



Chancellor's Staff Advisory Council

Minutes for July 9, 2015

Members Present: Emily Boone (Co-Chair), Alejandra Greene (Co-Chair), Maria Coombs, Nora Crutcher, Tracee Davis, Erica Diaz, Judy Ann Dutcher, Nancy Emerson, Tom Kenna, Taggart Malone, Nicole McCoy, Cara O'Callaghan, Carol Saucedo, Rocio Torres, Doug Truong

Non-Voting Members Present: Diane O'Brien (Chancellor's Office), Erica Losada (Staff Assembly)

Absent: Amy Jacobs, Jennifer Ramirez, Rick Van Hoorn, Alma Villa, David Whitman, Viena Zeitler, Amanda Kritzberg (Chancellor's Office)

Meeting called to order at 10:00am

Isla Vista Youth Project Capital Campaign

LuAnn Miller and Dr. Michael Young

- IVYP started in the 1970's
- 10-25% of the families are affiliated with UCSB
- 250 students per year work there or get teaching experience there
- Foundations bought the building – now IVYP can buy from them
- 130 children – infants and toddlers, 120 children K-6 7am-6pm
- Also housing Family Resource Center- Counseling/Case management
- Majority of the families are 2nd language and low income
- They are writing grants for support also
- Erica Losada reported on SA ideas – payroll deduction, Fund raiser (Gala dinner?), United Way with a specific line to donate (they have a 15% admin fee – of 4000 staff, 400 contributors and \$100K collected).
- Taggart asked about Development – are they/could they be involved?
- Cara suggested at the lunch or winter warmer have a 'suggested donation', silent auction or a summer event.
- Immediate needs are for Books.
- Alejandra and Emily were wondering if within the scope/mission of the CSAC we can advocate for this group.
- Diane responded – she checked into the Uehling memo when CSAC was started and it has info on staff events but doesn't tie back to the mission of the group. This brought up discussion about rewriting the mission of the group at the next retreat. We need to discuss what the group is about in the years to come. Can we ask for in-kind donations? We probably shouldn't be seen as asking for money.
- What is the space like? Could we hold events there?

- Good the focus of IVYP is on education
- We could help advertise IVYP as a resource
- Tom suggested SB Boys & Girls Club or Devereaux as places to hold an event.
- Discussion on what we could get staff to commit to.
- Should we create a committee?

Approval of Minutes:

- June minutes approved with changes.
- Discussion on the 5 spots to fill on CSAC.
- Lucy Diaz will stay next year.
- Maria moved to approve and Judy Ann seconded.

Committee Reports

Marketing/Website

- Email of committee leaders are on the website now.
- Farmers market – discussed – are they keeping it going?

Development (Nora)

- Letter for financial support was given to Diane.
- (FYI – from last minutes) Will ask the Chancellor for an annual budget of \$6,000; \$3,500 for Staff Social, \$1,500 for Staff Breakfast, \$500 for Winter Warmer, and \$500 for Ice Cream Social
- Discussion pursued regarding history and needs.

Nominations

- Lupe Garcia was chosen for the EH&S director selection committee.
- Brian Fraizer was the only nomination for the Student Fee Advisory Committee.

Staff Celebration Week

- No report

Staff Issues (Maria)

- Gaucho Voice – Staff Edition starts August 8th!!
- Still OPT In
- They would like to have a huge marketing campaign – ask MSOs to present at staff meetings
- May have a drawing/raffle in September for prizes
- Will send out a flyer to the SList
- It is more user friendly
- We can now revisit opt-out of SList since John Longbrake is no longer here

Staff Issues – Professional Development

- Carol met with HR on how to best utilize the existing resources.

Social Activities

- No date yet for the year-end pot-luck
- Zodos on Thursday in August?

Staff Assembly

- CUCSA went to UCB – Dwayne Duckett gave an update on the engagement survey and was preparing a summary for Pres. Napolitano. UCSB/UCSF top in responses.
- Co-chairs for next year are Julie Luera and Erica Losada

New business

- Subcommittee sign ups – Emily brought copies of the bylaws.
- Changing committees so as not to spread efforts so thin
- Refocus and redo bylaws
- Outgoing members can come to the 1st part of the retreat to help with this.
- Also do an orientation for new members?
- Cara will make change to the bylaws and send to vote on the changes.
- Nominations chair – Erica Diaz
- Staff Celebration week chair - Nancy

Meeting Adjourned at 11:42am

Minutes submitted by Nancy Emerson.