

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE
Newman Center - Student Union - room 208

May 14, 1992

1. The first meeting of the twenty-third session of the Queens College Academic Senate was convened today at 3:50 p.m. by Professor Manny Sanudo, Holder of the Chair pro-tempore.

Professor Sanudo appointed Dave Fields as Parliamentarian for the meeting.

2. a) Professor Sanudo presented the Elections Committee Report, and informed the Body that the following Delegates and Alternates were added after the roster was distributed:

<u>DEPARTMENT</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>
Biology	Zahra Zakeri - 2 yr.	David Alsop - 2 yr.
SEEK (student)	Christopher Harris - President	SEEK Student Assoc.

- b) Tie votes in student SGS elections: Lillian Pascal and David Solomon

Dave Fields, Parliamentarian pro tempore, was authorized to immediately settle the question of the tie votes by flipping a coin.

Results: Lillian Pascal was elected Delegate, and David Solomon was elected Alternate.

- c) MOTION: Duly made (P.Acevedo/D.Passantino), and seconded:

"To challenge the elections and adopt the following resolution:

Whereas, there have been numerous well documented violations of the Bylaws of the Board of Trustees and the Academic Senate, as well as violations of the Constitution of the Evening Student Association by the Academic Senate Election Committee;

Whereas, these violations have caused large scale disenfranchisement of students of the School of General Studies;

Whereas, these violations delegitimize the representation of the students of the School of General Studies in this Senate, the Evening Student Association Assembly of Representatives, the E.S.A. Executive Board, as well as at the Student Activities Corporation, the College Association, the Auxiliary Enterprises Board, and the Student Services Corporation Board;

Whereas, it is the duty of this Senate to supervise the actions and conduct of its committees;

Be it resolved, that the Academic Senate directs its Elections Committee to conduct a new election of Representatives to the Evening Student Assembly as well as a new election of Student Senators representing the students of the School of General Studies;

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2. c) Motion (Acevedo/Passantino) continued:

Be it further resolved, that the 1991-92 Evening Assembly of Representatives continue to serve until their successors are duly elected, as per as per the Evening Student Association Constitution;

And be it finally resolved that this election be conducted no later than the last week of September 1992, in a manner to be agreed upon by the Elections Committee and the E.S.A. Assembly."

Chair ruled Acevedo/Passantino's motion - out of order.

The Parliamentarian explained why the motion was ruled out of order.

Results of the vote: To uphold the Chair - 26
Not to uphold the Chair - 24

The Chair's ruling was upheld.

d) MOTION: Duly made (Alsop), seconded (Treiser), and passed:

"To call all previous questions."

e) Motion to adopt Acevedo/Passantino resolution (vote by hands)- tie vote: 22 to 22.

f) Motion to adopt Acevedo/Passantino resolution (vote by division of the house): 25 to 22.

Acevedo/Passantino resolution - failed.

g) Motion to adopt the Elections Committee Report as amended - passed.

3. The Chair, pro tempore, accepted nominations for Holder of the Chair.

The following faculty members were nominated: Dr. David H. Speidel.

Seeing no further nominations, the nominee was elected.

4. The Chair accepted nominations for Deputy Holder of the Chair.

The following students were nominated: Dan Treiser

Seeing no further nominations, the nominee was elected.

5. The Chair accepted nominations for Secretary.

The following faculty were nominated: Kenneth Lord.

Seeing no further nominations, the nominee was elected.

(M O R E)

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6. Nominations to fill the remaining four faculty seats on the Executive Committee:

The following faculty were nominated:

Lois Schneider
 Ronald Lawson
 Rafael Olivares
 OPEN SEAT

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominees.

7. Nominations to fill the remaining two student seats on the Executive Committee.

The following students were nominated:

Denise Bernard
 Matthew Shulman
 Karl Francis

Vote for two students.

The following students were elected: Denise Bernard and Matthew Shulman.

8. Nominations to the Nominating Committee: Election of five members as follows:

two faculty: SS (to 1994)
 Arts (to 1994)

three students: Grad. (to 1994)
 SEEK (to 1994)
 SGS (to 1993)

a) The following faculty were nominated for the Arts seat: Isabella Taler.
 The nominee was elected.

b) There were no nominations for the SS seat.

c) The following students were nominated for the Grad. seat: Mary Ellen
 Passantino.
 The nominee was elected.

d) The following students were nominated for the SGS seat:

Marsha Resnick
 Warren Fendrich

Vote for one.

The following student was elected: Marsha Resnick.

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8. Nominations to the Nominating Committee (continued)

- e) The following students were nominated for the SEEK seat: Karl Francis
The nominee was elected.

9. MOTION: Duly made (D. Pecoraro), seconded and passed:

"To adjourn."

Meeting adjourned at 5:10 p.m.

Reception followed in the Hillel Lounge - Student Union - room 206, for old and new Senators and Academic Senate Committee members.