

Governing Council Meeting

Thursday, September 26, 2013

MINUTES

GC Members Present: Cindy Andallo, Toni Whittle-Ciprazo, Yvonne Edwards, Camille Fernandez, Barinder Flanagan, Elizabeth Geno, Devin Jones, Lata Naidu, Rochelle Niccolls, Greg Ryan, Donna Seaward, Diane Sprouse, Deborah Tatto, Michelle Ziegmann

GC Members Excused: Toni Whittle-Ciprazo, Camille Fernandez, Lynn Greene, Cheryl Olson, Greg Ryan, Andy Sohn, Kathleen Valerio

Guests: Wade McAdam, UCPD

I. Chair's Report

- Rochelle will reach out to committee chairs for budget submissions.
- Rochelle asked to make sure that everyone has had some contact with their committees; everyone in the room had.
- Rochelle communicated with the Chancellor's Office for dates that the Chancellor is available to attend the BSA Chancellor's Chat, Excellence in Management Awards Ceremony, and the Mentorship Program Closing Reception. We are stilling waiting for dates from them.

II. BSA vote to approve minutes and collect ballots for Secretary vote

- Minutes of September 12, 2013 were approved with no objections and one abstention.
- GC Secretary ballots were collected. Absent GC members voted via email.

III. Proposed Operating Procedures Change*discussion and/or vote

- GC members revisited the proposed change to section VI.A of the Operating Procedures. After discussion, the vote was unanimous to change the section from:

A. Committee Chairs

Committee Chairs are appointed for a one-year term starting on July 1 and are responsible to the Council Chair who formally approves these appointments. Chairs of Standing

Committees shall be current members of the Council or shall serve as Chair within two years of the completion of their Council term.

To the newly approved section VI.A: Revision 2:

B. Committee Chairs

Committee chairs are appointed for a one-year term starting on July 1 and are responsible to the Council Chair who formally approves these appointments. It is expected that Chairs of standing committees, or a representative, report to the Governing Council when activities are underway.

IV. Discussion: BSA 4th Street Connection

- Anonymous poll will be taken by GC members regarding 4th street attendance
- Possible scenarios discussed for 4th street inclusion includes possibly streaming GC meetings. Transportation is the biggest obstacle. Members discussed possibly carpooling to 4th street.
- Further discussion with Jeanine Raymond will help GC members facilitate an action plan.

V. Announce results of BSA Secretary Election

- Yvonne Edwards will serve as GC Secretary. Kathleen Valerio will serve as back-up.

Respectfully submitted,

Yvonne M. Edwards