

Governance Council

March 28, 2022 2021

1-2pm

Minutes

Zoom Link <https://wpunj.zoom.us/j/92475014639?pwd=QVdiN3p2TU9ubEx0NUliTDg5azFCQT09>

1. Call to Order – 1:06
2. Attendance
 - a. Present- Gary, Chet, Liz, Ellen, Fanny, Diana
 - b. Absent- Venkat, Johanna, Solomon
3. Appointment of minute taker- Gary
4. SEC Constitution Amendment Review- [SEC Representation Const Amendment.pdf](#)
 - a. Discussion documented separately [Gov comments SEC Rep Proposal.docx](#)
5. Senate Council Alignment-Tabled
6. Next Meeting April 25th 1pm
7. Adjournment