

UNIVERSITY OF COLORADO SYSTEM ADMINISTRATION STAFF COUNCIL

Minutes

Tuesday, February 14, 2017  
1800 Grant Street, Denver  
6th Floor, Denver Conference Room

Tara Dressler called the regular meeting of the System Staff Council to order at 1:09 p.m.

ROLL CALL

The following members were present:

Sarah Braun, Office of Information Security	Angie Generose, Employee Services
Tara Dressler, University Counsel	Anne Melzer, Employee Services
Andrew Drummond, Employee Services	Kay Miller, Employee Services
Ashley Eschler, Employee Services	Elizabeth Nakahama, Office of the Treasurer
Andrea Holland, Advancement	Demetria Ross, University Controller

ABSENT: Tracy Hooker, Jamie Joyce, Chris Sidebottom

GUESTS(S) ATTENDING: Josh Brumley (ES), Rian Cheley (Faculty Council)

A quorum was present.

APPROVAL OF THE MINUTES

The minutes of the January 10, 2017 System Staff Council meeting were approved during the meeting.

*Moved* by Tara Dressler, *Seconded* by Sarah Braun.

*Approved* by Council.

APPROVAL OF THE AGENDA

*Moved* by Kay Miller, *Seconded* by Anne Melzer.

*Approved* by Council.

## OPEN FORUM

Guest Presentation by Josh Brumley from Employee Services on the topic of Employee Wellness and Wellbeing at CU: ES has historically focused on financial wellness offerings, but they are looking to expand to a holistic approach to wellness. This could include: emotional, physical, occupational, intellectual, social, and financial wellness. All campus staff councils have been presented to and this effort is currently trying to get executive buy-in. The next step is to launch the website and pilot workshops. Josh is asking that SSC support the effort and send the Wellness survey out to 1800 Grant (SSC members were invited to view and take the survey before the presentation). The presentation is available at [https://prezi.com/hygbzip4qcvw/wellbeing-at-cu/?utm\\_campaign=share&utm\\_medium=copy](https://prezi.com/hygbzip4qcvw/wellbeing-at-cu/?utm_campaign=share&utm_medium=copy). For more information, contact Josh Brumley (Joshua.Brumley@cu.edu).

## REPORTS OF OFFICERS

Chair/Vice Chair's Report: Update provided by Tara Dressler.

- SSC has three open positions. If you are interested in SSC, please contact Tara Dressler ([Tara.Dressler@cu.edu](mailto:Tara.Dressler@cu.edu)) and Tracy Hooker ([Tracy.Hooker@cu.edu](mailto:Tracy.Hooker@cu.edu)). The call for nominations for the 2017-2019 cycle has been sent out and will close on February 15<sup>th</sup>.
- Composting bins have been placed in all the kitchens in the building!
- The Dumb Friends League Telethon took place on 2/9 and three CU System employees volunteered for the event and DFL raised \$350,000.
- UCSC climate survey reporting – the time table has been slightly delayed.
- Dependent Tuition Benefit – the pilot was approved and is available now.
- Alumni get-together for Staff Council – Demetria and Angie are looking at planning this event. Additional details forthcoming.
- Leonard update –
  - President's Employee of the Year award survey feedback. This survey should be sent out soon to those that nominated someone or were nominated for this award.
  - The CU Day at the Capitol is coming up. This is an opportunity for all campus staff councils to get together, sit in on legislative session and have a networking lunch. SSC members should respond to the invite so Tara has a headcount to provide to UCSC.

Treasurer's Report: A budget update was provided by Kay Miller. All SSC purchases related to events and offerings should be filed appropriately. Please direct questions and provide all receipts to Kay.

## REPORTS OF COMMITTEES

Brown Bag Committee: Update provided by chair Demetria Ross. The home buying workshop is scheduled for February 21<sup>st</sup>. The Committee will be meeting soon to plan the next quarter of brown bag lunch sessions.

Communications Committee: Update provided by chair Elizabeth Nakahama. A reminder that by default the Communications Committee will put blurbs in the newsletter unless you specify that it needs to be a standalone email or added to the weekly elevator notice.

Employee Advocacy Committee: Update provided by chair Anne Melzer. The composting effort came from the Improvement Suggestion Form and has received a lot of great feedback from other staff. No other suggestions have been received and they are looking for opportunities to collect improvement suggestions from staff

Events Committee: Update provided by chair Jamie Joyce. Staff Appreciation Breakfast is scheduled for March 17<sup>th</sup>, St. Patty's Day. The RSVP link will go out in this week's newsletter.

Health and Wellness Committee: Update provided by chair Kay Miller. February 26<sup>th</sup> is the Fight for Air Climb. This is a replacement for the 2014 CU Stair Climb Challenge. Past participants have been contacted to join the team.

Nominations Committee: Update provided by chair Tara Dressler. Spring student of the semester award is coming up; more details will be forthcoming in next month's meeting.

Outreach Committee: Update provided by chair Tara Dressler. An overview of the outreach events for the rest of the term was provided: A bead fundraiser for opening day of the Rockies, a Relay for Life team and bake sale fundraiser, volunteer spots available for the Furry Scurry to support the Dumb Friends League.

#### OTHER BUSINESS

PERA and HR Updates: The call for SSC nominations has been sent out and is being coordinated by Tracy Hooker.

UCSC Updates: The UCSC did not meet in January. The Service Excellence Award is sponsored by UCSC and deadline to submit nominations is upcoming on February 24, 2017.

#### ANNOUNCEMENTS

None.

#### ADJOURNMENT

*Motion by Sarah Braun, Seconded by Ashley Eschler.  
Approved by Council.*

The meeting was adjourned at 2:31 p.m.



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Sarah Braun  
Secretary