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 Advisory Committee, Annette Garcia
   c) Vice Chancellor for Administration Search Advisory Committee, Katie Unruh

3) Approval of Minutes
   a) April 19, 2013 Minutes

4) CUCSA
   a) Next and final quarterly meeting on June 05-07, 2013 at UCOP

5) Unfinished Business
   a) Staff Assembly Scholarship – emailed Alumni Relations.
   b) Bylaw revision
   c) Communication strategy

6) Officer Reports and Internal Committee Updates
   a) President
   b) Past President
   c) Vice President
      1. Campuswide Committees
      2. Staff Excellence Award
   d) Secretary
      1. Calendar update
   e) Finance Officer
      1. Account balances
   f) Finance Officer Elect
   g) Communications
      1. Membership report
   h) Programs, Events and Outreach
      1. First Fridays and First Wednesdays
      2. Staff Appreciation Week
7) **New Business, Announcements and Information**
   a) Staff Appreciation Week is May 20 – 24, 2013
   b) Last Staff Assembly meeting for academic year 2012-13 – June 21
      1. Debriefing and goal review
      2. Staff Assembly goods stock pile – clean out
   c) End of year survey
   d) Elections
      1. Candidate statements
      2. Voting

8) **For the “Good of the Order”**

9) **Closed session**

Next meeting will be on June 21 from 12-2pm, KL362.

**Adjournment**