

**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:
 - Angels and the Ducks discount tickets
 - Chancellor bike ride
 - 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:
 - CUCSA Staff Morale Survey
- Upcoming zotmails/UCI brief listings to be sent out include:
 - Reminder: CUCSA Staff Morale Survey
 - Scholarships
 - Men's Basketball game
 - 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 11th
- 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 11th from 12:00 p.m. to 2:00 p.m. in Aldrich 107.