

John Jay College of Criminal Justice
The City University of New York

MINUTES OF THE EXECUTIVE BOARD

Wednesday, October 24th, 2007
(Immediately following General Meeting)
(Rescheduled from Thursday, October 11th, 2007)

Opening:

The second meeting of the Council of HEOS for the 2007- 2008 academic year was convened by Interim President Rulisa Galloway –Perry at 1:05 pm in room 630T.

Members Present:

Rulisa Galloway-Perry, Dana Trimboli, Helen Cedeno, Irene O'Donnell, Nancy Marshall, William Devine, Sandra Palleja, Rose O'Neill and Marisol Marerro.

Approval of Minutes:

Minutes for the meeting on September 13th, 2007 were unanimously approved.

Announcements:

Rulisa Galloway-Perry continues to serve as Interim President until the election process is completed.

New Business:

The status of the Council Presidency was discussed. Robert Hong and William Devine were nominated and accepted the nomination at the general meeting held on the same day. The election process will be completed before the next general meeting.

Update on the following issues:

Budget Committee- Kinya Chandler has scheduled a Committee meeting via email and an update will be provided at the next Executive Board Meeting.

College Charter Process – HEO's are being consulted throughout the process. Interim President Galloway-Perry will consult President Travis' schedule to see if it possible to meet with him over the next two weeks so HEO feedback on Charter revisions can be discussed (as per his request).

Helen Cedeno updated the group on budget for 2007-2008 AY. \$2,000 has been set aside for Spring Orientation, Meet & Greet, and lunch at one general meeting.

Agenda for Next Meeting: N/A

Adjournment:

Meeting was adjourned at 1:30 p.m. by Interim President Rulisa Galloway-Perry. The next Executive Board Meeting will take place on November 14th, 2007 at 12 pm in room 610T.

Minutes submitted by: Dana Trimboli