**Staff Association Executive Board Meeting**

UC 126 Brooks Room / Virtually through Microsoft Teams

Agenda for 9/1/2021 9AM-10:30AM

1. Approval of the agenda
2. Table June Meeting Minutes
3. Community Guidelines/Levels of Comfort
4. Voting 101 (Who Votes) (Missy)
5. Shared Governance Update:
   * + 8/12/2021 meeting
     + David Moon (Faculty Assembly President), Emily Gregory (SGA President)
     + Topics discussed: Masks, Burnout, Addressing Leadership
6. Voting:
   * + Capturing votes (anonymous, recorded in minutes, other)
     + Claire Ami as Co-Chair of pay and benefits
     + Another UCSC Representative Needed
7. Addressing Staff Association Communication
   * Should all communication from SA President/Executive Members be reviewed before going out to campus?
   * How should dissents be addressed in greater communication to campus?
8. Staff Retention: How do we focus our efforts to create meaningful way that we can address staff retention while creating solution focused outcomes?
   * + - Compile reports
       - Revisit appreciative inquires
       - Staff Chats
       - SAEB Assigned Departments to gather feedback
       - Other thoughts?
9. Clyde's Cupboard staff opportunities (Alex)
10. UBAC Representation
    1. Currently Brad Bailey and Tristy Hillestad
11. Updates from New Budget Model Work Group: Danny Pape
12. Update on Special Exemption for Staff Association Events: Brett Garman
13. Return to Work Taskforce Update: Stephen Cucchiara
14. Guest Speakers to help clarify? Scott Smith, Chuck Litchfield, others?
15. Committee Significant Updates and Needs (all reports in designated Team’s folder)

*What is needed from the Executive Board to support you all?*

* + 1. PRIDE Committee (Jesse Perez & Chris Duval)
    2. Professional Development/Program (Brett Garman)
    3. Welcome Committee (Molly Cammell and Liz Bunkers)
    4. Women Identifying Staff Committee (Valerie McClinton & Maria O’Connell)
    5. SEEDs (Cindy Norton)
    6. Blood Drive Committee (Matthew Roesemann & Brad Bailey)
    7. Winter Giving Project (Chrissy Bailey and Alison Milan)
    8. Employee of the Quarter (Debi O’Connor and Anna Squires)
    9. Garrett Swasey Award (Laura Chandler)
    10. Classified Pay & Benefits (Shonda Johnson and Martin Toetz)
    11. University Pay & Benefits (Clair Ami- If approved)
    12. Policy Review Committee (Bill Moorman)

1. Chancellor and Cabinet Meeting Agenda Topics
2. HR Meeting Agenda Topics
3. Open Discussion