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

MINUTES OF
THE COLLEGE COUNCIL LEGISLATIVE COMMITTEE MEETING
November 21, 2023 at 1:00 PM in Faculty Commons Conference Room (Namm 2nd Floor)

Present:
Voting members: L. Andreescu, A. Aptekar, R. Hannum (secretary), N. Katz (chair), C. Swift

Non-voting members: C. Koca (vice-chair of College Council), A. Traylor

Absent: M. Garfinkle, C. Norman, M. Razani, D. Wong
Guests: None

1. **Call to Order:**
    The meeting was called to order at 1:06 PM.

2. **Approval of Minutes:**
    The minutes for the October 17, 2023 meeting were approved unanimously.

3. **Action Items:**
    a. N. Katz moved to include CLT and HEO delegate elections along with the normally scheduled spring 2024 department chair/delegate elections. The motion passed.
        - Vote: 5 in favor, 0 opposed, 0 abstained
    b. N. Katz moved to have the recent (10/17/23) Nursing DAC election rerun due to objections raised by a majority of voting members of the department regarding how the original election was run. The motion passed.
        - Vote: 5 in favor, 0 opposed, 0 abstained.
    c. N. Katz introduced a resolution regarding how Article VII, Section B(1) of the Constitution of the College Council of New York City College of Technology should be interpreted when a member of the Library has been elected to the Academic Integrity Committee. This resolution passed.
        - Vote: 5 in favor, 0 opposed, 0 abstained.

4. **New Business**
    - Discussion regarding who is eligible to vote in voting unit (office of enrollment management and student affairs, library, continuing education, college laboratory technicians series, and higher education officers series) elections.
    - Discussion regarding setting up MS Teams for online elections. Eligibility lists need to be sent to CUNY Central to enter the members of the Team.

5. **Good and Welfare:**
    - None

6. **Motion to Adjourn**
    Motion was made to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 2:17 PM.

Respectfully submitted,
Randall Hannum, Secretary