Board Members Present: Cindi Deegan, Pam Taylor, Katie Unruh, Diane Caton, Carla Hunt, Kim Garner,

Board Members Absent: Nichole Kosier

Staff Assembly Members Present: Danielle Armedilla, De Aker, Angela Dixon, Liz Soria

1) Convene Meeting  12:03pm

2) Public and Campuswide Committee Representatives Remarks

   EEO Committee, Liz Soria: Committee reviewed draft of UC Merced Diversity Statement that next needs to be approved by Cabinet, the final draft and approval will be decided at the next meeting. Discussed the new Champions of Diversity program which is still in the development stages and is supposed to encourage proper hiring and recruitment practices by campus departments and this also needs to be approved by Cabinet.

   Child Care Advisory Committee, Angela Dixon: Committee continued discussion from their prior meeting regarding the possible outsourcing the ECEC in an effort to save money with regards to operations and liability coverage. Some campuses outsource, some have a combination of in-house and outsourcing. The committee is researching to obtain as much information as possible on the pros and cons. The child Care center is very important in recruitment and retention of Students, Faculty and Staff.

   Transportation and Parking Advisory Committee. Crystal Galvan for Coty Ventura: Discussed the 2015-16 Preferred Parking Permit renewal process. Positive feedback was sent regarding the process to TAPS. Lake Yosemite parking; 200 spaces will be available at Lake Yosemite, a survey regarding the Lake Lot parking will be sent to staff. Proposed rates are $16 per month. Shuttles will provide transportation between the Lake and Campus.

   Campus Climate Survey Task Force, Angela Counts: The draft of the Campus Diversity Statement was distributed for comment and feedback. The Campus Climate Action Plan has been updated and appropriate partners for the functional areas have been identified. Committee plans to discuss at next meeting current programs
available to improve diversity for each constituent group. Also intend to conduct focus groups to gather data representative of our current needs.

3) **Approval of Minutes** – March meeting; Pam motioned to approved the minutes as amended, Katie seconded the motion, motion carried unanimously.

4) **SA Leadership Meeting with Chancellor Leland** – Next meeting TBD

5) **SA Leadership Meeting with VC BAS Reese** - Next meeting June 16, 2015

6) **SA Leadership Meeting with AVC Powell** – Initial meeting April 23, 2015.

7) **Staff Advisor Designate to the Regents** – De Acker: Went to UC Irvine for the investiture of the chancellor. UC Staff Advisors now have a Twitter account. Attended (ABOG) Academic Business Officers Group. Regent Fred Reese was a keynote presenter Kim Garner stated that the Chancellor’s office has put the invitation out and has been working on getting the regents to campus for a visit. Helping UCOP hire an Ombuds that will serve UCOP and the Berkeley lab. Have made three formal requests to the regents on the role of staff advisors to the regents; 1. To be able to remain in closed sessions. 2. To be able to serve on search committees for new president. 3. That advisors submit a report to the regents thus raising visibility on the role of advisors. Recruitment process is moving forward for the Designate to the Regents, reviewing applications.

8) **Unfinished Business**
   a) Student assistance - address this by changing the bylaws
   b) Town Hall meetings – When will we have the town hall, and how will we announce the Innovation Awards. Kim will ask the Chancellor regarding the announcement. Suggest hold a reception format for the Innovation awards in place of a Town Hall setting, with attendance by invitation only.
   c) 2020 Update via Web chat: Scheduled Tuesday, April 28, 2015, 1:30 – 2:30 pm.
   d) Action Items from Leadership Council World Café? Invite millennial to leadership council. Partner with HR on encouraging and making visible flexible work hours and other policies that are available that are not widely used.

9) **Officer Reports and Internal Committee Updates**
   a) President
      1. Chancellor’s Innovation Awards Screening Committee: currently reviewing 34 submissions.
   b) Past President: no report
   c) Vice President: working on staff excellence awards, have finalized judges. Only have 3 submissions. Comments have been received from various departments regarding the nomination submission process, that after submitting nominations several times they have not had a successful nomination, and wondered if they were not doing something right. Also not receiving any feedback after the awards presentations was an issue. Discussed the overall nomination process and if there is changes that could be made to make is simpler and clarify the nomination categories. Cindi and Katie have been added as administrators to the
Staff Assembly website. We need to find someone to assist with editing, administering and maintaining the website.

d) Programs, Events and Outreach: Reached out to Vista regarding the CUCSA Dinner invoice.

1. Staff Appreciation Week; T-Shirts design has been selected are ready to be sold. Dining is providing a cold serve cart to sell frozen lemonade at the Wellness Fair, need people to staff the lemonade cart. Staff Assembly table will be set up Wednesday at the Wellness Fair.

e) Finance Officer:

Have not yet received this year’s budget from the Chancellor’s office.

1. Account Balances

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>804175-OP-00175</td>
<td></td>
<td>$3,090.49</td>
</tr>
<tr>
<td>660010-SA-38070</td>
<td></td>
<td>$180.60</td>
</tr>
<tr>
<td>660010-SA-68976</td>
<td></td>
<td>$(2,732.29)</td>
</tr>
</tbody>
</table>

f) Finance Officer-Elect: no report
g) Communications – No report
h) Secretary – no report

10) New Business, Announcements and Information

a) SA Executive Board Nominations/Elections: Bylaws state that elections are held in May and that announcement of the winners are announced May 31st. and also have to have a general meeting once a year and elections are held during the general meeting. Suggest that the general meeting be held end of May, possibly the 28th and make the announcement on the 29th. Need a form for the call out for nominations.

11) For the “Good of the Order”

Next Meeting – May 15, 2015

Adjournment: 2:00 pm