The meeting was called to order by Committee Vice Chair Kevin D. Kim at 3:35 p.m.

The following people were present:

Committee Members:
Hon. Una S. T-Clarke, Chair (joined @ 3:44 p.m.)
Hon. Kevin D. Kim, Vice Chair
Hon. Fernando Ferrer

Faculty Member:
Prof. Hugo Fernandez, faculty representative

Student Member:
Mr. Hussein Abdul, student representative

Observer:
Prof. Kimora

Trustee Staff:
Deputy Secretary Anne Fenton
Assistant Secretary Towanda Lewis

University Staff:
Interim Vice Chancellor Christopher Rosa
Deputy to the Vice Chancellor Ian James

Trustee Observer:
Hon. Haris Khan

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

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 14, 2019. Moved by Trustee Fernando Ferrer and seconded by Prof. Hugo Fernandez, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Approval of the 2019 Jonas E. Salk Scholarship Awards. Interim Vice Chancellor (IVC) Christopher Rosa stated that the Salk Awards are the legacy of Jonas E. Salk, City College graduate who developed the first safe and effective vaccine against polio. In his honor, CUNY has selected nine students: Illya Aronskyy (Baruch College); Sana Batool (Macaulay Honors College at Lehman College); Hannah Chu (John Jay College); Rachel Hecht (Hunter College); Marienela Heredia (John Jay College); Alec Levine (Macaulay Honors College at Hunter College); Marie T. Mazzeo (Hunter College); Brianna Naizir (Macaulay Honors College at City College of New York); and Hamza Sadhra (Macaulay Honors College at Hunter College) for the Salk Scholar Awards based on their exceptional ability and scholarship; the high quality of the original research papers that they undertake with mentors who are prominent scientists; and their great likelihood to make significant contributions to the field of medicine and medical research.

Moved by Mr. Hussein Abdul and seconded by Trustee Ferrer, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:


NYPIRG Deputy Director Farouk Abdallah, Mr. Evan Ipok, and Ms. Latasha Lee presented an overview of NYPIRG activities from fall 2017 to spring 2018, highlighting voter registration and hunger and homelessness. In addition, NYPIRG Deputy Director Abdallah provided background on NYPIRG including accountability.
Prof. Fernandez asked, "does NYPIRG work in conjunction with the administrative offices on CUNY campuses that do not have NYPIRG chapters to provide some of its similar services?" Mr. Ipok responded that services extend to all CUNY campuses, especially to the campuses’ food pantry.

B. Vice Chancellor's Report

IVC Rosa reported on the activities of the Central Office of Student Affairs for the period covering March and April 2019.

Prof. Fernandez inquired about the protocol of sharing the Vice Chancellor’s report with University constituencies.

Committee Chair Una Clarke moved to adjourn the meeting. The motion was seconded by Committee Vice Chair Kim and the meeting was adjourned at 3:57 p.m.