MEETING AGENDA
Tuesday, February 14, 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 Officers Reports
  • Treasurer – Kay Miller
  • Chair/ Vice Chair – Tara Dressler and Anne Melzer
    • Call for Nominations for SSC sent 2/1 – Due 2/15
    • 2 Vacant Spots for SSC – Ricky needed to step down
    • PEOYA Survey – Update from Kay on process for sending
    • Reminder Staff Council Day at the Capitol – 3/21 – Please respond to calendar invite
  • Guest – Josh Brumley – Presentation on Well Being
  • Leonard Update

2:00 PM Committee Reports
  • Brown Bag – Demetria Ross and Angie Generose
  • 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 – March 14, 2017