MEETING AGENDA
Tuesday, September 11, 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 Tanya Cohen
    • Committees – All set for events and budgets?
    • New Committee Members – Nate Dietrich – ES (Outreach) and Ginni Mulder – PSC (Outreach and Events)
    • Onbase – Scheduled for October
    • Leonard Update
      • Bottle fill stations hopefully coming soon.
      • Bathroom remodel delayed until the fall.
      • Trees are being replaced this fall.
      • 8 people on the garage wait list.
      • Leonard will pay for a new elliptical for the mini gym – giving him options.
      • 1800 resource guide – we will see the draft before it is published (Jackie Foster) – Nextdoor kinds of thing for useful tips?

2:00 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
  • None

2:55 PM UCSC Updates
  • Retreat recap
  • Policy Update – USCS rep for this position?

3:00 PM Adjournment

Next Meeting – October 9th