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
  - 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
  - https://www.cu.edu/ssc/dio 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 13th
  (Katie will be out; Bethany will lead the meeting)