

BSA Governing Council Minutes
Thursday, December 8, 2011

In attendance: Deborah, Karen, Kate, Maty, Sharon, Tom, Tyson
Visitor: Marco Lindsey from CSAC

Announcements

Michael Combs has resigned from the GC due to family reasons. Maty suggested that we send a card to Michael and his wife.

If the GC drops to fewer than 12 members, someone will need to be appointed

The GC members will consider and bring names for nomination to take Michael's place. We will discuss numbers at the next meeting. How many do we need on the GC? How do we replace those who need to leave the GC for whatever reason?

Is there anything in the Bylaws or Operating Procedures regarding the amount of time [a member has to be on the GC?] Let's bring it up after we have had a chance to review the Bylaws and Operating Procedures. If anything in those documents indicates that there must be 12 members on the GC, we will nominate a replacement for Michael.

A discussion followed regarding number required on the GC, length of service, etc.

Committee Related Topics

Events

There was a discussion about whether to have all the events already scheduled on the calendar, since we are short of volunteers. All of the upcoming events still need volunteers. (Deborah is coordinating the Chinese New Year lunch.) If willing to help or know of those who are, contact Karen or Sharon.

CUCSA event – Twelve people attended, including Tom, Kate, and Karen. The discussion about salary increases for non-represented staff. Tom will put photos from the event on the BSA website.

EIM event

What is the theme? Suggestions: Leading Through Change; The Times They are a Changing, Navigating the Changes, Leading Through Innovation, Navigating Through Change. These will be recommended to the committee and the decision of theme is up to them.

Web & Publicity

Should we put topics on our Facebook page?

What about a workshop on "Being New to Facebook"?

Suggest in our next announcements to "Like" us on Facebook. New topics (weekly?) could be sent to those on Facebook, and people would see topics, contribute to any discussion. One to start with might be the salary discussion brought up at the CUCSA meeting.

Tom would like to pursue the Facebook idea.

It was decided that Tom will moderate the posts to Facebook.

The first topic will be the CUCSA salary raise issue.

We would like to have it ready to notify membership by sometime in January

Tom will send out the new membership form to the GC for their input, and discussion at next meeting.