**Date: May 12, 2021 12:28 pm – 1:09 p.m.**

**Present: Andrew Marvin, Richard Bennett, Melissa Neill, Maria Krug, Janet Hagen, Vandana Basu, Kelly Molkenthin, Matt Burbine, Craig Guild, Ronda Charette, Cheryl Salva, Daniel Ware, Meghan La Casse, Kevin Kelly, Valerie Smith, Wayne Boyko, Jr, Katherine Doiron, Rhonda Spaziani, Soumyashree Sahoo, Cindy Arpin, James O’Shea, Dov Kugelmass, Will O’Hare, Kathleen Gray, Lorenzo Enderle**

**Absent:**

| Topic | Discussion | Action |
| --- | --- | --- |
| 1. Call to Order and Approval of Minutes | The meeting was called to order at 12:28pm. M. La Casse made a motion to approve the minutes, second by R. Charette. The minutes from 4/14/20 were approved unanimously. |  |
| 1. Congress Officers Reports | * Governance charter revision went out on Friday, 5/7/21. Voting is open until 5/14/21. * April 27th Cabinet-town hall meeting 4/30/21 about reopening in the fall. Mark Cuomo organizing celebration of Mark Vesilig. * Betty B reported $2,000 has been collected. A scholarship will be set. * Dean Barfield reported there would be a loss of two deans in the system. Academic division meeting on the 28th-reopening plan tweaked for fall. Also working to fill academic and student services vacancies. * Fall enrollment, two weeks ago, fall 2021 was 731 and summer was 460. * Dean Goetchius encourages everyone to take the survey about covid vaccination status. * Valerie Smith is taking over for Gayle O’Neill * Skye C reported there is a massive banner upgrade happening this month. MPR will get new projectors. * Betty B- reviewing scholarships. Golf tournament will be held 5/24/21 at the Great Neck County Club. * Foundation board working on recruitment for new members. |  |
| 1. Committee/Student Government Reports | * Student Government Association-Kathy- not present. |  |
| 1. Unfinished Business | * N/A |  |
| 1. New Business | * Shared Governance Proposal. We can either endorse the proposal, not endorse (need to say why), abstain. The document is in teams. Andrew will collect feedback on behalf of congress. * R. Bennett motioned to abstain the vote. Second by R. Spaziani. There were 15 votes to abstain, 0 voted no. * Welcome new members * A. Marvin will remain College Congress president. M. Neill will remain parliamentarian. C. Arpin self-nominated for vice president. 15 voted yes for C. Arpin, 0 voted no, 0 abstained. * A. Marvin and M. Neill remain in their roles with 15 votes yes for each. * A. Marvin thanked those finishing their Congress terms. * Meetings will remain the second Wednesday of the month from 12:25-1:15pm. Dates 9/8, 10/13, 11/10 and 12/8. Meetings will be virtual. * Congress has its own team in teams. * Congress roster will be announced this week to the college. |  |
| 1. Announcements | * Janet Hagen reported during meeting that Betty Gladue is retiring. * Next meeting September 8, 2021 at 12:25pm, virtually in teams. |  |

**MEETING ADJOURNED AT 1:09 p.m. (Motion by J. O’Shea, second by A. Marvin)**

**Respectfully submitted,**

**Melissa Neill**