MINUTES FROM THE AMC GENERAL MEETING  
Tuesday, November 5th, 2013

The meeting was called to order at 9:10 a.m.

ATTENDANCE

Attendees (109): PAULINAABAUNZA, ROSEMARY AMICO, KEITH D AMPARADO, DIANNE ANDERSON, DANIELLE ANDREWS, MAYA ARDON, DIANE W BENNETT, ERINN BERNSTEIN, CAROLINE E BONETA, CARMEL BOYLE, ERIC BROSS, ADRIENNE MARIE BROWN, MONICA LAFAUN BULLET, NELSON CHIN, BARBARA ANN COKORINOS, SHERRILL J COLLINS, AMY COOMBS, MARGARET R COON, EVELYN M DE LEON, TONI DEPENA, SANELA DREVISEVIC, JOHN DESANTIS, REGINA SYQUIA DREW, KATHERINE T. DRUMMOND, ELIZABETH M DUKE, ANITA ANNE DWYER, RACHAEL M DYLENSKI, FRANCES MONICA ESTRADA, ANDREA FANNELLI, ADAM E FERTMANN, WILLIAM T FRY, KATHERINE A GAVULIS, MATTHEW K GEE, CLAUDIA L GIL, NINETTE A GIRONELLA, HECTOR L GONZALEZ, JANET C. GORDON, MONICA GRAY, OLIVE HAUGHTON, NANCY H HEALY, RICHARD HEAPS, LESLEY HEFFEL, THOMAS HELLEBERG, CAROL ANNE HOLLINGSWORTH, DANIEL HOLUB, DONNAMARIE T. HUDSON, ELLIOTT D HUNTLEY, AMBER JANKE, CHRISTINE M. JENSCH, NICHOLAS M JENSEN, MARIA KALOGEROU, CATHERYN A KEEGAN, NORMA K.S. KENIGSBERG, SCOTT L KISCH, ABIGAIL KNIFFIN, ANNE KOMARINSKI, LETIZIA LA ROSA, ANN MARIE LADISA, LINDA Y. LAM-WONG, THEODORE LAWTON, PHILIP LENTZ, JUSTIN EVAN LERNER, SCOTT G LEWIS, STEPHEN F LUI, BRIANA ROSEN MATHEW, BERNADETTE S. MCHUGH, MARY MCSHANE, STEVIN AZO MICHELS, KRISTA M. MINTEER-BAYSAL, JENNIFER MONAHAN, JESSIE MONTOYA, JULIA GRIFFIN MURPHY, CHRISTINE MARGARET MURRAY, KATHLEEN R MURRAY, JEANETTE M NARDELLA, DAVID A NIEDENTHAL, CARROLYN M. NIETO, AMANDA NOYES, MARNI PASSER, AMBER A PRITCHETT, STEPHANIE M PRYOR, KRISTI SCHWINDT RAMOS, KARYN MITCHELL RIDDER, CAROLYN S. RITTER, JONATHAN N ROSS, ERICA L. ROTHSTEIN, THOMAS SCHMITT, CHIN-YI JAMIE SCHULER, MAURICE SHIRLEY, ERIN C SIRCY, CORMAC SLEVIN, TATUM D SOO KIM, SCOTT SOWELL, ERIC L STEDFELD, KYLE W STOCKWELL, ANNE M STUBING, JIMMY F SUAREZ, SARA SYMPSON, DANIEL THILMAN, JENNIFER TICHENOR, TONI T URBANO, JAYSON VALCIK, DAVID P. VINTINNER, NICHOLAS M VOELKER, DAVID VOGELSANG, LEVON WEST, MARY A WITTY, ADAM SPENCER WONG, ANDREW YANNI

The requirements for a quorum were met.

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 October 2013 meeting were approved.
REPORT FROM THE CHAIR

I had the opportunity to sit in on a meeting of the Joint Committee of NYU Stakeholders comprising of faculty, students, trustees, and administrators. As you know, the topic of shared governance is on everybody’s mind for this past year or so. Within that context, the group touched on broad topics such as transparency, expenditures, university expansion, governance, and communications. There will be a steering sub-committee formed that will take these topics to action, looking at how technology can better be applied, how communications can be improved, and how to engage more people across schools, divisions, and units. It is my hope to be able to bring some of these things to you and our colleagues to get us all more engaged and involved.

GUEST PRESENTATION

Lynne Brown, Senior Vice President for University Relations and Public Affairs, Deborah Broderick, Associate VP for Marketing Communications, and Mark Courtney, NYU Visual Identity Director spoke to us about shared governance and brand identity.

The division of University Relations and Public Affairs covers areas such as government and community affairs, civic engagement, public affairs, media production and photo bureau, advertising and publications, web communications, and university events. SVP Brown is also the liaison for the AMC to the U leadership.

There was a brief question and answer period after the presentations.

COMMITTEE REPORTS

Written Committee reports were shared via email on November 8th, 2013.

OLD BUSINESS

There was none.

NEW BUSINESS

David Vintinner, chair of the AMC Personnel and Benefits committee, reviewed the current draft of the AMC’s proposal to the Senate Financial Affairs Committee. The draft was provided in advance for council review. Mr. Vintinner began by briefly explaining the purpose and process for our proposal:

The Senate Financial Affairs committee collects letters of recommendation from each of the councils every year. The university leadership then distills those letters into their
recommendation to the Board of Trustees' financial affairs committee, which then sets the budget.

The AMC’s proposal was reviewed paragraph by paragraph; feedback was collected. The feedback will be reviewed by the Benefits committee and applied to the next version of the proposal.

ANNOUNCEMENTS

The next Senate meeting is Thursday, November 7th, at 2 p.m. in the Colloquium Room.

CLOSING REMARKS

The next meeting will be held Tuesday, December, 3rd in the Grand Hall.

The meeting was adjourned at 10:51 a.m.