UC Merced Staff Assembly  
General Membership and Executive Board Meeting

Agenda  
Date: Tuesday, May 27, 2014  
Time: 12:00-2:00pm  
Location: KL 232  
Readytalk – (866) 740-1260 Access Code 2284501

Board Members Present:

Board Members Absent:

Staff Assembly Members Present:

1) Welcome and Convene Meeting

2) Introduction of Student Assistant – Kalia Turner

3) Public and Campuswide Committee Representatives Remarks  
   a) AVC for BFS and Controller and AVC Finance – Pam Taylor  
   b) Budget Advisory Committee – Katie Unruh  
   c) Others - TBD

4) Approval of Minutes – April 25, 2014 Minutes

5) SA Leadership Meeting With Chancellor – Next Meeting – June 20, 2014

6) SA Leadership Meeting With VC BAS – Next Meeting – June 11, 2014

7) CUCSA – Next Meeting – June 4-6, 2014 at UC San Diego

8) Unfinished Business  
   a) Staff Assembly Scholarship  
      1. Payroll Deduction  
   b) Staff Assembly Totes  
   c) Staff Assembly Pins

9) Officer Reports and Internal Committee Updates  
   a) President  
      1. Career Advancement Mentorship Program (CAMP)  
      2. UC Merced SA alumni list and history of UC Merced SA.  
   b) Past President  
      1. Leadership Council – March 26, 2014 and April 30, 2014  
      2. New Employee Orientation  
      3. Student Intern  
   c) Vice President
1. Monthly lunch meeting with Chancellor
2. SA Digest
3. Staff Excellence Awards – Final Report
d) Programs, Events and Outreach
   1. Staff Appreciation Week – May 19 – May 23, 2013 – Update
   2. March 27, 2014 Event - Where in the world is Rufus? – Final Update
e) Finance Officer
   1. Account balances
   2. Create end of year process
f) Finance Officer Elect
   1.
g) Communications
   1. Opt-In List Report
h) Secretary
   1.
10) **New Business, Announcements and Information**
    a) Staff Advisor to the Regents
    b) Elections
       1. Candidate Statements
       2. Voting

11) **For the “Good of the Order”**

12) **Executive Session**

Next Meeting – June 27, 2014

**Adjournment**