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 – Update from Robi
  • Book Club – Update from Angie
  • Green Office Program – Kay (update from Leonard)
  • Elitches event – June 15th and need one more volunteer for the committee and volunteers for the day of the event – Contact Tara or JaNet Hurt – JaNet.Hurt@ucdenver.edu
    o Committee will need to: determine menu and ticket price, determine how/where tickets will be sold, plan the day of activities (face painting, secure Milo if we want to have him, etc.) and be the liaisons with SSC
    o Other volunteers can assist with securing raffle prizes/giveaways from campus departments and community vendors, distribute/post flyers and advertise the event, and volunteer the day of the event (in the past we’ve scheduled in two-hour increments to help with decorating/set-up, registration/check-in, prize raffle, clean-up, etc.).
  • Leonard Update
    o 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.
    o Bathroom remodel – On hold due to cost and getting a contractor.
    o Coat hooks for the ladies rooms on 7th and 8th floor. (Update)
    o New elliptical for the mini gym – Ordered and assembled!
    o What happened to the mirror?

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
  • April 26th – Professional Development Day – Went well, lots of notes for next year, survey to go out

3:00 PM
  • Anything else?
  • Adjourn

Next Meeting – June 11th – Tanya to run the meeting