



GOVERNING COUNCIL MEETING MINUTES
Wednesday, May 8, 2013, 12:10 to 1:00 PM
2011 Sproul Hall

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

Excused: Barinder, Cynthia, Vinaya
Guests: Andi Sohn, Kate Benn

CHAIR'S ANNOUNCEMENTS

- If there is anyone who can help with streaming for EIM, please contact Tom
- Breakfast with the Chancellor 5/13 → Elizabeth Geno

OFFICER ELECTIONS

- As of yet, no one is running for Secretary. Please know that two people can share this role.
- All elections must be completed by the last meeting of the year.
- Paper ballots are at the meeting. All GC members must vote, as per the by-laws.
- Ballots are due by 5/16. Results will be given at 5/23 GC meeting.

EIM CEREMONY

Still need more GC members to volunteer. Contact Karen or Vinaya to help.

CDC COMMITTEE

- Camille Fernanadez and Betsy Worth have been recommended to co-chair the CDC committee, and they have accepted.
- Still not enough mentors for the 13-14 cycle.

BYLAW CHANGES

- The process of how to change the by-laws is in the by-laws themselves.

- Tom proposes changes to four by-laws.
- Tom calls for a by-laws committee: 7 in favor; 2 abstentions.

MINUTES

- All minutes now on bSpace
- Lynn will send a spreadsheet and instructions for an approval process.