

UCLA Staff Assembly Executive Board Meeting**Tuesday, March 11, 2014, 12:00 - 1:30 pm****John Wooden Center, Plaza View Room****Board Members:**

Cindy Cordova, President

Rejeana Mathis, President-Elect

Tanya Williams, Immediate Past President

Shirelle Alexander, Vice President, Events (absent)

Kai Chan, Vice President, Information Systems

Ana Aquino, Vice President, Programs

Raffi Simonian, Vice President, Special Projects

Eric Wells, Vice President, Strategic Communications (absent)

Natasha Levy, Secretary/Historian

Ivonne Bates, Treasurer

Laura Stephey, Member-At-Large

Agenda

1. The Board reviewed and approved the February 2014 meeting minutes.
2. President's Updates
 - a. CUCSA Meeting – The March 2014 CUCSA meeting was held at the Lawrence Berkeley National Lab. UCOP President Napolitano was a guest speaker and answered a lot of staff questions. She reported that staff will be receiving 3% merit increases.
 - b. I Heart Walking – This campus event was successful. Staff Assembly had a table at the finale and at the t-shirt pick up to promote the True Bruin Move and Groove 5K.
 - c. True Bruin Move and Groove 5K Run/Walk – We have 700 registrants thus far. Packet pickup will be on March 29 at Top-to-Top Running Store in Santa Monica and the day of the event. More staff volunteers are needed for the event.
 - d. Lunch with Dean Washington – The event went well with staff very engaged. Dean Washington was pleased.
 - e. Mrs. Block VIP Reception and Gymnastics Event – The event went well and staff were pleased to have the opportunity to meet with Mrs. Block and to hear from gymnastics head coach Valorie Kondos.
 - f. Mrs. Block Outdoor Event: Walking Tour of the LA Port – This event is scheduled for Saturday, March 22. Board Members should let Cindy know if you are interested.
 - g. Housing & Hospitality Fair – Scheduled for March 26, from 10:00 am -1:00 pm in Carnesale Commons. Ivonne, Raffi, and Natasha volunteered to help staff the event.
3. President-Elect/Immediate Past President Updates – No updates from Rejeana. Tanya announced that it's time to start promoting UCLA Has Talent.
4. VP Updates
 - a. Events - Absent
 - b. Information Systems – No updates.
 - c. Programs – Ana briefly mentioned three upcoming events: March 12 - Supporting Student Veterans at UCLA; April 9 – the Botanical Garden Tour; May 28 – What is Staff Assembly?
 - d. Special Projects - Raffi discussed this year's Emerging Research Speaker Series in which we will have a presentation by Dr. Kathlyn (Kara) Cooney, Associate Professor of Egyptian Art and Architecture, whose interest and research involves the reuse of Egyptian coffins during economic crisis – who was doing the reuse, what the moral implications were, and how the practice changed the nature of Egyptian funerary materiality forever. Her talk will take place on Monday, May 12 at 3:30 p.m. in the California Room of the Faculty Center. Raffi also discussed the upcoming UCLA Staff Assembly Awards and Scholarships.
 - e. Strategic Communications - Absent
 - f. Secretary/Historian – No updates

- g. Treasurer – Ivonne said that Staff Assembly’s finances are in good shape. A reminder needs to be sent to last year’s scholarship recipients about submitting their receipts.
 - h. Member-At-Large – Laura mentioned that the women’s basketball championship will be held in Pauley from March 21-24.
5. Time Certain: 1:15 p.m. Parking Fee Presentation by Debbie Coral, Parking Programs Manager and Lisa Koerbling, Director – The Board was presented with the proposed parking fee plan for January, 2015. The cost for yellow permits will go from \$74 to \$77, the cost for blue permits will go from \$93 to \$96, and the cost for X permits will go from \$136 to \$141. The costs are estimated to go up again in January 2016 by at least two dollars.
6. Upcoming Events
- a. Learn-at-Lunch– Supporting Student Veterans on Campus – March 12
 - b. Mrs. Block Outdoor Event: Walking Tour of the LA Port – March 22
 - c. True Bruin Move and Groove 5K Run/Walk – March 30
 - d. Breakfast with the Chancellor – April 7
 - e. Learn-at-Lunch– Botanical Gardens Tour – April 9
 - f. Lunch with Dean Washington – May 13
 - g. Staff Assembly/AMG Joint Event Washington – June 17, 12:00 pm – 1:30 pm – postponed?
 - h. Staff Assembly Year End Celebration – June 17, 3:30 pm
 - i. Chancellor’s Staff Honors Reception – June 19
7. Next meeting is Tuesday, April 8 in 1-441 MRL