

**Staff Assembly Council Meeting Notes
May 14, 2009**

SA Representatives:

Chair	Sherry Main	Present
Vice Chair	Nadine Fishel	Absent
Immediate Past Chair	Mike Puritz	Absent
Finance	Deborah McWilliams	Present
Council Communications	Stephanie Porter	Absent
CUCSA (Sr.)	Stephanie-Jean Hinojosa	Present
CUCSA (Jr.)	Andrea Denish	Present

Standing Committee Representatives:

Communications - Marketing	Mary Lou Ledgerwood	Present
Communications - Website	Ingrid Fahr	Present
Scholarship	Zen Yieh	Present
	Monica Prentice	Present
Education & Enrichment	Zen Yieh	Present
	Monica Prentice	Present
Staff Appreciation	Michael Puritz	Absent
Staff Ambassadors	Kathy Eiler	Absent
Special Projects	Jeri Frederick	Absent
	Sandra Longnecker	Absent
Quarter Century Club	Janis Wallace	Absent

Others Present:

Megan Vu
Kelly Savin

Statement of Subject – Call to Order and Approval of Minutes

Main points – Main called the meeting to order. Approval of minutes deferred to June meeting.

Statement of Subject – Parking & Transportation Services

Main points –Ron Fleming, Associate Director of Parking and Transportation Services, gave a presentation to Staff Assembly Council on 2009 update to organization and campus services.

Statement of Subject – Staff Advisor to the Regents

Main points – Main reported on the recent visit to campus by the Staff Advisors to the Regents.

Statement of Subject – Wellness Fair

Main points – Main announced the Wellness Fair is coming up on 05/20/2009. She will email a sign-up sheet for volunteers for the Staff Assembly booth.

Statement of Subject – Nominations for Elections

Main points – Main announced that the nominations for elections have gone out and the deadline for nominations is May 22, 2009.

Statement of Subject – Committee Report: Scholarship

Main points – Prentice reported on the current awards and has received inquiries on the program for next year.

Statement of Subject – Committee Report: Education and Enrichment

Main points – Prentice reported that the next event *Personal Success through Creative Imagination* with Kirwan Rockefeller, will be on June 10, 2009.

Statement of Subject – Committee Report: CUSCA

Main points – Hinojosa announced the next meeting will be on June 3, 4, 5 at UC Berkeley/Lawrence National Lab.

Statement of Subject – Committee Report: Finance

Main points – McWilliams provided an update on Staff Assembly finances.

Statement of Subject – Committee Report: Appreciation

Main points – Main reported that the new date for the Staff Picnic would be August 20, 2009. In addition, the following were discussed:

- Picnic Theme: Voting is now open and will close on May 22, 2009.
- Sunset Kayak Paddle: First one was a success.
- UCI Baseball Game: Coming up on May 19, 2009.
- Angels Baseball Game: date unknown.
- Staff UCIdol: Tryouts are June 16 at the medical center and June 18 at UCI campus.

Statement of Subject – Committee Report: Marketing Communications

Main points – Ledgerwood reported that all zotmails announcing Staff Assembly events had been sent.

Statement of Subject – Committee Report: Website Communications

Main points – Fahr reported on the updates to the Staff Assembly web pages for the various activities sponsored or co-sponsored by Staff Assembly. Decision to be made regarding handling of other staff events not sponsored/co-sponsored by Staff Assembly.

Statement of Subject – Committee Report: Staff Ambassadors

Main points – No report. Eiler absent.

Statement of Subject – Committee Report: Staff Ambassadors

Main points – No report. Frederick and Longnecker absent.

Statement of Subject – Committee Report: Staff Ambassadors

Main points – No report. Wallace absent.

Meeting adjourned. Next meeting is scheduled for Thursday, June 11, 2009, from noon to 2:00 pm in 107 Aldrich (last meeting of 2008-09).