



University of Colorado

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## University of Colorado System Staff Council

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

### MEETING AGENDA

Tuesday, February 12, 2019

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 Treasurer Report – Elizabeth Nakahama

1:30 PM Chair / Vice Chair Report – Tara Dressler and Tanya Cohen

- Additional UCSC rep so that we have 3
- People in need in the building – Update
- K-Cups suggestion – what are we working on?
- Leonard Update
  - No update on bottle fill stations and bathroom remodel – working on another meeting to discuss.
  - Coat hooks for the ladies rooms on 7<sup>th</sup> and 8<sup>th</sup> floor are being order to see if people really like them and they will be used. If so, more for other floors.
  - New elliptical for the mini gym – Looks like the best options are from Amazon – let's vote!
  - Floor proctor meeting being scheduled so people are aware that there are floor proctors and what they do.
  - CCC – Nicole
  - Blurb for the newsletter on volunteer hours (sample from UCCS) – Leonard is discussing with Kathy

1:50 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

2:20 PM New Workplace website – Jackie Foster

2:45 PM HR Updates

- TBD

2:50 PM UCSC Updates

- Jacqueline – please provide (Tara was not in attendance)

**Next Meeting – March 12<sup>th</sup>**