



Eugenio María de
Hostos Community College
 of The City University of New York



MINUTES FOR THE AFFIRMATIVE ACTION COMMITTEE

Date and Time: October 22nd, 2020 - 3:30PM

Location: Virtual

Presiding: Hector Soto

Present: Elba Bonilla, Nancy Genova, Maria Inda Garcia, Tram Nguyen, Charles Rice-Gonzalez, Hector Soto, Malik Sullivan, Elys Vasquez-Iscan

Excused:

Absent: Lauren Gretina, Nicole Rodriguez, Reyna Soto

Guests: Tram Nguyen

Minutes Prepared By: Malik Sullivan

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order	Quorum established for Special meeting on elections. Introduction of new and returning members	Meeting called to order at 3:33PM
Acceptance of Agenda	Motion to accept agenda. Motion seconded.	Agenda accepted unanimously.
Approval of Minutes	No minutes for review.	

TOPIC	DISCUSSION	DECISION / ACTION
Chair's Remarks	<p>Explanation of voting rules</p> <p>Explanation of responsibilities of vacant positions.</p> <p>Nancy Genova nominated for chair. Malik Sullivan nominated for Secretary.</p>	<p>Both nominations accepted. Both positions awarded unanimously.</p> <p>Next regular meeting turned over to Chair Nancy Genova.</p>
Old Business	No old business.	
New Business	Chair proposes to continue regular meetings on the 4 th Thursday of every month at 3:30PM.	<p>Proposal accepted unanimously.</p> <p>Next scheduled meeting is November 13th at 3:30PM.</p>
Adjournment	<p>Motion to Adjourn.</p> <p>Adjournment motion seconded.</p>	<p>Motion passed unanimously.</p> <p>Special meeting on elections adjourned at 3:45.</p> <p>Regular meeting adjourned at 3:45.</p>