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
    o Bottle fill stations hopefully coming soon – working on pricing
    o Bathroom remodel delayed until ???
    o New elliptical for the mini gym – Tara to check out Fitness Gallery on 11/12
    o Jackie is going to work on a floor proctor meeting so people are aware that there are floor proctors and what they do
    o 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](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](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
    o April tentative date
    o 9a to 3p
    o UC Denver South
    o 70% activity 30% speaker
    o 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 11th