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**Eugenio María de Hostos Community College**

**Minutes of the Committee on Committees Meeting**

Sept. 3, 2019

Minutes by Tram Nguyen

Location: C-490

Starting Time: 2:05 PM

Adjourned: 3:06 PM

Presiding: Michael Gosset and Julie Trachman, Co-chairs

Present: Michael Gosset, Mercedes Moscat, Tram Nguyen, Ana Ozuna, Debasish Roy, and Julie Trachman

Absent: Nancy Genova

Guest: Muiz Agbaje

The agenda items included the following:

* Acceptance of Agenda
* Co-Chair’s Remarks
* Approval of previous meeting minutes
* Certification of Membership
* Old Business / New Business
* Adjournment

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| **Topic**  | **Discussion**  | **Decision / Action**  |
| Acceptance of Agenda | Prof. Gosset motioned to approve the agenda  | Unanimous Approval |
| **Topic** | **Discussion** | **Decision / Action** |
| Co-Chair’s Remarks | Prof. Gosset welcomed Muiz Agbaje as visitor until officially elected by College-Wide Senate to inhabit the role of student representative to CoC. Chairs promised to provide updated list of membership at the next meeting, to circulate the list at the next Standing Committee Chairs’ meeting, and to announce openings on committees at the next Senate meeting. |  |
| **Topic** | **Discussion** | **Decision / Action** |
| Approval of last MeetingMinutes  | Minutes of previous two meetings tabled until they are ready to be presented to the committee for a vote.  | Unanimous Approval |
| **Topic** | **Discussion** | **Decision / Action** |
| Certification of Vote: 1 | Motion to certify Sherese Mitchell to serve on Scholarship and Awards, filling a spot vacated by another faculty member  | Unanimous Approval |
| **Topic** | **Discussion** | **Decision / Action** |
| Certification of Vote: 2 | Motion to certify Catherine Hilyard to serve on Grants | Unanimous Approval |
| **Topic** | **Discussion** | **Decision / Action** |
| Certification of Vote: 3 | Motion to certify elected SGA representatives to Senate Standing Committees, excluding SEC and CoC, which require Senate confirmation | Unanimous Approval |
| **Topic** | **Discussion**  | **Decision / Action** |
| Waitlisted | Joseph Caravalho will be certified for either Affirmative Action, Disabilities, or Scholarship and Awards when space is available |  |
| **Topic** | **Discussion** | **Decision / Action** |
| Waitlisted | Anne Rounds will be certified for Disabilities when space is available |  |
| **Topic** | **Discussion** | **Decision / Action** |
| Certification of Vote: 4 | Motion to certify Zvi Ostrin to serve on two committees: Academic Standards and Elections, as the requests of the chairs of these committees | Unanimous Approval |
| **Topic** | **Discussion** | **Decision / Action** |
|  Adjournment | Motion to adjourn made at 3:06 | Unanimous Approval |