**System Staff Counsel Meeting Minutes**

**Thursday, July 9, 2020**

**Zoom Meeting**

In Attendance:

1. Laura Isacco
2. Tanya Cohen
3. Stacy Gomez
4. Dave Korman
5. Candace Cyrus
6. Ashley Eschler (HR Representative)
7. Tara Dressler
8. Bethany Highfill
9. Katie Princo
10. Kit Barwick
11. Kayle Lingo
12. Janet D’Aigle
13. Grace Shattuck
14. Christina Beck
15. Mayank Mittal
16. Ashleigh Prout
17. Phillip Curry

Absent: Nate Dietrich

Regular Monthly System Staff Council meeting called to order at 9:04 am by Tanya.

Approval of the Agenda:

*Motion to Approve* by Stacy

*Seconded* by Dave

*All in favor to Approve*

Approval of the Minutes:

*Motion to Approve* by Stacy

*Seconded* by Kit

*All in favor to Approve*

OFFICER REPORTS

Treasury Report: Tanya and Tara

* + We are under budget this year, even after our SWAG order.
		- We are most likely not going to be able to roll over any of that to next year.
		- We purchased camera covers, fanny packs, and wipes
			* Will pass out some for the retreat

Chair/Vice Chair’s Report: Tanya

* Everyone was re-elected into their position
	+ Co-Chair - Tanya Cohen
	+ Co-Chair - Katie Princo
	+ Ex-Officio-Chair - Tara Dressler
	+ Treasurer - Nate Dietrich
	+ Secretary - Laura Isacco
* Retreat will be on Monday, August 3rd
	+ Breakfast and Lunch will be delivered between 8-9am
		- The caterers have agreed to deliver the swag bags with the lunches.
			* Fanny packs, camera covers, and swag left over from last year
		- Place lunch in the fridge until break out.

COMMITTEE REPORTS

Brown Bag: Tara

* Brown Bag is planning a virtual event.
	+ Details to be determined.

Communications: Phillip

* Ashleigh is working on the July Newsletter and will be routing it shortly.
* Please send any updates to Communications

Outreach: Laura and Dave

* We do not have any updates and are waiting to meet until the new members have been selected.

Events: No Updates

Health and Wellness: Bethany

* The weekly challenges have been going well.
* Still planning on doing a Green Route 14er Challenge
	+ Mid July
	+ No more than 10 people in a group.

Committee Discussion

* Tanya sent the group descriptions or each committee.
* Each Group Member stated what their talents are, what their strengths are, and what committees they would like to serve.
* Tanya will route the new committee member lists.
* Motion to expand the Outreach Committee to include Diversity and Inclusion.
	+ All in favor
	+ Motion has passed
* Committees will meet before the next SSC meeting and vote on Committee Chairs.

HR Updates: Ashley Eschler

* HR wants to remind everyone to complete the COVID survey every visit to the office.
	+ The survey can be completed on a cell phone.

UCSC Update: Tara

* The UCSC meetings have been shortened by 1 hour. (From 10-2 to 10-1)
	+ The time will be extended as needed.
* Our SSC Reps in UCSC are Christina Beck, Tara Dressler and Nate Dietrich.
	+ Kayle Lingo is the alternate.
* Will keep everyone posted on the Staff Excellence Award updates
* The UCSC Retreat will be held in August or early September.

OPEN FORUM

* Next Meeting will be September 10
	+ We’re planning to skip the August 13 meeting because of the retreat.
* Our retreat is scheduled for Monday, August 3.

ADJOURNMENT

*Motion* to Approve by Tara

*Seconded* by Dave

*Approved* by Council

*Meeting Adjourned at* 11:05 am

*Meeting Minutes by* Laura Isacco