

Governing Council Meeting Minutes

Thursday, October 13, 2016 12:10 to 1:00 PM 248 Giannini Hall

Excused: Betsy Ream, Jeanette Robinson, Wade McAdam, Rochelle Ford, Maria Kies, Camille Fernandez

- I. Announcements None
- II. Meeting minutes review and approval
 - 10 yes, 0 no, 3 abstain. Minutes from 9/22/2016 approved

III. Updates: Chancellor Search & Communications (Kathleen)

- On 10/6/2016 The Chancellor's Search Committee held a day long process to receive feedback on preferred candidate qualities. Key qualities include: a deep and nuanced understanding of the public university mission and a broad understanding of the campus decision and budget structure.
- BSA GC can send any follow up thoughts/concerns to Kathleen.
- Listening Tours are coming up on 10/27/2016 and 11/2/2016

IV. Leadership RT, Staff Engagement Events (Erin & Connie)

- Events: Rebecca Anderson will be the Roundtable moderator.
- 170 RSVPs + streaming will be available.
- Events committee needs help, contact Erin or Connie.

V. Progress on Staff with Disabilities Committee (Mark B.)

• Document in progress for Jeannine to review.

VI. CSS Staff Opinion Survey Results (Erin)

- 600 people with 240 responding
- Process a very transparent
- Trend in feedback: low morale continues
- How can we help build transparency and structure on campus?
- BSA GC shared ideas around sharing the survey feedback

VI. Action items

• Request: All BSA GC please share more on social media

Next meeting dates: - October 27, November 3 and November 17 (Every 2nd and 4th Thursday, except November & December)

Notes: November 3 will be in 217 McLaughlin

Minutes submitted by Joanne Straley October 26, 2017