1. Welcome - Chair Hengerer requests a motion to begin, the motion is granted, seconded and the meeting begins.
   a. Welcome to Guests - Chair Hengerer welcomes guests invited to the meeting by Senators. Moving forward, guests will be registered through a form.
2. Housekeeping
   a. Approval of the Minutes - The minutes from 3/3/16 are approved unanimously.
   b. Additions to Agenda - No additional items are given.
   c. Alternates - Chair Hengerer welcomes the alternates filling in for today's meeting.
3. Old Business
   a. Resolution on Inclusion of the Global Network, Senator Kho - (see shared document)
      Senator at-Large Kho details the changes made to the current resolution on Global Network Inclusion in meetings of the SSC. He details the proposed shift in meeting time. Questions and concerns are addressed including: mandatory course times, student teaching, and internship/extracurricular requirements. Concerns around employment conflicts and "after work" hours are addressed. Suggestions are made to remove the clause detailing a specific time slot, as this may be a separate conversation outside of inclusion for the Global Network. Senator at-Large Kho is open to discussing other ways to include NYU Shanghai and NYU Abu Dhabi in these meetings.

   b. A separate conversation is held around the University Senate/SSC/UCSL/President's Council meetings time slots. Chair Hengerer asks the SSC to confer amongst themselves to offer up suggestions/reactions to the proposed times:
      i. Current Times:
         1. University Senate - Thursdays 9 - 11 am
         2. SSC: Thursdays 4 - 6 pm
         3. UCSL: Thursdays 5:30 - 7 pm
      ii. Core's Proposal:
         1. University Senate: Thursdays 9 - 11 am
         2. SSC, UCSL, President's Council: Thursdays 6 - 8 pm
      iii. Option One -- AG:
         1. University Senate: Thursdays 9-11 am
         2. SSC UCSL President's Council: Thursdays 4 pm - 6 pm
      iv. Option Two -- Shawn:
         1. University Senate: Thursdays 9-11 am
         2. SSC, UCSD, President's Council: Thursdays 6:30 - 8:30 pm
Chair Hengerer informs the SSC that the Executive Committee will deliberate and come up with a suggested solution/decision by the end of Spring Break.

c. Resolution on International Student Aid, Senator Mba-Kalu - Senator at-Large Mba-Kalu details the current resolution on International Student Aid (see shared document). Senator Thomas requests a motion to amend the language in the resolution to include the phrase “Degree-Granting Program at NYU.” Chair Hengerer requests a motion to approve the resolution, the motion is granted, seconded and approved 25 yes, 0 opposed, 1 abstention.

d. Resolution on Increased Diversity Recruitment, Senator McLeod - Senator Thomas details the changes on the current resolution (see shared document). Vice Chair Sakai-Kawada inquires into next steps after passing this resolution. Senator McLeod informs the SSC that the next steps would be from Admissions in implementing the resolution. A discussion is held, Chair Hengerer suggestions including clearly articulated action items for Admissions. Questions are addressed around the language around “low-income” and the reasoning for including Native American/Indigenous students in this recommendation. Global Vice Chair Dacey-Ariani requests a motion to table this conversation. The motion is granted, seconded, and the discussion is tabled until the next meeting.

e. Resolution on Support for Syrian Students and Scholars, Senator Wee - The discussion on this resolution is tabled due to time constraints and attendance.

4. New Business

a. Changes to the Bylaws, Chair Hengerer - Chair Hengerer proposes that the SSC strike appendix IV of the SSC/UCSL bylaws (see shared documents), and updates section i of the Executive committee bylaws. Vice Chair Sakai-Kawada suggests amending the listing of the bodies to actually noting them as “the governing bodies” in section i. Concerns regarding the language not detailing the responsibilities of the position are raised. Senator Thomas suggests adding language to section i that requires the “executive committee will set and disseminate the position description before the selection process.” Chair Hengerer requests a motion to approve the amended language the motion is granted seconded and approved unanimously. Senator Thomas requests a motion to make the changes to the bylaws. 25 approve, 4 opposed, 1 abstention.

b. Update from CIO Search Committee - Chair Hengerer updates the SSC on the current progress of the Search of the Chief Information Officer. Chair Hengerer details the position and a brief history of the changes in IT at NYU. He also gives the SSC a projection of the hiring timeline for the committee.

c. Motions from the Floor - Senator Regalado makes an announcement regarding the NYU Birthday Party collection drive. Senator Abugarbieh thanks the participants of HackNYU.
5. Save the Dates
   a. Next Student Senators Council Meeting
      i. Thursday, March 24th, 4:00 to 6:00 PM
   b. Next University Senate Meeting
      i. Thursday, March 31st, 9:00 to 11:00 AM
   c. Next Town Hall with President Hamilton
      i. Thursday, March 31st, 4:00 to 5:30 PM
   d. Next Student Government Meeting
      i. Thursday, April 7th, 5:30 to 7:00 PM
5. Adjournment - Chair Hengerer requests a motion to adjourn, the request is granted, seconded and the meeting is adjourned.