**UC Merced Staff Assembly**

**Executive Board Meeting**

**Agenda**

Date: February 20, 2015

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. **Convene Meeting**
2. **Public and Campuswide Committee Representatives Remarks**
3. **Approval of Minutes –** December and January meeting
4. **SA Leadership Meeting With Chancellor –** Next meeting March 13, 2015
5. **SA Leadership Meeting With VC BAS -** Next meeting March 17, 2015
6. **Staff Advisor Designate to the Regents** – De Acker
7. **CUCSA**
	1. UC Merced Hosted Meeting – March 4-6, 2015
		1. Logistics and agenda update
		2. Communications
8. **Unfinished Business**
	1. Student assistance for SA website update
	2. Innovation Awards screening committee
9. **Officer Reports and Internal Committee Updates**
	1. President
		1. Staff Assembly Board elections
	2. Past President
	3. Vice President
		1. TAPs Proposal Survey
		2. Staff Excellence Awards
	4. Programs, Events and Outreach
		1. Network and Coffee event
		2. Staff Appreciation Week
		3. NPS events update
	5. Finance Officer
10. Account Balances
	1. Finance Officer-Elect
	2. Communications
11. Opt-In List Report
12. Website updates
	1. Secretary
13. **Social Media Mini-Training –** Danielle Armedilla (need to confirm)
14. **New Business, Announcements and Information**
	1. Regents meeting viewing (3/18 and 3/19)
15. **For the “Good of the Order”**

Next Meeting – March 20, 2015

**Adjournment**