

**UC Merced Staff Assembly
General Meeting**

Agenda

Date: May 15, 2017

Time: 12:00-2:00pm

Campus SSB 250

- **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**
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- **Approval of Minutes – April 17th**
- **SA Leadership Meeting with Chancellor Leland**
- **SA Leadership Meeting with VC BAS Reese – was cancelled by SA**
- **SA Leadership Meeting with AVC Powell –Update on our April 20th meeting.
Next meeting is May 23rd**
- **Unfinished Business**
 1. Creation of Wellness Committee – Melissa Crow is our founding Chair.
- **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 voting results
 - 2. Staff Assembly Pins
 - 3. AVC Budget search committee
 - 4. School of Natural Sciences Dean search

- **For the “Good of the Order”**

Next Meeting –June 19th location ?

Adjournment