

Staff Assembly General Meeting

Date: 01/22/18

Time: 12p-1p

Location: [Mondo Granite](#)

Board Members:

- **President:** Jeff Porto, Jr. (absent)
- **Past President:** Pam Taylor (Meeting Chair)
- **Vice President:** Juan Villegas De Santiago
- **Finance Officer:** Vacant
- **Finance Officer Elect:** Tonya Kubo
- **Secretary:** Melissa Tessier
- **Co-Chair of Programs and Events:** Jay Lomeli
- **Co-Chair of Programs and Events:** Melanie Cooper
- **Co-Chair of Communications:** Judy Marks
- **Co-Chair of Communications:** Mort Peyvandi
- **Co-Chair of Fundraising:** Penny Paxton
- **Co-Chair of Fundraising:** Priya Lakireddy

Staff Attendees: Michelle C, Yasenia Curiel, Brandi M, Christina Lux, Melissa Crow, Tom Bustos, De Acker, Keith Hughes, Viola, Anne Buike

Agenda:

Committee Updates

- Christina Lux – Chancellor’s advisory committee on the Status of Women. Focus on the spring events that are planning. Women we are admiring speakers. And other speaker events. Looking if the committee can meet with the other Chancellor’s advisory committee and how events overlap. Focus on childcare and issues where childcare can be provided during holiday and off time. Elder care as another family care issue discussed.
- Anne Buike – Police Advisory Board. Met in November. Staff, Faculty & Students (grad & undergrad) participate. Looking at what other schools board do to determine what the board’s role will be. Accountability vs advisory. How can we get all sites represented for safety. Want to make sure we get input from all locations. Provide more information about the PD, what they do and their role on campus.
- Keith – Hasn’t had any committee meetings yet
- Tom Bustos – Physical planning committee. No update. Pending next update
- Michelle – TAPS. Meeting in December focus on new parking lot and the new pedestrian path. November test of light didn’t go well. Timing wasn’t optimal. Going back to the county to review. Reviewing Ranchers 2 on how to use it going forward. Let TAPS know if you see any safety concerns as you are walking around campus. Next meeting in Feb.
- Julie – not on call. UCM Student conduct board. Has not had a meeting yet.

Officer Updates:

President: Jeff Porto, Jr. (Juan filling in)

- Welcome

- UC Merced Staff Assembly Scholarship Fund for Employees' Children
- Staff Advisors to the Regents Visit – Applications to apply will be opening soon. Check with De Acker if interested.
- All Staff meeting, and Staff Celebrating Service Awards Breakfast

Vice President: Juan Villegas De Santiago

Finance Officer & Elect: Tonya Kubo

- Budget Update

Co-Chairs of Programs, Events, and Outreach: Jay Lomeli, Melanie Cooper

- Staff Appreciation week Feb 5th 3-4pm KL 311C (Campus). There is a faculty band. De recommending them to participate in the staff appreciation week.
- Staff Appreciation week is May 15-18 week after commencement.
- If there are any volunteers interested, use the [form online](#) or email Melanie / Jay.
- Planning Downtown Gathering in March with Dining.
- Tomorrow Ribbon cutting!

Co-Chair of Fundraising: Penny Paxton, Priya Lakireddy

- Results of basketball event. People had a blast! About 10 Staff/ Faculty

Co-Chairs of Communications: Mort Peyvandi, Judy Marks

- Feedback that some people are not getting the emails from Staff Assembly. Make sure you check your cutter!

Past President: Pam Taylor

- Chancellors extended cabinet meeting. Moving forward with the supply chain and new system for procurement. More to come about workforce planning.

Secretary: Melissa Tessier

- None

Unfinished Business

- Bylaws (Pam). Results of the bylaws change. All changes will be sent out to the staff for approval during the executive board voting.
 - Update Mission – Yes
 - Clarify Role of Co Chairs to remove the United Way Planning Committee – Yes
 - CUCSA – Create two additional board seats for delegates for 18-19 term – Yes
 - Special Election – Change special election voting to 9 months or more for filling vacancies - Yes

New Business

- Next meeting CUCSA – March in Irvine
- Add to agenda for next meeting – Present the results of the Staff Assembly Survey to the Board & Staff.

From General Staff (For the good of the order)

- Yesenia – Director of the Care office. Care office providing support for the vagina monologue (around 3rd weekend of April). Can this be added to the newsletter. Is SA willing to purchase tickets to the event to distribute. Scavenger hunt Wednesday - Friday 26th. Staff, students and faculty can participate. Stop by the Care office for the hint sheet.
- De – to help present the results of the staff engagement survey. Lunch & learn session (Jay/ Melanie to look at planning a date)

Announcements (not included in officer report)

Next Meeting Monday, February 26, 2018, 12:00pm-1:00pm – Down Town Center.