Staff Assembly Council Meeting Minutes  
March 11, 2015

SA Representatives:
Chair                                       Dahlia Aguirre            absent  
Vice Chair                                  Stephanie Fix            present  
Immediate Past Chair                       Jason Valdry              present  
Finance Chair                               Lauri Newell              absent  
Finance Chair-Elect                       Kasey Ning                present  
Council Communications and Special Programs Officer Amy Fujitani present  
CUCSA (Sr.)                                 Stephanie Fix            present  
CUCSA (Jr.)                                 Ingrid Fahr              present

Standing Committee Representatives:
Community Relations                        Laurie Andress-Delaney  absent  
                                          Mindy Han                absent  
CUCSA Alumni Representative                Raschel Greenberg        absent  
Education and Enrichment                  Nicole Bourbon           present  
                                          Veronika Vicqueneau      present  
Marketing                                  Greg Ruth                absent  
Scholarship                                Thu Pham                 absent  
Staff Appreciation                         Mike Puritz               absent  
                                          Joani Harrington         present  
Web Communications                         Jeremy Thacker           present  
                                          Adriana Collins          present

Ex-Officio Representatives:
Human Resources                            John Daly                absent  
A&PW                                        Amy Ruth                 absent

Other Attendees:
Academic Counselor, Claire                Megan Enciso             present  
                                          Trevor School of the Arts

Statement of Subject: Call to Order
Main Points – The meeting was called to order by Fix at 12:10 pm.

Statement of Subject: Welcome and Introductions
Main Points – The council introduced themselves, Megan Enciso officially assumed the position of Council Communications and Special Programs Officer. This was Fujitani’s last meeting as she is now on maternity leave.

Statement of Subject: Approval of Minutes
None. Not enough Council members present for quorum.

Statements of Subject: Report on Executive Meetings
Main Points – Fix reported on the following meetings:
  * UC Day:
Discussed tuition hike. Governor does not want this, but UC is still $100 million short of what we need.

Mark Deppe was at UC Day to answer questions about flag controversy. Legislators understand it was a student issue, not staff. Keep SA Facebook clean of inappropriate comments.

Statements of Subject: Vice Chair’s Report
Main Points – Fix reported on the following:
• Staff Assembly Elections
  o Vacant positions include Vice Chair, Immediate Past Chair, CUCSA Delegate
  o Elections will be in April 2015
  o If interested, contact current people in those roles for more information
• Staff Assembly Logo
  o Current logo doesn’t meet logo standards of the university (font and anteater)
  o Fix offered option of altering size of logo, etc. for different marketing materials. She will talk to Communications and ask them to design a circle and a straight design.
• Excellence in Leadership Awards
  o Bourbon, Thacker, Collins, and Enciso volunteered to review applications.

Statements of Subject: Immediate Past Chair’s Report
Main Points – Valdry reported on the following:
  o Nothing new to report.

Statements of Subject: Staff Appreciation
Main Points – Harrington reported on the following:
  • Staff Pancake Breakfast
    o Possibly use funds for bookstore giftcards
  • Arts Night
    o Tickets for the Electra Project sold out for campus. May move some tickets from Medical Center side for more availability.

Action:

Statement of Subject: Community Relations Report
Main Points – Community Relations was not present.

Action:

Statement of Subject: Web Communications Report
Main Points – Collins and Thacker reported on the following:
  • Greg Ruth is now including new SA website on all event emails. Traffic on the website has gone up.
  • Thacker will give website editing training in April SA meeting.

Action:

Statement of Subject: Marketing Communications Report
Main points – Marketing Communications was not present.
Statement of Subject: Education and Enrichment Report
Main Points – Bourbon and Vicqueneau reported on the following:
• The first Coffee Talk with Jim McKenzie at capacity for 3/12/15. Will have coffee and breakfast treats.

Statement of Subject: Finance Report
Main Points — Ning reported on the following:
• Think about budget requests for future events.

Statement of Subject: Scholarship Report
Main Points – Scholarship was not present.

Statement of Subject: CUCSA Report
Main Points – Fix and Fahr reported on the following:
• Engagement survey will be launched 3/30/15. Take it if you receive the email. Non-represented staff only, and no Medical Center staff.
• Wellness program- no data showing that money spent on wellness program is affecting wellness outcomes. An idea was brought up to allocate the money locally instead of having the big program across UC’s. Consideration of new CUCSA workgroup to talk about program effectiveness.
• Fix and Fahr will send notes from CUCSA meeting to council.

Statement of Subject: Council Communications Report
Main Points – Fujitani reported on the following:
• Fujitani is now on maternity leave, and Enciso has taken over the Council Communications role.

Statement of Subject: Ex-Officio Reports
Main points – A&PW, Human Resources and Medical Center were not present.

The meeting was adjourned at 1:49 PM

The next meeting is Wednesday, April 8, 2015.