



Berkeley Staff Assembly

****Governing Council Meeting Minutes ****

Thursday, September 08, 2016 12:10 to 1:00 PM

248 Giannini Hall

Present: Camille Fernandez, Connie Hsu, Elizabeth Geno, Erin Simmer, Ion Vergara, Kathleen Valerio, Maria Kies, Mark Brindle, Montie Magree, Rochelle Niccolls, Suresh Bhat, Joanne Straley

Excused: Cheryl Olson, Jeanette, Robinson, Nancy Mowery, Betsy Ream, Nina Hufford, Carol Rachwald, Casey Henning

I. Announcements

- BSA needs a rep on Rec Sports Governing Board
- Duties: 3x semester meetings, 90 minutes each, review program and policies, review fiscal management.
- Mark is making progress on committee for staff disability, next step talk to Jeannine

II. Meeting minutes review and approval

- August 25 Minutes approved as edited 12 yes, 3 abstain

III. Treasurer Maria Kies

- Motion to accept Maria Kies as treasurer 14 yes, 1 abstain

IV. Subcommittees - Review sign-ups, questions

- BSA GC members should join at least two committees
- Invite regular non-GC members to join

V. Chancellor's Search Update and Brainstorm

- Sid Reel is point person, 10/6 presentation, looking for broad range of voices
- Elizabeth will get clarity on process for presentation

VI. Action items

- All members (re)join committees
- Elizabeth get clarity on process for presentation

**Next meeting dates: - [September 22](#), [October 13](#)
(Every 2nd and 4th Thursday, except November & December)**

Minutes respectfully submitted by Joanne Straley 9/21/16