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

GC Members (✓ indicates attended)

| GC Members        | Yau-Man Chan | Maty Corral-Avila | X
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<tr>
<td>Cynthia Andallo</td>
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<td>Karen Denton</td>
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<td>Roia Ferrazares</td>
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| Barinder Dhillon-Flanagan | X          | Lynn Greene       | X
| Sharon Miller     | X            | Greg Ryan         |
| Tom Schnetlage    | X            | Diane Sprouse     | X
| Deborah Tatro     | 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.