**University of Baltimore Governance**  
**Steering Council Minutes**  
**September 18, 2020**  
**1:00-2:00pm**

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* **Maryland Charity Campaign**
  + Ray McCree would like to visit all of the shared governance bodies to present information on the charity campaign. All Presidents were amenable.
* **Regular Updates**
  + President Schmoke (Not Present)
  + Provost Andersen
    - Board of Regents Taskforce
    - Budget
    - Convocation
      * Coffee with Catherine
      * Town Halls
        + Bi-Weekly
  + Student Government Association President Khoshkepazi
  + UB Faculty Senate President Kiel
  + UB Staff Senate Chair Purswani
* **Standing Committee Update Discussion** 
  + Update on charges and membership of standing committees were shared
  + Members will following up with the proposed Chairs for Committees in order to finalize charges
* **New Business or Discussion** 
  + Supporting the Student Emergency Assistance Fund (Message)
    - Working with Provost or President to have sent to the Staff and Faculty Community
  + Indigenous People’s Day
    - SGA has voted on this proposal and seeks support from the other organizations. They will bring the resolution up for discussion.
  + Bylaws discussion continued from the previous meeting. No decisions were made.
  + Vice Chair
    - Mike will be the vice chair and manage the minutes and website following this meeting