



University of Colorado System Staff Council

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

MEETING AGENDA
Tuesday, March 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
 - Year in review in the newsletter
 - Bylaw revision to say that you do not have to be an SSC to be on UCSC
 - Onbase - Phillip
 - Still need a Secretary – volunteer for just a few months
 - Council members for next year
 - SSC Flyer – Communications
 - Angie and Demetria - Event for current and past members
 - Invite from David – meet the SSC members – in error
 - Leonard Update
 - Appreciation events – Leonard and Elizabeth to review
 - Colorado Combined Campaign update
 - Kitchens and Trash – Working on getting costs to the bottle stations and filtered water spouts in the kitchens and stocking of supplies
 - Garage Parking – Email sent from Leonard

2:00 PM Committee Reports

- Brown Bag – Angie Generose and Phillip Curry
- Communications – Elizabeth Nakahama
- Events – Ashley Eschler
- Health and Wellness – Annie Melzer
- 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

3:00 PM Adjournment

Next Meeting – April 9th, 2018 – Tara out of the office so Sarah to run the meeting