

SA Executive Board Meeting Agenda
May 23, 2017
1:00 pm UC 122

Call to Order

Roll Call

~~Steve Medlin~~
Cindy Norton
Stephen Cucchiara
~~Ashley Andersen~~
~~Paul Mendoza~~
Kristy Hignite

Nancy Stovall
Alejandro De Jesus
Heather Nicholson
Rose Johnson
Megann Murphy

17-18 Member: Ava Murphy

Anja Wynne
~~Sarah Mensch~~
Nancy Moore
~~Nick Lockwood~~

Megann motioned to approve the minutes, Rose seconded, all in favor, none-opposed (Approval of the Minutes – we did not have a quorum at the March 22, 2017 meeting to approve minutes)

Member and Committee Reports

- Employee of the Quarter: Ellen Burkart 1st Qtr 2017 winner, emails will go out in June for 2nd Qtr 2017 nominations.
- Pay and Benefits – Classified: Recruit Elena's replacement, reach out to 17-18 Staff Association nominations (non-selected).
- Pay and Benefits – University: Transition meeting for new incoming 17-18 Chair. July meeting will have to reappoint Classified and University Staff members.
- Spring Luncheon: Alice in Wonderland theme, fun games and unique door prizes, great menu with "mocktails" 3 people needed for check-in table

Unfinished Business

- Election report and action items:
New 17-18 board members:
President – Stephen Cucchiara
Vice-President/President-Elect – Megann Murphy
Secretary – Shannon Cable
Treasurer – Paul Mendoza
Chair, Classified Pay and Benefits Committee – Rose Johnson
Chair, University Staff Pay and Benefits Committee – Ava Murphy
Member-at-Large – Classified – Nancy Stovall
Member-at-Large – Classified – Martin Toetz

Member-at-Large – University Staff - Heather Nicholson

Member-at-Large – University Staff – Sarah Elsey

Past-President – Cindy Norton

***ideas on how to get more turnout for future votes (more University Staff votes than Classified) – may try to establish polling locations for next year

***create SOP for running elections (for annual consistency).

New Business

- June event? If so, what do we want to do? Last year hot dogs, games on West Lawn, this year similar but set up on the UC Atrium area, food set up in Berger, walk out to tables/chairs outside with games done by Rec Center (if they have time). Stephen is going to reach out to the Rec. Ctr. Megann is going to work on a menu with catering. Date will be June 22 11:30 – 1:00.
- Clyde's Cupboard Representative: requesting rep from Staff Association
- Committee Chairs for 2017-18: 3 year term limits, most are coming up at end of this 17-18 year, reach out to members on current committees that are not chairs or co-chairs, or those who were not elected for Staff Association that ran for this term.
- UCSC Report: All council awards held in April at UC Denver. Greg Williams UCCS winner. UCSC retreat August 3rd & 4th in Denver.

Announcements from the Chair

- We will have a retreat in July for both outgoing and incoming folks: date TBD
- Next meeting with LT is 6/14/17 at noon in Dwire 204: please submit agenda items

Adjourn - Rose motioned, Nancy seconded, all in favor, none-opposed