

# University of Colorado System Staff Council

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**MEETING AGENDA**

**Tuesday, August 14, 2018**

**1:00 PM – 3:00 PM**

**1800 Grant, 6th Floor,**

**Denver Conference Room**

**Conference call in number: 1-877-820-7831 Passcode 522936#**

1:00 PM Call to Order

* Roll Call

1:05 PM

* Approval of Agenda
* Approval of Minutes

1:10 PM Short Activity (Ashley and Angie)

1:20 PM Officers Reports

* Treasurer – Elizabeth Nakahama
* Chair/ Vice Chair – Tara Dressler and Tanya Cohen
  + - Recap of the retreat – officers, UCSC reps, committees, calendar
    - Tara to schedule meeting with the committee chairs Elizabeth, Tara and Tanya to discuss budget for this year
    - Vote on bylaw amendments
    - Slack Demo - Kiki
    - Onbase – need to schedule demos – maybe for September
    - SSC Flyer – Communications – update?
    - Nov 13th-14th – CU Diversity Summit – hosted by Boulder
    - Mission Statement
    - Leonard Update
      * Kitchens – Filtered water spickets have been installed. If you see the red light, notify your floor proctor. Supplies for the kitchens are in the first floor closet – floor proctors have access.
      * Bottle fill stations delayed until the fall and with the bathroom remodel.
      * Maintenance Requests – Have the list of floor proctors for each floor and are discussing how to get the word out.
      * Mini Gym – The building has a company to maintain the equipment and they are setting a meeting.
      * 1800 resource guide – we will see the draft before it is published (Jackie Foster) – Nextdoor kinds of thing for useful tips?

2:00 PM Committee Reports

* Brown Bag – Angie Generose and Phillip Curry
* Communications – Elizabeth Nakahama and Sarah Braun
* Events – Tara Dressler and Nicole Combs
* Health and Wellness – Jacqueline Bannister and Laura Isacco
* Outreach – Sarah Braun and Tanya Cohen

2:45 PM HR Updates

* None

2:55 PM UCSC Updates

* Retreat recap
* Policy Update – USCS rep for this position?

3:00 PM Adjournment

**Next Meeting – September 10th**