MEETING AGENDA
Friday, November 12, 2021
9:00 AM – 11:00 AM
See Zoom Invite

10:00 AM Call to Order
   • Roll Call
   • Approval of Agenda
   • Approval of Minutes

10:05 AM Icebreaker – Katie Princo

10:15 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill
   • Leadership Liaison Meeting update (Katie)
   • Elections task force update (Katie)
   • Colorado Combined Campaign (Stacy)
   • Regents Presidential Search feedback (Bethany)
   • Hybrid workforce launch (Katie)
     o Feedback
     o Communications plan overview
     o Floor tours week of 1/18
     o Swag gifts
   • Roundtable / check-in

10:50 AM Treasurer’s Update – Grace Shattuck

11:00 AM Committee Reports
   • Events – Dave Korman, Tara Dressler, and Christina Beck
   • Brown Bag – Stacy Gomez and Grace Shattuck
     o Name change
   • Diversity, Inclusion and Outreach – Kit Barwick and Phillip Curry
     o Holiday Drive – Toy Drive
   • Communications – Kit Barwick
     o Overview of communication guidelines
     o Newsletter items due Nov. 11
     o Newsletter to send Monday, Nov. 22 (goal)
   • Health and Wellness – Phillip Curry and Bethany Highfill

11:30 AM Special Guest – Emily Osan, Diversity, Equity, Inclusion Specialist, and Ryan Allen, Director of Institutional Research and Data Analysis
   • CWC Survey update

11:45 AM HR Updates – Katie Princo (filling in for Ashley Eshler)

11:50 AM UCSC Update – Tara Dressler and Christina Beck
12:00 PM
- Upcoming special guests
  - Regent representatives to discuss the preferred qualifications for the
    presidential search – Attending our December meeting, 9:00am-9:20am
  - Todd Saliman, president, Leonard Dinegar, senior vice president and chief of
    staff, Felicity O’Herron, chief human resources officer, Theodosia Cook, chief
    diversity officer, and Michael Sandler, vice president for communication –
    Attending our December meeting for a panel, 10:00am-10:30am
- Anything else?
- Adjourn – Motion & Vote

Next Meeting – December 9th.