## Agenda

**Date:** Friday, January 24, 2014  
**Time:** 12:00-3:00pm  
**Location:** KL 232  
*Readytalk – (866) 740-1260 Access Code 2284501*

### Board Members Present:

### Board Members Absent:

### Staff Assembly Members Present:

1. **UCOP Budget Summary Conference Call (12:00 to 1:00)**
2. **Welcome and Convene Meeting**
3. **Public and Campuswide Committee Representatives Remarks**
   a) TAPS – Kerry Clifford  
   b) AVC for BFS and Controller and AVC Finance – Pam Taylor  
   c) AVC for Real Estate Services/Chief Real Estate Development Officer – TBD  
   d) Budget Committee – Katie Unruh  
   e) Others - TBD

4. **Approval of Minutes** - December 20, 2013 Minutes
5. **SA Leadership Meeting With Chancellor** – Next Meeting March 21, 2014
6. **SA Leadership Meeting With Interim VC BAS** – Next Meeting – March 11, 2014
7. **SA Leadership Meeting With AVC HR** – Next Meeting – April 23, 2014
8. **CUCSA** - Next Meeting - March 4-6, 2014 – Lawrence Berkeley National Lab
9. **Unfinished Business**
   a) Career Advancement Mentorship Program (CAMP)  
   b) Student Intern  
   c) Staff Assembly Scholarship
      1. Annual Report – SA Scholarship Fund for Employee’s Children  
      2. Payroll Deduction – Pam updating form.  
      3. Website - One-time donation  
   d) Staff Assembly Brochure  
   e) Staff Assembly Polos  
   f) Staff Assembly Pins
10) **Officer Reports and Internal Committee Updates**

a) **President**
   2. UC Merced SA alumni list and history of UC Merced SA.
   3.

b) **Past President**
   1. New Employee Orientation
   2. Town Hall – March 27, 2014
   3.

c) **Vice President**
   1. Monthly lunch meeting with Chancellor
   2. SA Quarterly Digest
   3. Staff Excellence Awards
   4.

d) **Secretary**
   1.

e) **Finance Officer**
   1. Account balances
   2. Staff Assembly Polos
   3. Create end of year process
   4.

f) **Finance Officer Elect**
   1. Staff Assembly Polos
   2.

g) **Communications**
   1. Opt-In List Report
   2. Website
   3. Calendar update
   4.

h) **Programs, Events and Outreach**
   1. Staff Appreciation Week – May 19 – May 23, 2013
   2. Service Award Recognition Event
   3. Event Survey Results
   4. Potential March Event
   5.

11) **New Business, Announcements and Information**

   1. CUCSA Outstanding Leadership Award 2013
   2. UC Online Education Announcement

12) **For the “Good of the Order”**

   Next meeting - Friday, February 28, 2014

   **Adjournment**