

SFCA Leadership Meeting

11.15.17 ~ COB2 251

Agenda

- Updates from Leadership Team
- Retreat information
- Agenda for General Body Meeting

Start time 2:37pm

Attendance:

Yesenia Curiel	Present
Le'Trice Curl	Present (Calling in)
José Martínez	Present
Kisha McGuire	Present
Armando Contreras	Present
Christopher Ramirez	Present
Yazi Navarro	Present (Calling in)
Angie Salinas	Present

Updates from Leadership Team

Q+A | Michael Salvador

José has finished writing and sending out the interview transcript for Michael Salvador's Leadership Interview during the October Board Meeting. He is waiting on approval from Michael.

Website Development

José discussed how website is still in the works. José and Armando will connect with the 2 individuals who signed up to help contribute ideas and feedback for the website. Hoping for it to be up by January with basic functioning.

SFCA Logo

Yesenia received feedback on why original logo design was rejected (too similar to NBC and use of new beginnings statue). Yesenia spoke with Jennifer about the intent of making sure the logo symbolized unity, and Jennifer said that she would get back to Yesenia sometime this week with a couple of ideas for the logo that may align better with what we originally were envisioning. Yesenia offered examples to Jennifer of photos that demonstrated the group's idea of unity. Hoping to have a finalized version to provide to Tiombe before the December 8th Retreat.

FAU

Yesenia is trying to meet with someone in Accounting to discuss possibility of creating an FAU for fundraising. Angie and Yazi mentioned that they were willing to attend a meeting with Yesenia regarding this conversation if needed. Yesenia said she would follow-up with them if this she finds this is needed.

E-mail Address

Yesenia is following up with the e-mail address for SFCA (SFCA@ucmerced.edu), checking to see if it will be going live for group's use.

HR Affiliation Status

HR Cindy Zimmerman is trying to do a group for retired folks. Yesenia will keep in contact to help streamline the process for SFCA.

Mario Sifuentez

Mario Sifuentez reached out to José about presenting his work on diversity to SFCA at the next general meeting. Unanimous approval; José will let Mario Sifuentez know he's been approved for 10 minutes of presenting and 10 minutes of Q+A.

Juan Villegas De Santiago

Reached out to José; Juan will be Vice-President of Staff Assembly and is looking to collaborate. José will connect Armando and Juan since they've recently worked together to make sure SFCA events are being announced at Staff Assembly.

Retreat Information

A.) Yesenia has been in contact with Tiombe and she requested if we could provide any group hopes and goals for her, specifically at the time of the retreat that we would like to focus on. She would also like feedback on any issues we may be dealing with through this process to relate that back to the development of the retreat.

B.) Yesenia suggested creating a Google Doc that she would send out for the Executive Board members to fill out with answers to about 7 questions. This will be an opportunity to provide Tiombe the feedback that she is requesting. Will be sent by Friday night to be completed by November 21st.

C.) Yesenia would also like to hopefully produce an agenda that we could provide members at least 5 days before the retreat. This will provide an opportunity for participants to know what to expect and see what they might be able to attend, if they can't attend the whole retreat.

D.) José will send Yazi language for the retreat to post as a professional development opportunity for SFCA to participate (to deter folks from using personal time off to attend). After UC Learning Center event is created, José will share the link via email reminder on November 27th.

E.) Food budget for retreat is approximately \$300 for lunch and \$45 for a breakfast option, total of \$345-\$400. After discussing breakfast and lunch options, it appeared that Jantz Cafe is most likely the top choice. They deliver and they have good quality of food. Angie informed Yesenia that since SNS does

business with Jantz Cafe regularly, she could get a quote for 20 people by Friday. Yesenia requested to get a quote for both 20 people and 30 people.

F.) Yesenia mentioned that it might be a good idea to create a survey for the end of the retreat to get feedback about it. Angie mentioned Survey Monkey and Yazi mentioned Kahoot!. Yazi will take the lead on creating the evaluation for the retreat.

Agenda for General Body Meeting

A. Introductions

B. Check-In

C. Mario Sifuentez Presentation

D. Updates

- SFCA Retreat Dec 8th

- Bilingual Professional Spanish/English Meet and Greet (Jan. 30th at 2:00 pm)

Future Agenda Items

Chon says he was interested in sharing his perspectives on diversity at UCM. Potentially someone for February speaker series.

Also need to update new dates for meetings. Potentially keep January times.

ended at 3:35pm