aside emergency funding to help support unearmarked student related cost (Student I.D. Cards)

Health Services – Pays for a full time nursing and clinical support on campus to meet the demands of our college population.

Accessibility Programs – Pays for resources and services for students with disabilities (excluding those mandated by law), enhances and expands programming especially during Disability Awareness Month and supports the hiring of an Assistive Technology Coordinator.

LGBTQ + Unit – Supports the hiring of the LGBTQ Coordinator and enhance programs and awareness activities like the Lavender event, Out and Proud Campaign, and Queer Lunch Series.

United Nations – The United Nations Students Association earmark supports the travel and activity of the student organization (yearly spring model UN event).

CARE – CARE is a nexus of services for the students at John Jay. It includes support to connect students to off campus resources, access to an on campus food pantry and provide free resources on campus (legal and financial).

Career – Pays for the student Career Peer Mentors.

Media Services – Supports the maintenance fees associated with the student media wall and pays for support staff.
John Jay College of Criminal Justice
Explanation of Local Earmarks in New Student Activity Fee Referendum

Legend: Bold = Increased earmark, Plain = Unchanged earmark, Bold & Red = New earmark

Athletics – Pays for the Intercollegiate Athletics programs at the College for men and women.

Administration – Supports Student Accident Insurance, the Associations’ Accounting, Annual Audit and Legal Fees, salaries for the employees of the Accounting Office of the Association, Workers Compensation, Disability insurance, and other administrative costs.

Recreation – Most of this allocation is used for salaries of students who work in the recreation facility and for equipment and supplies for recreational activities.

Clubs – This earmark is designated to support the certified student organizations event and expenses. It also pays for a portion of the yearly Student Leadership Retreat.

Child Care – A portion of the fee allows students to have their children in childcare. The budget of the Children's Center also consists of funds from New York State, the federal government and parent fees.

Yearbook – Pays for the yearbook, senior cruise, and support programs and activities vital to campus life.

Newspaper – Pays for the student newspaper operating costs, stipends for editors, and publications.

Commencement – Pays for all commencement related activities, including a commencement ceremony for graduating students.

Quality of Life: Pays for activities and programs dedicated to the cultural and artistic advancement of all students. Activities like concerts, Broadway shows, and museum trips. Events related to Black History Month, Hispanic Heritage Month, and Women’s History month fall and Faculty Student Engagement Program.

Center for Student Involvement & Leadership (CSIL) - Student Activities: Pays for extra- and co-curricular programs and activities, designed to assist students in their personal and professional development. In addition, to a portion of the expenses related to the Student Leadership Retreat.

Orientation – Pays for freshman, transfer, graduate, family, and international activities.

Campus Activity Board – Pays for programs and events beneficial to all students. The Campus Activity Board works to cultivate an environment where students will develop their skills in the areas of scholarship, leadership, civic engagement, cultural diversity and religious growth through structured co-curricular involvement.

Women's Center – Pays for programs and activities related to gender justice and the Gender Justice Advocates.

Student Services – A portion of the student activity fee goes to funding services for student engagement and student programs. It helps support the Faculty-Student Engagement Program.
Report of Academic Policy, Programs and Research Committee Chair Wellington Z. Chen:
Executive Vice Chancellor and University Provost Alexandra Logue gave an update on three items. First, students are currently registering for common core courses that have been approved as part of the new General Education framework, which is part of Pathways, the initiative to smooth transfer of credits among the CUNY campuses. The colleges are also modifying some of their degree programs to comply with Pathways. The Pathways initiative will be in full effect by Fall 2013, as required by the June 2011 Board of Trustees resolution. Second, a team of faculty and administrators at Medgar Evers College along with colleagues from the Central Office of Academic Affairs and two outside consultants are working on a monitoring report required for Medgar Evers College by the Middle States Commission, due to Middle States having placed the college on warning. There is expectation that the monitoring report will be of the highest quality. Lastly, the Central Office of Academic Affairs along with other CUNY Administrative Officers has successfully moved to its new location at East 42nd Street.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at John Jay College of Criminal Justice increase from $49.60 to $99.60 per semester for full-time undergraduate students, from $39.85 to $79.85 per semester for part-time undergraduate students and from $30.85 to $60.35 per semester for graduate students, effective Fall 2013, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKING ALLOCATING BODY</th>
<th>FULL-TIME UNDERGRADUATE</th>
<th>PART-TIME UNDERGRADUATE</th>
<th>GRADUATE FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$48.75/$98.75</td>
<td>$39.00/$79.00</td>
<td>$29.50/$59.35</td>
</tr>
<tr>
<td>USS</td>
<td>$00.85/$00.85</td>
<td>$00.85/$00.85</td>
<td>$00.85/$00.85</td>
</tr>
<tr>
<td>Total</td>
<td>$49.60/$99.60</td>
<td>$39.85/$79.85</td>
<td>$30.35/$60.35</td>
</tr>
</tbody>
</table>

And be it further

RESOLVED, That the summer session undergraduate fee continue to be the part-time undergraduate fee and that graduate summer session fee continue to be graduate student activity fee, which will both increase.

EXPLANATION: The student activity fee schedule represents an increase of $50 for full-time undergraduate students, $40.00 for part-time undergraduate students and $30.00 for graduate students. The proposed increases are designed to build a comprehensive student activities program with additional funding for student involvement through Student Government, student clubs, and several departments in Student Affairs to support student engagement. This is the first increase in the student activity fee at the college since 1988.
In accordance with Board Bylaw Section 16.12, a referendum was held in conjunction with student government elections on March 11-March 14, 2013. The vote on the referendum was 995 in favor and 617 opposed, with 11% of the eligible student body voting.

Within the College Association fee, the following local earmarks will exist for full-time undergraduate, part-time undergraduate, and graduate students, respectively: Intercollegiate Athletics ($11.00/$8.25/$3.50); Recreation ($9.00/$6.50/$3.25); Clubs ($10.00/$9.50/$2.50); Child Care ($5.00/$5.00/$0.00); Student Government ($12.00/$10.00/$10.00); Media & Yearbook ($4.00/$3.00/$3.00); Commencement ($7.00/$7.00/$7.00); Student Life ($5.00/$4.00/$1.50); Orientation ($4.00/$4.00/$4.00); Student Services ($2.00/$1.00/$1.00); Quality of Life ($2.00/$2.00/$0.75); Graduate Students ($0.00/$0.00/$0.75); Campus Activity Board ($2.00/$2.00/$0.75); Newspaper ($0.75/$0.50/$0.25); Radio ($1.00/$0.50/$0.25); Theatrical Activities ($0.50/$0.50/$0.25); Urban Male Initiative ($1.50/$0.75/$0.00); Community Outreach ($1.50/$0.75/$0.50); Counseling Services ($1.50/$0.75/$0.50); Student Travel ($4.50/$3.25/$3.00); Administration ($11.00/$8.00/$8.00); Unmarked ($1.00/$1.00/$1.00).

Local earmarks at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarks to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The John Jay College President strongly supports the fee increases because there is a significant increase in the number of organizations and services offered to the students at John Jay College. The primary objective is to achieve student success, and these funds will certainly help the college achieve this goal. In 1988 there were 14 clubs. In 2013, that number increased to nearly 50 which are being serviced from the same pot of money. The level of future student engagement will be drastically changed by this alone. In addition to student organizations and Student Government, many programs and departments within the college will have additional resources to better support the students - i.e. the Women's Center, Urban Male Initiative, Office of Student Transition Programs, Veterans Services, Counseling, and Community Outreach and Service Learning. In addition, Student Life and Athletics will benefit from an increase in funding of local earmarks already present in the student activity fee. One of the new local earmarks is a student travel line, which will support students traveling to conferences and other programs and events to develop professional networking skills and contacts.

Report of Student Affairs and Special Programs Chair Kathleen M. Pesile:
At the annual Somos el Futuro conference in Albany last month, students from the Ernesto Malave Leadership Academy were recognized for their outstanding service in the aftermath of Super-storm Sandy with citations from the New York State Assembly at an awards luncheon. The citations were presented by Assembly member Felix Ortiz. Additionally, twenty students from the Malave Leadership Academy's CUNY Corps recently returned from their alternative Spring Break in Syracuse, NY where they partnered with Habitat for Humanity to rebuild a home for a family in need.

NO. 7. (ADDED ITEM) COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK - LEASE RENEWAL AND AGREEMENT AT 111 WASHINGTON AVENUE, ALBANY, NEW YORK, ON BEHALF OF THE CENTRAL ADMINISTRATION:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Senior Vice Chancellor of Legal Affairs to execute a five-year lease renewal, for approximately 2,206 rentable square feet of space, at 111 Washington Avenue, Albany, New York, on behalf of the Central Office. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University's Office of Government Relations has occupied office space at this building since July 1, 1986. The space is used as administrative offices by officials and staff of the University when conducting official business in Albany. The current annual rent is $56,253.00 ($25.50/SF) per annum pursuant to a lease agreement that will expire on June 30, 2013. The new lease agreement will extend the University's occupancy for an additional five year period. The new base rent schedule will be as follows:
RESOLVED, That the student activity fee of $85.10 per semester paid by full-time undergraduate students, and $55.05 per semester paid by part-time undergraduate students at Hunter College be re-earmarked, effective Fall 2017, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE FT/PT</th>
<th>PROPOSED FEE FT/PT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$24.60/$21.40</td>
<td>$21.62/$19.84</td>
</tr>
<tr>
<td>College Association</td>
<td>$55.05/$28.20</td>
<td>$58.03/$29.76</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$04.00/$04.00</td>
<td>$04.00/$04.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45/$01.45</td>
<td>$01.45/$01.45</td>
</tr>
</tbody>
</table>

**Total Student Activity Fee** $85.10/$55.05 $85.10/$55.05

and be it further RESOLVED, That the Summer Session Student Activity Fee of $27.15 be re-earmarked and allocated as follows:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$14.65</td>
<td>$18.97</td>
</tr>
<tr>
<td>College Association</td>
<td>$09.05</td>
<td>$04.73</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$02.00</td>
<td>$02.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45</td>
<td>$01.45</td>
</tr>
</tbody>
</table>

**Total Summer Student Activity Fee** $27.15 $27.15

EXPLANATION: The proposed student activity fee schedule represents a re-earmarking of the full-time, part-time and summer session student activity fees without any change to the total student activity fee. The College underwent a complete review of all student activity fee allocations. This re-earmarking enables the College to maintain the student activity fee at the 2001 level.

A referendum was held in accordance with University Bylaw Section 16.12, in conjunction with student government elections held May 1-5, 2017. The vote on the referendum was 936 in favor and 692 opposed, with 10.4% of the eligible students voting on the referendum. The College President supports the re-earmarking because these actions better reflects the needs of the current undergraduate student body.
Within the Student Government Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Brookdale ($2.84/$1.61); Renovation of Student Space ($0.67/$0.55); Student Government ($7.19/$3.75); Student Resource Center (($1.51/$9.00); Student Clubs ($9.20/$4.88) and Participatory Budget ($0.21/$0.05).

Within the College Association Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Administrative Costs ($0.50/$0.25); Intercollegiate Athletics ($14.64/$6.50); Recreation and Intramural Programs ($7.28/$2.89); Medical Office ($2.01/$0.59); Performing Arts ($5.86/$0.91) Yearbook ($1.00/0); Child Care ($$3.86/1.07); Envoy ($0.27$0.54); Media ($1.59/$0.54); Music ($1.59/$0.10); Accessibility Center ($4.94/$3.79);Welfare Rights Initiative ($2.09/$1.88); Green Initiative ($1.25/$0.54); WHCS Radio ($1.25/$1.07); Student Activities Office ($6.18/$4.00); Tutoring Fund ($1.21/$1.60); Emergency Food and Shelter ($1.67/$1.61); Civics Programming ($0.01/$1.34); and Healthcare Products ($0.84/$0.48).

Within the Undergraduate Summer Session Fee, the following local earmarkings for Student Government Fee will exist: $5.45 for Student Government, $1.29 for Renovation of Student Space, and $12.23 for the Student Resource Center. Within the Undergraduate Summer Session Fee, the following local earmarkings for the College Association Fee will exist: $1.80 for Accessibility Center, $0.71 for the Medical Office, $0.37 for Child Care, $1.00 for Recreation and Intramural Programs, $0.37 for Welfare Rights Initiative; $0.24 for Envoy and $0.24 for WHCS Radio.

This resolution incorporates adjustments that were made in 2005 and 2010 to local earmarkings through referenda which did not require Board of Trustees approval.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.
THE CITY UNIVERSITY OF NEW YORK
OFFICE OF STUDENT AFFAIRS
PROPOSAL FOR STUDENT ACTIVITY FEE CHANGE

Please prepare a separate form for each student body. Attach additional documentation where appropriate.

College: Hunter College

Student body which voted to change fee: Undergraduate Student Body

Wording of Referendum on Ballot

Please see attached

Justification of students for this fee change:

Please see attached.

Total student activity fee: current FT: $83.65/ PT: $53.60 proposed FT: $83.65/ PT: $53.60

Earmarking

Current Fee Proposed Fee Allocating Body

Please see attached.

Is a summer fee to be collected? Yes X No __ if a summer fee is to be collected, please provide a breakdown of the fees and all earmarkings on a separate page.

Date(s) of Referendum: May 1, 2017- May 5, 2017

Was the referendum held in conjunction with regular student government elections?

Yes X No __ If no, please explain.
STUDENT ACTIVITY FEE CHANGE FORM

How was the election conducted?

Mail ballot__________ Registration______________ Other Online Voting________
Polls______________ Classroom distribution______________

How was this referendum publicized?

The referendum ballot language was printed out on posters and posted in the cafeteria, all television screens around campus, and each student was emailed a link to the online ballot.

Total number of students in appropriate student body 15651

Number of valid signatures of appropriate student body on petition 2095

Vote on referendum by appropriate student body

____ 936 Number Yes

____ 692 Number No

____ 10.4% Percent of eligible students voting

Were the results of the referendum certified by the Student Election Review Committee (SERC)?
Yes ___x___ No _________ If no, please explain.

Proposed semester for implementing fee change _______ Fall 2017

Date of last Board resolution (attach copy) _______ November 2001

President’s recommendation: Supports ___X___ Opposes _________________________

President’s Comments:

__________________________

Date

Signature of College President

Return completed form to:
Office of Vice Chancellor for Student Affairs
205 East 42nd Street
“Do you approve of the restructuring of the Undergraduate Student Activity Fee allocation (which is $83.65 for Full time students, $53.60 for Part-Time Students, and $25.70 for Summer Students) in accordance with the proposed schedule below?”

(see next page for schedule)
Matthew LoCastro  
President, 2016-2017  
Undergraduate Student Government  
Referendum Justification Letter  

To Whom It May Concern:  

I am writing on behalf of those who worked to support the referendum, and myself, who proposed the referendum, to outline the justification for the proposed budgetary changes, which were approved by a majority vote on May 6, 2017.  

As both students and leaders on the Hunter College campus, it is our duty to leave our community better than it was when we arrived our freshman year. The referendum’s sole purpose is to improve the quality of life for all Hunter students and create equitability within a structure that stood to disenfranchise the many. The referendum represents and implements the ideas of the majority of students that have gone unaddressed yet have paid Student Activity Fees regardless. All budgetary decisions were made using surveys, student input, student leader input, and multi-year budgetary information from the college association.  

Earlier this year, the undergraduate community was at a crossroads. Years of inefficient structuring and apathetic spending created large budget surpluses. These surpluses left many students contributing to the Student Activity Fee funded earmarks yet not receiving the full potential benefits of their fees. The current structural distribution of the Student Activity Fee is outdated. The last time a comprehensive referendum was done was over 20 years ago. In this time, our school has changed, our community has changed, and we as students have changed. It is time for the allocations to match the needs of today's students. This referendum improved the efficiency and equitability of the fees distribution. The new structuring will help to fundamentally improve the lives of Hunter students by removing economic, social, and academic burdens.  

The new earmarks will provide much needed services to the undergraduate community. These services have been requested by average Hunter students over the past several years and address the majority’s wants as well as needs. Ultimately, the referendum will allow Hunter students to feel the effects of the fees they pay each semester.  

If you have any further questions, please feel free to reach out.  

Best,  

Matthew LoCastro  
Matthew.Locastro@macaulay.cuny.edu  
Cell: (631) 786-1466
Trustee Chen stated for the record that it has been a long time coming and it is all due to the efforts of the president of the board of the Asian American Higher Education Committee and is really a very beginning relative to other programs.

Vice Chairman Schmidt stated that I would like to recognize the presence with us today of Mr. Thomas Tam, a former Trustee of the University who has been instrumental in the creation of the Asian American and Asia Research Institute.

NO. 6. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:


B. LEHMAN COLLEGE – ADA ELEVATOR UPGRADE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a construction contract on behalf of Lehman College for elevator upgrade. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the State Capital Construction Fund, Project No. LM005-088, for an amount not to exceed $543,062. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will provide ADA-compliant elevators for Davis Hall and Gillet Hall. The Board of Trustees approved a resolution for the selection of Atkinson Koven Feinberg Engineers, LLP, on January 29, 1996, Cal. No. 4.G.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. HUNTER COLLEGE – UNDERGRADUATE STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by undergraduate students at Hunter College be increased from $69.85 to $74.50 for full-time students and from $47.70 to $54.45 per semester for part-time students, effective Spring 2002, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE FT/PT</th>
<th>PROPOSED FEE FT/PT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$17.75/$19.40</td>
<td>$24.60/$21.40</td>
</tr>
<tr>
<td>College Association</td>
<td>$47.25/$23.45</td>
<td>$55.05/$28.20</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$4.00/$4.00</td>
<td>$4.00/$4.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$0.85/$0.85</td>
<td>$0.85/$0.85</td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$69.85/$47.70</strong></td>
<td><strong>$84.50/$54.45</strong></td>
</tr>
</tbody>
</table>

The Summer Session Student Activity Fee shall be increased from $23.30 to $26.55 and be allocated as follows: College Association ($9.05), Student Government ($14.65), NYPIRG ($2.00) and University Student Senate ($0.85).

EXPLANATION: The proposed student activity fee schedule represents and increase of $14.85 in the undergraduate full-time, $6.75 in the undergraduate part-time and $3.25 in the Summer Session student activity fee schedules. Of the increases, $7.80/$6.85 will be locally earmarked within the College Association Fee for full-time and part-time students as follows: $1.95/$1.25 for child care; $1.95/$1.25 for Disabled Students Center; $1.95/$1.25 for the Envoy newspaper; and $1.95/$1.00 for WHCS Radio. The other $6.85/$2.00 of the increase will be locally earmarked within
the Student Government Fee for full-time and part-time students as follows: $1.95/$1.00 for Student Clubs; $1.95/$1.00 for Student Government and $2.95/0 for the Student Resource Center.

A referendum was held in accordance with University Bylaw Section 16.12, in conjunction with student government elections held April 24 and 25, 2001. The vote on the referendum was 404 in favor and 62 opposed, with 3% of the eligible students voting on the referendum. The College President supports the fee increase because of the overwhelming support of those voting (87%) and the need for increased funding to student government, clubs and activities on campus.

Within the Student Government Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Brookdale ($3.00/$1.80); Emergency Food and Shelter ($0.50/$0.10); Renovation of Student Space ($0.75/$0.55); Student Government ($6.95/$4.70); Student Resource Center ($2.95/$9.00); and Student Clubs ($10.45/$5.25). Within the College Association Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Administrative Costs ($0.50/$0.22); Intercollegiate Athletics ($14.00/$6.50); Recreation and Intramural Programs ($7.00/$2.75); Medical Office ($2.00/$1.00); Performing Arts ($5.00/$2.25); Yearbook ($1.75/$1.08); Child Care ($5.95/$3.25); Envoy ($3.95/$2.05); Media ($2.00/$1.15); Music ($1.00/$0.45); Shield ($2.00/$0.80); Disabled Students Center ($4.95/$2.70); Welfare Rights Initiative ($3.00/$3.00) and WHCS Radio ($1.95/$1.00).

Within the Undergraduate Summer Session Fee, the following local earmarkings for the Student Government Fee will exist: $5.45 for Student Government, $0.95 for Renovation of Student Space, and $8.25 for the Student Resource Center. Within the Undergraduate Summer Session Fee, the following local earmarkings for the College Association Fee will exist: $1.80 for Disabled Students Center, $0.75 for the Medical Office, $1.50 for Child Care, $1.00 for Recreation and Intramural Programs, $3.00 for Welfare Rights Initiative and $0.50 for WHCS Radio.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

**NO. 8. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUNTER COLLEGE</td>
<td></td>
</tr>
<tr>
<td>Woody Allen</td>
<td>Doctor of Fine Arts</td>
</tr>
<tr>
<td>Edward Burns</td>
<td>Doctor of Fine Arts</td>
</tr>
<tr>
<td>Danny Glover</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Pearl Lang</td>
<td>Doctor of Fine Arts</td>
</tr>
<tr>
<td>Nicholas Scopetta</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>(To be awarded at the January 24, 2002 Commencement Exercises)</td>
<td></td>
</tr>
<tr>
<td>MEDGAR EVERS COLLEGE</td>
<td></td>
</tr>
<tr>
<td>John Esposito</td>
<td>Doctor of Laws</td>
</tr>
</tbody>
</table>
RESOLVED, That the student activity fee paid by all students at York College increase from $68.60 to $73.60 for full-time students and from $48.60 to $53.60 for part-time students, effective Fall 2017, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE FT/PT</th>
<th>PROPOSED FEE FT/PT</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$67.15/$47.15</td>
<td>$72.15/$52.15</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45/$01.45</td>
<td>$01.45/$01.45</td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td><strong>$68.60/$48.60</strong></td>
<td><strong>$73.60/$53.60</strong></td>
</tr>
</tbody>
</table>

and be it further RESOLVED, That the summer session fee increase from $11.45 to $16.45 in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$10.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$01.45</td>
<td>$01.45</td>
</tr>
<tr>
<td><strong>Total Summer Student Activity Fee</strong></td>
<td><strong>$11.45</strong></td>
<td><strong>$16.45</strong></td>
</tr>
</tbody>
</table>

EXPLANATION: The student activity schedule represents an increase of $5.00 in the full-time and part-time student activity fee schedules and $5.00 in the summer session student activity fee. The increases will fund local earmarkings for student clubs, athletics, Student Government, the Radio Station, Child Care and the Game Room. In addition, a number of local earmarkings were adjusted to meet current needs. These fees will be allocated by the College Association.

A referendum was held in accordance with University bylaw section 16.12 in conjunction with student government elections held April 20-April 21, 2017. The vote on the referendum was 89 in favor and 87 opposed, with 2.6% of the eligible students voting. The College President supports the fee increase, which is the first increase since 2010.

Within the College Association fee of $72.15/$52.15 the following local earmarkings will exist for full-time and part-time students: Athletics ($23.00/$16.00), Association Performing Arts Fund ($2.00/$2.00), York College Radio Station ($4.00/$4.00), Game Room ($3.00/$3.00), York College Child and Family Center ($5.00/$5.00), Study Away/Study Abroad ($4.00/$3.00), Student Government ($6.00/$6.00) Student Clubs ($4.00/$2.00) and the Budget Committee ($21.15/$11.15). There are no local earmarkings for the summer session fee.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12 provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.
PROPOSAL FOR STUDENT ACTIVITY FEE CHANGE

Please prepare a separate form for each student body. Attach additional documentation where appropriate.

College: York College

Student body which voted to change fee: Full and Part-Time Students / Day and Evening

Wording of Referendum on Ballot

Do you agree to increase the York College Student Activity Fees, which is now $67.15 per full-time and $47.15 per part-time student each semester by $5.00 and to increase the summer session from $10.00 to $15.00 effective fall 2017?

Please check one of the boxes below:

YES ☐ NO ☐

This will make the fees $72.15 per full-time and $52.15 per part-time student per semester. In addition, the present University Student Senate Fee of $1.45 every semester will remain the same. The allocating body will be the York College Association.

Justification of students for this fee change:

The last time that the student activity fee at York College was increased was in 2010 and given the increase in costs to conduct business it was decided that a slight increase in fees would be appropriate at this time. In addition, the areas that would receive an increase in funding (Student Government Association, Athletics, Student Clubs and the Game Room) all directly benefit students.

Total student activity fee: current $67.15 full-time/$47.15 part-time proposed $72.15 full-time/$52.15 part-time

Is a summer fee to be collected? Yes ☐ No ☐ if a summer fee is to be collected, please provide a breakdown of the fees and all earmarkings on a separate page.

Date(s) of Referendum: April 20th and 21st, 2017

Was the referendum held in conjunction with regular student government elections?

Yes ☒ No ☐ If no, please explain.
STUDENT ACTIVITY FEE CHANGE FORM

How was the election conducted?

Mail ballot                    Registration                    Other: Electronic Voting
Polls                        Classroom distribution

How was this referendum publicized?

The referendum was publicized via meetings with the Student Government Association, several emails sent to students and the college community. The election and the referendum was also promoted via the Student Development Divisional newsletter.

Total number of students in appropriate student body  __Approximately 6,720 students__

Number of valid signatures of appropriate student body on petition  _811 students_

Vote on referendum by appropriate student body

__89__ Number Yes

__87__ Number No

__2.62%__ Percent of eligible students voting

Were the results of the referendum certified by the Student Election Review Committee (SERC)?

Yes  _X_  No  ________ If no, please explain.

Proposed semester for implementing fee change  __Fall 2017__

Date of last Board resolution (attach copy)  __June 28, 2010__

President's recommendation:  Supports  _V_  Opposes

President’s Comments:

I support the outcome of this referendum, which resulted in a favorable vote to modestly increase the fees at York College. Although the result is close, its accuracy was ensured by York's adoption of a new electronic voting vendor this year. The increase is the first in nearly ten years, and only a fraction of the increase approved by similar numbers and margins in the last referendum. The additional funds will support the programmatic activities of the Student Government Association, Athletics, Student Clubs and the Radio Station, all of which build student engagement contributing to student success, retention, and graduation.
Return completed form to:
Office of Vice Chancellor for Student Affairs
205 East 42nd Street
New York, NY 10017
10/14
# York College Student Activity Fees Earmarking Grid

## York College Association

### Student Association Fee Breakdown

<table>
<thead>
<tr>
<th>Earmarked Areas</th>
<th>Present Student Association Fee</th>
<th>Proposed Student Association Fee</th>
<th>Allocating Body</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Summer</td>
<td>Full Time</td>
<td>Part Time</td>
</tr>
<tr>
<td>Budget Committee</td>
<td>$10.00</td>
<td>$28.15</td>
<td>$18.15</td>
</tr>
<tr>
<td>Athletic Department</td>
<td>-</td>
<td>21.00</td>
<td>14.00</td>
</tr>
<tr>
<td>Study Away/Aboard Program</td>
<td>-</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>YC Radio Station</td>
<td>-</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Association for Performing Arts</td>
<td>-</td>
<td>3.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Student Government*</td>
<td>-</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Recruitment and Mobilization</td>
<td>-</td>
<td>3.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Child and Family Center</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Game Room</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Clubs</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Association Fee</td>
<td>10.00</td>
<td>67.15</td>
<td>47.15</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>1.45</td>
<td>1.45</td>
<td>1.45</td>
</tr>
<tr>
<td><strong>Total Fees</strong></td>
<td>$11.45</td>
<td>$68.60</td>
<td>$48.60</td>
</tr>
</tbody>
</table>

**NOTE:** Of the amount allocated to Student Government, $2.00 is earmarked for student clubs.
the College Association and the Student Government, with $2.50 locally earmarked for student newspapers and $1.50 to the Lay Advocate Program. Both the Student Government and the College Association must approve the budgets for the student newspapers and the Lay Advocate Program.

(2) College of Liberal Arts & Sciences (Day Session) Summer Sessions:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$02.50</td>
<td>$02.50</td>
</tr>
<tr>
<td>Student Services Corp.</td>
<td>$32.50</td>
<td>$32.50</td>
</tr>
<tr>
<td>College Association</td>
<td>$36.00</td>
<td>$37.50</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$05.00</td>
<td>$05.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$00.85</td>
<td>$00.85</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$76.85</td>
<td>$78.35</td>
</tr>
</tbody>
</table>

Within the $37.50 Undergraduate Summer Session College Association fee, the following local earmarkings will exist: $10.00 for Athletics, $1.00 for the Emergency Medical Service, $20.00 for the Health Care Clinic, $5.00 for Child Care and $1.50 for the Study Abroad Scholarship Association.

**EXPLANATION:** This student activity fee schedules represent an increase of $1.50 for CLAS students during the Fall and Spring semesters and Summer Sessions, which will be allocated by the College Association and locally earmarked to the Study Abroad Scholarship Association.

A referendum was held in conjunction with student government elections held April 26-28, 2010 to establish an earmarking of $1.50 for the Study Abroad Scholarship Association to assist students interested in studying abroad. The vote on the referendum was 730 in favor and 708 opposed, with 14% of the eligible students voting. The College President supports the increase.

The earmarkings to the allocating bodies as set forth in the schedules have been approved by the Board and may only be changed by further Board action. Local earmarkings at the College are also set forth above for each of the student activity fee schedules. The local earmarkings have been established and are subject to change at the College in accordance with the referendum process set forth in Board Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action. The student activity fees allocated by NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

The governing board of the Student Services Corporation, which allocates the earmarked fee for the Student Center, has the following voting composition: 7 Administrators and 6 Students, with the College President as Chair.

**E. YORK COLLEGE – STUDENT ACTIVITY FEE INCREASE:**

RESOLVED, That the student activity fee paid by all students at York College increase from $40.85 to $68.00 for full-time students and from $20.85 to $48.00 for part-time students, effective Fall 2010, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FT/PT</td>
<td>FT/PT</td>
</tr>
<tr>
<td>College Association</td>
<td>$40.00/$20.00</td>
<td>$67.15/$47.15</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$00.85/$00.85</td>
<td>$00.85/$00.85</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$40.85/$20.85</td>
<td>$68.00/$48.00</td>
</tr>
</tbody>
</table>

The summer session fee will continue to be $10.85, of which $10.00 will be allocated by the College Association and $0.85 by the University Student Senate.
EXPLANATION: The student activity schedule represents an increase of $27.15 in the full-time and part-time student activity fee schedules. The increases will fund local earmarkings for student clubs, athletics, the Association Performing Arts Fund, the radio station, the game room, the York College Child and Family Center, recruitment and mobilization, and the Study Away/Study Abroad Program and will be allocated by the College Association.

A referendum was held in accordance with University Bylaw section 16.12 in conjunction with student government elections held April 21-April 30, 2010. The vote on the referendum was 186 in favor and 173 opposed, with 5.3% of the eligible students voting. The College President supports the fee increase, which is the first increase since 1989.

Within the College Association fee of $67.15/$47.15 the following local earmarkings will exist for full-time and part-time students: Athletics ($21.00/$14.00), Recruitment and Mobilization ($3.00/$1.00), Association Performing Arts Fund ($3.00/$2.00), York College Radio Station ($3.00/$3.00), Study Away/Study Abroad ($4.00/$4.00) and Student Government ($5.00/$5.00 of which $3.00 will be earmarked for student government operations and $2.00 for student clubs). The unearmarked portion of the fee will be allocated by the College Association.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12 provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

F. THE CITY UNIVERSITY OF NEW YORK – POLICIES AND PROCEDURES CONCERNING SEXUAL ASSAULT, STALKING AND DOMESTIC AND INTIMATE PARTNER VIOLENCE AGAINST STUDENTS:

RESOLVED, That the CUNY Board of Trustees approves the Policies and Procedures Concerning Sexual Assault, Stalking and Domestic and Intimate Partner Violence against Students, effective July 1, 2010.

POLICIES AND PROCEDURES CONCERNING SEXUAL ASSAULT, STALKING AND DOMESTIC AND INTIMATE PARTNER VIOLENCE AGAINST STUDENTS

I. POLICY STATEMENT

The City University of New York seeks to create and maintain a safe environment in which all members of the University community—students, faculty and staff—can learn and work free from the fear of sexual assault and other forms of violence. The University’s policies on Workplace Violence and Domestic Violence and the Workplace apply to all acts of violence that occur in the workplace or that may spill over into the workplace. The University’s Sexual Harassment Policy prohibits many forms of unwelcome conduct, including but not limited to, physical conduct of a sexual nature. This policy is specifically directed towards sexual assault, domestic and intimate partner violence and stalking committed against students on and off-campus.

CUNY wants all victims of sexual assault, stalking and domestic and intimate partner violence to know that the University has professionals and law enforcement officers who are trained in the field to assist student victims in obtaining help, including immediate medical care, counseling and other essential services. If the alleged perpetrator is a member of the CUNY community, the college will take prompt action to investigate, and, where appropriate, discipline and sanction the alleged perpetrator. CUNY urges all victims to seek immediate help in accordance with the guidelines set forth in this policy with the assurance that all information received from a complaint will be handled as confidentially as possible.

In order to eliminate sexual assaults and other forms of violence perpetrated against students, and to create a safe college community, it is critical to provide an appropriate prevention education program and have trained professionals to provide vital supportive services.

Accordingly, CUNY is committed to the following goals:

• Providing clear and concise guidelines for students to follow in the event that they or someone they know have been the victim of a sexual assault, domestic/intimate partner violence, or stalking.
SCHOOL OF PROFESSIONAL STUDIES – ESTABLISHMENT OF A COLLEGE ASSOCIATION

RESOLVED, That the Board of Trustees approve the establishment of the CUNY School of Professional Studies College Association and the proposed bylaws of the college association.

EXPLANATION: The CUNY School of Professional Studies desires to organize a college association that will have supervision and review over School’s student activity fee supported budgets. The college association will be organized as a unit of the School, not as a separate corporation. In accordance with Board Bylaw section 16.5, the bylaws of the college association have been approved by the Dean of the School and reviewed by the University Office of General Counsel. The college association membership will consist of the Dean of the School or his or her designee as chair, six students, three administrators, and three faculty members.
May 17, 2017

MEMORANDUM

To: Board Committee on Student Affairs and Special Programs
From: Jane M. Sovern
Interim General Counsel
Re: School of Professional Studies – Establishment of College Association

The School of Professional Studies desires to organize a college association that will have supervision and review over the School’s student activity fee supported budgets. The college association at the School will be organized as a unit of the School, not as a separate corporation. Pursuant to Section 16.5 of the CUNY Board of Trustees Bylaws, the School seeks approval of the initial bylaws of the new college associations.

A summary memorandum and the draft bylaws, as well as the proposed Board resolution, are attached.

Enc.

C: Dean John Mogulescu
   Associate Dean Brian Peterson
SUMMARY MEMORANDUM OF BYLAWS
OF THE
CUNY SCHOOL OF PROFESSIONAL STUDIES COLLEGE ASSOCIATION

Governance Structure: Unit of the School

Name: CUNY School of Professional Studies College Association

Membership: 13 regular, voting members and up to six alternates, as follows:

* The SPS Dean or his/her designee;

* Three SPS administrators and one administrator alternate, each appointed by the SPS Dean;

* Three members of the SPS faculty and up to two faculty alternates, each appointed by the SPS Dean from a panel whose size is twice the number of seats to be filled (including the alternates) and consists of faculty members elected by the SPS Governing Council; and

* Six students and up to three student alternates consisting of the Student Association Co-Chairs and other elected students with the student seats allocated on a basis that will provide representation to each government, where more than one exists, as nearly as practicable in proportion to the student activity fees provided by the students from the respective constituencies.

Officers: Chair: SPS Dean or his/her designee serving on the College Association
Secretary: appointed by the SPS Dean

Budget: Pursuant to a resolution of the CUNY Board on June 27, 2016, the SPS student activity fee is earmarked for the Student Association (student government) and the University Student Senate, each of which is also the allocating body for its earmarked portion of the fee. Should SPS change its student activity fee structure to include additional earmarkings or have an unearmarked portion of the fee, the College Association shall be the allocating body for those portions of the fee. The College Association shall review all student activity fee (including the student government fee) budgets, allocations and expenditures for conformance with the expenditure categories described in Article XVI, Section 16.2 of the CUNY Bylaws.
Approvals: Proposed bylaws have been approved by the SPS Dean and the CUNY Office of the General Counsel.

Attachments: Proposed bylaws
RESOLVED, That the Board of Trustees approve the establishment of the CUNY School of Professional Studies College Association and the proposed bylaws of the college association.

EXPLANATION: The CUNY School of Professional Studies desires to organize a college association that will have supervision and review over School’s student activity fee supported budgets. The college association will be organized as a unit of the School, not as a separate corporation. In accordance with Board Bylaw section 16.5, the bylaws of the college association have been approved by the Dean of the School and reviewed by the University Office of General Counsel. The college association membership will consist of the Dean of the School or his or her designee as chair, six students, three administrators, and three faculty members.
BYLAWS OF THE
CUNY SCHOOL OF PROFESSIONAL STUDIES COLLEGE ASSOCIATION

***

ARTICLE I – PURPOSE AND STRUCTURE

Section 1 – Purpose. The CUNY School of Professional Studies College Association (the "College Association") shall have the obligations and responsibilities of a college association as set forth in Article XVI, Section 16.5 of the Bylaws of the Board of Trustees of The City University of New York ("CUNY Bylaws"). As described in the CUNY Bylaws, the College Association shall have responsibility for the supervision and review over SPS student activity fee supported budgets.

Section 2 – Structure. The College Association is a unit of the CUNY School of Professional Studies ("SPS"); it is not separately incorporated.

Section 3 – Tax Exempt Status. The College Association is tax exempt by virtue of being part of SPS and CUNY.

ARTICLE II – MEMBERSHIP

Section 1 – Composition. Consistent with Article XVI, Section 16.2 of the CUNY Bylaws, the College Association consists of thirteen regular, voting members (each a "Member") and up to six alternates, as follows:

* The SPS Dean or his/her designee;

* Three SPS administrators and one administrator alternate, each appointed by the SPS Dean;

* Three members of the SPS faculty and up to two faculty alternates, each appointed by the SPS Dean from a panel whose size is twice the number of seats to be filled (including the alternates) and consists of faculty members from the SPS Governing Council; and

* Six students and up to three student alternates consisting of the Student Association Co-Chairs and other elected students with the student seats allocated on a basis that will provide representation to each government, where more than one exists, as nearly as practicable in proportion to the student activity fees provided by the students from the respective constituencies.

Each Member has the right to vote.
Section 2 - Term of Office. Each administration and faculty Member shall be elected or appointed for a three-year term to serve until his or her successor is elected or appointed and qualified. Each student Member shall serve for a one-year term and until his or her successor is elected or appointed and qualified. Members' terms shall commence on September 15. Members may be elected or appointed to consecutive terms.

Section 3 - Qualification. Each administration and faculty Member shall be a full-time employee of SPS. With approval of the SPS Dean, a member from the SPS consortial faculty may serve.

Section 4 - Removal. Any Member who ceases to occupy the position that qualified him or her to be elected or appointed as a Member will cease to be a Member. The SPS Dean may at any time remove a Member whom he or she has appointed.

Section 5 - Vacancies. Vacancies on the College Association shall be filled as follows:

* Administration Member vacancies shall be filled by the SPS Dean.

* Faculty Member vacancies shall be filled by the SPS Dean from a list of nominees submitted by the SPS Governing Council that is twice the size of the number of vacancies to be filled.

* Student Member vacancies shall be filled by the Co-Chairs of the Student Association from the members of the Student Association elected by the student body, or from the student members elected to serve on the SPS Governing Council.

However, if a vacancy remains unfilled for three months after it occurs, and by reason of the absence, illness, or other inability of one or more of the remaining Members a quorum of the College Association cannot be obtained, a majority of the remaining Members may appoint a Member from the relevant constituent group to fill the vacancy. A Member elected or appointed to fill a vacancy will hold office until his or her successor is elected or appointed and qualified.

ARTICLE III - MEETINGS

Section 1 - Time and Place. Meetings of the College Association may be held at such times and places as the Members determine, but at least once each semester.

Section 2 - Quorum. At each meeting of the College Association, the presence of seven Members, including at least two student Members, shall constitute a quorum for the transaction of any business.

Section 3 - Vote. Unless otherwise specified in these Bylaws, the vote of a majority of the entire membership of the College Association is required to approve an action. Each Member shall be entitled to one vote. Each alternate may attend meetings of the College Association, and shall be entitled to vote on such matters that come before the College Association to the extent
that the alternate is substituting for an absent Member of the same constituency. Members shall vote in person and not by proxy.

Section 4 – Participation by Video Communication. Any one or more Members may participate in a meeting by means of electronic video screen communication or similar communications equipment allowing all persons participating in the meeting to see and hear each other at the same time. Participation by such means shall constitute presence in person at a meeting as long as each Member can participate in all matters before the College Association, including, without limitation, the ability to propose, object to, and vote upon a specific action to be taken by the College Association.

Section 5 – Chair and Secretary. The SPS Dean or his/her designee serving on the College Association shall preside at all meetings of the College Association as Chair. In the absence of the Chair at a particular meeting, the Members shall appoint a Chair for such meeting. The SPS Dean shall appoint a Secretary of the College Association to issue notices of all meetings and attend and keep the minutes of the meetings of the College Association.

ARTICLE V- STUDENT ACTIVITY FEE BUDGETS

Section 1 – Allocating Bodies. Pursuant to a resolution of Board of Trustees of The City University of New York (“CUNY Board”) passed on June 27, 2016, the SPS student activity fee is earmarked for the Student Association (student government) and the University Student Senate, each of which is also the allocating body for its earmarked portion of the fee. Should SPS change its student activity fee structure to include additional earmarkings or have an unearmarked portion of the fee, the College Association shall be the allocating body for those portions of the fee.

Section 2 – Student Government Fee. The student government fee is that portion of the student activity fee earmarked by the CUNY Board for the Student Association. Pursuant to Article XVI, Section 16.3, the Student Association shall annually develop and allocate a budget for the student government fee, subject to the review of the College Association.

Section 3 – Budget Committee. If the College Association is an allocating body because of a change in its student activity fee structure as described in Section 1 above, then the College Association shall organize a Budget Committee pursuant to Article XVI, Section 16.5 of the CUNY Bylaws to develop budgets for expenditure of that portion of the fee.

Section 4 – Budget Review. The College Association shall review all student activity fee (including the student government fee) budgets, allocations and expenditures for conformance with the expenditure categories described in Article XVI, Section 16.2 of the CUNY Bylaws (the “Expenditure Categories”). The College Association shall disapprove any allocation or expenditure that it finds does not conform to the Expenditure Categories or is inappropriate, improper, or inequitable. If the College Association disapproves an allocation or expenditure, the relevant budget shall be returned to the allocating body (or the College Association Budget Committee, if applicable) with the specific concerns of the College Association noted, for further
deliberation by the allocating body (or Budget Committee) and subsequent resubmission to the College Association. If the re-submitted budget is not approved by the College Association within thirty (30) days of resubmission, those portions of the budget approved by the College Association will be allocated. The remainder shall be held by the College Association until it and the allocating body (or Budget Committee) agree.

Section 5 - Review Authority of SPS Dean

(a) The SPS Dean may suspend and send back for further review any proposed allocation or expenditure of the student activity fee, including the student government fee, which in the Dean’s opinion is not within the Expenditure Categories. Within ten (10) days of receiving a notice of suspension from the Dean, the College Association shall review the proposed allocation or expenditure and make a recommendation to the Dean with respect to it. The Dean shall thereafter consider the recommendation, shall consult with the General Counsel and Vice Chancellor for Legal Affairs, and thereafter communicate a final decision to the allocating body as to whether the allocation or expenditure is disapproved.

(b) The SPS Dean may disapprove any proposed allocation or expenditure of the student activity fee, including the student government fee, which in the Dean’s opinion contravenes the laws of the city, state, or nation, or any CUNY or SPS bylaw, policy, regulation, or order. If the Dean chooses to disapprove a proposed allocation or expenditure, the Dean shall consult with the General Counsel and Vice Chancellor for Legal Affairs and thereafter communicate a final decision to the allocating body as to whether the allocation or expenditure is disapproved.

ARTICLE VI – COMPLIANCE WITH LAW AND POLICY

As part of SPS, the College Association shall operate consistent with the rules, regulations, policies and procedures of SPS, CUNY and New York State, including without limitation Article XVI of the CUNY Bylaws and the Fiscal Handbook for the Control and Accountability of Student Activity Fees.

ARTICLE VII - AMENDMENTS

These bylaws may be amended by the affirmative vote of two-thirds of the Members, but must always adhere to Article XVI of the CUNY Bylaws, the Fiscal Handbook for the Control and Accountability of Student Activity Fees, and any other SPS and CUNY policies and procedures regarding college associations and the student activity fee. Any proposed amendment to these bylaws must be approved by the SPS Dean and CUNY Board.

Approved by the SPS Dean on May 2, 2017.

Approved by the CUNY Board of Trustees on ________________, 2017.
THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO BOARD POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS

RESOLVED, That the Board of Trustees of The City University of New York adopt the following amended policy on the payment of stipends to student leaders. The Board believes and intends that service as a student leader should be an educational experience. Recognizing the educational role of student leadership positions, the Board, while not encouraging the payment of stipends, believes some stipend payments to student leaders should be allowed within the parameters outlined below:

1. Stipend payments to student leaders shall be limited to two (2) years in the University, except:
   a. A student leader elected to an office of the University Student Senate shall be allowed three (3) years of stipend payments, with no more than two (2) years of the payments as an officer of the University Student Senate.
   b. A student who receives two (2) years of stipend payments as an undergraduate student leader, shall be permitted a third (3rd) year of stipend payments as a graduate student leader.
   c. Co-chairs of the Doctoral Students’ Council at The Graduate School and University Center shall be permitted a third (3rd) year of stipend payments as a graduate student leader.

2. The amount of stipend payments to student leaders shall be limited as follows:
   a. College student leaders shall be limited to a maximum of \( \$4,950 \) \$5,134 effective July 1, [2013] 2017 or no more than \( \$2,245 \) \$2,475 per semester effective July 1, {2013} 2017.
   b. The Chairperson of the University Student Senate shall be limited to a maximum of \( \$10,754 \) \$11,152 per year or no more than \( \$5,377 \) \$5,576 per semester effective July 1, {2013} 2017.
   c. Vice-chairpersons of the University Student Senate shall be limited to a maximum of \( \$6,270 \) \$6,502.00 per year or no more than \( \$3,135 \) \$3251.00 per semester effective July 1, {2013} 2017.
   d. Co-chairs of the Doctoral Students’ Council at The Graduate School and University Center shall be limited to a maximum equal to the minimum salary for the title of Graduate Assistant B.

3. No student leader shall for the same period receive more than one stipend, or be an employee of or receive any other compensation from a student activity fee allocating body.

4. The Chancellor or his or her designee shall, every two years, review the schedule of stipend payments, and report to the Board on any adjustments he or she recommends as being appropriate, in relationship to any changes in the Consumer Price Index (CPI).

NOTE: Matter underlined is new; matter in brackets is deleted.


In accordance with the Board policy, the Chancellor has reviewed the schedule of stipend payments since stipends were last increased in July 2013. The proposed revisions increase the maximum allowable stipends by 3.7% on July 1, 2017, in accordance with the 3.7% increase in the Consumer Price Index (CPI), for all urban consumers in New York City and Northern New Jersey, from July
2013 through January 2017. A previous review of stipends was conducted in Spring 2015. Based on an increase of 0.7%, yielding annual increases ranging from $34.00 to $75.00, a decision was made not to increase stipends at that time. The implementation of the increase in the amounts to be paid to student leaders shall be determined by the Chancellor.
Please prepare a separate form for each student body. Attach additional documentation where appropriate.

College ____________________________ Brooklyn College ____________________________

Student body which voted to change fee ____________________________

Wording of Referendum on Ballot

BROOKLYN COLLEGE

VETERAN STUDENTS' ORGANIZATION REFERENDUM PETITION

We, the undersigned duly registered Brooklyn College graduate students (GSO) do hereby petition to have the following referendum placed on the spring 2017 election ballot. The referendum seeks to establish an earmark to the student activities fees with an increase of $1.00 per student, each fall and spring semester beginning with the fall 2018 semester. The fee will be directly allocated to support the Veterans Students' Organization (VSO) with all funds going to the Brooklyn College Association Inc. for approval.

Appropriation of Referenda funding will help the VSO to continue to provide guidance, aid and fellowship to U.S. Armed Forces service members, Veterans and their dependent students on campus through:

☐ Programs that promote experiential learning and reintegration of the veteran population
☐ Recognition and support of Brooklyn College Students, Faculty & Staff for their accomplishments in support of service members, veterans and their dependents through the Veteran's Day Recognition Lunch
☐ Participation in the NYC Veteran's Day Parade
☐ Participation in the annual VSO retreat to Washington D.C. to represent Brooklyn College and the CUNY community at the National Memorial Day Parade.

The fee will be applicable in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Division</th>
<th>Current Student Activity</th>
<th>Fee</th>
<th>Proposed Increased Fee Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate</td>
<td>$74.25</td>
<td>$1.00</td>
<td>$75.25</td>
</tr>
</tbody>
</table>

CHECK ONE

_____ Yes  _____ No  _____ Abstain

Justification of students for this fee change

The Brooklyn College Veterans Students' Organization (VSO) was founded in 1974 by Vietnam Era Veterans returning to college following their service in Southeast Asia & elsewhere. The mission of the
VSO was to establish programs to meet the special needs of veterans through academic and peer counseling and improve veteran services on campus. The VSO successfully secured a grant through the Comprehensive Employment Training Act (CETA) to prepare veterans for college. Veteran Outreach, Drug Abuse & Prevention as well as Peer and Personal Counseling programs were developed and have continued to serve the Brooklyn College and the City University of New York (CUNY) community. Additionally, the VSO has been and continues to be active at the New York City, State and National levels in various capacities advocating for veteran's issues and activities, e.g. lobbying for the Montgomery G.I. Bill, Veteran Tuition Awards, Unemployment and Homelessness, as well as Research and Treatment for exposure to Agent Orange and other Dioxins.

Total student activity fee: current $74.25 proposed $75.25

<table>
<thead>
<tr>
<th>Earmarking</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
<th>Allocating Body</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$16.75</td>
<td>$16.75</td>
<td>GSO</td>
</tr>
<tr>
<td>Student Services Corp.</td>
<td>32.50</td>
<td>32.50</td>
<td>SSC</td>
</tr>
<tr>
<td>College Association</td>
<td>25.00</td>
<td>26.00</td>
<td>BCA</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$ 74.25</td>
<td>$ 75.25</td>
<td></td>
</tr>
</tbody>
</table>

Is a summer fee to be collected? Yes No ___ Yes if a summer fee is to be collected, please provide a breakdown of the fees and all earmarkings on a separate page.

Date(s) of Referendum April 3rd, 4th & 5th

Was the referendum held in conjunction with regular student government elections?

Yes ___ No ___ If no, please explain.

STUDENT ACTIVITY FEE CHANGE FORM.

How was the election conducted?

Mail ballot ____________ Registration ____________ Other ___ Online ___

Polls ____________ Classroom distribution ____________

How was this referendum publicized?

E-mail announcements, Bulldog Connection

Total number of students in appropriate student body ____________ 3,198
Number of valid signatures of appropriate student body on petition ______ 341 ______

Vote on referendum by appropriate student body

_____ 22 Number Yes

_____ 9 Number No

_____ 1% Percent of eligible students voting

Were the results of the referendum certified by the Student Election Review Committee (SERC)? Yes V No ______ If no, please explain.

Proposed semester for implementing fee change ____________________ Spring 2018 __________________

Date of last Board resolution (attach copy) ________________________ June 2009 __________________

President’s recommendation: Supports ______ Opposes ______ X ______

President’s Comments:

The Veterans Student Organization submitted an earlier referendum request in spring 2016, which President Karen Gould supported. That referendum provided the VSO club with $1.00 from every day student and that funding stream began this spring 2017. The VSO students have not had a complete year of that funding to determine if it is sufficient.

Moreover, the number of students who voted in favor of this year’s referendum for additional VSO funding from the Graduate Student Organization was extremely low. While I remain a fervent supporter of the VSO, I do not at this time support an additional change in VSO funding. The VSO will have the opportunity to seek additional funds from the Graduate Student Organization should the need arise in the future.

____ 4/18/17 ______
Date Signature of College President

Return completed form to:
Office of Vice Chancellor for Student Affairs
205 East 42nd Street
New York, NY 10017
10/14
Vice Chancellor’s Report

Interim Vice Chancellor Christopher Rosa will report out to the Committee