MEETING AGENDA
Tuesday, February 13th, 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
    • Andrea – reduced role and need a Secretary; Jamie’s resignation; Tanya addition
    • Council members for next year
    • SSC Flyer – Communications
    • Demetria and Angie – Do we have a date for event for current and past members? Results from Doodle poll?
    • Invite from David for before the Staff Appreciation – meet the SSC members
    • Annie – Lynda.com
    • Cathy asked if SSC members would like to receive the Focus on CU Faculty email digest – what do people think?
    • Leonard Update
      • Appreciation events – gave the list to Leonard and will see what we can do
      • Colorado Combined Campaign
      • Kitchens and Trash – Leonard to follow up with the building on the ideas
      • Garage Parking – Ideas being considered – lines up the walls, penalties for parking over the lines, display pass, monitor guest usage
      • Building Issues Group – Formed and will meet once a month to discuss things such as the kitchens, garage issues, etc.

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
  • Bring your child to work day

2:55 PM UCSC Updates
  • Service Excellence Awards – April 13, 2018 in Boulder
  • Annie – Update on Parental Leave
  • Angie – Policy Update? Blurb for the newsletter how to find policies, comment? Summary?

3:00 PM Adjournment

Next Meeting – February 13, 2018