

**UC Merced Staff Assembly
General Meeting**

Agenda

Date: December 19, 2016

Time: 12:00-2:00pm

KL 232

- **Convene Meeting**
- **Public and Campus wide Committee Representatives Remarks**
 - a) **Todd Kucker – update on Training and Development & CPO search**
- **Approval of Minutes – November 21**
- **SA Leadership Meeting with Chancellor Leland – next meeting is January 4th, 2017**
- **SA Leadership Meeting with VC BAS Reese – Update on November 8th, Next meeting is January 9th**
- **SA Leadership Meeting with AVC Powell –December 15th was canceled. Next meeting January 19th.**
- **Unfinished Business:**
 - a) Update on creation of a Wellness committee
- **Officer Reports and Internal Committee Updates**
 - a) President – CUCSA meeting at UC Riverside in December
 - b) Past President –
 - c) Vice President –
 - d) Programs, Events and Outreach
 - 1. Staff Service Awards – Dec 1st
 - 2. Holiday social – Dec 16th
 - 3. Week of SAW –
 - e) Fundraising/United Way
 - 1. Jeff Proto – Fundraising
 - 2. Jessica Johnston – United Way

f) Finance Officer
1. Account Balances

g) Communications
1. Website updates
2. Social Media

h) Secretary

- **New Business, Announcements and Information**

- 1.
- 2.

- **For the “Good of the Order”**

Next Meeting – January 23rd @ Castle Redwood room

Adjournment