



GOVERNING COUNCIL MEETING MINUTES
Thursday, November 8, 2012, 12:10 to 1:00 PM
127 Sproul Hall

GC Members (✓ indicates attended)					
Cynthia Andallo		Yau-Man Chan		Maty Corral-Avila	
Karen Denton		Camille Fernandez		Roia Ferrazares	
Barinder Dhillon-Flanagan		Vinaya Gokarn		Lynn Greene	
Juliann Martinez		Sharon Miller		Rochelle Niccolls	
Greg Ryan		Tom Schnetlage		Donna Seaward	
Diane Sprouse		Deborah Tatto		Toni Whittle-Ciprazo	

GC Minutes 11/8/12

CHAIR’S ANNOUNCEMENTS

- Tim Bean is resigning from GC as of today
- New Chancellor announcement – Nicholas Dirks from Columbia
- Tom no longer at Barrows. Now at the Banway Building. Same phone #.
- Other announcements on the Agenda: Thx to attendees at Voices at the Table. And Thx to Roia for moderating.
- Ashleigh Chapel wants our involvement at the Relay for Life in the Spring and has contacted Tom as part of getting faculty/staff participation in the spring “Relay For Life”
- Minutes attached to today’s agenda have been accepted. One abstention.
- Membership committee needs a strategy for increasing membership, publicity. Still having underwhelming low turnout to events.

12/13 MEETING WITH JEANNINE

- Next meeting on 12/13 with Jeannine Raymond.
- Group discussion about topics to have Jeannine address with us. Lynn will make a list of the topics, send it to Tom, and then Tom will send this as a list of topics to Jeannine to choose from as her topics of discussion. List will be sent to JR in early Dec. → Motion proposed by Lynn to do ranked-choice voting. Unanimously passed. Lynn will send list by EOB today.
- To webcast or not webcast meeting with Jeannine? GC decides not to webcast, since there are sensitive topics. We should, however, announce in weekly email that Jeannine will be at 11/13 meeting. During Q&A, anyone can ask questions. We need to establish a protocol for the success of the meeting.

COMMITTEE REPORTS

EIM Awards

- Possible themes for 2013:
 - Agents of Positive Change
 - Forward and Outward (Thinking)
 - Seeing the Opportunities
 - Glass Half Full!
 - Shifting Landscape/Shifting Targets
 - Rebuilding Community
 - Recreating Communities
- EIM meeting again 11/16 to decide theme for upcoming EIM awards.
- Karen helped us get the room in Boalt again, thus giving us a bigger budget for food. Task list and timeline have been created and will be sent out at next EIM meeting

Programs Committee

1. Kieran John Flaherty
 2. Jeannine Raymond “open Q&A” meeting for January or February
 3. Shared Services and staff recognition and release time for CSS folks
 4. Voices at the Table in March
- Want to have all of these webcast

Recognition & Enrichment Work Group

Toni is the BSA member on the “Recognition & Enrichment Work Group.” Toni is sitting on the subgroup for committees (safety committees etc. and how they are part of shared services.)

CDC/Mentorship

- Chancellor’s reception planned in January. Closing ceremony for this year’s cohort for current mentees and mentors.
- Kendall Moelem, Bryan McClendon, Mary Graham have established subcommittees to which each CDC member is invited to join at least one of.

Web and Publicity

- Karen got the chart string to Susan; hopefully website will be up soon
- Tom proposes a \$50 gift card to Susan. (Amazon, Target, trader Joe’s)
- Formal vote: do we want to spend \$50 this way. Roia made motion. All agreed.

Social Events

- Holiday Party. 12/6. Lynn to put on bcal.