The meeting was called to order by Committee Chair Una S. T-Clarke at 4:03 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
- Mr. Fernando Araujo, student member (joined @ 4:12 p.m.)
- President Marcia V. Keizs, COP Liaison

**University Staff:**
- Interim Chancellor Vita C. Rabinowitz (joined @ 4:37 p.m.)
- Interim Vice Chancellor Christopher Rosa
- Assistant Secretary Towanda Lewis
- Ms. Adalina Quinones
- Associate General Counsel Bridget Barbera (left @ 4:11 p.m.)
- Associate General Counsel Daniel Simonette (joined @ 4:17 p.m.)
- University Director Kim Holland (joined @ 4:11 - 4:26 p.m.)

**Trustee Staff:**
- Assistant Secretary Towanda Lewis
- Ms. Adalina Quinones

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### DISPOSITION

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

#### I. ACTION ITEMS:


Moved by Trustee Una Clarke and seconded by Trustee Ken Sunshine, the minutes were approved as amended as follows (pages 1-2, agenda item II.A.):

"Revisions to Articles 15 and 16 of the Bylaws and the Fiscal Accountability Handbook

Interim Vice Chancellor Christopher Rosa recapped the history of the revisions, including the process of the Student Activity Fee review and restructuring initiative.

General Counsel and Vice Chancellor (GC&VC) Loretta Martinez highlighted the recommended revisions to Article 15 and 16 of the Bylaws and the Fiscal Accountability Handbook relating to student activity fee.

University Student Senate (USS) Chair and Trustee John Aderounmu inquired about the input process of the recommended changes of the initial language.

President Marcia Keizs and USS Chair and Trustee John Aderounmu shared their observations regarding the work of the taskforce with regard to the student activity fee.

A discussion about the proposed revisions followed, including changes to Article 15 and the Fiscal Accountability Handbook regarding viewpoint neutrality, and leaving legal compliant issues in Article 15 from best practices issues in Article 16 to allow for Board vote separately.

GC&VC Martinez explained that the changes recommended in Article 15 and Article 16 create a compliant viewpoint neutral system of allocating the funds that relate to speech activities.

Prof. Hugo Fernandez made a motion to separate for review the legal compliant issues in Article 15 from best practices issues in Article 16. Mr. Fernando Araujo seconded, and the motion did not carry.

There was further discussion about the rationale of viewpoint neutrality, referenda, and consensus."
B. POLICY CALENDAR

1. Revisions to the Policy on Sexual Misconduct. Associate General Counsel Bridget Barbera provided an overview of the proposed revisions, highlighting the edits made to the Policy on Sexual Misconduct since the last meeting according to the now-required compliance measurements - Labor Law – LAB §201-G.

Prof. Hugo Fernandez made a few comments, stressing the importance of the Office of General Counsel (OGC) to continue constant dialogue with the University Faculty Senate on this important matter.

Moved by Prof. Fernandez and seconded by Trustee Kevin Kim, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

A. Updates to the Domestic and International Travel Guidelines

University Director Kim Holland provided an overview of the proposed updates to the guidelines.

Trustee Kim inquired about the legal liability and waiver petition process of the University.

B. Vice Chancellor’s Report

Interim Vice Chancellor Rosa reported on the activities of the Central Office of Student Affairs for the period of May and June 2018.

Prof. Fernandez commented about the Scholar-Athletes Conference as well as on the food and security issue.

President Marcia Keizs expressed appreciation to the Petrie Foundation for their generosity and commitment to the well-being of the CUNY students.

Interim Chancellor Vita Rabinowitz noted that the Offices of Student Affairs and Academic Affairs are inextricably intertwined, and will be working together to tackle food and security, mental issues, and campus climate.

Trustee Kim moved to adjourned the meeting. The motion was seconded by Mr. Fernando Araujo and the meeting was adjourned at 4:39 p.m.