

Staff Assembly General Meeting

Date: 08 21 2017

Time: 12pm

Location: Castle; Redwood Room

Board Members:

- **Interim President:** De Acker
- **Past President:** Pam Taylor
- **Vice President:** Jeff Porto, Jr.
- **Finance Officer:** Donna Birch Trahan
- **Finance Officer Elect:** Tonya Kubo
- **Secretary:** Melissa Tessier
- **Co-Chair of Programs and Events:** Jay Lomeli
- **Co-Chair of Programs and Events:** Melanie Cooper
- **Co-Chair of Communications:** Judy Marks
- **Co-Chair of Communications:** Mort Peyvandi
- **Co-Chair of Fundraising:** Penny Paxton
- **Co-Chair of Fundraising:** Priya Lakireddy

Public and Campus-wide Committee Representatives Remarks

- Transportation and Parking Advisory Committee (Andres Hernandez)
A good-portion of the meeting focused on construction and road information that can be found here: <http://merced2020.ucmerced.edu/construction>

In short:

- The roadwork on Lake Road to widen the road is scheduled to be completed by August 21.
- Gas line work by PG&E on Bellevue Road will continue through November.
- The work at the Bellevue/Lake intersection is scheduled to be completed August 15; with light pickup work continuing on August 16.
 - Please note there will be a new, three-way stop, for the time being

The new P4 parking lot is expected to be completed in November. This will replace Lake Lots 1 and 2, Evolution Valley Road, and Evolution Valley Lot. P4 will be on the south-side on campus, across from the new Bellevue Road Extension.

Construction for solar panels in the North Bowl Lots is expected to begin after commencement in 2018. I do not recall if the construction would be for solar panels in both lots at this time but will inquire at the next meeting.

TAPS will soon be using New Park for enforcement.

Transit schedules will be 'moved-up' to compensate for the delays from road construction.

Unfinished Business

- Develop key topics to discuss with Chancellor for this year

Officer Reports and Internal Committee Updates

- **President** (De Acker)
 - Presidency Vacancy - Special Election
 - CUCSA Delegates for this year - 2 openings
- **Past President** (Pam Taylor)
 - Committee Assignments
 - Bylaw changes
- **Vice President** (Jeff Porto, Jr.)
 - SA Leadership Meetings:
 - Chancellor Leland
 - Interim VC BAS Powell
- **Programs, Events, and Outreach** (Jay, Melanie)
 - Proposed upcoming fall events
- **Finance Officer** (Donna, Tonya)
 - Budget requests - We want to provide the Chancellor with a comprehensive budget proposal, meaning we need to know what -- if any -- expenses officers expect to occur and whether there are board initiatives requiring an increased financial allocation.
- **Communications** (Judy, Mort)
 - Redesign of Staff Assembly site to responsive design
 - Example- <http://chancellor.ucmerced.edu/>
 - Budget request for purchase of SmugMug as image depository (~ \$60/year)
 - It allows you to have custom permission only folders, tag images, and many more features.
 - They offer a very nice discount for non-profits and higher education.
 - Embed
slideshow- <http://giving.ucmerced.edu/s/1650/index.aspx?sid=1650&gid=1&pgid=1391>
 - SmugMug Gallery- <https://ucmdar.smugmug.com/Alumni/Events/UC-Merced-Journey-5K/UC-Merced-Journey-5K-2016/n-d5znxX/>
 - Review and approve proposed protocol/parameters for kinds of events/announcements
Staff Assembly will forward to All Staff.
- **Secretary** (Melissa Tessier)
 - New Process:
 - Approval of minutes - via email going forward
 - Provide agenda items prior to meeting and post for general staff. Allow general staff to add agenda items
 - Events Calendar - review list of events and decide on what we are going to be involved in this year. Additions/Modifications/Removals
 - United Way discussion (De)

- **Fundraising** (Penny, Priya)
 - Assessment of UC Merced Staff needs to identify Staff Assembly's fundraising focus for the Academic Year - Ideally this would be something conducted annually so that way the board will have a pulse on staff concerns and interest.
 - Proposal of new fundraising activities

New Business, Announcements and Information

- Journey 5K Fund Run: A Run for Ryan (**Tonya**)
 - Board questions: Do we want to recruit a Staff Assembly team for the run/walk? Do we want to volunteer as a group?
 - 9 a.m. Sept. 9. \$15 until race day when it goes up to \$20
 - First time ever, Kids 5 and under fun run course (around the quad). Free. Begins at 11 a.m.
 - Beginnings BBQ for participants and volunteers begins at 11. Korean tacos by Dining
 - Event supports Ryan Nunez Cross-Country Memorial Scholarship (staff member who died in traffic accident on Bellevue last year). Sponsored by Alumni Association, Athletics, CAB and Pearl Family Dentistry.
- Employee Well-Being. (**De**)

Next Meeting

- September 18 -12:00 Mondo