

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

**MINUTES OF
THE COLLEGE COUNCIL LEGISLATIVE COMMITTEE MEETING
January 30, 2024 at 1:00 PM in Faculty Commons Conference Room (Namm 2nd Floor)**

Present:

Voting members: L. Andreescu, A. Aptekar, A. Delilkan, R. Hannum (secretary), N. Katz (chair), C. Norman, C. Swift, D. Wong

Non-voting members: A. Traylor

Absent: M. Garfinkle, M. Razani,

Guests: None

1. Call to Order:

The meeting was called to order at 1:10 PM.

2. Approval of Minutes:

The minutes for the November 21, 2023 meeting were approved unanimously.

3. Action Items:

- a. N. Katz introduced a proposal for executive searches prepared by S. Cheng, G. Cohen-Brown, N. Katz, and D. Wong,. Following a discussion of how the proposed procedure would work and clarification regarding Higher Education Officer (HEO) membership on the search committee, N. Katz moved to send the proposal as amended to College Council as an amendment to the College bylaws. The motion passed.
 - Vote: 8 in favor, 0 opposed, 0 abstained
- b. N. Katz moved to have the proposed spring 2024 election schedule be adopted. The method for holding chair elections will be determined at a future meeting. The motion passed.
 - Vote: 8 in favor, 0 opposed, 0 abstained.

4. New Business

- Discussion regarding creating a subcommittee to research election options. A. Aptekar and R. Hannum volunteered to serve on the newly created subcommittee.

5. Good and Welfare:

- None

6. Motion to Adjourn

Motion was made to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 2:15 PM.

Respectfully submitted,
Randall Hannum, Secretary