MINUTES FROM THE AMC GENERAL MEETING  
Tuesday, October 1st, 2013

The meeting was called to order at 9:07 a.m.

ATTENDANCE

Attendance was taken by roll call.

Attendees (80): PAULINA ABAUNZA, BARBARA ALBRECHT, ROSEMARY AMICO, DIANNE ANDERSON, MAYA ARDON, RONNI BAERKAHN, DIANE BENNETT, BARBARA BENSON, RASHEED BOYLE, BETTS BROWN, NELSON CHIN, BARBARA COKORINOS, AMY COOMBS, NADIA CURETON, EVELYN DELEON, JOHN DESANTIS, MANISH DEVJANI, REGINA DREW, ELIZABETH DUKE, AMY FAIR, ANDREA FANNELLI, RON FARRELL, ADAM FERTMANN, LIAM FRY, MATTHEW GEE, NINETTE GIRONELLA, JANET GORDON, OLIVE HAUGHTON, RICHARD HEAPS, LESLEY HEFFEL, DANIEL HOLUB, GISELA HUMPHREYS, ERASMIA IOANNOU-BENAKIS, AMBER JANKE, MARIA KALOGEROU, JULIE KAPLAN, PAMELA KAVALAM, NORMA KENIGSBERG, JEREMY KIM, FAITH KNESZ-GREULICH, ABIGAIL KNIFFIN, LETIZIA LA ROSA, LINDA LAM-WONG, STEFANIE LANDSMAN, THEODORE LAWTON, JUSTIN LERNER, SCOTT LEWIS, IDA LONGARINO, BERNADETTE MCHUGH, MARY MCSHANE, STEVIN MICHELS, NORMA MINGUELA, KRISTA MINTIE-BAYSAL, BRENDAN MITCHELL, JULIA MURPHY, KATHLEEN MURRAY, DAVID NIEDENTHAL, AMY O'HARA, JAMIE O'REGAN, MARNI PASSER, AMBER PRITCHETT, KARYN RIDDER, CAROLYN RITTER, ERICA ROTHSTEIN, KRISTI SCHWINDT RAMOS, ERIN SIRCY, MELISSA SKILLINGS, CORMAC SLEVIN, TATUM SOO KIM, KYLE STOCKWELL, JIMMY SUAREZ, SUE TAYLOR, JENNIFER TICHENOR, CHRISTINA TRIPPI, DAVID VINTINNER, DAVID VOGELSANG, CHRISTINA WALSH, LEVON WEST, ENRIQUE YANEZ, 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 May 2013 meeting were approved.
WELCOME FROM THE CHAIR

The Chair welcomed all Representatives and guests to the first AMC general meeting for the 2013/2014 academic year. Our first (this) and last meetings will be held in the Colloquium Room in the Global Center for Academic and Spiritual Life, 238 Thompson Street. The intervening meetings will be held at the Center in the Grand Hall.

The Chair thanked all returning Representatives for their continued Council involvement and called for recognition of the newly elected Representatives by having them briefly stand.

It was noted that if any new Representatives had missed the Welcome Breakfast in September, they should speak with either the Secretary or the Special Events chair to get an info packet and a Council pin.

The Chair introduced the Council Executive Committee as well as the senators and alternate senators.

The Chair noted that later in the meeting, the Council will have an opportunity to affirm committee chair nominations.

In October, the Chair will be writing to the Deans and central administration leaders to introduce the AMC Reps, asking each leader to take an opportunity to meet with his area’s representatives to exchange ideas, concerns, and feedback.

The AMC will again provide support to Representatives in each unit to gather with their constituents to exchange ideas, concerns, and information.

Lynne Brown, Senior Vice President of University Relations and Public Affairs, has agreed to serve as University leadership liaison to the AMC. She has been invited to speak at the next AMC meeting.

GUEST PRESENTATION

Andy Gordon, Vice President of Human Resources, Ann Kraus, Senior Director, Global Compensation and Benefits and Yolanda Vega, Director, Health and Welfare Benefits spoke about benefits and open enrollment.
COMMITTEE REPORTS

As per the bylaws, the Chairperson of the Council shall appoint committee chairpersons from the pool of representatives and alternate representatives as soon as possible after he or she takes office. Appointees shall be subject to confirmation by the Council at the first meeting following the election of officers. The following slate of committee chairs was put forth for approval:

- Bylaws, Levon West
- Nominations and Elections, Regina Drew and Anne Stubing
- Personnel and Benefits, David Vintinner
- Community Service, Barbara Albrecht and Ida Longarino
- Special Events, Julie Kaplan
- Communications, Andy Yanni

A motion to approve the slate was offered and seconded. The slate was approved.

University Senate, Senators
- Kristi Schwindt Ramos reported on Senate Committee on Organization and Governance (SCOG)
- John Desantis reported on Senate Financial Affairs Committee

Bylaws, Levon West (amc-bylaws-group@nyu.edu)
- No report at this time.

Benefits, David Vintinner (amc-benefits-group@nyu.edu)
- The annual Finance Committee memo was discussed.
- The topic of donation pool for time away was discussed.
- The topic of tuition remission benefits was discussed.

Communications, Andrew Yanni (amc-communications-group@nyu.edu)
- No report at this time.

Community Service, Barbara Albrecht, Ida Longarino (amc-community-service-group@nyu.edu)
- The AMC will not be sponsoring an NYU/AMC team in this year’s Making Strides Against Breast Cancer campaign. It was noted that the NYU School of Nursing does have an organized team; interested persons may register with them.
- NYU Green Books Recycling Program is now in its pilot phase.
Nominations & Elections, Regina Drew, Anne Stubing (amc-elections-group@nyu.edu)
- A general reminder was made of the upcoming nominations and elections cycle.
- A reminder was given that several schools/units have representational vacancies.
- Representation will be reviewed in light of new schools and units within the University.

Special Events, Julie Kaplan, Stephanie Pryor (amc-special-events@nyu.edu)
- The AMC year-end luncheon will be held on May 8th, 2014.

Available Committee reports are attached.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

The floor was opened for thoughts, concerns, and feedback.

ANNOUNCEMENTS

A new committee has been organized by the Board of Trustees; by virtue of the role, the AMC Chair will participate on this committee.

CLOSING REMARKS

The next meeting will be held Tuesday, November, 5th in the Grand Hall.

The meeting was adjourned at 10:37 a.m.