



GOVERNING COUNCIL MEETING MINUTES
Thursday, February 14, 2013, 12:10 to 1:00 PM
127 Sproul Hall

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

Excused: Cindy, Donna, Roia, Greg, Barinder

HANDOUT – Appointment of new UC President memo → new agenda topic

ANNOUNCEMENTS

1. Overall focus by Tom to transition Rochelle as the new incoming chair. She can begin to take over things, visiting with folks from various committees. Rochelle will contact committee heads if she doesn't hear from them.
2. Rochelle wants to actively incorporate the BSA Values into a consensus vision for 13-14. Input on how to incorporate these due by end of April
3. Executive Board Meetings – Lynn discussed ways to use GC meetings. We can use our time together to highlight the talent in the room, not only be committee report-outs. Instead, use our collective brain trust to guide the direction of BSA and the GC.

CDC COMMITTEE

Kendall wants to send out an all-campus announcement about the upcoming 2013-2014 Mentorship Cycle Orientation Meeting. Sent a request to Jeannine and nothing has happened yet. Kendall also talking to folks in E&I (Jenny Olomede) to help with getting the message out. BSA can start to distribute the messaging ourselves and via other staff orgs.

- Have CDC put on main campus events calendar so it feeds as an all-campus event.
- Send info to Diane and Rochelle to include in BSA announcements.
- First meeting/orientation scheduled for 2/21, but no communication has come out. **Due to timing of email distribution and the upcoming holiday weekend, Updated message to be sent through Jeannine.**
- Camille will contact Kendall to communicate the date change. Will also check into availability of Chancellor's conference room on 3/6 instead of 2/21.
- A work-around in lieu of sending the communication via Jeannine and CalMessages is that the CDC committee can request a list from HR of all eligible staff participants. A list for mentors already exists in a spreadsheet. Only need a list of eligible mentees.

- Send message Debbie Jones-Alanis to help reach Jeannine regarding the email communication.
- Leadership of CDC committee is a huge issue. No prospective chair on the horizon. Steve Garber would be willing to mentor new leadership. This could support a current committee member to step up.

EIM

- Tom got a call from Jeannine and she said that she understood that it takes time for folks to process the new Operating Principles, and so long as the previously suggested themes and sub-themes for EIM are in alignment with the principles, then we can proceed with EIM as is.

ELECTIONS COMMITTEE

- Each year we elect officers for the upcoming year, and people who are eligible are current GC members. Ineligible because of term limits: Karen at end of 2 terms. Sharon at end of Term 1, and will need to run for GC again if she wishes to continue.
- Executive Committee positions that are up for elections for 2013-2014:
 - o Chair Elect, CUUSA Junior Delegate, Treasurer, Secretary
- Rochelle needs a committee, but recommends that members not be folks who will be running for Executive Committee positions... (Tom, Maty volunteered)

PROGRAM'S COMMITTEE

- Roia stepping down as co-chair of Programs Committee
- Yau-Man agrees to be single chair for time being
- Tom has submitted a budget request to Jeannine to reserve Alumni House for the CUUSA event in March
- Lynn offered to help with committee in Roia's absence

CUUSA

- Election/recruitment of new UC President is underway. Look at criteria and submit thoughts about what we'd like to see in new President. Send in by 2/22 to Maty and Steve Garber.
- **→ Tom to write a SPECIAL ANNOUNCEMENT email to solicit input from all general BSA membership regarding desired criteria of a new UC President.** Email to be sent late today or tomorrow.
- GC due: 2/22
- General staff input due: 3/12

WEB & PUBLICITY

- Camille now has the rights/permissions to be able to update the site
- Camille reports that she still needs to add FAQs to mentorship page.
- Group discussion: How can we get BSA announcements onto the BSA homepage? → one suggestion was providing a link to pdf of announcements in weekly email

BREAKFAST WITH THE CHANCELLOR, Tuesday, February 26th

- Lynn nominated to attend