



Governing Council Meeting Notes

Thursday, November 10th, 2011, 12:10 to 1:00 PM

60 Barrows Hall

November 10, 2011

Excused members: Kathy Mendonca, Michael Coombs, and Maty Corral-Avila

Guests: Aaron Andersen – Policy analyst for CalTime and John Blake – Trainer for CalTime

Discussion begun by Chair Elect

Karen will verify that the budget was received by our sponsor Jeanine Raymond.

Review of our Minutes-Taking Procedure

Minutes from last meeting are in bspace. Not every on GC uses this tool.

suggestion to send minutes via email attachment until everyone understands the wiki.

the review, edits and final version process needs more attention.

Kate has last year's minutes to post.

Tom will coordinate with Maty to provide bspace links for minutes existing in bspace.

All items above regarding minutes to be discussed with Maty who was unable to attend.

Suggestion that we need to document our procedure for taking minutes.

Committee-related topics

A new "Events" committee was proposed at a September GC meeting that would combine the existing Programs, Membership, Social and/or Young & New committees. [Proposed Mike/Kate could co-Chair "Events"] (Y&N members attended a September GC meeting to comment on this idea, but we didn't get to the topic during that meeting.)

by-law change last year moving Committees out and moving into operating procedures aligns with this suggestion to combine these programs.

discussion about the position of Young & New (Y&N) with need to clarify their staff org part of our Career Development within BSA.

Tyson will follow up with Michael Thompson.

Motion by Tom Schnetlage to combine Social, Membership, Events, seconded.
Request for more discussion. Is there a Chair for this group? Is the structure a collaborative?
Identified need to discuss first with Michael Coombs. Membership function has changed since the by-law change that Membership includes all staff. Greg, current in Membership will connect with Michael Coombs.

Continued discussion on need for Chair and exactly who is participating in each group.

Return to state original Motion, seconded, all approved.

The add-on issue to discuss the structure of this newly combined group.

Plan made to schedule a time for individuals involved to meet to discuss.

Website and BSA announcements topics

Tom expects Susan Calico to start work on a Drupal version of our website next week. He has emailed Karen about how to pay DreamHost for web hosting. Once we have a semi-operational Drupal website, Tom will resume hosting Web & Publicity committee meetings.

Should we stop weekly email announcements (recommendation from Jeannine)? Concentrate on web site.

Kate-the long term web plan was to eliminate the email function when appropriate.

At this point the change is a potential aspiration.

Tabled-A proposed policy is attached for handling requests to send special BSA announcements to the membership.

Scheduling this month's Voices at the Table program

Have a date, time and room been established? Sharon proposed Nov 30, #262 Evans.

Participation at the Nov. 17 CSO meeting, 1-2 members of BSA are invited to a CSO meeting to hear Andrew Szeri, head of OE speak.

Tom Schnetlage and Kate Benn will attend.

Any additions to the agenda are requested to be submitted by Nov. 11.

About 60 Barrows

Webcasting capabilities are now installed. On the other hand, the room may become unavailable to us as of next semester.

Next meeting

The Nov. 22 meeting will be in 60 Barrows.

Meeting adjourned.

Submitted by Donna Seaward