University Staff Assembly

General Board Meeting
May 15, 2012
12:00-1:00 pm
Sacramento Hall 275

AGENDA

Attendees: Shannon Ainger, Krystal Bickford, Cathy Davis, Aaron Eichenberger, Carolann Forseth, Michael Lopez-Garcia, Patricia Lush, Susan McGuire, LindaKay Soriano, Carmelita Kauw, Cossette Leos, Ashley Ciraulo-Stuart

1. Approval of April Minutes – Ashley Ciraulo-Stuart
   a. Minutes approved with one correction

2. Budget Update – Cossette Leos
   a. General Fund: $4,056.91
      i. Payments were made for the catering at the staff luncheon and Aba Daba rentals for the picnic
   b. Fundraiser: $21,017.10
      i. Interest for $59
      ii. Contribution of $33
   c. Discretionary: $6,969.39
      i. Deposit of staff awards luncheon tickets for $4,764

3. Elections – Elections Committee
   a. Margo from CCE has set up our survey monkey for the ballot
   b. Carlyn will forward the email with ballot out to reps for distribution
   c. Elections will close on the 25th, the Executive Board will be notified and new Executive Board members will be announced at the picnic
   d. Susan will provide a paper ballot for all facilities staff that need one

4. Picnic Committee – Ashley Ciraulo-Stuart
   a. Committee is gathering the insurance information from Leatherbys to confirm their ability to provide ice cream
   b. An email out to all staff requesting donations had a great response and we are getting multiple donations from across campus
   c. The Well will be donating volleyball
   d. We still need someone to be the point person on the day of the event, as Ashley will not be able to attend
   e. We need to request extra trash bags from facilities to help with the clean up
f. Cossette will look for the buckets that we used last year to collect the tickets
g. Dining Services will also be making a donation, we are waiting for them to confirm what that will be

5. End of the Year Meeting
   a. June 19th in the Food Science kitchen – Mariposa 3000
   b. If that room is not renovated, we will meet in an alternate location over in UEI
   c. Provide Carlyn the names of any new reps, they are welcome to come to the meeting

6. Other Items
   a. Summer closures expected at several campus eateries
      i. Du Jour’s is currently closed until further notice
      ii. River Front Center and UU Restaurant will close May 19th for renovations
      iii. Round Table Pizza will close May 26th
      iv. Da Deli / Dryer’s permanently closing May 19th, to be replaced in the fall with a new eatery focused on fresh tossed salad, carved meat sandwiches, and more