**COLLEGE OF STATEN ISLAND
THE CITY UNIVERSITY OF NEW YORK

Agenda for the One Hundred and Thirty-First Meeting of the College Council Formed on November 14, 2002

Date: Thursday, May 21, 2020, 2:30pm – 3:30pm
Location: Zoom Meeting**

I.     Approval of the proposed agenda

II.     Approval of the minutes of the previous meeting

III.     Executive Committee of College Council Report

IV.     President’s Report

V.     Reports from the Administration

VI.     Reports of the Committees of the College Council

a.     Committee on Organization
b.     By-Law Committee
c.     Administrative Review Committee
d.     Institutional Planning Committee
e.     Budget Committee
f.      Facilities Committee

VII.     Student Government Report

VIII.    Higher Education Officer Steering Committee Report

IX.     Professional Staff Congress (PSC) Report

X.     Auxiliary Services Corporation Report

XI.     Old Business

XII.    New Business

XIII.   Adjournment

**COLLEGE OF STATEN ISLAND
THE CITY UNIVERSITY OF NEW YORK

Minutes for the One Hundred and Thirtieth Meeting of the College Council Formed on November 14, 2002

Date: April, Thursday, April, 23, 2020, 2:30pm – 3:30pm
Location: Zoom Meeting**

**Attendance:**

Alan Benimoff, Alfred Levine, Andrew Colbeck, Carlo Lancellotti Catherine Lavender, Chang-Hui Shen, Christine Flynn Saulnier, Cynthia Chris, Deborah De Simone, Deborah Franzblau, Ellen Goldner, Florette Cohen, Francisco Soto, Gene Fellner, George Sanchez, Gerry Milligan, Heidi Bertels, Hosu Kim, Jane Marcus-Delgado,Jay Arena, John Lawrence, John Verzani, John Wing, Jonathan Peters, Katie Cumiskey, Kevin Judge, Lee Papa, Lucas Marchante, Marcus Tye, Margaret Berci, Maryann Feola, Michael Cavagnero, Michael Paris, Michael Parrish, Natalie Fiscetti, Neo Antoniades, Orit Gruber, Patti Gross, Rosane Gertner, Sarah Zelikovitz, Sarolta Takacs, Sebastian Poget, Simone Wegge, Susan Holak, Tara Mateik, Tom Tellefsen, Vandana Chaudhry, William Fritz, Wilma Jones, Zaghloul Ahmed

Alan Hoffner**,** Alana Gaymon**,** Alex Scott**,** Ali Elkomy**,** Alyson Bardsley**,** Amy Stempler**,** Anat Niv-Solomon**,** Anita Romano**,** Anjail Ameen-Rice**,** Barbara Cohen**,** Brian Far**,** Byron Taylor**,** Carlos Serrano**,** Cesar Arenas-Mena**,** Charles Gomes**,** Chrisanthi Anastopolou**,** Clarisse Domingo**,** Craig Manister**,** Danielle Dimitrov**,** Deborah Meise**,** Donald Hudec**,** Elizabeth Kane**,** Erma Tacopino**,** Hernan Green**,** Hope Berte**,,** Ismael Garcia-Colon,James Saccardo**,** Jasmine Cardona**,** Jason Bishop**,** Jennifer Borrero**,** Jennifer Durando**,** Jennifer Lynch**,** Jeremiah Jurkiewicz**,** Jessica Collura**,** Jessica Stein**,** Jodi Merendino**,** John, Jankowski**,** Joseph Nicolosi**,** Joyce Taylor**,** Ken Iwama**,** Ken Wolpin**,** Kerri Gerson**,** Kevin Ascolese**,** Koby Kohulan**,** Kristi Brescia**,** Kuan Yi Chen**,** Lara Saguisag**,** Leo Pignataro**,** Linda Conte**,** Lisa French**,** Louis Petingi**,** Lynne Lacomis**,** Margaret Dooley**,** Mary Boland**,** Mary Murphy**,** Maureen Garvey**,** Maxwell Velikodniy**,** Mazal Bozaglo**,** Mel Pipe**,** Michael Baybuskey**,** Michelle Borowski**,** Mohamed Mahmood**,** Nada Michael, Nadine Abram, **,** Neila Green**,** Nina Del Gatto**,** Patricia Kahn**,** Qiao-Sheng Hu**,** Rachel Sanchez**,** Ralf Peetz**,** Richard Veit**,** Rob Wallace**,** Roshen Hendricksen**,** Russel Davis**,** Ruth Silverberg**,** Sarah Berger**,** Shannon Cammarano**,** Sharon Christian**,** Stephen Ferst**, S**usan Been**,** Susan Imberman**,** Susan Massara**,** Suzy Shepardson**,** Tara Mastrorilli **,** Terri Sangiorgio**,** Tony Gallego**,** Veronica DiMeglio**,** Warrick Bell**,** Winsome Alston**,** Yi Chen

I.     Approval of the proposed agenda - *approved*

II.     Approval of the minutes - *approved*

III.     Executive Committee of College Council Report – J. Verzani

***Please see attached*** ***report***

IV.     President’s Report - W. Fritz

***Please refer to the president’s page on the CSI website***

V.     Reports from the Administration

VI.     Reports of the Committees of the College Council

a. Committee on Organization - none

b. By-Law Committee - none

c.  Administrative Review Committee - none
d.  Institutional Planning Committee - none

e.  Budget Committee – J. Verzani

***Please see attached report***

f.      Facilities Committee - none

VII. Student Government - none

VIII.     Higher Education Officer Steering Committee Report – M. Murphy + S. Shepardson

***Please see attached report***

IX.     Professional Staff Congress (PSC) Report

X.     Auxiliary Services Corporation Report – K. Iwama

***Please see attached report***

XI.     Old Business - none

XII.     New Business

XIII.    Adjournment - 3:30pm

Respectfully submitted,

Francisco Soto

Secretary, College Council