**June 7th ,2024 meeting starts at 11:30am**

In attendance: Vladimir Kovtun, Avri Ravid, , Richard Zweig, Maria Zaitseva, James Kahn, Tamar Avnet, Jill Katz, Gabriel Cwilich, Charles Swencionis, Anna-Lisa Cohen, Susan Mason, Jonathan Dauber.

The council discussed the administration’s 1% increase to retirement contributions and other related topics in a closed session and decided to draft a letter to the President and the provost.

The following resolutions were adopted:

* **As Avri and Gabriel will be on Sabbatical, Tamar was appointed as interim-chair from July 1 to September 1 (by unanimous vote).**
* **We agree to prepare the letter and in parallel will run an election for council chair.**
  + The letter will be circulated to council first. Should the majority of the council agree to sign that letter it will be distributed.
* The letter will be sent to president and provost first and copy will be distributed to the faculty as well.
* The letter should discuss the meeting by Gabe and Avri with the administration.
* Gabe and Maria will compose draft of letter.

Minutes from May 3, 2024 meeting approved.