MEETING AGENDA
Tuesday, January 14, 2020
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
• Approval of Minutes

1:10 PM Group Activity – Ashley E.

1:20 PM Treasurer Report – Nate Dietrich

1:30 PM Chair / Vice Chair Report – Tanya Cohen
• Colorado Combined Campaign wrap-up (Stacy)
• Carpooling Update (Ashley Eschler)
• Leonard Update (Tanya)
  o Focus for January is as a planning month, especially Health Trust and Carnival
  o Celebrating – new treadmill, shelves in 1st floor storage room, PEOYA and YOS success
  o Mini Gym – spruce-ups
  o Green Office Program
    ▪ The President’s Office / Kelly Maden is taking lead on the wholistic sustainability effort for System Administration
      • What about battery recycling?
      • Are there other ways we could support sustainability efforts (re: Angie’s note on composting and adoption)?
  o Budget increase – Beginning FY 20-21, the President’s office will pay the PEOYA $1,000 award
  o Volunteer Time Update – Still working on the resource guide (Jackie)
  o Bonfils Blood Drive – there were 38 respondents who were interested. On hold while we work on other priorities
    ▪ Add to next year’s H&W events

2:00 PM Committee Reports
• Brown Bag – Angie Young and Tara Dressler
  o Partnership with H&W
• Communications – Ashleigh Prout and Phillip Curry
  o New section – HR corner
• Events – Candace Cyrus and Tara Dressler
  o Carnival in March
• Health and Wellness – Candace Cyrus and Annie Becker
  o Health Trust event scheduled for 2/27
Mini gym spruce up (cubby holders, shelf, posters, bulletin board, etc.)
- Outreach – Laura Isacco and Dave Korman
  - Florence Crittenton Holiday Drive recap
  - Next up is Furry Scurry
  - Penny drive for One Colorado

2:40 PM HR Updates
- Ashley Eschler

No UCSC Update (no meeting in December)

3:00 PM
- Anything else?
- Adjourn

Next Meeting – February 11th.