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

9:00 AM Call to Order

Roll Call-Katie Princo, Stacy Gomez, Ashley Eschler, Grace Shattuck, Christina Beck, Dave Korman Minna Briscoe, Tara Dressler, Bethany Highfill, Sasha Rahmann, Kit Barwick, Philip Curry

Approval of Agenda 9:02am

Approval of Minutes: 9:02am

9:03 AM Icebreaker

9:10 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill

- Marshall fire updates from EOC
- RyAnne Scott, Director of Communications, put together a website for ways to support those affected by the Marshall Fire.
- It is linked to the SSC website
- There is the availability for administrative leave for System up to 160 hours for those that have lost their homes in the fires

Leadership Liaison Meeting update

- Discussed coming back to system
- Unvaccinated employees
- Employee can always reach out to the HR team at system
- Sending a letter of support to members of SSC
- Also sending support to the supervisors of SSC members
- Asked that letter is drafted by Chair and Co-Chair
- Discussion of the turnover of the Regents
  - While unusual that so many have left at the same time
  - New Regent was chosen by Governor Polis
  - Most regents are chosen by vote and placed on a ballot
- Hybrid workforce launch
  - Delay and updates from EOC

Our role in staff council

- Try and lead with grace
- Bring information back to SSC that you hear from staff
- Discussion about possible changes for schedules for time at the office.
- This is going to be a learning process on how we handle the coming back to the office. Especially when some employees are living out of state.
- Conducting hybrid meeting training
HR- How to determine who has to come back into the office to define it by job requirements.
  • Hybrid, Remote capable, onsite roles
  • How to we bring connectiveness for staff?
  • How do we create events that will promote this?
  • Parents with burn out.
  • Stress flexibility and it will be different for each employee
  • Floor tours-waiting to see when we will be opening- stay tuned
  • Mini gym- SSC manages access and will need to be prepared

Colorado Combined Campaign
  o Totals as of 1/13/2022- $17,265.00
  o Campaign has been extended to Feb. 11
    ▪ Will provide an update of this in the SSC Newsletter

New member solicitation & Elections Task Force
  o Call for nominations for representatives for this year in January newsletter
    (three open spots currently) has been drafted and put in teams.
  o January newsletter is asking for volunteers to start as soon as possible
  o Regular elections process will kick off in early March
  o Ballots must be collects by mid-April
  o Bringing attention to the process for July’s process as well
  o Task force meeting scheduled

UCSC SSC representative needed
  o No meeting in January
  o SSC- is one member short currently
  o Call for volunteers
  o Term for 1/22-7/22
  o Sasha Rahmann will be our new representative.

9:55 AM Treasurer’s Update – Grace Shattuck
Total money left in the budget is $13095.37

10:00 AM Committee Reports
  o Events – Dave Korman, Tara Dressler, and Christina Beck will be meeting soon to
    discuss Years of Service Award
  o Lunch and Learn – Stacy Gomez and Grace Shattuck-no new information at this
    time
  o Diversity, Inclusion and Outreach – Kit Barwick and Phillip Curry
    https://www.cu.edu/ssc/dio ways to give & resources for Marshall fire will be linked
    with the newsletter
    ▪ Winter Drive update- with so many campaigns there was not much
      participation
Communications – Kit Barwick
  - Thursday, Jan 13, Newsletter content due. Please place in Teams > Staff Council > Communication > Files > Monthly newsletter > 2022-01 folder
  - Newsletter’s send date
  - It is easier to create space and delete it
  - Please submit items in order to create space

Health and Wellness – Phillip Curry and Bethany Highfill
  - Next- promoting the move app
  - Cooking class in the spring

Chat questions addressed
  - Creating a FAQ – using “forms” to collect feedback

Anything else?

10:39AM Adjourn – Motion & Vote

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