Board Members Present

Staff Assembly Members Present

1) Welcome and Convene Meeting

2) Public and Campuswide Committee Representatives Remarks
   a) Chief Information Officer Search Committee, Karen Meade
   b) Vice Chancellor for Planning and Budget Search Committee, Annette Garcia
   c) Human Resources, MSAP information, Yazi Navarro
   d) TAPS Advisory Committee, Katie Unruh
   e) CAOB Advisory Committee, Joe Wilensky

3) Approval of Minutes
   a) January 25, 2013 Minutes

4) CUCSA
   a) Staff Engagement Survey/Roadshow
   b) CUCSA Outstanding Senior Leadership Award
   c) Review "Criteria for Selection of the President of the University" document

5) Unfinished Business
   a) Staff Assembly Scholarship
   b) 2012-2013 Budget proposal to Chancellor’s Office

6) Officer Reports and Internal Committee Updates
   a) President
      1. Voting process and Bylaws sub-committee
   b) Past President
   c) Vice President
      1. Campuswide Committees
      2. Staff Excellence Award
   d) Secretary
      1. Calendar update
   e) Finance Officer
      1. Account balances
2. Internal processes
   f) Finance Officer Elect
   g) Communications
      1. Membership report
      2. Communication strategy sub-committee
   h) Programs, Events and Outreach
      1. First Fridays and First Wednesdays
      2. Staff Appreciation Week

7) New Business, Announcements and Information
   a) Postdoctoral research scholar – access to Staff Assembly

8) For the “Good of the Order”

Next meeting will be on March 15 from 12-2pm, location TBD.

Adjournment