**University of Baltimore Governance**  
 **Steering Council Minutes**  
**August 21, 2020**  
**1:00-2:00pm**  
[**https://ubalt.zoom.us/j/99022787198?from=msft**](https://ubalt.zoom.us/j/99022787198?from=msft)  
  
**Note: There was no initial set of official minutes for this meeting so a reconstruction of some decisions was created later to have a record of some kind**

* **Regular Updates**
  + President Schmoke (Unable to Attend)
  + Provost Andersen
  + Student Government Association President Khoshkepazi
  + UB Faculty Senate President Kiel
  + UB Staff Senate Chair Purswani
* **Standing Committee Update Discussion** 
  + Diversity: Daniel and Pavan
  + Facilities: Greg
  + Work Life: Mike and Jessica
  + SPBC: Greg and Megan
  + UB Police Relationship: Daniel and Mike
  + Enrollment and Retention: Pavan and Megan
    - Oversight Question

The discussion of the GSC focused on who will be working with previous committee chairs and information to draft new charges and information for this academic year. Assignments were as above.

* **New Business or Discussion** 
  + Request from Ray McCree to visit the September meeting to discuss the 2020 Maryland Charity Campaign
    - Agreed to include this as part of the next meeting
  + Supporting the Student Emergency Assistance Fund (Message)
    - Message was agreed to and will be sent jointly once drafting is completed
  + GSC Website Management
    - It’s unclear who is responsible for maintaining the website, the GSC will discuss further after further inquiries
  + Bylaws
    - Began a discussion about needed changes to the bylaws to enable the GSC to be more effective. Items to be discussed further includes committee reporting structures and timelines.
  + Vice Chair
    - Everyone will consider their willingness and availability to be the vice chair