JOHN JAY COLLEGE OF CRIMINAL JUSTICE

STUDENT COUNCIL

AGENDA & MINUTES
September 3, 2009

PRESIDING CHAIRPERSON – LISA-MARIE WILLIAMS
PRESIDING SECRETARY – FRANK LAWANI

PRESIDENT
SHAHEEN WALLACE
The Student Council
John Jay College of Criminal Justice
Meeting Minutes-General Meeting
Thursday, September 3rd, 2009, 3:42PM - 5:16PM
Room 2200.04 North Hall

Members Present: Lisa-Marie Williams, Nadine Hylton, Frank Lawani, Clement James, Mosammat Taslima, Rashida Davis, Jose Rosario, Ming Zhang, Brian Costa, Klodian Simoni, Ikechukwu Ejigou, Ajibade Longe, Tenzin Thokney, Stephanie Montero, Rosaura Lara

Members Absent: Shaheen Wallace

Presiding Chair: Lisa-Marie Williams

Presiding Secretary: Frank Lawani

Order: Meeting was called to order at 3:42PM. Quorum was obtained.

Presidential Address (Vice President Lisa-Marie Williams)

Motion #1: Move to approve the Agenda for September 3rd, 2009 made by Representative Montero
Second: Representative Davis
Discussion [None]

Vote: Favor [All]  Opposed [0]  Abstain [0]

Motion #2: Move to add the appointment of College-Wide Committees to the agenda as Item E
Made by Representative Montero
Second: Representative James
Discussion: [None]

Vote: Favor [All]  Opposed [0]  Abstain [0]

Motion #3: Move to approve the Council Minutes from August 18th, 2009 made by Representative Lara
Second: Representative Simoni
Discussion: [None]

*3: 47PM - Mme Treasurer Hylton steps in. Quorum maintained.
*3: 52PM – Representative Tenzin Steps in. Quorum maintained.

Motion #4: Move to approve the appointment of Samuel Rozenberg and Tyler Garvey as Committee on Clubs members made by Mme Treasure Hylton
Second: Representative James
Discussion: Mme Treasure Hylton discussed the functions of the Committee on Clubs. In addition, Faculty & Student Judicial Committee Member, Christopher N. Sui testified on behalf of the candidates.


*3:56PM – Representative Lara Steps in. Quorum maintained.

*3:57PM – Representative Montero Steps out. Quorum maintained.
*4:00PM – Representative Montero Steps in. Quorum maintained.

Motion #5: Move to postpone the appointment of Judicial Board applicants to the next Student Council Meeting by Mme Treasurer Hylton
Second: Representative Davis
Discussion: Mme Treasure Nadine noted the importance of Judicial Board and the need for the candidates to be present at the next Student Council Meeting before consideration and potential approval.


*4:14PM – Representative Rosario steps in, Quorum maintained.

Motion #6: Move to postpone to the next Student Council Meeting, the appointment of sophomore representatives by Mme Treasurer Hylton
Second: Representative James
Discussion: Mme Treasurer Hylton cited the need for the aspiring Representative to be present at the next Student Council Meeting.


Motion #7: Move to postpone to the next Student Council Meeting, the appointment of College Wide Committee Members by Representative Montero
Second: Representative Nadine
Discussion: Representative James cited the need for the aspiring Committee Members to be present at the next Student Council Meeting. In addition, James stated that all council members study the credentials of all candidates prior to council meetings.


Motion #8: Move to amend the Council Agenda by replacing Item E (College Wide Committee Appointment) with item D (Leadership Retreat) made by Mme Treasurer Hylton
Second: Representative Montero
Discussion Mme Treasurer Nadine stated the need for cohesion since Item D (leadership Retreat) is a discussion and not an issue that requires a vote.
Vote: Favor [All]  Opposed [0]  Abstain [0]

*Motion #9: Move to begin Executive Session at 4:35PM made by Mme Treasurer Hylton
Second: Representative Montero
Discussion [Confidential]
Vote: Favor [All]  Opposed [0]  Abstain [0]

*Motion #10: Move to end the Executive Session at 5:06PM Made by Mme Treasurer Hylton
Second: Representative James
Discussion: [Confidential]
Vote: Favor [All]  Opposed [0]  Abstain [0]

*Discussion of the Leadership Retreat.

Announcements

RSVP for Student Council Leadership Retreat - (Deadline Date will be extended)
Toga Party (September 3rd)

Motion #11 Move to adjourn Meeting made by Mme Treasure Hylton
Second: Representative James
Discussion: None

Vote: Favor [ALL]  Opposed [0]  Abstain [0]

Meeting adjourned at 5:16PM.

*{all discussions at executive sessions are confidential}
College Council Executive Committee
Lisa-Marie Williams
Frank Lawani
Shaheen Wallace

Committee On Undergrad Curriculum/Academic Standards
Zyad Meriwether
Michelle Hershkowitz
Samantha Trippido

Committee on Student Interests
Brian Costa
Aliou Diallo
Ikechukwu Ejiogu
Jose Rosario
Samantha Trippido
Tenzin Thokmey

Judicial Committee
Ming Zhang
Christopher Sui
Henry Riera
Jasmin Timurj

Committee on Faculty Personnel
Christelle Essaga
Patrick Scullin

Budget and Planning Committee
Shaheen Wallace
Nadine Hylton
Lisa-Marie Williams

Strategic Planning Subcommittee of the Budget and Planning Committee
Klodian Simon

Committee on Graduate Studies
Carla L. Lewis
Jean-Ivan Noel

Committee on Student Evaluation of the Faculty
Patrick Scullin
Jean-Ivan Noel

Committee on Honors, Prizes and Awards
Henry Riera
Ming Zhang