

# GOVERNANCE COMMITTEE

## Meeting Minutes

March 6, 2023

Present: Joseph Fera, Sarah Ohmer, Susan Markens, Sunyata Smith, Alesha Alli

1. Approval of Minutes from February meeting.

2. Discussion of At-Large Senator Elections

\*extended nomination period two days from original plan (3/29-4/19); governance committee will be receiving preview ballots to edit and work out kinks before sent out.

3. Reviewed and approved minor edits of bylaws

4. Set Next Meeting Dates for Spring

\*10am, March 30<sup>th</sup>

\*11am, April 20<sup>th</sup>

Respectfully Submitted,

Prof. Susan Markens