Governance Council
April 10, 2023
1pm-2pm

Minutes
Called to order: 1:12
Zoom Link:
https://wpunj.zoom.us/j/93708069809?pwd=RG9LNTRRRjQrY3ZqTy9SclR5K05SQT09

1. Attendance
    a. Attending: Gry, Chet, Ellen, Solomon, Johanna
    b. Absent:
2. Appointment of minute taker-Gary
3. Approval of 3/6/23 Minutes- GC Minutes 3_6_23- Ellen, Chet 2nd, approved unanimously
4. Diversity Council Bylaw Amendment- Section d needs to be revised.
5. 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.
    f. Compile reports with notes from each council meeting for review by each council.
    g. Compile report on operations manual needs from google form.
6. Discussion: Add to Annual report as suggested priority charge for 2023-24. 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.

7. New Business- Next Meeting -Doodle
8. Adjourned –