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
    o Bottle fill stations hopefully coming soon – working on pricing.
    o Bathroom remodel delayed until the fall.
    o Trees are being replaced – activity out front.
    o Leonard will pay for a new elliptical for the mini gym – vote on options.
    o Jackie is going to work on a floor proctor meeting.
    o Mirror outside garage – up and working on position
    o 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