

## Governing Council Meeting

Thursday, April 10, 2014

### MINUTES

**GC Members Present:** Toni Whittle-Ciprazo, Yvonne Edwards, Camille Fernandez, Elizabeth Geno, Lynn Greene, Sean McMahon, Lata Naidu, Rochelle Niccolls, Greg Ryan, Donna Seaward, Diane Sprouse, Deborah Tatto, Kathleen Valerio

**GC Members Excused:** Cindy Andallo, Barinder Flanagan, Devin Jones, Andrea Sohn

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

#### I. Chair's announcements and vote to approve minutes

- Thanks to everyone for your help with the Chancellor's Chat, especially the Events Committee.
- Vinaya Gokarn will step down due to work commitments.
- A vote on the new BSA logo has been added to the agenda.
- Minutes of March 27, 2014 were approved with one abstention.

#### II. Elections Update (Donna)

- Thanks to the Election Committee for all your hard work and dedication.
- There are 12 nominations; all nominees have been contacted.
- Nine nominees have confirmed acceptance; no response from two; one declined.
- The committee is currently working on statement samples to provide to the nominees.

#### III. CUCSA March Meeting Report-out (Lynn)

- Last meeting held in March at the Lawrence Berkeley National Lab.
- The 3% salary increase was announced with an effective date of July 1, 2014.
- 2011 Nobel Prize winner Dr. Peter Nugent presented on Super Novas and Dr. Ashok Gadgil presented on "Inventing Technologies for the Poorest Two Billion"
- Janet Napolitano discussed the role for staff in two initiatives:  
-**The Food Project;** This project takes a look at agriculture, economics, availability/scarcity, supply chain and health.

**-Partnership with Mexico;** Both UC Presidents want to do something at a higher education level.

**IV. BSA Logo Options Discussion/Vote (Devin/Sean)**

- Kathleen Valerio made a motion to accept all three logo options to be used as necessary.
- This Motion was passed with one abstention.

**V. Chancellor's Chat Debrief (How did it go? What would you do differently?)**

- This event was well attended and Rochelle did an excellent job as moderator.
- At the next Chancellor's chat someone should be appointed to take pictures.
- Possibly purchase new equipment so this event can be recorded moving forward.
- Discuss signage and what information should be included.
- Moving forward, have something in place so staff feedback can be captured.

**VI. Brainstorming for future events with campus leadership**

- More discussion on this topic at the next GC meeting.

**Upcoming BSA Events:**

- UC Berkeley Staff Climate Survey results presented to BSA (May 8)
- Excellence in Management Ceremony (May 23)
- BSA Meeting at 4<sup>th</sup> Street (TBD)

Respectfully submitted,

Yvonne M. Edwards