**University of Baltimore**
 **Governance Steering Council Agenda**
**May 14, 2021**

* **Regular Updates**
	+ President Schmoke

We anticipate guidance will result in more access requests. The campus planning group will discuss the CDC and city and state guidance on next Friday, with any announcement to follow.

* + Provost Andersen
	+ Student Government Association President Khoshkepazi
		- New executive team is installed, SGA needs more UG senators and has begun working on your platforms.
	+ Student Bar Association President Sasse
		- Conversation with President Elect went very well, committed to take part in this group.
	+ UBalt Faculty Senate President Kiel
		- Shorter follow up meeting, new officers have been elected.
	+ UBalt Staff Senate Chair Purswani
		- Retreat coming in June, which will
		- Plan of organization has passed all three groups now
* **End of the Year Report Meeting Finalization**
	+ Agenda Finalized in Calendar Invitation
		- Approach
		- Any interest in having Mike, Daniel and Pavan each lead a portion?
	+ Reminders sent to those presenting.
		- With clarification discussed at previous meeting.
	+ Reminder that all 4 Shared Governance Organizations are also invited to present an update on their work this year.
		- Pavan will follow up with SBA to determine interest. Will clarify by Wednesday
	+ Reminder to please invite your senators and remind them that because of the timeframe no follow up questions will be possible.
		- Will be announced at final UFS meeting
* **Bylaw and Foundational Documents (Voting)**
	+ All Documents have been approved at this time.
	+ Documents that will take effect, next year can be found at link below and should be posted to the website.
	+ Additional document created that compiles all three documents.
	+ [Updated Documents link](https://ubalt.sharepoint.com/sites/GovernanceSteeringCouncil/Shared%20Documents/GSC%20Bylaws%20or%20Planning%20Documents/Bylaws%20and%20Governing%20Documents/Official%202021%20Approved%20Documents)
* **Oversight Committee Follow Up Discussion**
	+ Review and discussion of the April Reports at the next meeting
	+ [April Monthly Reports Link](https://ubalt.sharepoint.com/%3Af%3A/s/USMUBTaskForceImplementation/EtO7r3mXlu9Nm8gzK0HKEwQBT8L_2JK1S9UpHECnaopUMw?e=vfXYkD)
		- Academic Portfolio
			* Mike Kiel
			* Randy Wells
			* Final report essentially Kurt is optimistic about the quality of academic programs winning the day on the arguments
		- Student Experience
			* Daniel Khoshkepazi
			* Pavan Purswani
			* Exploring some… things. On the way to the final report.
		- Marketing and Branding
			* Randy Wells
			* Jessica O’Keefe
				+ Last month's report was marked as final report in error
				+ We had requested an org chart, so can we get that now that they are done?
		- Physical Environment
			* Greg Walsh
			* Daniel Khoshkepazi
			* In the April report 1-3 are locked down. 4 and 5 are… overdue at this point, largely this is a reflection of the budget. There isn’t going to be a bit change in cost savings, but we do have a list of assets. 6-7 are concluding at the end of May.
	+ Any necessary Follow-up
	+ Plan for the Summer revisited
* **Topics Discussed for Next Year’s Group**
	+ Building Name and Process Group – Spurred by SGA resolution what can be done?
	+ SPBC Charge and Membership Review – Beth suggested that we should review the charge and membership to reflect current realities?
	+ Fostering Respectful Approach to ongoing Dialogues – Maybe there is more that can be done next year?
	+ Implementation of Joint Meetings **– Should be scheduled?**
	+ Work Life Committee Structure to include Student Employee matters – Should there be some kind of student employment subcommittee?
	+ The SBA planned to submit a petition to end UBalts relationship with the police department. This might be a thing that is to be discussed
	+ In group 8 is there something about the post office/train station? (Neb is on the group for the trainstation) UBalt will still be talking to consultants.
	+ **Mike, Jessica, and Daniel take the lead on scheduling**