

Queensborough Community College
Committee on Bylaws

Minutes for April 28th, 2017
3:00 p.m., H428, Cubicle 11B

Present: Michael Altimari, Derek Bruzewicz, Stephen Hammel, Liza Larios, Susan Jacobowitz, Margaret Stroehlein

Absent: Richard Micieli

The meeting was called to order at 3:00 p.m.

There was a review of the Resolution to create a Committee on Food Insecurity. There was discussion about the makeup of the committee – 9 faculty members and 2 students – and a question about whether or not it makes sense to specify that one student must be an officer of the Queensborough Student Association. The “one other student” seemed vague. Are two students necessary, considering that students are voting members of committees and it is sometimes difficult to find a time when everyone on a committee can meet? If two students are necessary, should one of them have to be a member of the QSA?

A vote was held and the Resolution passed, with 6 votes in favor (including one electronic vote), no negative votes and no abstentions.

The Resolution was approved for forwarding to the Academic Senate.

The next meeting of the Bylaws Committee, where we will welcome new members, thank out-going members for their service and vote for a Chair and Secretary, will be held on May 10th, 12 p.m., in a location to be announced.

The meeting was adjourned at 3:15 p.m.