

## **Governing Council Meeting**

**Thursday, February 27, 2014**

### **MINUTES**

**GC Members Present:** Toni Whittle-Ciprazo, Yvonne Edwards, Camille Fernandez, Barinder Flanagan, Elizabeth Geno, Lynn Greene, Sean McMahon, Lata Naidu, Rochelle Niccolls, Cheryl Olson, Greg Ryan, Donna Seaward, Andrea Sohn, Diane Sprouse, Deborah Tatto, Kathleen Valerio

**GC Members Excused:** Cindy Andallo, Devin Jones

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

- The new employee reception was well attended. Many new staff members signed up for the BSA mailing list.
- New staff from Campus Shared Services provided positive feedback and wanted to know more about BSA and the possibilities for meetings at 4<sup>th</sup> street.
- Minutes of February 27, 2014 were approved with one abstention.

#### **II. Discussion and Vote-Filling vacated GC spot**

- Members engaged in a discussion regarding filling vacated spot or waiting until elections, which closes April 24, 2014.
- Diane Sprouse proposed a motion to leave this spot vacant. A second motion was made and members continued further discussion.
- Members voted to leave this spot vacant with one abstention and one opposition.

#### **III. BSA GC Elections Discussion (Donna)**

- Dates to open and close nominations and voting to be determined at first committee meeting.
- Volunteers are needed for the election committee. Please contact Donna Seaward if you would like to volunteer.

#### **IV. Programs and Events (Lynn)**

##### **Upcoming BSA Events:**

- Voices at the Table (March 11)
  - Andrea Sohn will contact the Berkeleyan to help advertise this event
- Chancellor's Chat (April 8)
  - theme and logistics still being worked out
- Excellence in Management Ceremony (May 23)
- BSA Meeting at 4<sup>th</sup> Street (TBD)
  - members discussed possibly coordinating this with Staff Appreciation Week
  - social event style vs. business meeting style; more will be discussed

Respectfully submitted,

Yvonne M. Edwards