

**UC Merced Staff Assembly  
Executive Board Meeting**

**Agenda**

Date: January 15, 2016

Time: 12:00-2:00pm

Mondo Building, Granite Room

Call-in number: 1-866-740-1260

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** – for the December 18 meeting
- **SA Leadership Meeting with Chancellor Leland** – Do not have one scheduled.
- **SA Leadership Meeting with VC BAS Reese** – met with VC Reese on January 6, Kim, De and myself was in attendance. Next meeting is Tuesday March 1 @ 2:05.
- **SA Leadership Meeting with AVC Powell** –Next meeting is February 18 @ 10 am
- **Staff Advisor Designate to the Regents** – De Acker
- **Unfinished Business:**
  - a) Update about printing brochures (Donna will update us after winter break)
  - b) Update from Cindi on the By-law draft for the new board position
  - c) Update on the Staff Engagement Survey rollout
- **Officer Reports and Internal Committee Updates**
  - a) President
    - 1. Canned Food Pantry help
    - 2. Chancellor Innovation Awards
  - b) Past President
  - c) Vice President
    - 1. Staff Excellence Award will be starting
  - d) Programs, Events and Outreach
    - 1. SAW

- 2. Webcast
  - e) Finance Officer
    - 1. Account Balances
  - f) Finance Officer-Elect
  - g) Communications
    - 1. Website updates
  - h) Secretary
- **New Business, Announcements and Information**
  - a) Debrief on Staff Service Awards event
  - b) Debrief on Chancellor Leland's Annual Staff Meeting
  - c) Start the nomination process for 2016-2017 election of officers
- **For the "Good of the Order"**

Next Meeting –February 19th, 2016 at Promenade suite M

**Adjournment**