**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