



GOVERNANCE COMMITTEE

Meeting Minutes

January 19th & 20th, 2021

Present on Jan 19th: Joe Fera, Marie Marianetti, Anne Rice, Peter Nwosu, Nadine Zerphey, Sumana Ali, Susan Markens, Duane Tananbaum, Tom Hattori, Robert Farrell, Bridget Barbera

Present on Jan 20th: Joe Fera, Marie Marianetti, Anne Rice, Nadine Zerphey, Sumana Ali, Susan Markens, Duane Tananbaum

1. Minutes approved for November 16th meeting
2. On January 19th the meeting focused on revising the by-laws. Suggested revisions are attached to the minutes. The discussion will be continued at the February meeting.
3. On January 20th, the committee discussed the process for bringing the Strategic Plan to the Senate floor for endorsement. Joe will write to President Lemons to address this and determine how to bring this to the senate floor at the February meeting.
4. On January 20th, the committee discussed the proposed Election Schedule and it will be as follows below. The committee will schedule a meeting in May in the event there are additional considerations or needs to meet re: the elections this Spring.
 - a. Committee Nomination Solicitation: March 1st – 15th
 - b. Senator At-Large Nomination Round: April 5th – April 19th
 - c. Senator At-Large Election Round: May 3rd – May 17th
5. On January 20th, the committee discussed sending out the Nomination Solicitation Announcement early in March as has been done in previous years. Kate Burt will work with the Governance committee to get this out via email using lime survey.
6. On January 20th, the Governance committee discussed inclusion criteria for at-large election groups and decided it was best to keep inclusion criteria broad.
7. On January 20th, Joe Fera informed the committee that a resolution regarding class size was entered as a new business item for the next senate meeting.
8. On January 20th, the committee set Spring 2021 Meeting Dates as follows, all at 9am.
 - a. February 18th
 - b. March 25th
 - c. April 22nd
 - d. May 6th (if needed)