

**LaGuardia Community College Minutes for the
College Senate
Meeting Oct 24, 2018 Room E 111**

Present and Voting

Anthony Pappas (Alumni Association), Loretta Capuano-Vela (At large Instruct. Staff), Reem Jaafar (At-Large Instructional Staff) Fay Butler (At Large Instr. Staff), Cheryl McKenzie (At-Large Instructional Staff), Pablo Armijo (Student Senator), Abraham Tapia (Student Senator), Bahja Anxhela (Student Senator), April Cardena (Student Senator), Enemia Dominguez (Student Senator), Martina Mazalova (Student Senator), Pema Thinle Mahataura Khamba (Student Senator), Breanna Smith (Student Senator), Diana Yingyu Zheng Li (Student Senator), Leslie Scamacca (Business and Technology), Jean Buckley-Lockhart (Counseling Dept.), Patricia Sokolski (Division of Academic Affairs), Fawad Rahmani (Div of Administration), Claudia Baldonado (Div. Adult and Continuing E.d), Eneida Rivas (Div. Institutional Adv.), William Kurzyna (Ed. & Language Acquisition Dept.), Nancy Santangelo (Division of Student Affairs), Cristy Bruns (English), Hara Bastas (Faculty Council), Suzanne Rosenberg (Health Sciences), William Fulton (Humanities Dept.), Dianne Gordon Conyers (Library), Marina Nechayeva (Math, Eng & Comp Science), Ana Lucia Fuentes (Natural Sciences), Lenore McShane (Non-Instructional Staff), Maria Cook (President's Office), Jill Kehoe (Social Science Dept).

Guests Members

Debra Engel, Chair Senate College-wide Curriculum Committee
Alexandra Rojas (Academic Affairs Senate Committee Chair)

I. Call to Order

Meeting was called to order at 2:25 pm by Chair Sokolski.

II. Approval of the Minutes of the September 26, and October 10, 2018 meeting

Point of order: approval of minutes, Chair will ask if there are any corrections to the minutes, senators cannot vote against approval of minutes (can abstain)

Sept 26th: minutes approved

Oct 10th Abraham Tapia's name needs to be added

Minutes were approved with noted corrections

III. Curriculum Consent Calendar for items passed by the College Curriculum Committee of the Senate on October 11 and October 18.

Senator Rivas moved to pass Consent Calendar, seconded by Senator Pappas

Consent Calendar passes

30 in favour and 1 abstention

IV. Elections of the 2018-2019 Senate Executive Committee

Parliamentarian Scamacca presided over Senate Executive Elections

Senator Rivas nominated Senator Patricia Sokolski for the position of Chair
No other nominations came from the floor.

32 votes cast

votes necessary for elected 17

Number of votes received 32

Senator Fuentes (declined) Nominated by Senator Jaffar

Cristy Bruns Nominated by Senator Fuentes for the position of vice-Chair

Number votes cast: 29

Number necessary: 15

Number of votes for: 29

Senator Ana Lucía Fuentes nominated for the position of Secretary

Number of votes cast: 32

Number necessary: 17

Number of votes: 32

Senator Fuentes Nominated Senator Eneida Rivas for the position of representative at-Large

Senator Fay Butler. Senator Jafaar moved that we allow that an alternate Senator may serve on the senate executive committee. Seconded by Senator Baldonado.

Call roll vote

Yey 13

Ney: 8

Abs 10

Motion does not pass

Vote for Senator Rivas proceeds.

Possible votes 32

Senator Rivas 30 votes

Senator Capuano Vela 30 votes

Senator Rivas nominated Senator Loretta Capuano Vela

Possible votes 32

Senator Rivas 30 votes

Senator Capuano Vela 30 votes

Nominations for student executive:

April Cardena

Anxhela bahja

Breanna Smith

Enemia Dominguez

Number of votes 33

Necessary for election 18

April Cardena 18 elected

Enemia Dominguez 22 elected

V. Committees' Wish-lists for 2018-2019

Chair Sokolski explained how the different Committees of the Senate, Students, Faculty and HEOS, decide on the priorities their constituencies have and which will be worked toward resolving in the 2018-2019 year.

Chair Sokolski asked that committee members go over the wish lists from last year and discuss them, and add new wishes and/or ideas on how to tackle the different "wishes". Committees were given time (15 min) to discuss the wish lists.

VI. Unfinished Business

There was no unfinished business

VII. New Business

No new business

VIII. Announcements

There were no announcements

IX. Adjournment

Senator Bruns moved that the meeting be adjourned, Seconded by Senator Cardena.

Motion passed. Meeting was adjourned at 4:15 pm

Respectfully Submitted by

Senator A. Lucia Fuentes

Secretary of the College Senate