

**UC Merced Staff Assembly  
General Meeting**

**Agenda**

Date: June 19, 2017

Time: 12-2 p.m.

The Promenade Suite M Conference Room

- **Convene Meeting**
- **Public and Campuswide Committee Representatives Remarks**
  - **TAPS – Andres Hernandez - May 19<sup>th</sup> update**
  - **Update on Workforce Planning/Staff Hiring Plan committees- Annette, Paul or Alisha**
  - **Child Care Advisory Council Board – Angela Dixon – May 17<sup>th</sup> meeting**
  - **Wellness committee update – Melissa Crow**
  - **AVC Budget search – Tonya Kubo**
  - **Update on New Employee Orientation and Build Your Network – Rachael Martin**
- **Approval of Minutes – May 15<sup>th</sup> Sent June 13, 2017**
- **SA Leadership Meeting with Chancellor Leland – did not have one**
- **SA Leadership Meeting with VC BAS Reese – did not have one**
- **SA Leadership Meeting with AVC Powell –Cancelled by AVC Brian Powell**
- **Unfinished Business**
  - a) Staff Assembly 2016/2017 Scholarship
- **Officer Reports and Internal Committee Updates**
  - a) President – June 2017 CUCSA meeting at UCSF
  - b) Past President –
  - c) Vice President –
  - d) Programs, Events and Outreach
    - 1. Week of SAW – post update

- 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. Disciplinary process for cases involving sexual violence and sexual harassment (SVSH) by staff and faculty, each UC campus must form a Peer Review Committee (PRC). - Pam
  - 2. UCOP First Gen Campaign – Tonya
  - 3. July Board retreat – David
  - 4. Clarify voting process regarding open positions on SA 2017-2018 Executive Board
  - 5. Results of the 2017 Staff Engagement Survey
- **For the “Good of the Order”**

Next Meeting – July 17, 2017, at campus in KL 232

**Adjournment**