UC Merced Staff Assembly

Executive Board Meeting

Agenda
Date: Friday, April 25, 2014
Time: 12:00-2:00pm
Location: KL 232
Readytalk – (866) 740-1260 Access Code 2284501

Board Members Present:

Board Members Absent:

Staff Assembly Members Present:

1) Welcome and Convene Meeting

2) Introduction of Student Assistant – Kalia Turner

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 – Joe Wilensky
   d) Budget Advisory Committee – Katie Unruh
   e) Central Plant and Telecommunications Reliability Upgrade – Diane Caton
   f) Others - TBD

4) Approval of Minutes – March 21, 2014 Minutes

5) SA Leadership Meeting With Chancellor – Meeting - March 25, 2014

6) SA Leadership Meeting With VC BAS – Next Meeting – June 11, 2014

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

8) CUCSA – Next Meeting – June 4-6, 2014 at UC San Diego

9) Unfinished Business
   a) May Elections
   b) Campus Climate Survey
   c) Staff Assembly Scholarship
      1. Payroll Deduction
      2. Website - One-time donation button
   d) Staff Assembly Pins

10) Officer Reports and Internal Committee Updates
    a) President
1. Leadership Council – March 26, 2014 (Rachael/Joe)
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 – Final Update
   3. Career Advancement Mentorship Program (CAMP)
   4. Student Intern

c) Vice President
   1. Monthly lunch meeting with Chancellor – April 8, 2014
   2. SA Quarterly Digest
   3. Staff Excellence Awards
      i. Nominations/Categories Discussion

   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? – Final Update
      3.

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

f) Finance Officer Elect
   1.

g) Communications
   1. Opt-In List Report

h) Secretary
   1.

11) New Business, Announcements and Information
   a) Reschedule May Meeting
   b) Staff Assembly Totes

12) For the “Good of the Order”

Next Meeting – May 27, 2014

Adjournment