## University Senates Conference Statutes and Governance Committee Minutes

DATE: Thursday, February 16, 2023

PLACE: Videoconference

PRESENT: Burbules, De Groote, Fisher, Maher, Tolliver, Wink

- I. <u>Call to Order</u> The meeting was called to order at 12:00 p.m.
- II. <u>Public Comment</u> No public comment.
- III. <u>New Business</u>

   a. Discussed the procedures for apportioning USC Members by three campuses and suggests no changes to the current procedures.
- IV. <u>Old Business</u> None
- V. <u>Adjournment</u> The meeting adjourned at 12:30 p.m.

Information for the minutes provided by Nicholas Burbules.

David Perryn USC Administration