MEETING AGENDA
Tuesday, October 10, 2017
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 Sarah Braun
    • Vote on Bylaw revisions
    • SSC Flyer – Annie
    • Survey Responses – Sarah
    • Vending Machine Update
    • Demetria and Angie – How did the survey go for event for current and past members? Do we have a date?
    • Leonard Update

2:00 PM Committee Reports
  • Brown Bag – Angie Generose and Phillip Curry
  • Communications – Elizabeth Nakahama
  • Events – Jamie Joyce
  • Health and Wellness – Annie Melzer and Andrea Holland
  • Outreach – Sarah Braun

2:45 PM HR Updates

2:55 PM UCSC Updates
  • Working on the Service Excellence Awards – April 13, 2018 in Boulder
  • Annie and Clarissa gave a presentation on the survey
  • Ashley and Annie – Update on Parental Leave?
  • Nick is now the communications guy who is going to be updating the web site and sending our general communications

3:00 PM Adjournment

Next Meeting – November 14th