MEETING AGENDA
Tuesday, January 9th, 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 Officers Reports
  • Treasurer – Elizabeth Nakahama
  • Chair/ Vice Chair – Tara Dressler and Sarah Braun
    • SSC Flyer – Communications
    • Demetria and Angie – Do we have a date for event for current and past members?
    • Annie – Lynda.com
    • Leonard Update
      • Comment that a nominee would not like to be recognized if they didn’t win. Give people the option when the letters are distributed? Suggestions?
      • Will look at the calendar of potential events through June 2018 to see about additional appreciation events. Ideas? (Rockies, Zoo, Elitches, Botanic Gardens, Hot Dog Day, Popcorn, etc)
      • Approved language for events and outreach to use in promotion – “This is an official staff council (event or fundraiser) and everyone is encouraged to (attend or participate.)”
      • Kitchens and Trash update

2:00 PM Committee Reports
  • Brown Bag – Angie Generose and Phillip Curry
  • Communications – Elizabeth Nakahama
  • Events – Jamie Joyce
  • Health and Wellness – Annie Melzer and Andrea Holland
  • Outreach – Sarah Braun

2:45 PM HR Updates

2:55 PM UCSC Updates
  • Working on the Service Excellence Awards – April 13, 2018 in Boulder
  • Annie – Update on Parental Leave
  • Angie – Policy Update? Draft a blurb for the newsletter on how to find policies and how to comment and maybe a summary.

3:00 PM Adjournment

Next Meeting – February 13, 2018