



BERKELEY STAFF ASSEMBLY

Governing Council Meeting Notes

Thursday, September 22, 2011 [ed. – this is apparently October 13 2011], 12:10 to 1:00 PM

60 Barrows Hall

Excused members: Kate Benn, Greg Ryan

12:18 started

Camille Fernandez to take minutes

Chair's announcements –

1. BSA – meet & greet
 - a. Went well
 - b. Tyson sorry he couldn't be there
2. Jeannine Raymond
 - a. We didn't have a budget to give to her
 - b. It was good that she heard we didn't have people on committees
 - c. We need to become more relevant
 - d. Web- you will have to manage info coming in
 - e. We need more interest from staff
 - f. Chancellor event wasn't large enough
 - g. Streaming events – use technology to increase participation
 - h. Attendance – EIM awards ceremony was low
 - i. Post something on WEB about the nominees – we use to post their pictures
 - j. Develop an event – rethink the strategy, think of new ways to reach out to our membership
 - k. WEB site is best tool
 - l. Cal messages needs to be sent to all 8000 BSA members
 - m. Fall luncheon could of gotten an all message
 - n. If Jeannine wants us to be more on the forefront, HR should notify employees
 - i. Flyers – Tom can mail

3. Follow up with meeting with the Deans
 - a. Endorse – Berkeley staff assembly needs to be spelled out
 - b. We need to be comfortable with who we support
 - c. Tom – motion we endorse
 - d. Maty wants more info – yes
 - e. Tom motioned – we allow BSA to be listed
 - f. Karen – 2nd the motion
 - i. Unanimous
4. Discussion about changing the day of the meetings October 27 – conflicts with OE event & leadership development
 - a. Motion – new schedule
 - i. 2nd – Thursday
 - ii. 4th – Tuesday
 - b. Maty motioned – proposed
 - i. Mike 2nd
 1. Unanimous

New schedule will start with next meeting – Oct 25th
5. Comm. Related topics
 - a. Mentor/mentee need more volunteers
 - b. Put it on for next meeting
 - i. The “floater” idea
 - ii. Do we have a list of all volunteers?
 - c. Combine programs – one meeting, one focus
 - i. Co-chair? Move to next meeting
 - ii. Membership – “participation” strategies
 1. Discuss at next meeting
6. Tom is going to be out
 - a. Facebook – to be discussed next time
 - b. Streaming our events, we need to pay have it done right have ETS do it. – ETS is expensive
 - c. Elizabeth Elliott bought equipment for us to check out for FREE
7. Next meeting Oct 25th – Donna will take minutes
8. Maty will purchase new pen

Adjourned - 1:08 p.m.