

GOVERNING COUNCIL MEETING MINUTES Thursday, September 27, 2012, 12:10 to 1:00 PM 127 Sproul Hall

| GC Members (✓ indicates attended) | | | | | |
|-----------------------------------|---|-------------------|---|----------------------|---|
| Cynthia Andallo | | Yau-Man Chan | Х | Maty Corral-Avila | Х |
| Karen Denton | Х | Camille Fernandez | Х | Roia Ferrazares | Х |
| Barinder Dhillon-Flanagan | | Vinaya Gokarn | | Lynn Greene | Х |
| Juliann Martinez | Х | Sharon Miller | Х | Rochelle Niccolls | Х |
| Greg Ryan | Х | Tom Schnetlage | Х | Donna Seaward | |
| Diane Sprouse | | Deborah Tatto | Х | Toni Whittle-Ciprazo | |
| Tim Bean | х | | | | |

Excused: Donna, Toni

CHAIR'S ANNOUNCEMENTS

- Please update your contact info for website and supervisors
- Topic for next meeting: promotional materials. → ROCHELLE offered to get materials together.
- We need a dedicated person for membership.
- We need to build exposure to BSA committee. Next step will be for web and publicity committee to discuss this.

UC ADVOCACY CAMPAIGN:

- CUCSA currently has a lot of actionable items. One is about Prop 30; there is no contingency plan, and if this doesn't pass, the University is in bad shape.
- Another CUCSA item is the UC Advocacy Campaign and "Onward California Mobile Tour. How do we support them when they come to Berkeley? Event? Rally? How do we get the word out? More than just the communication in the weekly announcement.
- Juliann mentioned Onward CA to Government Relations.
- The Fall Welcome is in 60 Barrows. GC decides to combine BSA Fall Welcome with Onward CA & Prop 30. → Juliann and Roia volunteered to coordinate.

CHANCELLOR'S TALK

Yau-Man will have a walk thru next week. Wants it set up like last year. Will need to wait until one week before for final arrangements to see what the current security issues are like on campus.

SOCIAL COMMITTEE

- Everyone on GC please come to Fall Welcome!
- Next is Holiday party. Not yet planned.
- Perhaps we can join forces with APASA to do Chinese New Year.

MENTORSHIP PROGRAM

- Draft proposal being circulated about getting additional support from head of CORWE.
- Parallel efforts
 - Sid Reel trying to hire someone to be a support person for our CDC
 - Also trying to get a message out to COrWE

DRUPAL WEBSITE.

Being worked on by non-UC member. The website is nearly ready to be used!!!

(outside is the demonstration – union protest)

WEB COMMITTEE

Camille has volunteered to help update the html version of the site to get it up to date. → PLEASE LOOK AT WEB SITE TO DECIDE HOW YOU WANT IT TO BE UPDATED.

CUCSA

- Greg distributes handout of all campus updates. Jr. delegates create these updates from all the campuses. Lots of good ideas in here..
- Main topic at last meeting was Prop 30
- Delegates received their work group assignments
 - (1) Compensation education (Greg is on this one)
 - (2) Health and welfare benefits
 - (3) Supervisory training (Maty on this one)
- Other campuses seem to have better support by admin as opposed to UCB. Staff Assemblies better used for these connections on the other campuses.
- Maty needs to put up campus update. Is there anything important that we should share on the system-wide level? Please give input?