**Governance Steering Council**

**Oct 8, 2015**

**LAP 105**

Attendance

Stephanie Gibson (faculty, chair), John Brenner (staff, vice-chair), JC Weiss (faculty), Megan Manley (staff), Adrian Boafo (student)

Call to order: 2:00

1. Discussed UPBD policy suggestion on Bee Card and building access times; GSC will send request to Planning and Facilities committee for inclusion in discussions
2. What are the GSC goals?
   1. Assess governance structure – Are we compliant with USM mandate?
   2. Fix reporting structure
   3. Review committee charges
   4. Review what the GSC does
   5. How can we improve?
3. Stephanie will send GSC committees an Action Plan template; committees should bring shared issues to GSC; Stephanie to oversee committee Action Plans
4. A student addressed the GSC on a bereavement policy issue; GSC discussed policy; JC requests staff policy
5. Provost Candidate visits
   1. All may go to any of the three forums
6. Are GSC communication lines changing?
7. GSC to review its bylaws
8. Discussed talking points for upcoming meeting with Kurt
   1. SGA bereavement policy
   2. Safety issues and campus security
   3. Send Kurt agenda ahead of time

Adjourned: 3:30