



University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

University of Colorado System Staff Council

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

MEETING AGENDA
Tuesday, June 18, 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 and welcome new members (Katie Holloman, Bethany Highfill, Kit Barwick and Nate Dietrich)

1:05 PM

- Approval of Agenda
- Approval of Minutes

1:10 PM Short Activity (Ashley and Angie)

1:20 PM Treasurer Report – Tara Dressler for Elizabeth

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

- Carpooling – Update from Robi
- Book Club – Update from Angie
- Elitches event – Went very well! Thank you Ashleigh for all your hard work!! Thank you Sarah for volunteering with me.
- Retreat – Chautauqua in Boulder on July 15th – Should be on your calendar
- 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 – We are going to try this on the floors that do not have a large table and see how it goes.
 - New elliptical for the mini gym is there! Any feedback?
 - What happened to the mirror? It kept falling down so they took it down.
 - Green Office Program – Leonard like the idea generally but didn't think we needed to go through the certification. Looking into bigger recycling bins for the 1st and 5th floor conference rooms and maybe compost bins.

2:00 PM Committee Reports

- Brown Bag – Angie Generose and Phillip Curry
- Communications – 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

- Call for nominations

2:45 PM UCSC Updates

- New officers:
 - Chair – Ryan Untisz – Denver/Anschutz
 - Vice Chair – Tara Dressler – System
 - Secretary – Alejandro DeJesus – UCCS
 - Treasurer – Jeni Webster – Boulder
 - Communications – Kevin Young – Denver/Anschutz

3:00 PM

- Anything else?
- Adjourn

Next Meeting – August 13th as the retreat is in July