**University of Baltimore**
 **Governance Steering Council Agenda**
**September 17, 2021**

All members were present at the meeting except President Schmoke

* **Introductions and Updates from Senates**
	+ President Schmoke
		- No updates due to President Schmoke traveling
	+ Interim Provost Andersen
		- Census Report (Current Student Population is 3,700 which is a 11% drop in enrollment.
		- There is a projection that enrollment will level off in a couple years
		- There will be an email coming out on initiatives, the USM task force will be looking at the Academic Portfolio
		- Working with the deans of colleges with their goals to see if they were met or not and what could have been done.
		- Planning on Post Pandemic programming on what worked and what didn’t work.

* + Student Government Association President Khoshkepazi
		- No updates except that there was a change to the meeting schedule
	+ Student Bar Association President Coleman
		- No updates as of today
	+ UBalt Staff Senate Chair Mulligan
		- Talked about the reopening of campus and budgeting concerns (there were a lot of questions around the budget)
		- Received budget documents and we are getting them out to staff
		- Staff is feeling like there isn’t enough communication coming from the University.
		- Talked about an idea where the SGA, Staff, and Faculty Senates can collaborate on Campus Morale.
	+ UBalt Faculty Senate President Kiel
		- Reopening (Visitor Policy on tailgating into the building)
		- Talked with VP Roxie Shabazz about the new structure in her office, the general process on how her office works and how it relates to marketing. Overall conversation with VP Shabazz was informative
* **New Business or Discussion**
	+ Staffing and Charging the University Wide Committees
		- GSC is able to charge the campus committees with tasks.
	+ Committees
		- Diversity and Culture: Dan submitted his charge to Mike
		- Work Life: Nico Gleeson
		- Facilities: Tara Mulligan
		- Strategic Planning and Budgeting: Mike Kiel,
		- Policing and Community Relations: The police have a new commander and trainers. Kyle Coleman
		- Enrollment: Aaron Wachhaus
	+ The Joint Fall Meeting
		- This has been tabled for now.
	+ Pandemic and Reopening Concerns: addressed above in reports from meeting participants.
	+ New Business
		- The GSC voted to be apart of the Strategic Planning Committee