MEETING AGENDA
Tuesday, August 13, 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
  • Approval of Agenda (June mtg.)
  • Approval of Minutes (June mtg.)

1:10 PM Group Activity (Ashley E.)

1:20 PM Treasurer Report – Nate Dietrich

1:30 PM Chair / Vice Chair Report – Tanya Cohen and Ashleigh Prout
  • Carpooling – Update from Ashley Eschler?
  • Book Club – Update from Angie
  • Leonard Update
    o Coat hooks for the ladies rooms – We have emailed Alex to schedule the
      installation; waiting to hear back.
    o New elliptical - any feedback? We also have the green light to purchase a new
      treadmill!!
    o Volunteer Time – Tara to send to communications. It is in Jackie Foster’s court
      to put up on the 1800 Grant online resource guide.
    o Green Office Program – PSC did a sustainability survey and included
      composting and recycling.
        ▪ Update from Bethany Highfill

2:00 PM Committee Reports
  • Brown Bag – Angie Generose and Tara Dressler – Oct 10th – Chris Bell TedTalk – UCCS
    – Super Heroes
  • Communications – Ashleigh Prout and Phillip Curry
  • Events – Candace Cyrus and Tara Dressler
  • Health and Wellness – Bethany Highfill and Nate Dietrich
  • Outreach – Laura Isacco and Tanya Cohen

2:30 PM HR Updates
  • Ashley Eschler

2:45 PM UCSC Updates
  • New officer recap:
    o Chair – Ryan Untisz – Denver/Anschutz
    o Vice Chair – Tara Dressler – System
    o Secretary – Alejandro DeJesus – UCCS
- Treasurer – Jeni Webster – Boulder
- Communications – Kevin Young – Denver/Anschutz

- SSC Reps – Nate, Katie, Tara, and Angie as alternate (at least for the first ½ of the year)
- Meeting with Mark Kennedy in August to discuss Strategic Plan
- Had retreat August 1-2 in Estes Park – will recap goals and other information from retreat

3:00 PM
- Anything else?
- Adjourn

Next Meeting – September 10th