Staff Assembly Council Meeting Minutes  
January 10, 2018

**SA Representatives:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Kasey Ning</td>
<td>present</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Megan Enciso</td>
<td>present</td>
</tr>
<tr>
<td>Finance Chair</td>
<td>Kara McClade</td>
<td>present</td>
</tr>
<tr>
<td>Finance Chair-Elect</td>
<td>Amanda Garcia-Hall</td>
<td>present</td>
</tr>
<tr>
<td>Council Communications and Special Programs Chair</td>
<td>Connie Cheng</td>
<td>present</td>
</tr>
<tr>
<td>Council Communications and Special Programs Chair-Elect</td>
<td>Jamie Hernandez</td>
<td>present</td>
</tr>
<tr>
<td>CUCSA (2nd year)</td>
<td>Stephane Muller</td>
<td>present</td>
</tr>
<tr>
<td>CUCSA (1st year)</td>
<td>John Bodenschatz</td>
<td>absent</td>
</tr>
</tbody>
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**Standing Committee Representatives:**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Relations</td>
<td>Alice Han</td>
<td>absent</td>
</tr>
<tr>
<td>Education and Enrichment</td>
<td>Cathy Yates</td>
<td>absent</td>
</tr>
<tr>
<td></td>
<td>Kamber Lamoureux</td>
<td>absent</td>
</tr>
<tr>
<td>Marketing</td>
<td>Mei Deng</td>
<td>absent</td>
</tr>
<tr>
<td>Scholarship</td>
<td>Sandy Lee</td>
<td>present</td>
</tr>
<tr>
<td></td>
<td>Lynette Mabutol</td>
<td>absent</td>
</tr>
<tr>
<td>Staff Appreciation</td>
<td>Joani Harrington</td>
<td>present</td>
</tr>
<tr>
<td>Web Communications</td>
<td>Nader Bigdeli</td>
<td>present</td>
</tr>
<tr>
<td></td>
<td>Sarah Prom</td>
<td>present</td>
</tr>
</tbody>
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**Ex-Officio Representatives:**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Resources</td>
<td>Pamela James</td>
<td>present</td>
</tr>
<tr>
<td>Medical Center</td>
<td>Justin Wang</td>
<td>absent</td>
</tr>
<tr>
<td>Wellness</td>
<td>Dyan Hall</td>
<td>present</td>
</tr>
<tr>
<td>Immediate Past Chair Pro Tem</td>
<td>Jeremy Thacker</td>
<td>present</td>
</tr>
</tbody>
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**Other Attendees:**
Kathy Hills
Stephanie Fix
Jason Valdry
Arielle Hinojosa-Garcia
Jennifer Wong

**Chair- Kasey Ning:**

- Introductions and welcome
- Presentation by Kathy Hills for Empowered To Make A Difference Presentation
- Meeting minutes for November approved:
  - Jamie to send Nader all minutes to post
Vice Chair- Megan Enciso:
- No Updates

Immediate Past Chair- Jeremy Thacker:
- Nicole provided an advanced draft of the report. Kasey, Megan, and Jeremy are editing and finalizing. Please reply to Jeremy with your updates for your committee, please reply by the end of the week.

Finance- Kara McClyde:
- No updates this month but there will be updates next month!

Staff Appreciation- Joani Harrington:
- Staff Picnic 2019: Checking on 8/22/19 for overlaps with other events/religious holidays
- Ontario Reign (LA Kings’ farm team) game 1/6- 15 tickets sold as of 1/3- promoting college night with Ontario Reign 2/22

Scholarship- Sandy Lee:
- Dine out fundraisers (email Sandy for more exact details on dollars fundraised)
- The Habit Dine-Out-Fundraiser: 1/15
- Gina’s Pizza: 7/16
- More dine out fundraisers to come
- Giving Day:
  - Sandy taking any challenges/ideas/etc.

CUCSA- Stephane:
- John and Stephane presented at the CUCSA meeting in December
  - 3 groups: Succession planning, departmental leave, (ask Stephane for additional area)
  - Website to provide more information (Google CUCSA)
  - See Stephane’s email for minutes

Education & Enrichment- Cathy Yates and Kamber Lamoureux (both council members absent):
- None

Council Communications & Special Programs- Jamie Hernandez and Connie Cheng:
- Save the date: Lunch with Leadership Panel series with DFA on 2/7
- Hope all council will attend and volunteer
- Co-sponsored with HR
- Signups on UCLC

Marketing- Mei Deng (absent):
None

Web Communications - Nader Bigdeli and Sarah Prom:

None

Ex-Officio Representatives:

Human Resources - Pamela James:

- $3.6M Grant: Developing workgroups to work on housing issues for students and staff

Wellness - Dyan Hall:

- Maintain don’t gain: 750 employees participated, promotes UCI Resources (highlighted UCI Health)
- Step-up: Competition period ends at the end of January
- Self-Defense class: Class is full! Starts this week of January (get on the waitlist if interested, first come first serve)
- Fit Squad: If a department you have is interested, let UCI Health and Resources know.
- DPP: Diabetes Prevention Program (Kicks off on 2/5): Efforts focusing on top 3 health conditions, this program targets anyone who is on the verge of diabetes (prevention program at Gottschalks and UCI Medical Center in Orange, yearlong program)
- Wellness Ambassadors: Sign-ups circulating soon
- In the fall, there will be a workshop on the Mediterranean diet and food for medicine
- Engagement Ambassador program will be coming soon this spring
- May 1st: Wellness and Safety fair and UC Walks (New system wide)
- June 8th: Staff Awards at the Bren Center:
  - The entire program is being revamped and SA will have much more of a presence
  - More information coming soon
- UCI Research Park new gym: Kinetic Fitness Center

Meeting adjourned at 1:18.