

Governance Council  
February 10, 2023  
11:30am-12:30pm

Minutes

Called to order: 11:35

Zoom Link:

<https://wpunj.zoom.us/j/97514770928?pwd=ZG9tUjRHSwOW9KMhhtTk8reis5UT09&from=addon>

1. Attendance
  - a. Attending: Gary Marks, Ellen Pozzi, Madeleine Rosar, Chet Verceglia, Johanna Prado
  - b. Absent: Venkat Sharma, Solomon Nyaanga ,Theresa Purcell-Giles

2. Appointment of minute taker-Ellen Pozzi
3. Approval of 12/9/22 Minutes- [GC Minutes 12 9 22.docx](#) Ellen motioned to approve, Chet seconded, approved.
4. Representation Review- Update from task force.

In discussion at last meeting SEC accepted suggestions from Governance for representation for departments, distributing at-large to even out representation for large colleges, reducing library rep to 1. President would not accept these changes without having affinity caucuses report to him. Governance Council does not have any more charges regarding this process at this point.

5. Outstanding Constitutional Amendments-
  - a. [Amendments Outstanding 3 4 22](#)
  - b. Sent Reminder Senate Executive Committee of these outstanding amendments.

Gary reminded Wendy Christensen that this needs to be done.

6. Bylaws/Council Alignment Review & Council Manuals
  - a. [Council Charge Alignment Table.docx](#)
  - b. [Council Alignment Schedule.docx](#)
  - c. Operations/Procedures Manual Form - <https://forms.gle/JFXx9ZJoYxj2EFuj6>

Gary reached out to councils to let them know GC needs to attend meetings to discuss alignment with charges in the bylaws and ask them about procedures manuals. When meeting with Council pull up document for Council (are individual folders for each council) and ask about notes that we have in the document—make notes in the document. Also note questions that the Council has related to charges. Ask questions from Google form about manual (link in 6c). Ask them if there are things you do every year that should be standing charges.

7. Discussion: Priority Charge 5- Ensure the Senate returns to keeping Council records and documents and publishing them on the Senate website.

Defer to next meeting a discussion about a better way to do this this so that it is automatic.

8. New Business- None
9. Next Meeting Monday March 6<sup>th</sup> 11am

10. Adjourned – 12:27