

Governing Council Committee Meeting Minutes

Approved

New Member Orientation

Date: July 27, 2017

Time: 12:10 - 1:10pm

Location: 120 Durant Hall

Attendees: Erin Simmer, Casey Hennig, Jeanette Robinson, Susie Hill, Maria Kies, Danny Reyes, Allison Covington, Emma Strong, Kait Guthrie, Jorge G. Martinez, Harumi Austria, Rosita Lucas, Jen Bevington, Geertje "Chris" Balke, Danielle Wiskerson, Avi Rosenzweig

Agenda:

- I. Executive Board Welcome
 - A. Introductions of the new 2017/2018 Executive Board members in attendance, as well as an overview of Executive Officers positions.
- II. Introductions and Icebreaker
 - A. The group exercise and introductions were quite lively, and fun. A tally of service years by all present collectively adds up to 175 years.
- III. BSA's Mission
 - A. The BSA Mission Statement read aloud, and due to time constraints members were encouraged to read the Acronyms, and Past Year 2016/17 Highlights and Accomplishments at his/her leisure.
- IV. Goal Setting
 - A. Goal setting discussion on what new members have an interest in during the upcoming 2017/18 year were:
 1. Capture staff perspectives
 2. Increase BSA visibility
 3. BSA Recognition & disseminating information
 4. BSA goals to be in line with the Chancellor's 5 points.
 - B. Accomplishments that the new members are interested in achieving
 1. Public Relations
 2. Inclusion of BSA GC information during the Onboarding process. **Update:** BSA GC Chair currently in talks with Human Resources in developing a brochure
 3. Create a list of goals/initiatives for the GC and develop metrics/Smart goals to gauge BSA progress
 - C. Conclusion
 1. Announcement made about the next BSA GC meeting to be held on August 10, 2017.
 2. Special session meeting with our sponsor Jo Mackness, Interim AVC-HR on August 24, 2017, and additionally, the BSA GC team photo will be taken at the meeting as well.

Action Items:

- I. Members encouraged to wear bright colors for the Team photo on 8/24/17.

Minutes respectfully submitted by Susie Hill 7/31/17