

## **Governing Council Meeting**

**Thursday, March 27, 2014**

### **MINUTES**

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

**GC Members Excused:** Cindy Andallo, Cheryl Olson, Andrea Sohn

**Guests:** *Stephanie Eistetter, Bioengineering, Jill Erbland, Haas, Kari Hamilton, Public Policy*

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

- A report on CUCSA will be discussed at the next GC meeting.
- Minutes of March 27, 2014 were approved with no abstentions.

#### **II. Elections Update (Donna)**

- The nomination process closes on Wednesday, April 2, 2014 at midnight. The election committee will reach out to nominees after the closing date.
- Members were encouraged to think about nominating staff/colleagues whom would be strong candidates to sit on the Governing Council.

#### **III. Chancellor's Chat Update and Brainstorm**

- ***What questions would you like to ask the Chancellor?***
- GC members agreed the questions posed to the Chancellor should cover a broad range of staff interest.
- A Google link will be set up to capture questions from staff across campus with a deadline of April 2, 2014 at 5pm.

#### **IV. BSA Logo Options Discussion/Vote (Devin/Sean)**

- Members were presented with Option A, which leaves the BSA (B & A) block letters closed, and Option B, which has no block letters.
- Members voted to add Option C. This third option is to open up the letters B & A. Members will vote via email on the three options presented.

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

- Chancellor's Chat (April 8)
- UC Berkeley Staff Climate Survey results presented to BSA (May 8)
- Excellence in Management Ceremony (May 23)
- BSA Meeting at 4<sup>th</sup> Street (TBD)

Respectfully submitted,

Yvonne M. Edwards