MINUTES FROM THE AMC GENERAL MEETING
TUESDAY, MARCH 5th, 2013

The meeting was called to order at 9:04 AM

ATTENDANCE

Attendees (75): JENNY M ALULEMA, ROSEMARY AMICO, KEITH D AMPARADO, MAYA ARDON, HILARIE CHANDA ASHTON, LAUREN M BAGLEY, DIANE W BENNETT, IRA BERESNOY, CAROLINE E BONETA, NELSON CHIN, BARBARA ANN COKORINOS, DIANE DELANEY-SHEEHAN, JOHN DESANTIS, MANISH DEVJANI, HELEN A DOWLER, REGINA SYQUIA DREW, KATHERINE T DRUMMOND, ANITA ANNE DWYER, THEODORE J DZIERZYNISKI, ANDREA FANNELLI, PENELlope-ANN FERNandes, ALISON L GARFORTH, SHELIA GAY-ROBBINS, MATTHEW K GEE, CLAUDIA L GIL, NINETTE A GIRONELLA, BARTHOLOMEW A GRACHAN, MONICA GRAY, OLIVE HAUGHTON, RICHARD HEAPS, S REBECCA HOLLAND, CAROL ANNE HOLLINGSWORTH, DANIEL HOLUB, CASSAUNDRA O HOWELL, GISela B HUMPHREYS, MARIA KALOGEROU, JULIe H KAPLAN, JUSTINE M KELLY-FIERRO, NORMA KS KENIGSBERG, SCOTT L KISCH, FAITH KNESS-GREULICh, ABIGAIL KNIFFIN, LETIZIA LA ROSA, ANN MARIE LADISA, LINDA Y LAM-WONG, STEFANIE T LANDSMAN, SCOTT G LEWIS, IDA LONGARINO, STEPHEN F LUI, BERNADETTE S MCHUGH, MARY MCSHANE, KRISTA M MINTeer-BAYSAL, PATRICIA MONTALBANO, JULIA GRIFFIN MURPHY, DAVID A NIEDENTHAL, EVAN L NISENsoN, STEPHANIE M PRyor, KRISTI SCHWINDT RAMOS, TONI C RISI, CAROLYN S RITTER, NICOLE ROSENTHAL, SHELIA A SANDERS, DANUS GILCHRIST SANDFORD, ANNE M M STUBING, MARY SUE TAYLor, HANDE TEANO, JENNIFER TICHENOIr, TONI T URBANO, JAYSON VALCIK, DAVID P VINTINNER, JANET VITEBSKY, DAVID VOGLSANG, KEITH C WHITEMAN, CAROLINE WOLFE, ANDREW YANNI

APPROVAL OF THE MINUTES

The minutes from the last meeting were provided in advance with the agenda; reading of the minutes was waived. The minutes from the February 2013 meeting were approved.

PRESENTATIONS

Bob Roach, Chief Compliance Officer, Office of Compliance and Risk Management

Mr. Roach presented an introduction to NYU’s compliance program and introduced his team:
  Rebecca Holland, Deputy Chief Compliance Officer
  Diane Delaney, Assistant Chief Compliance Officer
  Rachna Vaid, Associate Chief Compliance Officer
OPENING REMARKS

The Chair reminded us of the upcoming Senate meeting on Thursday. He encouraged those who have never attended a Senate meeting to do so at least once.

CHAIR REPORT

No report from the Chair.

SENATE REPORT

See attachments for select Senate reports. The following are updates presented at the meeting.

No report.

COMMITTEE REPORTS

See attachments for select Committee reports. The following are updates presented at the meeting.

**Benefits, David Vintinner** (amc-benefits-group@nyu.edu)

No report.

**Bylaws, Bart Grachan** (amc-bylaws-group@nyu.edu)

No report. However, the Committee has old business to discuss.

**Communications, Regina Drew** (amc-communications-group@nyu.edu)

No report.

**Community Service, Barbara Albrecht, Ida Longarino**

(amc-community-service-group@nyu.edu)

For January and February, all recycling drives for the holidays - eyeglasses, cell phones, greeting cards, etc. - have been completed. Ida will be coordinating the donations with St. Jude’s, LensCrafters, Chemo Comfort and others over the next two weeks. If you still have any of these items you’d like to donate, please drop them off at Ida’s office, 721 Broadway, 12th floor, or if you have anything with you this morning, she’ll take them after the meeting.

March events: the Naughty Knitters will meet from 12p to 1p on Friday, March 22nd. There are two Washington Square campus locations to craft baby blankets. The Knitters will provide all materials for the blankets. The crafting will need to be done by the end of May to meet the donation deadline. Participants do not need to be Naughty Knitter members but need to have some basic knitting and/or crocheting skills. Contact Jenny Tichenor (jt6@nyu.edu) if you’d like to participate.
In May, we have Book4Bucks benefiting PS/MS 183Q in Rockaway and Liberation Diploma Plus high school in Coney Island with this year’s book donation contributions. Both of these schools were severely damaged by hurricane Sandy. The “bucks” portion collected will be donated to the Sean Casey Animal Rescue in Brooklyn. This rescue took in many pets lost or abandoned during hurricane Sandy.

The “green books” program is almost ready for re-launch, just in time for Green Apple Move-out. Both the Office of Sustainability and the book reseller, Better World Books, are on board. Initial proceeds for this year will be donated to Semper Fido, an organization that unites wounded veterans with service dogs. More information is available on the AMC website.

The next Committee meeting is March 26th, 2013 at Tisch School of the Arts, 721 Broadway, 12 floor. All are welcome to participate.

Special Events, Julie Kaplan (amc-special-events@nyu.edu)

The next meeting of the Book Club is Monday, March 18th. The month’s book is “Satan in Goray” by Isaac Bashevis Singer. Details are on the AMC website.

The AMC Art Show is underway. Applications have gone out to everyone who has contacted Scott Lewis (sgl1@nyu.edu). Applications will be posted on the AMC website. There will be a spoken word segment at the reception, a short story or poetry reading.

The Committee chair reminded us of the Town Hall meeting with President Sexton, April 3rd. The Committee chair reminded us of the year-end luncheon, May 9th.

Nominations & Elections, Ninette Gironella (amc-elections-group@nyu.edu)

Nominations for representatives and alternates are open for 12 units for the 2013-2015 term. The units open for election are as follows:

- College of Dentistry
- Division of Student Affairs
- EVP for Finance
- EVP for Operations
- Institute of Fine Arts
- Office of the President
- Provost’s Division
- Silver School of Social Work
- Stern School of Business
- Tisch School of the Arts
- Wagner

There is a link on the AMC website for nominations.

The four AMC Executive Committee seats - chair, vice chair, secretary, and treasurer - are open for election; these are one-year term positions. These elections will occur at the next AMC meeting.
There are two Senator seats open for election. These are two-year term positions. Candidates must have been active in the AMC within the last two years. Candidates will have an opportunity to give a brief presentation at the May 9th luncheon. Senator elections will be conducted via an online ballot.

The floor was opened for verbal nominations for any of these positions. There were none.

The Chair indicated that a reminder for Representative and Alternate nominations will go out next week to the appropriate units. He encourages everyone to participate in the nominations and elections process. If you’re unable to get to the nominations website for whatever reason, we’re asked to simply write our nomination(s) on a piece of paper and give it to the Elections Committee chair. You can also send an email message.

OLD BUSINESS

Bylaws, Bart Grachan (amc-bylaws-group@nyu.edu)

The Committee would like to have two ad hoc committees granted standing status. There are some language changes/clarifications to the bylaws to consider.

Proposal: transition the Special Events Committee and Community Service Committee to standing committee status. A vote was taken and passed.

Proposal: changes to bylaws language to reflect that no one individual may hold two Senate seats - Senator and Alternate Senator - simultaneously. A vote was taken and passed.

Proposal: changes to bylaws language regarding the contiguous seat term limit and the frequency of sequentially-held terms. There was discussion regarding the most accurate wording. A vote has been tabled until a future time while the Committee discusses the matter further.

There was discussion to clarify the meaning of the bylaws phrasing, “Alternate Senators may also run for Senate seats in consecutive years but they retain their Alternate seat to complete their two-year term in accordance with …” The discussion ended with a reaffirmation that if an Alternate Senator runs for a Senate seat and loses, he will retain his Alternate seat with its remaining term duration.

NEW BUSINESS

From the Chair: Kristi Schwindt Ramos has been nominated to fill an Alternate Senator seat, term ending 2014. Per bylaws, the Chair recommends the name of an individual who he believes can best fill the vacancy. The name must be sent to the Council at least two weeks before a vote is taken for approval. A motion was made to suspend the bylaws to facilitate the appointment. The motion was passed. Ms. Schwindt Ramos was offered as the candidate. A vote was taken and passed.

From the Chair, regarding the New York Times article about the severance pay given to several key NYU executives who voluntarily departed the University: input was sought from the Council
regarding whether or not a formal statement should be made. It was noted that the Faculty Senate might raise this point at the next Senate meeting. Many and varied opinions were expressed by the Council. It was decided that more discussion would be needed before any kind of statement or resolution could be considered.

ANNOUNCEMENTS

There were no announcements.

CLOSING REMARKS

There were no remarks.

The meeting was adjourned at 10:21am.