

Governing Council Meeting

Thursday, January 23, 2014 14, 2014

MINUTES

GC Members Present: Toni Whittle-Ciprazo, Yvonne Edwards, Lynn Greene, Devin Jones, Lata Naidu, Rochelle Niccolls, Cheryl Olson, Greg Ryan, Donna Seaward, Diane Sprouse, Deborah Tatto, Kathleen Valerio, Michelle Ziegmann

GC Members Excused: Cindy Andallo, Camille Fernandez, Barinder Flanagan, Elizabeth Geno, Vinaya Gokarn, Sean McMahon, Andrea Sohn

Guests: **Cathy Connelly**, *Lair of the Bear*, **Stephanie Eistetter**, *Bioengineering*

I. Chair's announcements and vote to approve minutes

- Members were provided clarity regarding CUCSA; non represented staff can run for open CUCSA positions.
- Minutes of January 9, 2014 were approved with no abstentions.

II. Events Brainstorming (Lynn)

- Members engaged in an open discussion regarding Voices at the Table and the Chancellor's Chat. Possible dates were discussed for both events.
- More discussion held regarding future transportation to 4th street for GC members.

III. BSA Tabling Ideas at New Employee Reception (Rochelle)

- This event is scheduled for February, 13, 2014, from 3pm-6pm at the Hearst Mining building. BSA Officer representation is required between 4pm-5pm.
- Several ideas were discussed regarding flyer handouts vs. green:
 - laminated documentation at the BSA table
 - laptop with slideshow (Powerpoint)
 - encourage phone pictures of information provided at the table
 - provide only a handful of take away flyers

IV. Announcement from Michelle Ziegmann

- Michelle announced she will be leaving UCB at the end of January.

V. Presentation by Cathy Connelly, Lair of the Bear

- Cathy provided handouts and a brief overview of The Lair of the Golden Bear, Family and Adult Vacation Camp. The Lair is open to all. There is no campus affiliation required.

Respectfully submitted,

Yvonne M. Edwards