

Governance Council
March 6, 2023
11am-12pm

Minutes

Called to order:11:03

Zoom Link: <https://wpunj.zoom.us/j/99019772696?pwd=TEI2eXlVWFh1ajhqNk1UeXE1N0Q2dz09>

1. Attendance
 - a. Attending: Gary, Johanna, Ellen, Solomon, Chet, Teresa
 - b. Absent: Venkat, Madeline
2. Appointment of minute taker-Gary
3. Approval of 2/10/23 Minutes-[GC Minutes 2 8 23.docx](#)- Chet, 2nd Solomon, - Approved unanimously.
4. Representation Review- Update from task force. Latest update- SEC and President are negotiating terms for Senate representation changes for at-large members and the oversight/creation of affinity caucuses. We will be updated when we are needed to aid in the development of any bylaws proposals.
5. Outstanding Constitutional Amendments-
 - a. [Amendments Outstanding 3 4 22](#)
 - b. Waiting for response from SEC
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>
 - d. Councils completed/councils outstanding- Reports from Governance Reps
 - e. Still awaiting response from a few councils- Gary will follow up to encourage scheduling.
7. Discussion: Priority Charge 5- Ensure the Senate returns to keeping Council records and documents and publishing them on the Senate website.
 - a. Consider best practices & alternative methods for accomplishing this goal.
 - b. Process seems to be clear
 - c. Sharepoint used as a repository for minutes
 1. Single Sharepoint for all Senate Councils
 - d. Possibly use Microsoft Forms as a way for monthly updates from councils- investigate further. Possibly connect with Technology Council.
 - e. Possibly outline the responsibility for the VP to collect minutes/council documents.
8. New Business- Edit the Google Form to include question about Councils record keeping.
 - a. Library unable to fill all council positions, and questions on what to do in the future. Library intends to prioritize council representation.
9. Next Meeting -Doodle

10. Adjourned – 12:05