



2019-2020 Staff Assembly Executive Board (SAEB)
Meeting Minutes (Retreat)
FRIDAY, AUGUST 9, 2019

Bannockburn RSO | 8:00a - 4:00p

Meeting was called to order by Crystal Petrini at 8:00 a.m.

In Attendance

| | | | |
|--|---------------------------------|--|-----------------------------------|
| | Girod, Jeff (JG) | | Petrini, Crystal (CrP) |
| | Ebina, Penni (PE) | | Gochicoa, MaryAnn (MG) |
| | French, Ross (RF)* | | Davis, Allura (AD) |
| | Rodnuson, Charlie (CR) | | Heun, Chris (CH) |
| | Lozano, Johnathan (JL) | | Van Horn, Katherine (KV) |
| | Figueroa, Frank (FF) | | Battle, Valerie (VB) |

There are currently twelve (12) positions on the Board filled (11 voting); quorum is currently seven (7) people (2/3).

** Not a voting member*

Only majority is needed for votes

- 1. Number of Voting Members Present: 9
- 2. Number Absent: 2
- Excused: 2

Approval of Previous Meeting Minutes

N/A

Announcements

Moving meetings to Tuesdays at 11:00 a.m. and will evaluate schedule over the coming months.

Board Member/Committee Reports

Board Member/Committee Reports:

- Secretary, Chris Heun
- Director of Events, Valerie Battle
- Director of Communications, Jeff Girod

- Director of Fundraising, MaryAnn Gochicoa
- Co-Directors of Involvement & Recognition, Johnathan Lozano & Katherine Van Horn
- Director of Outreach, Allura Davis
- Director of Professional Development, Charlie Rodnuson
- Treasurer, Penni Ebina
- Immediate Past President, Ross French
- Vice President, Frank Figueroa
- President, Crystal Petrini

Agenda Items

Emergency Assistance for Staff Request

StrengthsFinder

Decisions/Votes

1. Assistance Request
 - a. Discussion/Debate: None
 - b. Questions: None
 - c. Motion to approve by JL, second by MG
 - i. Approved
 - d. Vote/Count
 - ii. Total Number of Members Voting: 10
 - iii. Abstentions: 2
 - iv. Recusals: 2

| | |
|---|-----------------------------|
| 7 | Approve/Accept/In Favor/Yea |
| 0 | Opposed/Nay |

Calendar & Notes/Comments

Next Meeting

Tuesday, August 20, 2019

11:00 a.m. - 12:45 p.m.

UC Mexus

Motion to adjourn was made by Crystal Petrini at 4:00 p.m. and was passed unanimously.

Respectfully submitted,

Chris Heun

Chris Heun

Secretary, UCR Staff Assembly Executive Board