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Minutes for the Committee on Committees

Date and Time: Monday, May 10, 2021 | 2:00 PM-3:00PM

Location: Zoom Conference Call

Presiding: Tram Nguyen (Chair)

Present: Michael Gosset, Alba Lynch, Tram Nguyen, Debasish Roy, Ronette Shaw, Julie Trachman, Brian Carter (SGA President).

Absent: Hatem Anaam (Student Representative)

Minutes Prepared By: Ronette Shaw (and revised by CoC)

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|  **Topic**  |  **Discussion**  |  **Decision / Action**  |
| Meeting to Order: 2:00 PMPresentation and Acceptance of minutes Acceptance of Agenda | Motion was made to acceptminutes from April 12th meeting.Committee members discussed agenda topics. Motion was made to accept agenda. | Seconded. Minutes approved.Seconded. Agenda accepted. |
| Chair’s Remark:   | Chair Tram Nguyen announced that she will be on sabbatical for the next year thereby necessitating us to fill a committee vacancy next year for both the CoC and the Senate Executive Committee and also to elect a new chair or co-chairs for the CoC.  | The CoC commended Prof. Nguyen for her service to the CoC and the Hostos community.  |
| Committee Certifications:Election of CoC chair/co-chairs New Business  | Chair moved to charge faculty to committees.Motions were made to certify the following individuals as below to the specified committees.Geetha Ajay-Elections CommitteeHeidi Bollinger-Grants Committee Petal Leuwaisee-Admission and Retention Committee Sanjay Arya-Facilities Committee  Julie Trachman and Michael Gosset elected to Co-Chair. Request for End of Year Reports was made and are being submitted at this time. | Unanimous approval.Unanimous approval.Unanimous approval.Unanimous approval.Unanimous approval.  |
| Adjournment | Motion to adjourn meeting at 2:50 PM. Motion seconded.  | Unanimous Approval |