The meeting was called to order by Committee Chair Una S. T-Clarke at 5:20 p.m.

The following people were present:

**Committee Members:**
- Hon. Una S. T-Clarke, Chair
- Hon. Sandra Wilkin
- Prof. Hugo Fernandez, faculty member
- Prof. Emily Tai, faculty alternate
- Mr. Fernando Araujo, student member
- Ms. Kawthar Abdullah, student alternate
- President Scott E. Evenbeck, COP Liaison (by proxy)

**Ex-officio:**
- Hon. John Aderounmu

**Trustee Staff:**
- General Counsel and Vice Chancellor for Legal Affairs Loretta P. Martinez
- Assistant Secretary Towanda Lewis
- Ms. Adalina Quinones

<table>
<thead>
<tr>
<th>Cal. No.</th>
<th>DISPOSITION</th>
</tr>
</thead>
</table>

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

**I. ACTION ITEM:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 17, 2018.** Moved by Prof. Hugo Fernandez and seconded by Trustee Sandra Wilkin, the minutes were unanimously approved as submitted.

**II. INFORMATION ITEMS:**

A. **Revisions to Article 15 and 16 of the Bylaws and the Fiscal Accountability Handbook**

General Counsel and Vice Chancellor (GC&VC) Loretta Martinez provided a status report of the Student Activity Fee review and restructuring initiative, including recommendation highlights for best practice and policy. She further noted that at present the summary of revisions are not final recommendations.

Ms. Kawthar Abdullah and University Student Senate (UFS) Chair and Trustee John Aderounmu shared a few concerns about the recommended revisions to Article 15 and 16 of the Bylaws and the Fiscal Accountability Handbook regarding the student activity fee.

President Scott Evenbeck gave his perspective on the ongoing process of the student activity fee infrastructure.

Prof. Hugo Fernandez further shared his observation of the work of the taskforce to date, noting that the students’ perspectives need to be honored while still maintaining the findings of the court.
Mr. Fernando Araujo then expressed concern about the role of the students in the governance of the student activity fees moving forward.

B. Vice Chancellor’s Report

Interim Vice Chancellor Christopher Rosa thanked all involved for their participation in the student activity fees process, particularly the taskforce and working group, noting that it is still an ongoing discussion.

Interim Vice Chancellor Rosa then reported on the activities of the Central Office of Student Affairs for the period of January and February 2018.

UFS Chair and Trustee Aderounmu highlighted that there are other fees paid by students at CUNY in addition to student activity fees, including Academic Excellence Fees, Technology Fees, and tuition.

GC&VC Martinez then reiterated that this is an ongoing feedback process, and stated that upon sufficient notice received from students, the Office of Legal Affairs or the Office of Student Affairs can be made available to answer questions or provide information.

Mr. Araujo inquired about the consensus of the feedback timeline for proposal of concrete language to the Committee from the taskforce.

Committee Chair Clark moved to adjourn the meeting. The motion was seconded by Trustee Sandra Wilkin and the meeting was adjourned at 6:03 p.m.