



University of Colorado System Staff Council

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

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*)
 - Coat hooks for the ladies rooms are up! Any feedback?
 - 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.
 - 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.
 - 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.
 - 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
 - Oct 10th – Chris Bell TedTalk – UCCS – Super Heroes
- Communications – Ashleigh Prout and Phillip Curry
 - Toast Master's

- Events – Candace Cyrus and Tara Dressler
 - Staff Appreciation Events
 - PEOY Award – meeting planned with President Kennedy on 9/23 (Tara)
- Health and Wellness – Candace Cyrus and Nate Dietrich
 - Tanya hasn't made contact with the Health Trust yet – when is the flu shot drive? October-ish
 - Idea about putting out fruit for employees (Nate) "Fruit Slogans"
- Outreach –Tanya Cohen and Laura Isacco
 - DPS School Supply Drive Outcome = 19 backpacks + extra supplies (\$750 +/-)
 - Voting on new charities
 - 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?
 - 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