



University of Colorado System Staff Council

<https://www.cu.edu/ssc>

MEETING AGENDA

Tuesday, October 9, 2018

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 Treasurer Report – Elizabeth Nakahama

1:30PM On Base demo – Phillip Jones

2:00PM Chair / Vice Chair Report – Tara Dressler and Tanya Cohen

- Diversity Summit – see email
- Coat Drive – a dozen coats – promote a little more next week
- Leonard Update
 - Bottle fill stations hopefully coming soon – working on pricing.
 - Bathroom remodel delayed until the fall.
 - Trees are being replaced – activity out front.
 - Leonard will pay for a new elliptical for the mini gym – vote on options.
 - Jackie is going to work on a floor proctor meeting.
 - Mirror outside garage – up and working on position
 - Carnival for March 5th is approved! Leonard to pay for nachos and popcorn.

2:20 PM Committee Reports

- Brown Bag – Angie Generose and Phillip Curry
- Communications – Elizabeth Nakahama and Sarah Braun
- Events – Tara Dressler and Nicole Combs
- Health and Wellness – Jacqueline Bannister and Laura Isacco
- Outreach – Sarah Braun and Tanya Cohen

2:45 PM HR Updates

- TBD

2:50 PM UCSC Updates

- Meeting was at CU Denver and we had Dorothy stop by to say HI and Kathy came for the second half of the meeting
- Presidential Search – UCSC wants to put forth a few names for the staff position on the search committee
- Parental Leave – priority to include classified staff
- Tuition Benefit

- Still talk of revamping for staff – not have to wait until the first day of class to enroll
- Want to look into programs that are not covered and why
- Committee coming back to together to review the first year of the pilot
- New Committees: Policy (same), SEA now Professional Development and Recognition (no more SEA event), Communications (previously one person)
- Presentation by Peter Crosier-Cajina and Karissa Stolen: Co-Chairs, Staff Inclusive Excellence Committee – CU Denver/CU Anschutz – trying to increase awareness and education on what inclusivity actually means and how people can take action

3:00 PM Adjournment

Next Meeting – November 13th