

Governance Council
September 28, 2022
12:30pm-1:30pm

Minutes

Called to order: 12:32pm

Zoom Link:

<https://wpunj.zoom.us/j/95169609966?pwd=TGNiRC9FeklBUVlWT1QyWnl4YlliZz09>

1. Introduction of new/returning members
 - a. Returning members: Solomon Nyaanga (Business), Gary Marks (Library), Johanna Prado (Professional Staff), Chester Verceglia (Adjunct-at-Large), Venkat Sharma (Admin), Ellen Pozzi (COE)
 - b. New members: Madeleine Rosar (COSH), Teresa Purcell-Giles (COAHSS)

Absent: Nyangga, Prado, Sharma, Giles

Joined by Carrie Hong, SEC Vice-chair

2. Appointment of minute taker-Gary
3. Review standing and priority charges for AY 2022-23 - (Senate Vice-Chair)
 - a. [Approved Senate Council Charges 2022-2023 9-14.pdf](#)
4. Access to Senate & Council documents (One Drive Access)
 - a. Add SEC members to accessing the Senate Representation & Research folders
5. Review 2021-2022 Year End Report
 - a. [Governance YER 2021 22.docx](#)
6. Chair/co-chair nominations- Gary- nominated by Chet, Johanna 2nd. Accept- unanimous
7. New Business- Representation meetings with SEC, President, Provost (via Zoom)
 - a. Monday 10/24 11:30-12:15 (Ellen, Madeleine, Gary, Chet)
 - b. Monday 11/7 10-11am (Ellen, Chet, Johanna, Gary)
 - c. Monday 12/5 10-11am (Ellen, Chet, Johanna, Gary)
 - d. Gary will send info to Wnedy for Zoom invitations
8. October meeting date
 - a. Monday, October 17th 12:30pm
9. Adjournment 1:14pm

