

**UC Merced Staff Assembly
Executive Board Meeting**

Agenda

Date: Sept 19, 2016

Time: 12:00-2:00pm

Redwood rm at Castle

Readytalk – (866) 740-1260 Access Code 2284501

Board Members Present:

Board Members Absent:

Staff Assembly Members Present:

- **Convene Meeting**
- **Public and Campus wide Committee Representatives Remarks**
- **Approval of Minutes** – August meeting
- **SA Leadership Meeting with Chancellor Leland – August 18th, 2016**
- **SA Leadership Meeting with VC BAS Reese** –Next meeting Sept 26, 2016
- **SA Leadership Meeting with AVC Powell** – update from our 9/15/ meeting
- **Unfinished Business:**
- **Officer Reports and Internal Committee Updates**
 - a) President
 - 1. Recap CUCSA Sept meeting
 - b) Past President
 - c) Vice President
 - 1. Recap CUCSA Sept meeting
 - d) Programs, Events and Outreach
 - e) Finance Officer
 - 1. Account Balances
 - f) Communications
 - 1. Website updates
 - g) Secretary
 - h) Fundraising chair

- **New Business, Announcements and Information**
 - 1) Committees on Committees update from David

- **For the “Good of the Order”**

Next Meeting – October 17th @ Promenade Suite M

Adjournment