MEETING AGENDA
Tuesday, November 8, 2016
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 Officers Reports
  • Treasurer – Kay Miller
  • Chair/ Vice Chair – Tara Dressler and Anne Melzer
    • Introduction of new members and confirm committee members
      Ricky Espinosa, Will Shelby, Angie Generose and Andrew Drummond
    • 2 Vacant Spots for SSC – Going to see about some help from Broomfield
    • Need another UCSC representative
    • PEOYA – Survey of nominees and nominators…are there more bad feelings than
good?
    • Group photo day of PEOYA
    • Wait Your Turn: Recognizing and Interrupting Sexism - possible brown bag?
    • Anything we need to act on from the Suggestion Forms?
    • Purchases with P Card also have to have Kathy Nesbitt as an approver.
    • Is there room in the budget for on hand items?
    • Committee chairs – don’t forget to update the content on your web pages – if you
      need help, please ask Communications.
    • Leonard Update

2:00 PM Committee Reports
  • Brown Bag – Demetria Ross
  • Communications – Elizabeth Nakahama and Kay Miller
  • Employee Advocacy – Anne Meltzer
  • Events – Jamie Joyce
  • Health and Wellness – Kay Miller
  • Nominations – Tara Dressler
  • Outreach – Tara Dressler

2:45 PM HR Updates

2:55 PM UCSC Updates

3:00 PM Adjournment

Next Meeting – December 13, 2016