The meeting was called to order by Committee Chair Una S. T-Clarke at 5:49 p.m.

The following people were present:

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

**University Staff:**
- Interim Vice Chancellor Christopher Rosa
- President Marcia V. Keizs (left @ 6:32 p.m.)

**Ex-officio:**
- Hon. Barry F. Schwartz (joined @ 6:44 p.m.)

**Trustee Staff:**
- General Counsel and Vice Chancellor for Legal Affairs Loretta P. Martinez
- Deputy Secretary Anne Fenton (left @ 6:33 p.m.)
- Assistant Secretary Towanda Lewis (joined @ 5:52 p.m.)
- Ms. Adalina Quinones

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 2, 2017.** Moved by Mr. Donavan Borington and seconded by Prof. Hugo Fernandez, the minutes were unanimously approved as submitted.

**II. INFORMATION ITEMS:**

**A. Report of Interim Vice Chancellor (IVC) Christopher Rosa**

IVC Rosa reported on activities of the Central Office of Student Affairs (COSA) for the period covering October and November 2017 as follows:

The CUNY-Edward T Rogowski Internship Program:

- Produced its second Fall 2017 CUNY Forum television program on October 25th, a four person debate devoted to Puerto Rico and statehood, in the wake of Hurricane Maria.
- All (25) 2017 CUNY Women’s Public Service Program Interns were recognized for their accomplishments at the 2017 CUNY Women’s Leadership Conference (Hunter College) on October 27th.
- While final totals are not yet available, a record number of CUNY students have submitted applications for the 2018 New York State Legislative Internships in Albany, NY.
SEEK/CD – Social Mobility Research Findings

At the October 30th The CLIMB Conference in Austin TX, researchers Raj Chetty of Stanford University and David Deming of Harvard’s Kennedy School presented research on the labor market performance of students who enroll in the SEEK program. Based on preliminary data, it appears the SEEK Program contributes prominently to CUNY’s role as an engine for social mobility. Specifically:

- SEEK students earn significantly more in their late 20’s and early 30’s than higher-income students with similar levels of academic preparation.
- SEEK students have economic outcomes similar to their fellow low-income students who are admitted through CUNY’s regular process.
- The researchers found that SEEK participation’s impact on economic success is roughly equivalent to about 100 SAT points in terms of predicted economic success.

CUNY BMI

On October 6th at Medgar Evers College, CUNY BMI hosted its twelfth annual conference, The Black & Latino Male Image: Rewriting the Narrative. The overall theme of the conference focused on dispelling the stereotypes and negative imagery of men of color and replaced them illustrations of success and triumph. Conference panel discussions focused on five primary topics: media, advocacy, economics, policy, and incarceration. Approximately 1000 attended the conference.

Single Stop

COSA received an update on the progress made on behalf of CUNY students with the most significant economic need. From 2009 through the second quarter of 2017, Single Stop at CUNY served 105,316 families and individuals, connecting them to $221,601,191 in benefits, tax refunds, and supportive services.

As always, November is a focal point for COSA recognition of the richness that CUNY’s more than 3,000 students veterans and veteran-dependents lend to University life. Towards this end, we have some very exciting news:

- The College of Staten Island has been named the “most veteran friendly” college in the country by Victory Media. City College, last year’s top college, is again among the nation’s top ten colleges.
- The Office of Veterans Affairs hosted its 5th Annual Academic Veterans Excellence Breakfast on Monday, November 6, 2017 at The CUNY Graduate Center:
  - Over 300 student veterans who met the criteria of 3.5 GPA with 35 or more credit at the community college level and 90 credits at the senior college level were honored.
  - Among these students, 60 had 4.0 G.PAs.
  - There was a Resource & Professional networking event that followed the Breakfast.

Finally, at the request of the Board of Regents and the State Education Department, CUNY chaired a meeting of the governmental relations representatives of CUNY, SUNY, Independent and Proprietary School to develop a consensus on a program bill that would create a $15 million fund to support the provision of postsecondary reasonable accommodations and support services to students with disabilities in each higher education sector.
B. Update on Student Activity Fee Review and Revision (Discussion)

General Counsel and Vice Chancellor for Legal Affairs Loretta Martinez gave an update on the Student Activity Fee Review Policy.

A discussion about the review and the revision of the student activity fee followed. Various topics were addressed, including the roles and mission of the working group and taskforce, the target timeline for completion and milestones, feedback from constituencies into the process, and best practices review.

Trustee Kevin Kim inquired about the involvement of the Board of Trustees in the process.

Mr. Borington then recommended that the working group or taskforce release interim reports about the implementation status of the policy to allow students the opportunity to be well-informed throughout the process.

Moved by Mr. Borington and seconded by Prof. Fernandez, the meeting adjourned to go into Executive Session at 6:32 p.m.

CONVENING OF EXECUTIVE SESSION:
Committee Chair Clarke called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss ongoing litigation. The Committee met in Executive Session from 6:34 p.m. to 6:45 p.m.

Moved by Trustee Kim and seconded by Committee Vice Chair Ken Sunshine, the Executive Session adjourned at 6:45 p.m.