

**Staff Assembly Council Meeting Notes
June 14, 2007**

SA Representatives:

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

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	Absent
	Sandra Longnecker	Present
Marketing	Alice Parsons	Absent
Staff Ambassadors	Kathy Eiler	Absent

Others Present:

Ingrid Fahr, Deborah Perkins, Jane Dawson

Statement of Subject - Call to Order and Approval of Minutes

Main Points – Main called the meeting to order. Fahr moved to approve April meeting minutes; Denish seconded. Minutes were approved.

Statement of Subject – A&PW Update

Denish announced a change of date for a proposed women’s conference; moving to late July – early August. Further details forthcoming.

Statement of Subject – Parking/Permit Rates

Stacey Murren, Parking Services Director gave a “Parking 411” presentation in which she outlined various goals and objectives of the Parking Office at UCI while also discussing some of the coming challenges and proposed projects involving parking on campus. Discussed listservs being built to allow self-selection by campus community concerning parking announcements. Explained proposed parking permit rate increases of 3% until 2012; compared numbers to other UC campuses to show UCI is in the lower cost portion (comparatively). Discussed various programs for alternative transportation and the need to promote these programs to reduce campus traffic congestion. Explained a new camera-based permit system that would no longer require paper permits; being considered for fall 2007.

Statements of Subject – Chancellor and EVC Meeting Recap

Main Points – Main recapped meeting with the EVC; explained key happenings involving Staff Assembly. Assembly has been tasked with pursuing tuition forgiveness educational opportunity for staff in which staff would receive UC Irvine tuition forgiveness after working for the University for a total of five years. Incremental amounts would possibly be available for time period served of less than five years. Further details will be shared as they become available.

Statements of Subject – Quarter Century Club

Main Points – Main announces that the luncheon has been moved in order to accommodate Chancellor's schedule; date not yet set.

Statements of Subject – Elections

Main Points – Elections will be held for two weeks in late June and members of the new council will be announced in July. The turnover meeting for the new council will be held in July.

Statements of Subject – CUCSA Report

Main Points – Agrela reported that the last meeting was at UCLA which included a celebration for the Staff Advisor to the Regents program.

Statements of Subject – Finance

Main Points = Danish shared updated ledgers. The 2007-08 budget is pending the budget office's approval.

Statements of Subject – Communications

Main Points – Ledger stated that she would be having a meeting Ingrid Fahr and the technical staff in the EVC's office to update the Web site and improve accessibility.

Statement of Subject – Marketing

Main Points – Alice Parsons is leaving UCI and stepping down. Mary Lou is in coordination with Alice to transition to this new position.

Statements of Subject – Scholarship

Main Points – Danish is assisting Johnson in awarding 11 scholarships this year.

Statements of Subject – Special Projects

Main Points – The June Meal with Mike was canceled.

The next Staff Assembly Council meeting has not been scheduled. Notification of the new council meeting details will be available after the closing of the election.