

## **GOVERNANCE COMMITTEE**

### **Meeting Minutes**

**September 2025**

Present: Joseph Fera, Jermaine Wright, Amy White, Joseph Quiñones, Susan Markens, David Hyman, Mariama Barry

Guests: David Manier David Hyman, Susan Markens, Amy White, Student senator (name?), Sarah Ohmer

#### **1. Welcome and Introductions**

#### **2. Election of Committee Chair & Secretary**

Joe Fera elected as Chair

Sarah Ohmer elected as Secretary

#### **3. Fill 2 Vacancies On UCC**

a. 1-Year Term (Vacancy from Amod Choudary SOB) – The committee nominated Andrew Gold for this position.

b. 2-Year Term (Vacancy from LaRose Paris A&H) – The committee nominated Alyshia Galvez for this position.

#### **4. Student Nominees**

The committee approved the nominations brought by the SGA for the student committee vacancies.

#### **5. General Faculty Liaison**

The committee discussed having a liaison between the Governance Committee and the Executive Committee of the General Faculty. Professor David Manier agreed to serve in this role. Members of the Governance Committee also agreed to make an effort to join GF Exec Meetings when possible.