

DRAFT



BERKELEY STAFF ASSEMBLY

BSA Coordinating Committee Meeting
Thursday, January 13, 2005
Academic Conference Room, 320 Stephens Hall
12:10 – 1:00PM

Minutes

Attendees: Ethel Adams, Wilfredo Balza, Jackie Blossom-Garcia, Janet Dawson, Terry Downs, Kim Guilfoyle, Nancy Horton, Clark Lemaux, Annette Lewis, Christine Rutkowski, Kristina Staros, Nanette Cowardin-Lee.

Excused: Richard Bloom, Lee Forgue, Jessea Greenman

Minutes: Minutes for the 10/14/04, 10/28/04, 11/10/05 meetings were approved.

Reports:

Co-Coordinator:

- The Coordinating Committee is short three members since fall 2004. Nominations of “replacement” members should be submitted to Kim Guilfoyle. The “replacement” members will fill the position until the end of the original term.
- The Council of Staff Organizations had an opportunity to submit their impressions of the two candidates for Vice Chancellor of Finance to Paul Gray.
- Summary of the Governor’s budget: budget increase of 3.6% for the UC system; increase in enrollment to several campuses; UC Merced is on track; 1.5% range adjustment and 1.5% merit increase targeted for 10/05; increase in health benefit coverage (offset of employee out of pocket expense); no funds were budgeted for the Outreach Program; possible elimination of defined benefit plans in 2007 (there is some question as to whether or not UC employees are state employees).

Treasurer: Deposited \$318.15 (holiday party) and \$22.00 (membership dues).

BSA Programs: Possible future programs sponsored by BSA.

- Elder Care Program overview
- Burnout and Stress Program
- Chancellor/Staff interaction (small groups)
- Bear Pass pilot program

Excellence in Management:

- Awards Ceremony has been rescheduled for April 25th due to a conflict in the Chancellor’s schedule.

Events Committee:

- BSA Holiday Party was held on December 9th. The committee was able to stay within budget.

DRAFT

- The BSA Spring Luncheon will need to be arranged.

Food and Toy Drive: Was a huge success with 125 children participating. Remaining gifts were given to the Berkeley Parents Association.

Staff Regent Committee: In lieu of a staff advisor who would sit on the Board of Regents, a compromise proposal will be submitted to the UC Board of Regents on January 19th. If the proposal is approved, there will be a two year trial period during which two staff (probably) will sit on standing committees. Staff is encouraged to attend the meeting.

Upcoming dates to remember:

-Future Guests: February 24th: Denise Oldham, Discrimination Complaint Resolution Officer

-BSA Meetings: 2005: January 13, 27; February 10, 24; March 10, 24, April 14, 28; May 12, 26; June 9, 23

-Excellence in Management Awards-April 25, 2005

- CUCSA meetings: UC San Diego, March 2-4, 2005; UC San Francisco, June 1-3, 2005