

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

MINUTES OF THE COUNCIL OF HEOS

Wednesday, March 14, 2007

Opening:

The fifth meeting of the Council of HEOs for the 2006- 2007 academic year was convened by Irene O'Donnell, President, at 12:10 PM in room 630T.

Members Present:

A list of members present is attached.

Approval of Minutes

Minutes for the meeting on February 15, 2007 were unanimously approved.

Announcements

Vice President Galloway-Perry, in her capacity as the PSC Welfare Fund representative, reminded us that on March 18, 2007 in the Multipurpose Room, there would two PSC Chapter meetings on 3/18/07 to discuss contract negotiations.

Janet Winter volunteered to serve as the JJC delegate replacing Carina Quintian. She read a statement in support of the New Caucus. We thanked her for volunteering her service.

The second HEO Orientation is scheduled for Friday, April 27, 2007. The Orientation will run from 9AM to 12 PM in room 615 BMW.

Counsel Rosemarie Maldonado has informed the Executive Board that the HEO Screening committee will meet on 3/29/07 to review requests for merit increases and on 4/26/07 to review requests for reclassifications.

New Business

The council was informed that the Executive Board met with President Travis on March 13, 2007 regarding charter revisions to both the college charter and that of the HEO council. The membership was informed that three documents (the HEO Council charter, the college charter and the suggested revisions to the college charter) were available on Blackboard and would be distributed to them via email and hard copy as well.

President O'Donnell introduced the members of the ad hoc charter review committee as follows: Rulisa Galloway-Perry, Robert Hong, Nancy Marshall, Helen Cedeno and Bill Devine. She thanked them all for volunteering their services for this important task.

President O'Donnell briefly mentioned the CUNY COMPACT for fiscal year 2007-2008, but reminded the membership that this is one funding source in the college's total budget and that we would address it as part of the Spring Call.

President O'Donnell announced that the Executive Board had another meeting with President Travis scheduled for April 16, 2007 and the membership was urged to submit any questions, suggestions or agenda items to Kinya Chandler via email.

Robert Hong mentioned that we no longer have the WEEK OF and suggested that we pursue the reinstatement of at least an online version of this publication.

Agenda for the Next Meeting

Collection of ballots for the 2007-2008 year.

Adjournment

Meeting was adjourned at 1:47 PM by Irene O'Donnell. The next general meeting will be at 12:00 PM on Thursday, April 19, 2007 in room 630T.

Minutes submitted by: Kinya Chandler

Approved by: --

March 14, 2007

	Last Name	First Name
1	Brown	Inez
2	Cedeno	Helen
3	Chandler	Kinya
4	Coverdale	Judith
5	Crespo-Lopez	Sylvia
6	Devine	William
7	Dikambi	Sandrine
8	Galloway- Perry	Rulisa
9	Giovine	Paolo
10	Goss	Ronald
11	Griffith- Allen	Nadia
12	Hong	Robert
13	Johnson	Herbert
14	Jordan	Makeda
15	Karp	Emily
16	Killoran	Kathy
17	Lam	Nilsa
18	Lee	Eileen
19	Lilly	Marva
20	Louis	Jean
21	Marrero	Marisol
22	Marshall	Nancy
23	Mitchell	Linda
24	O'Donnell	Irene
25	Olivo	Rosa
26	O'Neill	Alicia
27	Palleja	Sandra
28	Parker	Debra
29	Phillips	Anthony
30	Quiles	Rafael
31	Quintian	Carina
32	Rodriguez	Ahmed
33	Rutherford	Sandra
34	Tatro	Kimberly
35	Trimboli	Dana
36	Viramontes	Christina
37	Walsh	Declan
38	Wang	Hao
39	Westcott- Marshall	Darryl
40	Winter	Janet