

Governance Committee Minutes

April 22, 2021

Present: Amanda Sisselman-Borgia, Joe Fera, Anne Rice, Marie Marianetti, Duane Tananbaum, Susan Markens, Nadine Zerphey, Sumana Ali

1. Approval of Minutes from March Governance meeting. Minutes were approved.
2. The senate committee nomination slate was completed and Joe will reach out to all nominees to confirm that they are willing to serve. This will be brought to the senate floor in May.
3. Sumana Ali brought a land acknowledgement statement to the governance committee for review. The committee offered a suggested edit to the statement. This will be brought to the senate floor for endorsement in May.