Staff Assembly Council Meeting Notes
January 14, 2010

SA Representatives:
Chair     Deborah McWilliams present
Vice Chair    Stephanie-Jean Hinojosa absent
Immediate Past Chair   Sherry Main absent
Finance    Megan Vu present
Finance Chair-Elect   Bill Ryan absent
Council Communications Stephanie Porter present
CUCSA (Sr.)    Andrea Wiley present
CUCSA (Jr.)    Jan Serrantino present

Standing Committee Representatives:
Web Communications Ingrid Fahr present
Scholarship    Monica Prentice present
Staff Appreciation Mike Puritz present
Education and Enrichment Monica Prentice present
                                          Zen Yieh absent
Special Projects    Jeri Frederick absent
                                          Sandra Longnecker present
Marketing    Stephanie Porter present
Quarter Century Club Bernadette Strobel-Lopez absent

Other Attendees: Deborah Perkins, Kathy Eiler

Statement of Subject - Call to Order
Main Points – The meeting was called to order by McWilliams at 12:01 p.m.

Statement of Subject - Approval of Minutes
Main Points – The minutes from Thursday, December 10th were approved by McWilliams and seconded by Longnecker.

Statement of Subject – Report on meeting with EVCP/AEVC
Main Points – McWilliams reported on executive meetings with the EVCP/AEVC. The following updates were given:
  • Budget
  • Scholarships
  • Excellence in Leadership Awards – Staff Assembly will aim for awarding a 4th award and will offer a $1,000 stipend and award to each recipient.
  • Vice Chancellor Meredith Michaels from the Planning and Budget Office will be attending the February Staff Assembly Council meeting.

Guest Speaker – Jesse Cheng, Student Advisor to the Regents
Main Points – Cheng discussed the following:
  • $317 million to be given to UC from the Governor’s budget
• Constitutional amendment – spend more on higher education rather than prisons
• Students are organizing a march in Sacramento on Monday, March 1st
• Leadership opportunities and succession planning among staff

Statements of Subject – CUCSA
Main Points – Serrantino and Wiley gave the following updates:
• The Staff Morale Survey is getting excellent responses. Friday, January 15th is the last day to participate.
• The next CUCSA meeting will be at UC Davis in March. President Yudof is scheduled to attend a dinner.

Statements of Subject – Finance
Main Points – Vu gave an overview on the status of the Staff Assembly Budget.

Statements of Subject – Staff Appreciation
Main Points – Puritz discussed the following:
• Men’s Basketball on Wednesday, February 10th
• The Pancake Breakfast will take place on Tuesday, March 16th from 6:30 a.m. to 9:00 a.m. at the University Club.
• 22 people attend the Arts Nights
• Another Arts Night event will take place in spring. 50 tickets will be available.
• Men’s Volleyball
• UCI Baseball
• UCI’s Got Talent
• The following programs are in development:
  o Angels and the Ducks discount tickets
  o Chancellor bike ride
  o EVCP walk/run – possibility of combining with scholarship fundraiser

Statement of Subject – Marketing
Main Points – Porter reported the following:
• Zotmails/UCI brief listings were sent out for:
  o CUCSA Staff Morale Survey
• Upcoming zotmails/UCI brief listings to be sent out include:
  o Reminder: CUCSA Staff Morale Survey
  o Scholarships
  o Men’s Basketball game
  o Meals with Mike – February

Statement of Subject – Web Communications
Main Points – Fahr is working on the winter event flyer. Please send event information to Fahr at ifahr@uci.edu. The new website will be launching this summer.

Statements of Subject – Scholarship
Main Points – Prentice reported that we will be sending out a zotmail notification for applicants to re-submit their info due to the server crash over the holidays. We sold 28 Entertainment Books for a total of $200 in funds raised.

**Statements of Subject – Education and Enrichment**
Main Points – Yieh is continuing to work with Liz Toomey on the History of UCI project. Additional future events are in progress.

**Statements of Subject – Special Projects**
Main Points – Longnecker reported the following:
- Meals with Mike – scheduled for Thursday, February 11\textsuperscript{th}
- Healthy to 100 and Beyond – Frederick is securing the location and the website will be up next week.

**Statement of Subject – Quarter Century Club**
Main Points – No report

**Staff Service Awards**
Main Points – McWilliams reported that we are still waiting for confirmation on the budget. Main is working on scheduling the date for mid to late June.

**Statements of Subject – Special Topics**
Main Points – Kathy Eiler from the Office of Advocacy and Government Relations is looking for volunteers to lead a local advocacy team to be formed within the next 20 days. Eiler to send out a description to the Council.

*The next Staff Assembly Council meeting will be held on Thursday, February 11\textsuperscript{th} from 12:00 p.m. to 2:00 p.m. in Aldrich 107.*