MEETING AGENDA
Tuesday, December 13, 2016
3:00 - 4:30PM
1800 Grant, 6th Floor,
Denver Conference Room
Conference call in number: 1-877-820-7831 Passcode 522936#

3:00 PM Call to Order
  • Roll Call

3:05 PM
  • Approval of Agenda
  • Approval of Minutes

3:10 Officers Reports
  • Treasurer – Kay Miller
  • Chair/ Vice Chair – Tara Dressler and Anne Melzer
    - 2 Vacant Spots for SSC – Going to Broomfield on 12/14
    - New UCSC representative is Angie
    - PEOYA – Started drafting a survey
    - Reminder - Purchases with P Card have to have Kathy Nesbitt as an approver.
    - Committee chairs – meeting was 12/9 – update
    - Staff Council Day at the Capitol – 3/21 – morning and then lunch at City Grille
    - Leonard Update

3:40 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

4:10 PM HR Updates

4:20 PM UCSC Updates

4:30 PM Adjournment

Next Meeting – January 10th – regular time at 1pm