



GOVERNING COUNCIL MEETING MINUTES

Thursday, March 28, 2013, 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
Sharon Miller	✓	Rochelle Nicolls	✓	Greg Ryan
Tom Schnetlage	✓	Donna Seaward		Diane Sprouse
Deborah Tatto	✓	Toni Whittle-Ciprazo		

Excused: Lynn, Maty, Karen, Donna

Guests: Lata Naidu, Andy Sohn, Cheryl Olson, Steve Garber

GOVERNING COUNCIL NOMINATIONS

- Rochelle provided an update on the GC nominations. There are 12 open positions available. The deadline for nominations is 4/1 and candidates will need to provide their statements by 4/15 to open voting by 4/17.
- Three nominees who are considering running were in attendance.

CUCSA PRESENTATION DISCUSSION

- Steve Garber gave his impressions of the CUCSA Staff Engagement Survey presentation. He is hoping to see action from staff groups as a result of the survey feedback. Groups should choose 2 to 3 things to work on to help improve engagement over the next year.
- Tom will post the streamed presentation and PowerPoint to the BSA site.
- ETS streamed the presentation and the cost was over \$800. The group discussed possibilities for streaming in the future at a lower cost. Streaming in 60 Barrows can be done by one person at a lower cost but cannot accommodate larger events. Andy Sohn mentioned that she does streaming and Tim Hiedegger (sp?) can sometimes provide equipment.
- Tom would like to encourage campus to set up something more reliable, such as HR providing a deal with ETS.

EIM UPDATE

- The call for nominations has gone out but they have not received any nominations yet. The deadline is 4/12. BSA and HR will send reminders.
- Karen was planning to contact the chancellor's office and invite the new chancellor to the ceremony. Since Tom was already planning to contact the chancellor about the Fall Chancellor's Chat, he can address both.
- Steve suggested doing something special for the outgoing chancellor at EIM since it will be his last thing that he does with BSA. He can provide the award submission from the CUCSA award to start from. He will send it to Vinaya and Tom.

SUMMERFEST

- Staff Summerfest will be a week-long staff appreciation week this year. The GC should think about what we want to do.

CDC COMMITTEE

- The leadership is stepping down. Steve Garber was chair for 2 years and has been a mentor and will be available as a mentor to the new leadership. He will attend the 4/10 CDC committee meeting to discuss this.

NEW WEBSITE SUBMISSION FORM

- Rochelle presented a new website submission form that she created to help streamline website updates. Google Forms was suggested as something that can be embedded in the website so anyone can submit updates. The Web and Publicity Committee will continue to work on this.

OPERATING PROCEDURES AND BYLAWS CHANGES

- Tom recapped Rochelle's proposed changes to the Operating Procedures and Bylaws. Since there was not a quorum, voting and discussion will be postponed to the next meeting.
- Karen had previously mentioned that the mention of dues had already been voted out of the bylaws several years ago. Tom checked the last Bylaws vote of 2011 and the dues language was still in the Bylaws at that time, so we should consider them part of the Bylaws and vote on the change even if it was voted on previously.