Board Members Present:

Board Members Absent:

Staff Assembly Members Present:

1) Welcome and Convene Meeting

2) 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 – Joe Wilensky
   d) Budget Advisory Committee – Katie Unruh
   e) Others - TBD

3) Approval of Minutes – January 24, 2014 Minutes

4) SA Leadership Meeting With Chancellor – Next Meeting March 21, 2014

5) SA Leadership Meeting With VC BAS – Next Meeting – March 11, 2014

6) SA Leadership Meeting With AVC HR – Next Meeting – April 23, 2014

7) CUCSA - Next Meeting - March 4-6, 2014 – Lawrence Berkeley National Lab

8) 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
      3. Website - One-time donation button
   d) Staff Assembly Brochure
   e) Staff Assembly Polos
   f) Staff Assembly Pins
   g) Budget
      1. Operating Budget
      2. NPS Series
9) **Officer Reports and Internal Committee Updates**
   a) President
      1. Leadership Council – February 26, 2014
      2. UC Merced SA alumni list and history of UC Merced SA.
      3. Annual Audit Risk Assessment Meeting With Todd Kucker – 2/7/14
   b) Past President
      1. New Employee Orientation
      2. Town Hall – March 25, 2014 (Note change in date)
      3. 
   c) Vice President
      1. Monthly lunch meeting with Chancellor – February 10, 2014
      2. SA Quarterly Digest
      3. Staff Excellence Awards
      4. 
   d) Programs, Events and Outreach
      1. Staff Appreciation Week – May 19 – May 23, 2013
      2. Celebrating Staff Event – February 11, 2014
      3. March 27, 2014 Event - Where in the world is Rufus?
      4. 
   e) Finance Officer
      1. Account balances
      2. Staff Assembly Polos
      3. Create end of year process
      4. 
   f) Finance Officer Elect
      1. 
   g) Communications
      1. Opt-In List Report
   h) Secretary
      1. 

10) **New Business, Announcements and Information**
    1. UC Online Education Announcement
    2. Staff Advisor to the Regents – Application Deadline: March 7, 2014
    3. Compensation Listening Sessions

11) **For the “Good of the Order”**

Next Meeting - Friday, March 21, 2014

**Adjournment**