

BERKELEY STAFF ASSEMBLY

## **Governing Council Meeting**

## Thursday, October 11, 2012, 12:10 to 1:00 PM

## 127 Sproul Hall

Excused: Deborah, Juliann, Yau-Man, Sharon, Lynn, Vinaya. Invited guest: Paul Riofski

- 1. Chair's Announcements
  - a. American Indian Heritage Month Kick-off Luncheon Nov 7<sup>th</sup>
  - b. Congratulations and a big thanks to Roia, Yau-Man and the Programs Committee for the successful Chancellor's Talk event on Tuesday. It was also good to see so many GC members there.
  - c. Tom will be meeting with Jeannine
  - d. Roia asked that the document Greg passed out, be shared.
  - e. Documents that are presented at meetings should be linked to bspace.
  - f. The opportunity to weigh in on UCB operating principles ends tomorrow. See: http://culturecal.berkeley.edu
  - g. The BSA Executive Board has been invited to meet with CSAC at noon on Tuesday 10-16.
  - h. The Executive Board will meet with our sponsor, Jeannine Raymond, on Thursday, 10-18 at 10:00.
  - i. Jeannine is interested in addressing the Governing Council when it can be arranged.
- Paul Riofski reports on the conclusion of the Chancellor Search Committee's activities. Job description was rewritten. 17 were on the committee, 5 of which were faculty. Received 100 resumes.
- 3. Committee Topics
  - a. Posting events to the campus calendar Maty is working on this
  - b. Program Committee updates
    - 1) Oct. 19 BSA "Fall Welcome" / Prop. 30 briefing in 60 Barrows. Julianne is handling posters
    - 2) A CUCSA "Voices at the Table" talk is scheduled for 60 Barrows on 10-29. Flyers are almost completed
  - c. Excellence in Management Boalt auditorium May 2013
  - d. Career Development Committee (CDC) Mentorship program updates
    - 1) Brian McClendon says he is unable to currently perform leadership duties for the committee.
    - 2) The committee could use some additional members. Paul is helping committee

e. Web & Publicity: Tom would like ideas of a gift for Susan Calico. She has been volunteering her time to work on our website.