Berkeley Staff Assembly

**Governing Council Meeting Minutes**

Thursday, September 08, 2016 12:10 to 1:00 PM

248 Giannini Hall

Present: Camille Fernandez, Connie Hsu, Elizabeth Geno, Erin Simmer, Ion Vergara, Kathleen Valerio, Maria Kies, Mark Brindle, Montie Magree, Rochelle Niccolls, Suresh Bhat, Joanne Straley

Excused: Cheryl Olson, Jeanette, Robinson, Nancy Mowery, Betsy Ream, Nina Hufford, Carol Rachwald, Casey Henning

I. **Announcements**
   - BSA needs a rep on Rec Sports Governing Board
   - Duties: 3x semester meetings, 90 minutes each, review program and policies, review fiscal management.
   - Mark is making progress on committee for staff disability, next step talk to Jeannine

II. **Meeting minutes review and approval**
   - August 25 Minutes approved as edited 12 yes, 3 abstain

III. **Treasurer Maria Kies**
   - Motion to accept Maria Kies as treasurer 14 yes, 1 abstain

IV. **Subcommittees - Review sign-ups, questions**
   - BSA GC members should join at least two committees
   - Invite regular non-GC members to join

V. **Chancellor’s Search Update and Brainstorm**
   - Sid Reel is point person, 10/6 presentation, looking for broad range of voices
   - Elizabeth will get clarity on process for presentation

VI. **Action items**
   - All members (re)join committees
   - Elizabeth get clarity on process for presentation

Next meeting dates: **September 22, October 13**
(Every 2nd and 4th Thursday, except November & December)