

**UC Merced Staff Assembly
General Meeting**

Agenda

Date: April 17, 2017

Time: 12:00-2:00pm

Campus KL 232

- **Convene Meeting**
- **Public and Campus wide Committee Representatives Remarks**
 - **TAPS – Andres Hernandez**
 - **Updates from BYN committee**
 - **Update on WFP committees**
 - **Child Care Advisory Council Board meets on 4/17/17 and will have an update after that – Angela Dixon**
- **Approval of Minutes – March 20th**
- **SA Leadership Meeting with Chancellor Leland – next meeting is April 13th**
- **SA Leadership Meeting with VC BAS Reese –Next meeting is May 2nd**
- **SA Leadership Meeting with AVC Powell –Update on our March 21st meeting. Next meeting is April 20th**
- **Unfinished Business**
 - 1. **Creation of Wellness Committee**
- **Officer Reports and Internal Committee Updates**
 - a) **President –**
 - b) **Past President –**
 - c) **Vice President –**
 - d) **Programs, Events and Outreach**
 - 1. **Week of SAW –**
 - e) **Fundraising/United Way**
 - 1. **Jeff Porto Jr. – Fundraising**
 - 2. **Jessica Johnston – United Way**

f) Finance Officer
1. Account Balances

g) Communications
1. Website updates
2. Social Media

h) Secretary

- **New Business, Announcements and Information**
 1. 2017-2018 officer nominations.
 2. Shakespeare in the park

- **For the “Good of the Order”**

Next Meeting – May 15th location Castle Redwood room

Adjournment