



BERKELEY STAFF ASSEMBLY

Governing Council Meeting

Thursday, September 13, 2012, 12:10 to 1:00 PM

127 Sproul Hall

Minutes

Excused: Toni. Lynn will be late

Guests: Brian McClendon, Kendall Moalem, Steve Garber

1. Chair's Announcements
 - a. The BSA expense form is on bspace under "resources". Please give to Karen.
 - b. Please review your contact information on the GC page for accuracy:
 - c. GC members need to add their supervisor's contact info to the spreadsheet.
2. BSA Budget for 2012-2013 was discussed
 - a. CUCSA is the biggest budget and expense next to EIM and then CDC.
 - b. CDC – Brian asked for funds in order to purchase software to create a video to be made available on-line. \$99. Articulate Presenter is a better tool for this. Remove as line item from CDC budget – Tom made motion and Tim Bean 2nd it.
 - c. Change program info material line item for CDC from \$300 to \$200.
 - d. Roia moved to accept budget and the changes; Deborah Tatto 2nd.
3. Committees – Separate Programs and Social committees , combine membership with Web & Publicity
4. Berkeley Operating Principles (Lynn Green & Kia Afhari) "Culture Cal" online UCB event. Want 10,000 people to give input. Lynn and Kia met with PPCS and Housing and Dining employees.
5. The Chancellor's talk has been moved to October 9 (with announcements starting to go out.) Will be available on-line.
6. Karen has scheduled a BSA "Fall Welcome" in 60 Barrows on Friday Oct. 19 at noon. She plans to use some restricted-use funds to buy pizza.
7. CUCSA – First meeting at UCLA went very well.
8. CDC – Quiet session time