



**University of Colorado System Staff Council**

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

**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 9<sup>th</sup>**