

Governance Council  
November 14, 2022  
12:30pm-1:30pm

Agenda

Called to order: 12:35

Zoom Link:

<https://wpunj.zoom.us/j/97917329066?pwd=ODJCYzEra1JNL2dkV0NDQkNHY3pjdz09&from=addon>

1. Attendance
  - a. Attending: Marks, Verceglia, Rosar, Sharma, Prado, Pozzi
  - b. Absent: Nyaanga, Purcell-Giles
2. Appointment of minute taker-Gary
3. Approval of 10/17/22 Minutes-[GC Minutes 10 17 22.docx](#)- Motioned Sharma- Second Verceglia- Approved unanimously
4. Representation meetings with SEC, President, Provost (via Zoom)-
  - a. Monday 10/24 11:30-12:15 -Recap
  - b. Monday 11/7 10-11am -Recap
  - c. Monday 12/5 10-11am -Rescheduled to 12/12 12pm
5. Representation Review-[Proposed Senate Models.docx](#)
  - a. Develop multiple outlines & options for Models 2 & 3
6. Outstanding Constitutional Amendments- Motion to next meeting-Gary, Second- Chet-unanimous
  - a. [Amendments Outstanding 3 4 22](#)
  - b. Remind Senate Executive Committee of these outstanding amendments.
7. Bylaws/Council Alignment Review (Postponed from 10/17 Agenda)- Motion postpone to next meeting- Gary- Chet- unanimous
  - a. [Council Charge Alignment Table.docx](#)
8. New Business- none
9. December meeting date-Doodle to follow
10. Adjourned – Chet- 1:53