

Order @ 12:20pm

Daisy: Accepted position @ Chapman Un. Last Day Next Friday.

- Ross: Signing card for her.
- CPF: April 10th. All hands on deck. There is someone in mind to assume position for Daisy’s position. Julie is going to be taken on CPF, this new individual will come on board and help as a filler for Daisy.

Frank: Parking Committee. See provided PowerPoint and slide deck. Frank reporting on committee status and how it relates to staff, departments in terms of cost for Long Term Rental vehicles.

Ross:

- SchoolsFirst - 5K donation to SA due to efforts of Daisy.
 - Portion of fund go to Staff Assistance.
 - Clyde Derrick helped out. Thank you Card for him.
- Assistance Request
 - Kathy/Dennis - Motion to Decline - Approving motion to declining it. Daisy Abstention
- Bridge of Understanding Mural
 - Mural in old Commons. Mural crated/stored.
 - Push by individuals (who?). Should this come back?
 - Cost to restore, other questions?
 - It was up at one point, should it still come up?
 - Seems to be pushed by some staff every couple of years for it to come back.
 - *They* heard that “staff” wants this to come back. Asking us is there a pressing reason as SA should support this mural to be hung anywhere on campus.
 - Is there money to bring this back in the correct condition?
 - Ross is going back to the meeting stating SA does not support this mural to be hung up anywhere on campus.
- SchoolsFirst Bank Account
 - New bank account for SA
 - UCR Support Group-UCR Staff Assembly
 - 25K went to new account.
 - 46K is going to go to endowed fund to foundation. Cannot touch principle.
- Staff Assembly Memorial Garden
 - No date yet
 - Estimate for two plaques - 3 people passed away
 - Do this through a P.O.
 - Hopefully we can do it in April in a small ceremony.
- General Meeting
 - Count possibly over 400
 - Congratulations around
- CPF
 - RF, JL, DT went to Mega Mixer @ Tyler Mall
 - Organizations which have not been a part of it are signing up.
 - DT is referring them to JS.
 - Good response from community, seem excited.
 - Communications looking to see how we can do some more advertising.
 - Reinventing the drawing ticket. Maybe we can do logos or other ideas.
 - Table conversation for now.
- Next Meeting SA @ SoM
- Presentation to Deans/Directors to provost - JS
 - 57% promotion from within. Not sure why they are getting promoted if numbers indicate that some may not be good middle managers.
 - Training middle managers needs to go up to address this.
 - Need faculty/admin support to implement new changes.
 - Discussion regarding pay negotiation/equity/career tracks

Reports

- Ricky
 - Met with HUB about CPF. Getting ball rolling with that.
 - Need to figure out setup for Alley’s Drape & Pipe.
- Kathy/Dennis
 - First event. Veronica and Julie came.
 - Went to Palm Desert Center.
 - Interesting to see what questions they had.
 - Trying to see if this year board member can make an event for next year in Fall so they don’t have to wait until January.
- Veronica
 - Paige published R’Space with contact from Daisy.
 - Forms are working. Request from Jen.
 - Uploaded pictures from last meeting.
- Daisy
 - Thanks and appreciation for the service that the Board has done within SA and departments.
 - Four new Society 54 Members.
- Julie
 - Went to Coordinate Community Response Meeting
 - Reimburse money for catastrophic events.
 - Is an office on campus.
 - Symposium in Irvine
 - What are things that our campus can do better for diversity & inclusion?
- Penni
 - Updated recap sheet - through January
 - Ricky will reach out to Prize Winner (cookie demo)
 - Reach out to balloon person in order to close out ledger.
- Johnathan
 - Follow-up with faculty for November.
 - Outstanding Staff Award Members - Meetings when Johnathan come back.
- Cheree
 - Scholarships have been awarded.
 - Committee wanted to provide scholarship for someone getting a PhD. Denied scholarship to individual getting a B.A. Borrowed money from Spring in order to allot for it.
 - Still within budget. Scholarship pool is dwindling.
- Crystal
 - Will be out of country during CPF.

Meeting concluded @ 2:00pm

Missing: Paige.