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

In Attendance

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

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
  - No updates
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

<table>
<thead>
<tr>
<th></th>
<th>Approve/Accept/In Favor/Yea</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>Opposed/Nay</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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