

University Staff Assembly
General Meeting Minutes
April 15, 2008
(Sacramento Hall 275)

In Attendance: Lynne Onitsuka, Carlyn Pollock, Nicole Rogers, Stacy Sinz, Liz Redmond, Kim Dinnen, Laurie Wheless, Thamsyne Brown, Carol Rumley, Carolann Forseth, Madonna Barlow, Richard Cotenias, Darlene Monroe, Julie Carroll, Suzy Abshire, Margaret Hwang, Leah Spratt, Lori Wisheropp, Janett Torset.

Absent: Shari Gonzales, David Gleason, Heather Mummaw, Kristin Abundis, Neysa Bush, Christina Correa, Cossette Leos.

Meeting started at 12:08 pm.
Minutes of March 25 meeting approved.

1.) **Entertainment Books**

The board decided to continue to sell Entertainment Books next year. Laurie Wheless offered to chair the committee. They will need to be contacted in our for us to remain on their list. Unfortunately we are not eligible to sell the mini versions.

2.) **Staff Mentoring**

There was much discussion and debate over whether to have such a program to assist both current and new staff with policies and procedures. The resource list currently on the website will be revisited to be sure it is up to date. It was decided that a committee should be formed to discuss this matter further and to decide where USA wants it to go. Carlyn offered to be chair and will let Stacy know who is on the committee.

3.) **Treasurer's Report**

Nothing new to report.

4.) **Spring Picnic**

The Spring Picnic will be held on June 6th. Richard will contact Space Management to reserve the Outdoor Theater. In order to afford the umbrellas for shade there might need to be cuts elsewhere. The committee will decide whether this is possible. Nicole will give Richard the binder from last year. Leah presented an idea to have a DJ from the radio station be the entertainment this year. Being that it is student run this could possibly be a free service. The committee will continue to try to meet in person to iron out more details.

6.) **Other Business**

Lynne introduced the new representative for Student Affairs, Darlene Monroe who works in Housing and Residential Life.

Shari announced that there will be the 2nd Annual Wine and Food Classic sponsored by the Stinger Athletic Association next Friday, April 25th from 6 - 9 pm in the Alumni Center. Tickets are \$40 each. Please contact her for more information.

Lori reminded everybody that the Project Activity Grant deadline is this Friday.

Julie announced that it is still possible to sign up for the Sac State Striders who will be participating in the May 10th Race for the Cure walk. Anybody who is interested should contact her for more information.

Meeting adjourned at 1:00 pm.

Minutes submitted by Stacy Sinz, Secretary