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 Nicolls, 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 4th Street (TBD)

Respectfully submitted,

Yvonne M. Edwards