



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

## University of Colorado System Staff Council

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

### MEETING AGENDA

Tuesday, November 6, 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)

1:30 PM Treasurer Report – Elizabeth Nakahama

1:50PM Chair / Vice Chair Report – Tara Dressler and Tanya Cohen

- Diversity Summit – Nov 13-14, hospitality suite on Nov 13 – sign-up sheet in the email
- Coat Drive – 35 coats (including hoodies)
- Sarah & Tanya – Compliance Meeting
- OnBase – Will have Phillip Curry work with Phillip on the forms. Will not use as a file repository
- Leonard Update
  - Bottle fill stations hopefully coming soon – working on pricing
  - Bathroom remodel delayed until ???
  - New elliptical for the mini gym – Tara to check out Fitness Gallery on 11/12
  - Jackie is going to work on a floor proctor meeting so people are aware that there are floor proctors and what they do
  - Mirror outside garage – Jackie to convey concerns to Paul (building mgt)

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 – New Format per UCSC

## Summary of Items

- Pres Search town halls– encourage to attend when it comes to your campus (bring co-workers). <https://www.cu.edu/cu-advocates/events/cu-regents-host-town-halls-presidential-search> (now a moot point)
- Provide a subject expert when UCSC meeting is at your campus. Invite former UCSC members to attend. Todd Saliman will present at Systems meeting in November.
- Promote the Coat Drive.
- Diversity Summit – Encourage to attend. Come to the hospitality suite- grab food, network
- Parental Leave-unofficial – strong probability that classified staff will receive parental (with a retro to July 1)
- UCSC represented events on campuses
  - AMC- Block party
  - UCD- Professional Development Day
  - UCB – Field Day
  - UCCS – Spring Luncheon
  - SYSTEM- Snack attacks
- UCSC reps will have branded shirts to wear as well as name badges (black background with gold lettering)
  - Budget \$400 + \$50 set up = 16 shirt.
  - A table apron/cloth will be purchased for these events.
  - A portable lamp will be distributed at the events listed above. Need to include a marketing message to the lamp (we light the way, etc) as well as UCSC brochure (highlighting accomplishments, why and how to join)

## Campus updates

### Boulder

- The Light Shines On –
  - UC Boulder marketing movie.
  - Not released for public viewing.
  - Trailer - <https://www.colorado.edu/alumni/lightshineson>
- Ice Cream Social
- Blood Drive

### UCCS

- Decision from Chancellor to add a Floating Holiday, admin day or vacation day
- Leadership academy – ELP at UCCS available for staff. Need for professional development similar for staff
- Designing efforts for 16 hours of leave to volunteer
- Enrichment day. Once a semester

### Denver

- Proposed increasing volunteer hours from 4 to 16 hours and available year around
- Working with system HR to include PRA in the service dates
- Professional Development Symposium in March on UC Denver campus, limited to the UCDenver campuses. Opportunity for UCSC member to attend to take ideas back to their campus

### System

- Brown Bag- Atlas Institute. Webinar available later
- Presidents Year of Services awards in November
- Healthy Recipe cookbook
- Halloween Candy drive; local senior citizen will benefit

## Committees

### Professional Development

- All professional development day for Staff Council
  - April tentative date
  - 9a to 3p
  - UC Denver South
  - 70% activity 30% speaker
  - Each campus to give 5 bags (of swag) for giveaway

### Executive Committee

- Add to the executive committee to research university wide volunteer hours.
- Need a clear policy for professional development for staff across campuses.

3:00 PM Adjournment

**Next Meeting – December 11<sup>th</sup>**