Governing Council Meeting Notes

Thursday, September 22, 2011 [ed. – this is apparently October 13 2011], 12:10 to 1:00 PM

60 Barrows Hall

Excused members: Kate Benn, Greg Ryan

12:18 started

Camille Fernandez to take minutes

Chair’s announcements –

1. BSA – meet & greet
   a. Went well
   b. Tyson sorry he couldn’t be there

2. Jeannine Raymond
   a. We didn’t have a budget to give to her
   b. It was good that she heard we didn’t have people on committees
   c. We need to become more relevant
   d. Web- you will have to manage info coming in
   e. We need more interest from staff
   f. Chancellor event wasn’t large enough
   g. Streaming events – use technology to increase participation
   h. Attendance – EIM awards ceremony was low
   i. Post something on WEB about the nominees – we use to post their pictures
   j. Develop an event – rethink the strategy, think of new ways to reach out to our membership
   k. WEB site is best tool
   l. Cal messages needs to be sent to all 8000 BSA members
   m. Fall luncheon could of gotten an all message
   n. If Jeannine wants us to be more on the forefront, HR should notify employees
      i. Flyers – Tom can mail
3. Follow up with meeting with the Deans
   a. Endorse – Berkeley staff assembly needs to be spelled out
   b. We need to be comfortable with who we support
   c. Tom – motion we endorse
   d. Maty wants more info – yes
   e. Tom motioned – we allow BSA to be listed
   f. Karen – 2nd the motion
      i. Unanimous
4. Discussion about changing the day of the meetings  October 27 – conflicts with
   OE event & leadership development
   a. Motion – new schedule
      i. 2nd – Thursday
      ii. 4th – Tuesday
   b. Maty motioned – proposed
      i. Mike 2nd
    1. Unanimous
New schedule will start with next meeting – Oct 25th
5. Comm. Related topics
   a. Mentor/mentee need more volunteers
   b. Put it on for next meeting
      i. The “floater” idea
      ii. Do we have a list of all volunteers?
   c. Combine programs – one meeting, one focus
      i. Co-chair? Move to next meeting
      ii. Membership – “participation” strategies
    1. Discuss at next meeting
6. Tom is going to be out
   a. Facebook – to be discussed next time
   b. Streaming our events, we need to pay have it done right have ETS do it.
      – ETS is expensive
   c. Elizabeth Elliott bought equipment for us to check out for FREE
7. Next meeting Oct 25th – Donna will take minutes
8. Maty will purchase new pen

Adjourned - 1:08 p.m.