

**UC Merced Staff Assembly
General Meeting**

Agenda

Date: November 21, 2016

Time: 12:00-2:00pm

Mondo, Granite room

- **Convene Meeting**
- **Public and Campus wide Committee Representatives Remarks**
 - a) **Rachel Martin – update on Building Your Network**
 - b) **Todd Kucker – update on CPO search**
 - c) **Update from Andres Hernandez – update attached on TAPS committee**
- **Approval of Minutes – October 17th**
- **SA Leadership Meeting with Chancellor Leland – November 10th – next meeting is January 4th, 2017**
- **SA Leadership Meeting with VC BAS Reese – November 8th, do not have our next meeting on the books yet.**
- **SA Leadership Meeting with AVC Powell –November 17th, next meeting is December 15th.**
- **Unfinished Business:**
 - a) Update on creation of a Wellness committee
- **Officer Reports and Internal Committee Updates**
 - a) President – CUCSA meeting at UC Riverside in December
 - b) Past President – on Zoom
 - c) Vice President – on vacation no report
 - d) Programs, Events and Outreach
 - 1. Update on the Fall Social
 - 2. Staff Service Awards – Dec 1st
 - 3. Holiday social – Dec 16th
 - 4. Winter Town Hall meeting?

- 5. Week of SAW –
 - e) Fundraising/United Way
 - 1. Jeff Proto – 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.
 - 2.
- **For the “Good of the Order”**

Next Meeting – December 19th @ Campus KL232

Adjournment