MEETING AGENDA
Tuesday, September 10, 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 (August mtg.)
   • Approval of Minutes (August mtg.)

1:10 PM Group Activity (Ashley E.) – Note whether we did the activity or not

1:20 PM Treasurer Report – Nate Dietrich

1:30 PM Chair / Vice Chair Report – Tanya Cohen and Tara Dressler* (*Tara has been filling in as Vice Chair)
   • Election of New Vice Chair (Tanya)
   • Strategic Plan Meeting with President Kennedy & Board of Regents Meeting 9/12-13 (Tara)
   • Student Gift Handout (Tara)
   • Carpooling Update (Ashley Eschler) – Ashley reached out to the Boulder people and is trying to connect with the guy at UCB to see how they got their program up and going. Robi has a contact and will provide it to Ashley.
   • Book Club (Angie) – Angie absent, Robi provided update; all going well
   • Leonard Update (next meeting scheduled for 9/20)
     o Coat hooks for the ladies rooms are up! Any feedback?
     o New elliptical - any feedback? We also have the green light to purchase a new treadmill as soon as the surplus pick-up has been scheduled. Ask Leonard if we can put the cost of the surplus pick-up on his SpeedType.
     o Volunteer Time Update (Tara) – need to touch base with Jackie to see if the link was able to be created on the 1800 Grant Resource Guide.
     o Shelving in 1st Floor storage room (Tanya will be ordering shelves) – Tara will see if Jackie can go down to the 1st floor on 9/10/19.
     o Green Office Program – PSC Sustainability Survey
       • Where is this headed? PSC is still discussing what initiatives they want to focus on and it’s involving other campuses as well.
       • What can SSC do to help support the initiatives? Bethany will follow up internally and let us know.

2:00 PM Committee Reports
   • Brown Bag – Angie Generose and Tara Dressler
     o Oct 10th – Chris Bell TedTalk – UCCS – Super Heroes
   • Communications – Ashleigh Prout and Phillip Curry
     o Toast Master’s
• Events – Candace Cyrus and Tara Dressler
  o Staff Appreciation Events
  o PEOY Award – meeting planned with President Kennedy on 9/23 (Tara)
• Health and Wellness – Candace Cyrus and Nate Dietrich
  o Tanya hasn’t made contact with the Health Trust yet – when is the flu shot drive? October’ish
  o Idea about putting out fruit for employees (Nate) “Fruit Slogans”
• Outreach – Tanya Cohen and Laura Isacco
  o DPS School Supply Drive Outcome = 19 backpacks + extra supplies ($750 +/-)
  o Voting on new charities
  o Request for Co-Chair (for Tanya’s spot due to Chair duties) – Dave Korman

2:30 PM HR Updates
  • Ashley Eschler

2:45 PM UCSC Updates (Tara)
  • Strategic Plan
  • Tuition Benefit
  • Focus Areas in addition to Tuition Benefit

3:00 PM
  • Anything else?
    o Ashley E. is getting ready to send out an invitation to all System re: HR Basics – Hiring at CU. 9/26 @ 1:00-2:00.
  • Adjourn

Next Meeting – October 8th