

# **University of Colorado System Staff Council**

https://www.cu.edu/ssc

MEETING AGENDA Thursday, January 13, 2022 9:00 AM – 11:00 AM See Zoom Invite

#### 9:00 AM Call to Order

- Roll Call
- Approval of Agenda
- Approval of Minutes

#### 9:05 AM Icebreaker

## 9:15 AM Chair / Vice Chair Report - Katie Princo and Bethany Highfill

- Marshall fire updates from EOC (Katie)
- Leadership Liaison Meeting update (Bethany)
- Hybrid workforce launch (Katie)
  - Delay and updates from EOC
  - Our role in staff council
  - Floor tours
  - o Mini gym
- Colorado Combined Campaign (Stacy)
- New member solicitation & Elections Task Force (Katie)
  - Call for nominations for representatives for this year in January newsletter (three open spots currently)
  - Regular elections process will kick off in early March
  - Task force meeting scheduled
- UCSC SSC representative needed (Tara & Christina)
- Roundtable / check-in

### 9:55 AM Treasurer's Update – Grace Shattuck

# 10:00 AM Committee Reports

- Events Dave Korman, Tara Dressler, and Christina Beck
- Lunch and Learn Stacy Gomez and Grace Shattuck
- Diversity, Inclusion and Outreach Kit Barwick and Phillip Curry
  - <a href="https://www.cu.edu/ssc/dio">https://www.cu.edu/ssc/dio</a> ways to give & resources for Marshall fire
  - Winter Drive update
- Communications Kit Barwick
  - Thursday, Jan 13, Newsletter content due. Please place in Teams > Staff Council > Communication > Files > Monthly newsletter > 2022-01 folder
  - Newsletter send date
- Health and Wellness Phillip Curry and Bethany Highfill

10:45 AM HR Updates - Ashley Eschler

# 11:00 AM

- Anything else?
- Adjourn Motion & Vote

Next Meeting – February 13<sup>th</sup> (Katie will be out; Bethany will lead the meeting)