

**UC Merced Staff Assembly
Executive Board Meeting**

Agenda

Date: September 19, 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) **Photos of SA Executive Board** – Veronica Adrover
- 2) **Convene Meeting**
- 3) **Public and Campuswide Committee Representatives Remarks**
 - a) AVC HR Search Advisory Committee – Rachael Martin
 - b) Others – TBD
- 4) **Approval of Minutes** – August 22, 2014
- 5) **SA Leadership Meeting With Chancellor** – Meeting - September 15, 2014
- 6) **SA Leadership Meeting With VC BAS** - Next meeting September 23, 2014
- 7) **Staff Advisor to the Regents** – De Acker
- 8) **CUCSA** - Meeting at UCI, September 3-5, 2014
- 9) **Unfinished Business**
 - a) Committee Representation
 - b) Upcoming Networking and Public Service “NPS” Events
 - c) Goal Setting for SA Board 2014-2015
 - d) Staff Assembly Scholarship
 1. Payroll Deduction - enablement through website
- 10) **Officer Reports and Internal Committee Updates**
 - a) President
 1. Kyle Hoffman letter
 - b) Past President
 1. Townhall Meeting
 - c) Vice President
 - d) Programs, Events and Outreach
 1. Celebrating Staff/Service Awards update

- e) Finance Officer
 - 1. Account Balances
- f) Finance Officer-Elect
- g) Communications
 - 1. Opt-In List Report
- h) Secretary

11) New Business, Announcements and Information

- a) Selection of Chair for March CUCSA meeting at UC Merced
- b) October 17, 2014 SA EB meeting

12) For the “Good of the Order”

Next Meeting – October 17, 2014

Adjournment