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 updated 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.