

**Brooklyn College**  
**Policy Council**  
**Minutes of the**  
**April 17, 2019 Meeting**

**Present:** President Michelle Anderson (chair), Senior Vice President Alan Gilbert, Vice President Ronald Jackson, Associate Provost Tammy Lewis, Assistant Vice President Jason Carey, Dean April Bedford, Dean Maria Conelli, Dean Willie Hopkins, Acting Dean Kenneth Gould, Dean Kleanthis Psarris, Professor Yedidiah Langsam, Professor Jacqueline Shannon, Professor Namulundah Florence, Professor Mobina Hashmi, Professor Helen Phillips, Professor Douglas Cohen, Professor Prudence Cumberbatch, Professor Maria Contel, Professor Sharona Levy, Professor Jocelyn Wills, Eytan Galanter (CLAS), Fay Yanofsky (SGS), Stephanie Ortega (CLAS), Keith Magnussen (GSO), Mark Koegel (SGS).

**Absent:** Provost Anne Lopes, Chief Legal Officer Tony Thomas, Professor Mark Kobrak, Professor Sophia Suarez, Professor Myles Bassell, Alyssa Taylor (CLAS), David Schykerynec (CLAS), Ashaney Ewen (SGS), Salma Mohamed (SGS), Jose Garcia (GSO), Moira Rousseau (GSO), David Wells (GSO).

**Non-voting:** Nicole Haas.

1. The Minutes for March 27, 2019 were unanimously approved.
2. Students from CLAS and SGS student governments held a meeting where the constitution and bylaws for a single, undergraduate student government were crafted. A Town Hall was subsequently held and students raised concerns which were addressed, and revisions to the draft were made. The revised draft became the basis for the language of the referendum vote.
3. Services for students taking evening classes will be better publicized, which include extended hours for essential student services on Wednesday evenings and weekends and use of the recreational facilities.
4. There is a formal process for naming centers and institutes at CUNY. The Science and Resilience Institute at Jamaica Bay (SRI@JB) was formed in 2013 to help New York City address the challenges of climate change and charter the course for a sustainable future. SRI@JB creates opportunities for collaboration and engagement with the community, it enhances research and learning opportunities for our students, and it promotes sustainability of our waterways and ecosystem. Based at Brooklyn College, this consortium of universities and partnering organizations operates CUNY-wide; therefore, it needs approval to formalize this university-wide designation. The SRI@JB has letters

of support from BMCC, CCNY and QC. Professor Langsam notes that the motion from Policy Council should be an endorsement. The endorsement was unanimously approved.

5. After conducting a Doodle survey to identify days and times for Policy Council to meet in the upcoming academic year 2019-2020, the following dates have been identified:

Fall 2019

Wednesday, October 2

Wednesday, November 13

Wednesday, December 11

Spring 2020

Wednesday, February 19

Wednesday, March 18

Wednesday, April 29