

University Staff Assembly
MEETING MINUTES
Tuesday, April 18, 2006-12:00
(Sac Hall 275)

In Attendance: Kristin Abundis, Leigh Barber, Margaret Blaire for Liz Redmond, Evelyn Bradley-Owens, Carmen Gonzalez, Shari Gonzales, Georgina Hansen-Stevenson, Asha King, Lynne Onitsuka, Arianne Pancallo, Rolly Robinson, Nicole Rogers, Kerry Ryan-Wood, Leah Spratt, Janett Torset, and Diana Winters for Lori Wisheropp.

Absent: Cindy Collins, Roberta Fleet, Candace McGee, Jon Payne, Carlyn Pollock, Liz Redmond, Lisa Sbragia, and Lori Wisheropp

Meeting started at 12:05 PM.

1) **Approval of Minutes of 3/21/06** - The minutes of the 3/21/06 meeting were approved as amended.

2) **President's Report** –

Diana Winters is the new alternate representative for Lori Wisheropp. Today is the last day to meet in Sac Hall 275. From this point forward, beginning with the May meeting thru the end of December, the USA Board meetings will be held in Sac Hall room 150.

5 USA representative positions are open to be filled. Shari will compose a letter requesting new representatives.

The USA Board brainstormed ideas on how to honor staff who have graduated from Sacramento State. Shari requested that each USA representative find out who of their constituents are graduating this year (Dec 05 and May 06), both graduate and undergraduate.

3) **Treasurer's Report** – We are doing well.

4) **Staff Recognition Luncheon** - 529 tickets were sold for the Staff Recognition Luncheon and 11 of the tickets were comps. 41 out of 54 group tables were reserved. No presentations will be given from College of Education or the Library.

5) **Elections-** April 14, 2006 was the deadline for committee nominations, except for the Curricular Committee which is April 21st. There were no nominations received for the following committees: Alcoholic Advisory Committee and CMS. If you or your constituents are interested on serving on one of these committees, please notify Shari Gonzales.

6) **Picnic** – USA was approved for a \$10,000 grant. The theme for this year's picnic has been changed to Country Western. The picnic is scheduled for Friday, June 2, 2006, 11:30 am to 1:30 pm, located by the outdoor theatre. Food will be ordered through campus catering and we will also have Leatherby's ice-cream bars. The Entertainment will be a mystery. USA representatives were asked to distribute tickets to their constituents. Friday, May 19, 2006, is the last day to pick-up your tickets; NO TICKETS will be available at the door. All staff are free (yellow tickets); non-staff are \$10 each (pink tickets); and children 5 and under will receive a complimentary ticket (blue tickets). Sign-ups for volunteer help will be available at the next meeting. The Picnic Committee also needs donations for prizes. Leigh Barber will send an email.

7) **Other Business** - N/A

Meeting Adjourned at 12:35 PM
Minutes Submitted by Kerry Wood, USA Secretary

Approved as submitted 5/16/06.