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 – February 28, 2014 Minutes

4) SA Leadership Meeting With Chancellor – Next Meeting March 25, 2014
   (rescheduled from March 21, 2014)

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

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

7) CUCSA - March 4-6, 2014 – Lawrence Berkeley National Lab – Joe Wilensky

8) Unfinished Business
   a) Staff Assembly Scholarship
      1. Annual Report – SA Scholarship Fund for Employee’s Children
      2. Payroll Deduction
      3. Website - One-time donation button
   b) Staff Assembly Pins

9) Officer Reports and Internal Committee Updates
   a) President
      1. Leadership Council – Special Listening Session – March 18, 2014
      2. UC Merced SA alumni list and history of UC Merced SA.
   b) Past President
1. New Employee Orientation
2. Town Hall – March 25, 2014
3. Career Advancement Mentorship Program (CAMP)
4. Student Intern

c) Vice President
   1. Monthly lunch meeting with Chancellor – March 27, 2014 at Mondo
   2. SA Quarterly Digest
   3. Staff Excellence Awards
   4.

 d) Programs, Events and Outreach
   1. Staff Appreciation Week – May 19 – May 23, 2013 - Update
   2. March 27, 2014 Event - Where in the world is Rufus? - Update
   3.

e) Finance Officer
   1. Account balances
   2. Staff Assembly Polos - Update
   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. May Elections
   2. Campus Climate Survey (added 3/20/14)

11) **For the “Good of the Order”**

   Next Meeting - Friday, April 25, 2014

12) **Closed Session**
   a) Staff Excellence Awards – Approval of Judges (added 3/20/14)

**Adjournment**