BSA BERKELEY STAFF ASSEMBLY

GOVERNING COUNCIL MEETING MINUTES
Thursday, October 25, 2012, 12:10 to 1:00 PM
127 Sproul Hall

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

EXCUSED: Greg
Guest: Steve Garber

CHAIR'S ANNOUNCEMENTS
- GC Officers met with Jeannine:
  - Presented the budget.
  - Pantheon/drupal hosting got approval.
  - On the topic of the Chancellor's talk, Jeannine discussed that she is hesitant to wide publicity because it opens up the possibility of campus-wide protests.
  - In a discussion of the Leite scandal and other such occurances, Jeannines is comfortable for BSA to ask for staff opinions, but cannot say we represent staff, nor can we expect answers from Administration
- 25% position for BSA via – still up in the air
- Jeannine is interested in attending our 12/13 meeting.
- Upcoming speaker on Prop 30
- BSA Officers also met with CSAC. Discussion of how to integrate staff who move to 4th Street at meeting on campus.

OTHER BUSINESS
- Camille submitted minutes from 2 previous meetings.
- Via Roia, CSS reached out to BSA to help find a staff member to participate in the CSS Recognition and Enrichment work group.

- Groups discussion regarding "representation," "synthesizing" information
- Upcoming CSS all-staff forum on 11/14 or 11/16
- CSO meeting with Jeannine, Sid and Liz is upcoming on 11/26. Rochelle is attending; Roia is chairing.
- CUCSA "Voices at the Table" is on Monday and is being streamed.
- Tom is open to suggestions for a gift for Susan Calico.

MEMBERSHIP
- Membership issues are important this year.
- We need more outreach to get more staff involved to get our org connected to more staff.
- Can someone attend the New Employee Orientation? (Barinder volunteers. → Ask Suzy Thorman or Kathleen Valerio to get on agenda.)