



Berkeley Staff Assembly

Governing Council Meeting Minutes

Approved September 10, 2015

Thursday, August 27, 2015, 12:10 to 1:00 PM

597 Evans Hall

GC Members Present: Mark Brindle, Alicja Egbert, Camille Fernandez, Elizabeth Geno, Connie Hsu, Devin Jones, Nina Lewallen Hufford, Nancy Mowery, Lata Naidu, Rochelle Niccolls, Cheryl Olson, Carol Rachwald, Betsy Ream, Jeanette Robinson, Kathleen Valerio, Ion Vergara, Toni Whittle-Ciprazo

Excused: Stephanie Eistetter, Paul Howl, Wade MacAdam, Erin Simmer, Joanne Straley

I. Around-the-table introductions

II. Chair's Announcements (Camille)

The Chair has two main goals for this year:

1. Improve BSA outreach / web presence
2. Improve minutes process, to get minutes approved and posted on the website in a timely fashion

III. Meeting Minutes Review and Approval (Nina)

- Not a quorum present to approve minutes from final meeting of 2014–15, as amended on Google docs.
- Co-secretaries plan to meet with Chair to refine process for coming year; will propose to GC at next meeting

IV. GC Treasurer Needed (Toni)

- Nancy Mowery volunteered to fill vacant Treasurer seat.
- Motion to accept Nancy's self-nomination.
- Motion seconded.
- Tabled pending investigation into proper procedures to fill vacant officer seats.

V. Various Committees, Confirming Chairs (Elizabeth)

- All GC members must serve on at least one committee and they must be active members on that committee / those committees.

VI. Communications and Campus Outreach (Kathleen and Alicja)

Goals of Web & Communications committee this year:

1. To increase BSA social media presence / activity
2. To welcome people when they do join our social media channels, subscribe to newsletter
3. To better document events, especially with photos

VII. Action Items (To Do)

- Action item: Chair to give all committee members access to BSA's Box folder

Meeting adjourned, 1:05

Respectfully submitted by Nina Lewallen Hufford, September 2, 2015