

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

MINUTES OF THE EXECUTIVE BOARD

Thursday, September 13, 2007

Opening:

The first meeting of the Council of HEOS for the 2007- 2008 academic year was convened by Interim President Rulisa Galloway –Perry at 12:05 pm in room 610 T.

Members Present:

Rulisa Galloway-Perry, Dana Trimboli, Helen Cedeno, Irene O'Donnell, Nancy Marshall, William Devine, Carina Quintian, Sandra Palleja

Approval of Minutes:

Minutes for the meeting on June 27, 2007 were unanimously approved.

Announcements:

Clarification of President O'Donnell's resignation as HEO Council President. Rulisa Galloway-Perry wills serve as Interim until the election process is completed.

New Business:

The status of the Council Presidency was discussed. The Interim President has a conflict of interest and cannot accept the position on a permanent basis. Lobbying will take place before the general meeting to secure nominations.

Discussion took place as to whether or not College Council representatives should be on the Executive Board. Until the Charter is amended the answer to that question is yes. Charter Sub-Committee continues to meet and updates will be provided at the next Executive Board Meeting.

Update on the following issues:

Overtime- Dean Gray will address overtime and compensation issues at the next general meeting. This is a CUNY wide issue.

Budget Committee- Interim President Galloway-Perry will contact Kinya Chandler to begin to move forward.

Grievance Counselor - Clarification needed as to whether Sylvia Lopez has agreed to serve and be trained as the College's Grievance Counselor.

Labor Management Committee – Irene O'Donnell has agreed to serve on the Committee if needed.

Agenda for Next Meeting:

Adjournment:

Meeting was adjourned at 1:10 p.m. by Rulisa Galloway-Perry. The next general meeting will take place on October 24, 2007 from 12pm – 1pm in room 630T.

Minutes submitted by: Dana Trimboli