

Governance Council
December 3, 2021
1pm-2pm

Minutes
Call to order: 1:07pm

1. Attendance
 - a. In attendance: Gary, Fanny, Chet, Ellen, Johanna, Liz
 - b. Absent: Venkat, Diana, Solomon
2. Appointment of minute taker- Gary
3. Approval of [Minutes](#)- Motion Chet, Second Fanny approved by consent
4. Representation Forums Recap- [Survey Report](#)
 - a. Council will develop summaries to report to the Senate, 1pg Summary for Survey, 1pg Summary for Forums (Gary to send email looking for volunteers to draft)
 - b. Review of Survey results
 1. Democratic Model
 1. Mostly negative comments
 2. Common themes
 1. Need to outline the cabinet role/composition
 2. Disorderly and size is too large to manage
 2. Combined or Hybrid Model
 1. Both positive & negative comments
 2. Common themes
 1. Balance sought for representation between small and large depts
 2. Difficult to implement
 3. Current Structure
 1. Both positive & negative comments
 2. Common themes
 1. Has worked throughout history
 2. Overrepresents small departments
 3. Needs balance between large & small departments, at-large seats should be reconfigured
 4. Proportional Model
 1. Both positive & negative comments
 2. Common themes
 1. Attempts to balance and provide equity
 2. Requires constant recalculation to allocate representation
 5. Senate model
 1. Both positive & negative comments
 2. Common Themes
 1. Over represents small departments

2. How are constituencies defined

5. [Const Amendment Student Ex Officio](#)- Chet motioned to approve, Johanna Second, approved unanimously, will be sent to SEC in January.
6. [Const Amendment procedure](#)- Previewed potential workflow table to Constitution Amendment procedure. Council will review in January and submit to SEC.
7. New Business: None
8. January meeting date: To be determined via email
9. Adjournment: 2:02pm