



BERKELEY STAFF ASSEMBLY

## Governing Council Meeting

**Thursday, January 12, 2012, 12:10 to 1:00 PM**

### **60 Barrows Hall**

Attendees: Tyson Nagler, Tom Schnetlage, Rochelle Niccolls, Donna Seaward, Karen Denton, Kate Benn, Kathy Mendonca, Camille Fernandez, Greg Ryan, Maty Corral-Avila

Excused: Deborah, Tom, Sharon

Guests: Erin Coolidge, Steve Garber, Carol Suveda

Note: Tom is unavailable to unlock 60 Barrows, so he's asked a colleague, David Seifert, to open the door to 60 Barrows. David can be reached, if need be, at 3-3540.

1. Confirm that Sharon will take minutes (Sharon was not able to attend)
2. Chair's announcements; Tyson's resignation
3. Nominate and elect at least one new GC member to fill GC vacancies
  - a. Review the GC "Vacancies" portion of the Bylaws (below). We have had 4 resignations since our last election.
  - b. Clarify the length of the term of office for GC member(s) elected today. The Bylaws don't spell this out for non-officers. Tom recommends that the new member(s) serve until the next GC election. They could then be elected for a normal term at the next election.
  - c. Elect one or more new GC members
4. Fill the GC Officer vacancies, as per the Bylaws, below. If Tom becomes Chair, we need a new Chair Elect.
5. 2012 EIM theme endorsement
  - a. The GC must ratify the Excellence In Management "theme". The EIM committee selected a theme proposed by the GC at its December meeting. The proposed 2012 EIM Theme is: "Leading Through Change". There are three proposed sub-themes: "Preparing Staff for Transition", "Maintaining Excellence and Morale" and "Communication, Collaboration, Inclusion".
  - b. General progress in the EIM planning process (Karen)
6. Other committee-related topics
  - a. Check that all GC members are working with at least one committee
  - b. Deborah Tatto is coordinating the Chinese New Year lunch, which has been moved to Weds. Jan. 25.
  - c. Barbara McWilliams has volunteered to help work on BSA events.
  - d. Greg is working on a new membership form. Tom submitted a draft rewording for the website to Greg.
  - e. Web & Publicity: If Tom becomes Chair, it would be best to have someone else be in charge of website development.

7. We can use more reviewers for “Breakfast with the Chancellor” competition. So far, Rochelle and Tom will be reviewers. We’ve only had 2 submissions to date.
8. About GC Minutes: Can we start getting sets of past minutes submitted to the GC for approval?
9. The next GC meeting is Tuesday, Jan. 24 in 127 Sproul.

**Bylaws Concerning GC and Officer Vacancies:**

**VII. Elections**

**A. Governing Council:**

**1. Elections: ...**

**2. Vacancies: The Council may select nominees to fill vacancies by soliciting nominations from the Council. Nomination is limited to BSA members in good standing. If membership on the Council is at 12 or more, the Council retains the option to not fill any vacancy. The nominee selected to fill the vacancy must be approved by a majority vote of the entire Council. Votes may be cast in person or via email.**

**B. Officers and CUCSA Delegates:**

**1. Elections: ...**

**2. Vacancies: If an officer must resign before the term is up, the Council will solicit nominations of Council members for the balance of the term. If there are multiple eligible candidates for the position, election will be by a majority vote of the entire Council. Votes may be cast in person or via email.**