



**Minutes of the Council
Wesley J. Howe Center
Monday, May 8, 2017**

Attendance:

Peter Astor '64, Enrique Blanco '72, Bruce Boylan '63, Paul Caplan '18 (student), Jeffrey Capone '91, Keith Cassidy '09, Mike Castellano (student), Leo Collins '59, John Dalton '60, Joseph DiPompeo '98, Win Froehlich '57, Anthony Grasso (student), Leon Hojegan '61, Valentino Ivezaj '15, George Johnston '72, Anita Lang, Alexander Lee '13, Richard Magee '63, Dave Manhas '88, Harvey Millman '73, Thomas Moschello '63, Bryan Rodgers (student), A. Joseph Schneider '46, Marty Valerio '68, Francis Vastano '73, Victoria Velasco '04, David Zimmerman '90 / Staff: Brodie Remington, Melissa Fuest, Elissa Guss

Call to Order:

SAA President, Joe DiPompeo, called the meeting to order at 8:18pm.

Melissa Fuest confirmed that there was a quorum: a minimum of twelve members of the SAA Council were present.

Approval of Minutes:

RESOLUTION: To accept the minutes from the April 3 SAA Council meeting.

Motion – John Dalton; Seconded – Enrique Blanco; Discussion - none; Vote – unanimous.

Old Business:

RESOLUTION: To accept Amended and Restated Constitution and Bylaws of the Stevens Alumni Association, and recommend presentation to the Association for vote.

Motion – Keith Cassidy; Seconded – John Dalton; Discussion - none; Vote – fifteen (15) for and one (1) abstention (Marty Valerio).

New Business:

RESOLUTION: To adjourn the May 8 Council Meeting.

Motion – Joe Schneider; Seconded – Bruce Boylan; Discussion – none; Vote – unanimous.

The meeting concluded at 8:28pm.

Respectfully submitted,
Melissa Fuest
Executive Director