Meeting was called to order by Crystal Petrini at 12:14 p.m.

In Attendance

<table>
<thead>
<tr>
<th></th>
<th>Girod, Jeff (JG)</th>
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<th>Petrini, Crystal (CrP)</th>
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<tbody>
<tr>
<td></td>
<td>Ebina, Penni (PE)</td>
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<td>Gochicoa, MaryAnn (MG)</td>
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<td></td>
<td>French, Ross (RF)*</td>
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<td>Davis, Allura (AD)</td>
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<td>Rodnuson, Charlie (CR)</td>
<td></td>
<td>Heun, Chris (CH)</td>
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<td></td>
<td>Lozano, Johnathan (JL)</td>
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<td>Van Horn, Katherine (KV)</td>
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<td></td>
<td>Dennis McIver (DM)</td>
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<td>Batlle, Valerie (VB)</td>
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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: 10
2. Number Absent: 1
   Excused: 1

Approval of Previous Meeting Minutes

04/14/2020 minutes reviewed and unanimously approved.

Announcements

None.

Board Member/Committee Reports

Board Member/Committee Reports:

- Secretary, Chris Heun
  - No updates
• Director of Events, Valerie Batlle
  o Here is a new video from me and the SRC, my recipe for "I'm Going Bananas Bread"
  https://www.youtube.com/watch?v=9n13NgPTyr0

• Director of Communications, Jeff Girod

• Director of Fundraising, MaryAnn Gochicoa
  o No updates

• Co-Directors of Involvement & Recognition, Johnathan Lozano & Kathy Van Horn
  o No updates

• Director of Outreach, Allura Davis
  o No updates

• Director of Professional Development, Charlie Rodnuson
  o No updates

• Treasurer, Penni Ebina
  o Leadership to challenge staff to participate in 5k

• Immediate Past President, Ross French
  o No Updates

• Vice President, Dennis McIver:
  o Elections (still a few open).

• President, Crystal Petrini
  o No Updates

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### Agenda Items

1. Update on virtual 5k (MaryAnn);
   a. 48 sign-ups so far; lots of questions
   b. Added promo code yesterday
   c. 1-page flyer for Social Media (from Jeff)? Jeff has other more time-sensitive projects right now. Would work w/ MaryAnn to push out all-campus email about it.
   d. Share photos? Send medals out to those who've paid and signed up? We'll need to look into that as an option.

2. Bylaw revision meeting set for May 26 (Ross)
   a. Met w/ current past-presidents' meeting: Posted revisions to the SA site (under events), we'll set up a meeting (May 26 at 4pm) to vote and approve.
   b. Approve revisions to be posted to site: Approved to move forward for a vote.

3. Set dates (weeks) to the future events - Crystal
   a. Happy hour w/ Trivia (week of 5/18/20)
   b. Speaker to campus: (Crystal will send flyer on Shola Richards). Share cost w/ LEAD (seems feasible). Maybe share w/ DEI. "Workplace positivity" is his area of expertise. Will also need to confirm availability of Zoom Webinar accounts to make this feasible; campus has been loaning them out as needed, but they will no longer do that after end of April or May (can't do month-to-month pro-rated). 500 seat webinar is $500 annually.

4. Spring General Meeting discussion - All
   a. Virtual General Meeting - send email 2 weeks out

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### Decisions/Votes

1. Meeting Minutes 04/14/20
   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: 10  
   iii. Abstentions: 0  
   iv. Recusals: 0

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<tr>
<td>10</td>
<td>Approve/Accept/In Favor/Yea</td>
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<tr>
<td>0</td>
<td>Opposed/Nay</td>
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**New Action Items**

None.

**Past Action Items**

None.

**Calendar & Notes/Comments**

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

**Tuesday, May 12, 2020**

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

To be conducted via Zoom until further notice

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*Motion to adjourn was made by Crystal Petrini at 12:55 p.m. and was passed unanimously.*
Respectfully submitted,

Chris Heun

Chris Heun
Secretary, UCR Staff Assembly Executive Board