

**NEW YORK CITY COLLEGE OF TECHNOLOGY
THE CITY UNIVERSITY OF NEW YORK**

MINUTES OF THE COLLEGE COUNCIL LEGISLATIVE COMMITTEE MEETING
September 12, 2023 at 1:00 PM in Namm 1018

Present:

Voting members: A. Aptekar, R. Hannum (secretary), N. Katz (chair), C. Koca, C. Norman, M. Razani, C. Swift, D. Wong

Non-voting members: A. Traylor

Absent: E. Rodriguez, L. Andreescu

Guests: None

1. Call to Order:

The meeting was called to order at 1:05 PM.

2. Action Items:

- a. Election of secretary – R. Hannum was elected for the 2023-2024 academic year.
 - Vote: 7 in favor, 0 opposed, 0 abstained
- b. Resolution to extend Emergency Voting Procedures to allow for online voting
 - Vote: 8 in favor, 0 opposed, 0 abstained
- c. Resolution to hold elections for unfilled College Council Delegate-at-Large positions and other College-wide elections between October 23rd and 27th.
 - Vote: 8 in favor, 0 opposed, 0 abstained

3. New Business

- Chair asked for volunteers to sign-in members at College Council meetings. C. Norman and A. Aptekar volunteered.
- Discussion regarding DAC elections.
- Discussion regarding proposal for executive search committees.

4. Good and Welfare:

- None

5. Motion to Adjourn

Motion was made to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 2:10 PM.

Respectfully submitted,
Randall Hannum, Secretary