

Governing Council Meeting

Thursday, January 9, 2014 14, 2014

MINUTES

GC Members Present: Yvonne Edwards, Camille Fernandez, Elizabeth Geno, Lynn Greene, Devin Jones, Sean McMahon, Lata Naidu, Cheryl Olson, Donna Seaward, Andrea Sohn, Diane Sprouse, Deborah Tatto, Kathleen Valerio

GC Members Excused: Barinder Flanagan, Rochelle Niccolls, Greg Ryan, Toni Whittle-Ciprazo, Michelle Ziegmann

Guests: Steve Garber, *Educational Technology Services*, Stephanie Eistetter, *Bioengineering*

I. Chair's announcements and vote to approve minutes

- EIM (Excellence in Management) scheduled for May 23, 2014 from 2-4pm.
- The Chancellor's Chat confirmed for Spring 2014. The date has not been confirmed.
- Minutes of November 14, 2013 approved with no objections and one abstention.

II. GC Elections and Officer Elections (Exec. Committee-Donna Seaward, Lynn Greene, Yvonne Edwards)

- Each member spoke about their current role and hi-lighted why they chose to run for their elected positions.
- GC members were encouraged to run for open positions during election time.

III. CUCSA Update (Lynn Greene)

- Delegates met at UC Riverside and had the opportunity to meet with the new Chancellor. There were a variety of topics discussed which included:
 - the new medical center
 - work group updates
 - professional development
 - strategies on how to deal with difficult people
 - self awareness around what's working and what's not
 - Lynn & Donna gave a demonstration of the "web to web" hand shake

IV. Website updates and demonstration (Devin Jones)

- Devin provided GC members with a live demonstration of the new BSA Website. Devin's overview included the new BSA logo, how to edit information and upload pictures.
- GC members were encouraged to familiarize themselves with the new BSA website.

Respectfully submitted,

Yvonne M. Edwards