

# University of Baltimore Governance Steering Council

## MINUTES

Wednesday, November 8  
11:20 a.m. to 12:20 p.m.  
LAP 105

Attendees: James Hale, Keiver Jordan, JC Weiss, Stephanie Gibson, Keannu Smith-Brown, Mariame Dangnokho

### 1. Logistics (5 minutes)

Chair: September Minutes – resend, vote Friday

October Minutes – send minutes next week

Vice Chair – reminder about needing to fill the vacant Vice Chair seat by a Faculty member; it was taken under consideration

### 2. SGA Report (10 minutes)

SGA: Provost criticized SGA administration for the resolutions submitted. For example, they opposed the use of the word 'holiday' in the Election Day Resolution.

Faculty: Use the Preamble in the resolution to describe why it is needed and have multiple discussions before issuing resolution

SGA: the process has always been the same; it can be revamped. We view the resolutions as suggestions.

Faculty: Don't think of resolution as suggestion. Decide what you want to ask for and ask for it. You can also send your resolution to the GSC for feedback before approval. The other senates may want to join in recommendation. The Commencement Workgroup also needs a process (the Committee is made up of 2 UFS & 2 SGA; Chair and Vice-Chair)

### 3. Staff Senate Report (10 minutes)

Staff: The Charity Campaign has kicked off. Please remind your constituents.

Victoria Reid is reporting on Admissions at our next meeting – Monday, 11am, Bogomolny Room  
We are also having a Budget Discussion

Faculty: You may want to demand from Sr Administration that we see budget fix

### 4. Faculty Senate Report (10 minutes)

Program Review Discussion

Honorary Degree Discussion

Foundation Chair  
Strategic Plan and Budget Update

5. Campus ID Policy (15 minutes)

Staff: Suggest comments online  
Treat all buildings the same

Faculty: Make the policy as user friendly as possible  
Make sure the policy accomplishes what it needs to

6. New Business (10 minutes)

None