



University of Colorado System Staff Council

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

MEETING AGENDA

Tuesday, March 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

- Carpooling – Ok to begin?
- K-Cups suggestion – Was there a final decision?
- Member update for next year
- Combining events with Health Plan and ES (H&W, Events, Outreach)
- Leonard Update
 - Bottle fill stations – Crazy expensive for the install so 1 is going to be ordered and building maintenance is going to see if they can install them and save a ton of money.
 - Bathroom remodel – On hold due to cost and getting a contractor.
 - Coat hooks for the ladies rooms on 7th and 8th 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 – Tara to order.
 - Floor proctor meeting happened – Update.
 - We should notify the building of large events
 - Blurb for the newsletter on volunteer hours (sample from UCCS) – Leonard discussed with Kathy and we are good to go. Just need to work with Tracey on the language.
 - Tuition benefit for continuing ed and graduate programs

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

2:30 PM HR Updates

- TBD

2:45 PM UCSC Updates

- Proposed amendments to the bylaws were made and approved – Nancy to take to the BOR for final approval.
- BOR is looking at childcare on the campuses and elder care may be considered in the same proposal.
- VP Kathy Nesbitt and Regent Heidi Ganahl received congratulations on being named to the 25 Most Powerful Women by the Colorado Chamber of Commerce.
- Professional Development and Excellence Awards – April 26th at CU South Denver.

Next Meeting – April 9th