

## **Governing Council Meeting**

**Thursday, October 24, 2013**

### **MINUTES**

**GC Members Present:** Cindy Andallo, Toni Whittle-Ciprazo, Yvonne Edwards, Camille Fernandez, Barinder Flanagan, Elizabeth Geno, Devin Jones, Sean McMahon, Rochelle Niccolls, Donna Seaward, Michelle Ziegmann

**GC Members Excused:** Lynn Greene, Lata Naidu, Cheryl Olson, Andrea Sohn, Diane Sprouse, Deborah Tatto, Kathleen Valerio

**Guests:** Betsy Worth, *HAAS*, Glenn Cruz, *CSS* and Norman Tom, *College of Chemistry*

#### **I. Chair's announcements and vote to approve minutes**

- Barinder Flanagan and Glenn Cruz set up Blue Jeans video conferencing service at 4<sup>th</sup> street as an experiment to test out the system. Devin Jones and Michelle Ziegmann helped with audio problems from our end.
- There are still some members who have not responded to the survey regarding transportation to 4<sup>th</sup> street for GC meetings. There are 21 GC members, 16 have responded.
- Budget call has been sent out to Committee Chairs. GC members will vote via email.
- Minutes of October 10, 2013 were approved with no objections and one abstention.

#### **II. Committee updates:**

- **Events** (Cindy Andallo)  
The events group has met and discussed list serves, email communications and future venues.
- **Web Communications and Publicity** (Devin Jones/Sean McMahon)  
Devin and Sean provided GC members with an over view of the current technology (ie; microphone, camera) being used and why it's not adequate for teleconferencing. The cost to upgrade equipment will be included in the budget to our sponsor. Devin and Sean are also taking a look at how BSA

uses technology. Devin will meet with each committee to go over web needs.

- **Career Development Committee** (Camille Fernandez/Betsy Worth)  
Camille and Betsy provided GC members with an overview of the CDC (Career Development Committee). Regular committee meetings have turned into working sessions where members are actively engaging and updating documents as needed. Members are stepping up with different skill sets which have made CDC meetings more productive. Committee members are also working on updating the BSA Calendar of events. Camille and Betsy are also busy preparing the Executive Report from 2012, which will be released in December.
- **CUCSA** (Donna Seaward)  
Donna has been approved as Interim Sr. Delegate, replacing Maty Corral-Avila.
- **EIM** (Excellence in Management) will present at a future meeting

Respectfully submitted,

Yvonne M. Edwards