GOVERNING COUNCIL MEETING MINUTES
Thursday, November 8, 2012, 12:10 to 1:00 PM
127 Sproul Hall

GC Members (✔ indicates attended)

<table>
<thead>
<tr>
<th>GC Members</th>
<th>Yau-Man Chan</th>
<th>Maty Corral-Avila</th>
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<tbody>
<tr>
<td>Cynthia Andallo</td>
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<tr>
<td>Karen Denton</td>
<td>Camille Fernandez</td>
<td>Roia Ferrazares</td>
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<td>Barinder Dhillon-Flanagan</td>
<td>Vinaya Gokarn</td>
<td>Lynn Greene</td>
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<td>Juliann Martinez</td>
<td>Sharon Miller</td>
<td>Rochelle Nicolls</td>
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<td>Greg Ryan</td>
<td>Tom Schnetlage</td>
<td>Donna Seaward</td>
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<td>Diane Sprouse</td>
<td>Deborah Tatro</td>
<td>Toni Whittle-Ciprazo</td>
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GC Minutes 11/8/12

CHAIR’S ANNOUNCEMENTS

- Tim Bean is resigning from GC as of today
- New Chancellor announcement – Nicholas Dirks from Columbia
- Tom no longer at Barrows. Now at the Banway Building. Same phone #.
- Other announcements on the Agenda: Thx to attendees at Voices at the Table. And Thx to Roia for moderating.
- Ashleigh Chapel wants our involvement at the Relay for Life in the Spring and has contacted Tom as part of getting faculty/staff participation in the spring “Relay For Life”
- Minutes attached to today’s agenda have been accepted. One abstention.
- Membership committee needs a strategy for increasing membership, publicity. Still having underwhelming low turnout to events.

12/13 MEETING WITH JEANNINE

- Next meeting on 12/13 with Jeannine Raymond.
- Group discussion about topics to have Jeannine address with us. Lynn will make a list of the topics, send it to Tom, and then Tom will send this as a list of topics to Jeannine to choose from as her topics of discussion. List will be sent to JR in early Dec. ➔ Motion proposed by Lynn to do ranked-choice voting. Unanimously passed. Lynn will send list by EOB today.
- To webcast or not webcast meeting with Jeannine? GC decides not to webcast, since there are sensitive topics. We should, however, announce in weekly email that Jeannine will be at 11/13 meeting. During Q&A, anyone can ask questions. We need to establish a protocol for the success of the meeting.
COMMITTEE REPORTS

EIM Awards

- Possible themes for 2013:
  - Agents of Positive Change
  - Forward and Outward (Thinking)
  - Seeing the Opportunities
  - Glass Half Full!
  - Shifting Landscape/Shifting Targets
  - Rebuilding Community
  - Recreating Communities

- EIM meeting again 11/16 to decide theme for upcoming EIM awards.
- Karen helped us get the room in Boalt again, thus giving us a bigger budget for food.
  Task list and timeline have been created and will be sent out at next EIM meeting

Programs Committee

1. Kieran John Flaherty
2. Jeannine Raymond “open Q&A” meeting for January or February
3. Shared Services and staff recognition and release time for CSS folks
4. Voices at the Table in March
   → Want to have all of these webcast

Recognition & Enrichment Work Group
Toni is the BSA member on the “Recognition & Enrichment Work Group.” Toni is sitting on the subgroup for committees (safety committees etc. and how they are part of shared services.)

CDC/Mentorship

- Chancellor’s reception planned in January. Closing ceremony for this year’s cohort for current mentees and mentors.
- Kendall Moelem, Bryan McClendon, Mary Graham have established subcommittees to which each CDC member is invited to join at least one of.

Web and Publicity

- Karen got the chart string to Susan; hopefully website will be up soon
- Tom proposes a $50 gift card to Susan. (Amazon, Target, trader Joe’s)
- Formal vote: do we want to spend $50 this way. Roia made motion. All agreed.

Social Events