**Agenda**
Date: Friday, April 25, 2014
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) **Welcome and Convene Meeting**

2) **Introduction of Student Assistant – Kalia Turner**

3) **Public and Campuswide Committee Representatives Remarks**
   a) TAPS – Kerry Clifford
   b) AVC for BFS and Controller and AVC Finance – Pam Taylor
   c) AVC for Real Estate Services/Chief Real Estate Development Officer – Joe Wilensky
   d) Budget Advisory Committee – Katie Unruh
   e) Central Plant and Telecommunications Reliability Upgrade – Diane Caton
   f) Others - TBD

4) **Approval of Minutes –** March 21, 2014 Minutes

5) **SA Leadership Meeting With Chancellor – Meeting - March 25, 2014**

6) **SA Leadership Meeting With VC BAS –Next Meeting –June 11, 2014**

7) **SA Leadership Meeting With AVC HR – Meeting – April 23, 2014**

8) **CUCSA –** Next Meeting – June 4-6, 2014 at UC San Diego

9) **Unfinished Business**
   a) May Elections
   b) Campus Climate Survey
   c) Staff Assembly Scholarship
      1. Payroll Deduction
      2. Website - One-time donation button
   d) Staff Assembly Pins

10) **Officer Reports and Internal Committee Updates**
   a) President

1. Leadership Council – March 26, 2014 (Rachael/Joe)
2. UC Merced SA alumni list and history of UC Merced SA.

b) Past President
1. New Employee Orientation
2. Town Hall – March 25, 2014 – Final Update
3. Career Advancement Mentorship Program (CAMP)
4. Student Intern

c) Vice President
1. Monthly lunch meeting with Chancellor – April 8, 2014
2. SA Quarterly Digest
3. Staff Excellence Awards
   i. Nominations/Categories Discussion
4.

d) Programs, Events and Outreach
1. Staff Appreciation Week – May 19 – May 23, 2013 - Update
2. March 27, 2014 Event - Where in the world is Rufus? – Final Update
3.

e) Finance Officer
1. Account balances
2. Staff Assembly Polos – Final Update
3. Create end of year process
4.

f) Finance Officer Elect
1.

g) Communications
1. Opt-In List Report

h) Secretary
1.

11) **New Business, Announcements and Information**
a) Reschedule May Meeting
b) Staff Assembly Totes

12) **For the "Good of the Order"**

Next Meeting – May 27, 2014

**Adjournment**