

Governance Council  
October 29, 2021  
1pm-2pm

Minutes  
Call to order: 2:10pm

1. Attendance
  - a. In attendance: Liz, Gary, Fanny, Chet, Ellen
  - b. Absent: Venkat, Johanna, Solomon, Diana
2. Appointment of minute taker-Ellen
3. Approval of [Oct Minutes](#): Chet moved to approve, seconded by Fanny. Approved.
4. Representation Forums
  - a. First one is scheduled for next Thursday Nov. 4<sup>th</sup>. Sent flyer to Announcements, SGA, Pioneer Life.
  - b. Gary may be on Jury Duty, everyone else can attend. Everyone else is set up as alternative hosts. Set up to record, not to be shared, but for our reports.
  - c. Structure to Forum. Formal remarks to begin the forum. See: [https://studentwpunj-my.sharepoint.com/:w:/g/personal/marksg\\_wpunj\\_edu/Eedcca9DMtRjNtldxjVJYTEBugTiaFVfECsdn1v0IYdtfw?e=B5RPCm](https://studentwpunj-my.sharepoint.com/:w:/g/personal/marksg_wpunj_edu/Eedcca9DMtRjNtldxjVJYTEBugTiaFVfECsdn1v0IYdtfw?e=B5RPCm)
  - d. Liz will create slides based on survey to use in forum
5. Representation Survey - [https://wpunj.qualtrics.com/jfe/form/SV\\_6Ll9TWHBKsNL7ka](https://wpunj.qualtrics.com/jfe/form/SV_6Ll9TWHBKsNL7ka)  
Survey is ready to go. Changes made based on feedback.
6. SEC Response to GC question regarding Constitutional Amendment procedure (obtaining President & BOT approval)-*it makes sense for the Council to draft a workflow for amendments, and submit it to SEC. Then we can send it up the chain from there.* “  
Will add signature lines for Senate signatures, President’s signature for approval, Bd of Trustees Approval, and return to Council.
7. GC discussion with SGA on ex-officio representatives  
Will set up meeting with SGA to determine who the second SGA ex-officio rep should be (Article1, Section B6).
8. New Business: None
9. November meeting date: December 3<sup>rd</sup> 1pm.
10. Adjournment: 3:08

