

Kingsborough Community College
The City University of New York
College Council Legislative Committee

Meeting Minutes

- It was established at the beginning the meeting committee that today's meeting is to review what we will discuss at the next CC meeting.
- A question was raised as to how many times the Legislative Committee may want to meet in a semester; it was suggested that the committee may need to meet "as needed" and that there may be quite a few meetings this semester.
- Maria Patestas reported that she attended the Steering Committee... and put the Legislative Committee on the agenda for an informational item.
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committee member reminded the members present that the College Council Constitution is a living document, that will continue to change.

- The question was raised, "Is this document giving us the governance we need?"
- It was suggested that the Legislative Committee should bring these constitutional discrepancies/typos to the attention of others on the Constitutional Committee.

Suggested Amendments:

- At the end of this meeting, a question was raised regarding a "2/3 vote" which is required to make an amendment to the College Council Constitution—whether it is 2/3 of the entire membership, or 2/3 of voting members present at a particular meeting. It was acknowledged that this was discussed at the previous Legislative Committee meeting and it was agreed that the Committee's collective interpretation (that we defer to the protocol as outlined in Robert's Rules of Order) should apply. Amendment submitted on 10/2/23 and must be approved at the Committee's next meeting.

Submitted By: Paul Ricciardi, Secretary, Legislative Committee

**NOTE: Secretary left the meeting room at 3:58pm