



Berkeley Staff Assembly

Governing Council Meeting Minutes **Thursday, September 24th - 12:10-1:00pm** **9 Durant Hall**

GC Members Present: Mark Brindle, Alicja Egbert, Stephanie Eistetter, Camille Fernandez, Elizabeth Geno, Paul Howl, Connie Hsu, Nina Lewallen Hufford, Wade Mac Adam, Nancy Mowery, Cheryl Olson, Erin Simmer, Joanne Straley, Kathleen Valerio, Ion Vergara, Toni Whittle-Ciprazo

Excused: Devin Jones, Rochelle Niccolls, Carol Rachwald, Betsy Ream, Jeanette Robinson

Absent: Lata Naidu

Guests: Sean Halligan

I. Chair's announcements (Camille)

12:10-12:15pm

- BSA website
 - Members to update profiles, web committee and chair to make other updates
- Chair to explore holding December 10 meeting on Fourth St to involve staff there.

II. Meeting minutes review and approval (Nina and Joanne)

12:15-12:20pm

- Motion to approve minutes of September 10 meeting: Cheryl. Seconded: Nancy.
- Vote. Approve: 14. Abstain: 1
- Motion carries: Minutes of September 10, 2015 approved

III. Update on the September CUCSA meeting (Cheryl)

12:25-12:30pm

- CUCSA is the Council of UC Staff Assemblies, the University-wide organization of staff assemblies (<http://cucsa.ucr.edu/>).
- Cheryl reported on September CUCSA meeting held at Davis.
 - Main topic: results from 2015 staff engagement survey
 - Staff Advisors to the Regents encourages all staff to attend public sessions of the Regents meetings and submit their names for the public comment portions to voice their concerns regarding issues affecting staff.

IV. Choose a Committee

12:30-12:55pm

- Reminder that all GC members need to be active members of at least one committee.
- BSA committees open to all staff: encourage coworkers to get involved

V. Action items

12:55-1:00pm

Next meeting dates: - Oct 8th, Oct 22nd
(Every 2nd and 4th Thursday)

Respectfully submitted by Nina Lewallen Hufford, Co-Secretary