MEETING AGENDA
Tuesday, December 10, 2019
1:00 PM – 3:00 PM
1800 Grant, 6th Floor,
Denver Conference Room
See Zoom Invite

1:00 PM Call to Order
  • Roll Call

1:05 PM LinkedIn Learning presentation – Annie Melzer

1:25 PM
  • Approval of Agenda (October mtg.)
  • Approval of Minutes (October and September mtg.)

1:30 PM Group Activity (Ashley E.)

1:40 PM Treasurer Report – Nate Dietrich

1:50 PM Chair / Vice Chair Report – Tanya Cohen and Katie Princo
  • Colorado Combined Campaign (Stacy)
  • Carpooling Update (Ashley Eschler)
  • Leonard Update (Tanya, Tara, and Katie P.)
    o Mini Gym – the new treadmill is in! The space was reorganized so there is room for some spruce-ups
    o Volunteer Time Update – Still working on the resource guide (Jackie)
    o Shelving in 1st Floor storage room – they are up! We have everything moved from the 3rd floor storage to this room on the 1st floor.
    o Green Office Program update – PSC Sustainability Survey
      • Nora and Jackie are handling the sustainability projects. They are working on the recycling and compost bins. Send ideas/concerns to Nora and Jackie
    o Bottle fill stations – info has been forwarded, stay tuned! (Tara)
    o Budget increase – we’ve put in the request for SSC’s budget to increase to $2,500 for FY20-21, unlikely given current budget initiatives, but we’ve countered and asked that the President’s Office cover the prize money for PEOWA, which would help our budget a lot
    o Bonfils Blood Drive – there were 38 respondents who were interested. On hold while we work on other priorities

2:00 PM Sustainability Efforts Update – Kelly Maden

2:15 PM Committee Reports
  • Brown Bag – Angie Generose and Tara Dressler
    o Chris Bell TedTalk – UCCS – Super Heroes – Set for 12/12/19
  • Communications – Ashleigh Prout and Phillip Curry
  • Events – Candace Cyrus and Tara Dressler
PEOY and YOS Award recap
- Health and Wellness – Candace Cyrus and Annie Becker
  o November snack attack/fruit baskets
  o Mini gym spruce up (cubby holders, shelf, posters, bulletin board, etc.)
- Outreach – Laura Isacco and Dave Korman
  o Florence Crittenton Holiday Drive

2:40 PM HR Updates
- Ashley Eschler

2:50 PM UCSC Updates (Katie H. and Tara)
- Strategic Plan
- Tuition Benefit
- Committee reports/goals

3:00 PM
- Anything else?
- Adjourn

Next Meeting – January 14th.