I. **Announcements**
   - EIM will accept nomination support from the staff by email.
   - Treasurer proposes simplifying reimbursements for staff on BSA. Maria will circulate procedures soon.
   - Wed, June 14 10:00-11:30 Audit and Advisory Services Bridging the Gap session led by Trish Ratto on creating a culture of wellness, set up by Cheryl. Trying to coincide with Staff Appreciation Week if it takes place same time as last year.

II. **CUCSA meeting debrief - Cheryl & Jeanette**
   - CUCSA elections are coming up for CUCSA leadership, complete by end of year.
   - UCLA to host a virtual 5K for staff assemblies across UCs. Funds go to UCLA Staff Assembly’s staff scholarships program. See [http://staffassembly.ucla.edu/virtual5k/](http://staffassembly.ucla.edu/virtual5k/) for more information.
   - UC Path: all schools schedule to roll out are still on track.
   - Exercises to update mission and develop vision and values for CUCSA
   - Engagement survey will go out to random sample of 20% of non-represented staff in May 2017. Administered every other year by system-wide HR and CUCSA. CUCSA delegates responsible party for follow-up on data.
   - Met with Faculty regents.
   - Met with UCI head of HR, Philosophy around role of HR is changing from 5/25/70 to 20/40/40--strategy, programs, transactions.
   - Update on Mental Health/Work-Life Balance workgroup: Looking at job flexibility, mental health resources, work-life balance and financial wellness. Offerings and resources available to staff vary by campus (i.e., UCSB recently built their first staff housing).
   - Update on Financial Awareness workgroup: Raise financial health/wellness across staff population, first ever all UC all staff survey has been released to assess current status.
III. Communications update-Kathleen
   ● BSA Website, time to get more in depth
   ● See the What’s Happening piece--each group should get a calendar. Use the calendars to find one another and attend.
   ● We can also build an archive for each group ie: photos, content.
   ● Would like to add a section on elections to be used for postings and get out of email. Showing a mock election, a mock statement allowing others to understand how to participate.
   ● Election committee needs to assess how many spaces need to be filled on GC.

IV. Action items
   ● Invite potential new members to attend our next meetings
   ● April is General Council. May is officer elections.
   ● EIM: Jeanette needs chartstring and input on reception, Elizabeth will provide.
   ● EIM: Camille and Elizabeth will connect on next dates and room
   ● EIM: Camille will find a caterer, Elizabeth will provide budget amount.

Minutes respectfully submitted by Joanne Straley 3/9/17

Next meeting dates: - March 23, April 13