

**Staff Assembly Council Meeting Notes
February 8, 2007**

SA Representatives:

Chair	Sherry Main	Present
Vice Chair	Mike Puritz	Present
Immediate Past Chair	Ramona Agrela	Absent
Finance	Andrea Denish	Present
Council Communications	Heather Wuebker	Present
CUCSA (Sr.)	Ramona Agrela	Absent
CUCSA (Jr.)	Penny White	Present

Standing Committee Representatives:

Communications	Mary Lou Ledgerwood	Present
Scholarship	Steven Johnson	Absent
Staff Appreciation	Michelle Foley	Absent
Training and Development	Lara Farhadi	Absent
Special Projects	Jeri Frederick	Present
	Sandra Longnecker	Absent
Marketing	Alice Parsons	Absent

Statement of Subject - Call to Order and Approval of Minutes

Main Points – Main called the meeting to order. Approval of January minutes were deferred to the March meeting.

Statement of Subject – A&PW Update

Main Points – Denish stated that the PaceSetter’s Award and fashion show would be held on Monday, February 12. Upcoming events include an Elizabeth Loftus talk on March 20, a neurosurgery presentation in April, a talk at the Medical Center in May and the annual Women’s Conference in June.

Statements of Subject – Staff Advisor to the Regents Forum

Main Points – Staff Advisors to the Regents Lynda Brewer and Dave Miller will be on campus on February 21 at noon in 107 Admin. to share their experiences of being Staff Advisors and also answer any questions about the application process. Staff Advisor to the Regent applications are being accepted through the end of the month.

Statement of Subject – Staff Helping Hands Update

Main Points – Ten staff families were supported through the Staff Helping Hands program this past holiday season. This partnership between Staff Assembly and the Faculty & Staff Counseling Center yielded 18 sponsors.

Statement of subject – Committee Update: CUCSA

Main Points – White noted that the next CUCSA meeting will be in March with UC Berkeley and Lawrence Berkeley Lab. White and Agrela sit on the Diversity Committee

which will be producing an Accountability Report. A celebration gathering is also being planned at UCLA for the approval of the Staff Advisor to the Regents position – White will update the council when she knows more.

Statement of subject – Committee Update: Staff Appreciation

Main Points – Puritz said that of the nearly 400 tickets requested for the Staff Night at the January Basketball game, over 250 attended. Upcoming events include a staff night at the men’s volleyball game on March 9 (v. UCLA), the Staff Pancake Breakfast on March 20 with the traditional St. Patrick’s Day theme, and the annual concert in the park this summer.

Statement of subject – Committee Update: Communications

Main Points – Ledgerwood said that she is working on updating events on the Web page. If anyone has additional updates, e-mail her directly.

Statement of subject – Committee Update: Special Projects

Main Points – Frederick updated the committee on the new Meals with Mike dates. She also stated that the Educational Opportunities initiative is ongoing.

Meeting adjourned. Next meeting is scheduled for Thursday, March 8, 2007 from 1:00 – 3:00 p.m. in 107 Aldrich Hall.