UC Merced Staff Assembly  
Executive Board Meeting

Minutes
Date: June 19, 2015  
Time: 12:00-2:00pm  
Location: KL 232

Board Members Present: Cindi Deegan, Katie Unruh, Pam Taylor, Carla Hunt, Diane Caton, Karen Bonilla

Board Members Absent: Kim Garner, Nichole Kosier

Staff Assembly Members Present: Ollie Nandkishore, David Ellington, De Aker

- **Convene Meeting** 12:10 pm
- **Public and Campuswide Committee Representatives Remarks** – no committee reports
- **Approval of Minutes** – May meeting: Pam motioned to approve minutes, Diane Caton Seconded, approved unanimously
- **SA Leadership Meeting with Chancellor Leland** – Next meeting TBD
- **SA Leadership Meeting with VC BAS Reese** - Next meeting June 25, 2015
- **SA Leadership Meeting with AVC Powell** – Next meeting June 30, 2015
- **Staff Advisor Designate to the Regents** – De Acker: The new Staff Advisor Designate to the regents is LaWana Richmond from UCSD. De will step up from Designate to Staff Advisor July 1st. New Pension Tier in discussion to lower retirement cap to match the Social Security cap. An official announcement will be sent out that a 3% wage increase for non-represented employees is approved for July 1st.

- **Unfinished Business:**
- **Officer Reports and Internal Committee Updates**
  a) **President**  
    1. CUCSA June meeting  
    The June CUCSA meeting was held in UC Berkeley. In 1012 45% of staff responded to the Staff Engagement Survey, this year 49% responded; the results are currently being collated. George Keefer spoke at the CUCSA meeting and acknowledged that the Board of Regents tended to be conservative, but that there is a need to take some risk in order to move forward, case in point the 2020 project. De and fellow advisors to the regents are petitioning to be able to remain
in the closed sessions. Student and Faculty advisors are able to remain but staff have to leave. There was a presentation on happiness that covered things you can do to promote happiness. A website - the greater good in action website http://ggia.berkeley.edu/, has information and actions to do that can make you happier and what things not to do that can undermine your happiness.

2. Elections of SA Board Co-Chairs: A new election will be sent out for the Chairs and Co-Chairs due to some technical errors with the election form that was sent out.

b) Past President: No report

c) Vice President: added comments on the CUCSA meeting.

d) Programs, Events and Outreach: No report

e) Finance Officer
   1. Account Balances

<table>
<thead>
<tr>
<th>Account Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>804175 OP 00175</td>
<td>$3,397.37</td>
</tr>
<tr>
<td>660010 SA 38070</td>
<td>$7,250.56</td>
</tr>
<tr>
<td>660010 SA 69876</td>
<td>$(915.17)</td>
</tr>
</tbody>
</table>

f) Finance Officer-Elect: No report

g) Communications: No report
   1. Opt-In List Report
   2. Website updates

h) Secretary: No Report

- **New Business, Announcements and Information**
  a) Townhall or Webchat to discuss ACT and 2020 (VC Reese request)

- **For the “Good of the Order”**

Next Meeting – July 17, 2015

**Adjournment:** 1:10pm