



2019-2020 Staff Assembly Executive Board (SAEB)
Meeting Minutes
TUESDAY, MAY 12, 2020

Via Zoom | 11:00a - 12:45p

Meeting was called to order by Crystal Petrini at 11:06 p.m.

In Attendance

x	Girod, Jeff (JG)	x	Petrini, Crystal (CrP)
x	Ebina, Penni (PE)	x	Gochicoa, MaryAnn (MG)
x	French, Ross (RF)*	x	Davis, Allura (AD)
x	Rodnuson, Charlie (CR)	x	Heun, Chris (CH)
x	Lozano, Johnathan (JL)	x	Van Horn, Katherine (KV)
x	Dennis McIver (DM)	x	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: 11
- 2. Number Absent: 0
- Excused: 0

Approval of Previous Meeting Minutes

04/28/2020 minutes reviewed and unanimously approved.

Announcements

None.

Board Member/Committee Reports

Board Member/Committee Reports:

- Secretary, Chris Heun
 - o No updates

- Director of Events, Valerie Batlle
 - No updates
- Director of Communications, Jeff Girod
 - No updates
- Director of Fundraising, MaryAnn Gochicoa
 - No updates
- Co-Directors of Involvement & Recognition, Johnathan Lozano & Kathy Van Horn
 - OSA - Get Recognized to send emails this afternoon; to send Jeff Word doc w/ website updates
- Director of Outreach, Allura Davis
 - No updates
- Director of Professional Development, Charlie Rodnuson
 - No updates
- Treasurer, Penni Ebina
 - Leadership to challenge staff to participate in 5k
- Immediate Past President, Ross French
 - No Updates
- Vice President, Dennis McIver:
 - Elections (still a few open).
- President, Crystal Petrini
 - Staff Assembly ambassadors: Updated slide inviting staff to be one; Crystal to say a few words about it

Agenda Items

- Staff Letter asking for furloughs over salary cuts (Kathy)
 - Budget will be slashed dramatically: Furloughs vs salary cuts
 - Faculty letter requesting salary cuts over furloughs
 - Staff might want to consider doing something similar
 - Retirement rate high right now to get in before salaries are cut.
 - So far, nothing definite from campus or the UC
 - OP looking more for furloughs, some campuses considering pay cuts
 - Mostly being handled dept by dept basis
 - 2008 - did furloughs, based on salaries; temporary. ASU has made some austere cuts already.
 - Permanently reducing salaries on the table? (Did this in the 90s, 5-6%, took years to get back to where she used to be, but never made it to where she should have been)
- Run-through of Spring General meeting
 - Chancellor (3-5 min)
 - SA Updates/events/stats, incl. Election results
 - Dean Pena (3-5 min)
 - Recognition portion
 - Raffle
 - End mtg - Julia Salgado video

Decisions/Votes

1. Meeting Minutes 04/28/20
 - a. Discussion/Debate: None
 - b. Questions: None
 - c. Motion to approve by DM, second by JL

- i. Approved
- d. Vote/Count
 - ii. Total Number of Members Voting: 11
 - iii. Abstentions: 0
 - iv. Recusals: 0

11	Approve/Accept/In Favor/Yea
0	Opposed/Nay

New Action Items

- 1. Post-event survey to be sent to staff after the Spring General Meeting
 - a. Responsible Person(s): DM/CP
 - b. Due Date/Follow-Up: 05/19/2020

Past Action Items

None.

Calendar & Notes/Comments

Date	Event	Time	Location
September 9, 2019	Informal Luncheon w/ Chancellor	12:00 p.m. — 1:00 p.m.	SSB 2201
September 12, 2019	Chancellor's Staff & Faculty Picnic	11:30 a.m. — 1:00 p.m.	Hinderaker Lawn
November 7, 2019	Fall General Meeting	11:00 a.m. — 1:30 p.m.	HUB 302
December 13, 2019 (pending confirmation)	Staff Assembly Holiday Party	12:30 p.m. — 5:00 p.m.	HUB 302
February 13, 2020	Winter General Meeting	11:00 a.m. — 1:30 p.m.	HUB 302
April 14, 2020 (postponed; Date TBD)	Community Partner Fair (CPF)	8:00 a.m. — 5:00 p.m.	TBD
May 21, 2020	Spring General Meeting	11:00 a.m. — 1:30 p.m.	HUB 302

Next Meeting

Tuesday, May 26, 2020

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

To be conducted via Zoom until further notice

Motion to adjourn was made by Crystal Petrini at 12:45 p.m. and was passed unanimously.

Respectfully submitted,

Chris Heun

Chris Heun

Secretary, UCR Staff Assembly Executive Board