Chancellor’s Staff Advisory Council
Minutes for June 9, 2016

Members Present:
Tracee Davis (co-chair), Nora Drake (co-chair), Alejandra Greene, Brett Beisecker, Alma Villa, Mayra Magana, JudyAnn Dutcher, Nicole McCoy, Barb Beainy, Carolyn Meisner, Nancy Emerson, Jennifer Ramirez, Rocio Torres, Mia Weber

Non-Voting Members Present:
Erica Losada, Amanda Kritzberg

Absent:
Tom Kenna, Monica Solorzano, Carol Sauceda, Viena Zeitler, David Whitman

Meeting Called to order 10:00 a.m. in HR Learning Center (SAASB)

I. Welcome and Minutes
Motion by Nicole McCoy, Seconded by Nancy Emerson. Unanimously approved.

II. Committee Reports

Events Committee
- Ideas for new summer event.
  o Movie night? Popcorn and lemonade?
  o Tours as summer events? Summer Staff Staycation
  o Storke Tower, Touch Tanks, Coal Oil Point, Architecture tour. Green House Tour. Ropes Course. Allosphere
- Thank you cards were created. Positive feedback.
- Summer Recess was popular. They had booths and Ice Cream and Rec Cen activities.
- Discussion about whether funds need to be spent by fiscal close? Funding is reimbursed up to a certain amount.

Staff Issues Committee – no report

Marketing Committee – no report

Staff Assembly Report

- Would like the inclusion in proposal paper a professional development position, announcement of promotions retirements etc. Announcements are currently in Staff Assembly newsletter.
- Staff Celebration week feedback:
  o A lot of similar feedback that CSAC had.
- Tables too far from podium.
- Learn at lunch with Nobel prize winners
- Dining commons open for staff
- Greta is also working on work release time possibilities

**Other Representative Reports**

**CUCSA**
- Had a meeting at OP
- Short and long term disability program will be changing. Moving towards mimicking the State program
- New rate will depend on age and income. More info to come before open enrollment
- Investment group update. 403B before Nov 2015 you were defaulted into UC Savings DCP. Program is making 1%. You should go in and change your account
- Met president. There will be a presidential staff scholarship for continuing education or interest. $4000, 1 person per campus
- There are new guidelines for catastrophic leave program to widen guidelines

**III. New Business**

**IV. Recruitment**
- 2 applications so far for CSAC. CSAC would like the information sent out on the D-list
- Decision needs to be made for co-chairs and sub-committee chairs for next year
- Co-Chairs:
  - Jennifer
  - Nancy
- Events Committee:
  - Barb
  - Rocio
  - Mia
- Staff Issues:
  - Carolyn, co-chair
  - Monica, co-chair
  - Brett
- CSAC is losing a lot of members. Spread the word to staff who might be interested
- Jennifer wrote an email that she has sent to different departments to share with their staff

**V. Position Paper Drafts**
What does CSAC really want to throw their weight behind?
- It may be better to support existing papers instead of writing our own.
- We should have access to papers already presented to Chancellor and find out what ideas are already out there.
- There are a ton of ideas but CSAC needs to make a decision and pick a few.
- This can be done by email vote once we know the options.
- Does CSAC want to pick entire proposals to support or specific ideas inside each proposal?
- After voting CSAC will write a short letter of support that supports already written proposals.

VI. Guests
Helly Kwee and Erica Losada,

Gaucho Mentor Connection

- A volunteer mentorship program for UCSB Staff.
- Mentorship benefits Mentor Menthe and organization as a whole.
- Peer-Peer for professional development Networking and Skill Acquisition.
- Started as part of Gaucho U 2013 2014, received funding from Admin Services.
  17 pairs in first year
- 21 pairs in 2015-2016.
- Next Steps:
  - Ad-hoc skills-based mentorship
  - Host workshops/seminars addressing specific skills/systems
  - HR involvement/ownership
- Deadline for the year: end of August.
- Time commitment hopefully meet once a month at least.

Meeting adjourned at 11:46 a.m.

Minutes submitted by Brett Beisecker