

**UC Merced Staff Assembly Executive Board
Meeting Agenda**

Friday, April 15, 2016 - 12:00 noon -2:00pm

Mondo, Fishbowl Conference Room

Call-in number: 1-866-740-1260. Access Code: 2284501

Convene Meeting

Approval of Minutes – for the February & March meeting

Public and Campus Wide Committee Representatives Remarks

Upcoming SA Leadership Meetings:

- **Chancellor Leland** – Friday April 15
- **Vice Chancellor Michael Reese** – Tuesday, May 3
- **Assistant Vice Chancellor Brian Powell** –Thursday, April 21

Staff Advisor Designate to the Regents Report – De Acker

Officer Reports

- **President** – Pam Taylor
 - Need a CUCSA representative
 - Budget from Chancellor
- **Past President** – Cindi Deegan
 - Update on by-law change for new board positions
 - Nominations for next year's board
- **Vice President** – Kim Garner
 - Staff Visioning Summit Update
 - Staff Excellence Awards – Update if any
 - Chancellor's Innovation Awards – Update if any
- **Programs, Events & Outreach Chairs** –Melanie Cooper & Danielle Armedilla
Staff Appreciation Week Planning Update
 - What is needed from SA board?
- **Finance Officer** – Karen Bonilla
Account Balances
- **Communications Chairs**- Donna Birch Trahan and Tonya Kubo
 - Website Updates
 - Webcast Updates
 - Other
- **For the “Good of the Order”**
- **Adjournment**

Next Meeting – Friday, May 20th - Campus KL232