UC Merced Staff Assembly
Executive Board Meeting

Agenda
Date: October 17, 2014
Time: 12:00-2:00pm
Location: KL 232
Readytalk – (866) 740-1260 Access Code 2284501

Board Members Present: Pam Taylor, Katie Unruh, Carla Hunt, Karen Bonilla, Kim Garner, Nichole Kosier

Board Members Absent: Cindi Deegan, Diane Caton

Staff Assembly Members Present: De Aker, Rachel Martin, Angela Dixon, Liz Soria, Angela Counts, Greg Spurgeon, Coty Ventura, Simrin Takhar

1) Convene Meeting: 12.00 PM

2) Public and Campuswide Committee Representatives Remarks
   a) AVC HR Search Advisory Committee – Rachael Martin
      Role of committee is completed, recommendations were made to VC Michael Reese who will decide which candidates will be brought to campus.

   b) Others
      AA/EEO – Liz Soria: Committee has not met yet

Campus Physical Planning Committee - Greg Spurgeon:
- Committee discussed 2020 project update on the Public, Private Partnership RFP process. Under partnership Campus will own buildings and public entity will build, operate, and maintain buildings. Project will be the largest social infrastructure project in North America.
- Vernal Pools grasslands reserve field station is being proposed on approx. 7 acres located out past the barn of.
- Proposal to increase the current solar array from 1mg watt to 3.3 mg watt. UCM is currently paying .13 cents per kWh (kilowatt hour). Proposed expansion will bring the cost down to approx. 8 to 10 cents per kWh. Also proposing adding solar to rooftops on campus. Campus could possibly be net zero by 2016
- Recreation is looking at space on the south side of the lower pond area for the archery team as a safer location for practice.
- COB is on schedule to Top Off in Late November or Early December. Discussions ongoing with City Officials regarding downtown Parkade used as future office space by UC Merced Staff.

Chancellor’s Advisory Committee on Sustainability –Rachel Hadley: No report
Child Care Advisory Council – Angela Dixon: 
Committee has not met yet. Danielle Waite is working on meeting one-on-one with each member of the committee.

Office of Ombuds – Oliver Nandkishore: No report

Training and Development Committee – Viola Kinsman: No report

Transportation and Parking Committee – Coty Ventura:
- There were many complaints about the on 2014 parking permit distribution process. The preferred parking permits sold out very fast that those in remote locations were not able to contact anyone for assistance. Changes the process are being looked at for next year’s permits.
- Library Lot 1, will be changed to a “High Mobility Lot”, parking will be for short term parking, van pools, reserved parking and service vehicles. Also looking in installing charging stations for electric vehicles, and personal parking meters “PPM”s. Staff parking will be located in Library Lot 2.

Central Plant and Telecom Reliability – Diane Caton: No report

Campus Climate Survey Task Force – Angela Counts:
Round Table was conducted to explore current campus inclusion and diversity programs looking for input on what programs are in place and to conduct a gap analysis. Campus Climate Action Plan has been changed. A draft plan was developed to focus more on areas of concern. It was noted that UC Merced is ahead of other UC Campuses in compiling their campus climate report to the President.

Human Resources Advisory Committee – Simrin Takhar: 
Last meeting on 9/23/14. Items for VC Reese worked on over the summer are completed. VC Reese has been holding listening sessions on compensation, the last session was with HR Staff. VC Reese wants the Town Hall to be well advertised; he wants to have good participation by the campus community.

3) Approval of Minutes – September 19, 2014. Katie Unruh motioned for minutes to be approved, seconded by Kim Garner. Motion carried unanimously

4) SA Leadership Meeting With Chancellor – Next Meeting – December 12, 2014

5) SA Leadership Meeting With VC BAS - September 23, 2014
Cindi and Pam gave VC Reese update on CUCSA meeting. VC Reese would like to hear more on the work the HR recruitment and Onboarding workgroup is doing. Described to VC Reese the CUCSA junior staff retention and advancement career development exercise. Presented update on new staff assembly leadership and campus committee representation. Cindi presented her vision for 2014-15 goals for staff assembly and how to align them with CUCSA and the President’s initiatives. Discussed work flow process and planning for the Town Hall.

6) Staff Advisor to the Regents – De Acker: Next regents meeting will be in November. Working on sexual violence sexual assault response task force and the system wide meeting of the task force will be held On Wednesday in Irvine.
7) CUCSA
   a) Next Meeting at UCSF, December 3-5, 2014
   b) UC Merced Hosted Meeting – March 4-6, 2015: Katie reminded everyone on the need for “swag” for the delegate’s bags. Invitation to be sent out to Regent Fred Reese to attend. Chancellor has offered to host the reception at the U-House. Planning for the Delegate Dinner to be a Vista Ranch. Working on possible campus tours and finding speakers.

8) Unfinished Business
   a) Goal Setting for SA Board 2014-2015: Carried to next month’s meeting
   b) Staff Assembly Scholarship
      1. Payroll Deduction - enablement through website - Up and running.
   c) UCLA football game announcement – (pending response/more information from UCLA)

9) Officer Reports and Internal Committee Updates
   a) President – no report
   b) Past President
      1. Town Hall Meeting - October 21, 2014, California Room
   c) Vice President – No Report
   d) Programs, Events and Outreach
      • Celebrating Staff/Service Awards update: 1st year awards won’t be distributed at staff picnic; Proposed plan is to Hold in California room, plated meal event with assigned seating at round tables with at least on presenter and one staff assembly board member. UCM awards changing to crystal awards. Email received from Chancellor to award recipients
      • NPS events update
         Food Bank – November is Turkey Month. Would like ‘NPS’ Program to staff this event in 2 shifts, 13-15 per shift, also UC Nutritionist Jennifer Huff will be present to provide food safety tips, also would possibly add something to do with recipes.
   e) Finance Officer – not in attendance
   f) Finance Officer-Elect – Reported for Finance Officer
      Account Balances

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g) Communications – No report
   1. Opt-In List Report -
   2. Website updates –

h) Secretary: No Report

10) New Business, Announcements and Information
AVC for HR interviews, all staff will be invited to the Staff Assembly Ex Board and Ombuds interview session. First interview will be 10/22/14 from 1:30 – 2:15 pm, in Facilities Bldg. A. Second candidate interview 10/29/14 1:30 – 2:15 pm, Facilities Bldg A. The 3rd Candidate Interview is 11/5/14 10:00 – 10:45, in KL232.

11) For the “Good of the Order”

Next Meeting – November 21, 2014

Adjournment : 1:12 pm