MEETING MINUTES
Thursday, February 10, 2022
9:00 AM – 11:00 AM
See Zoom Invite

9:00 AM Call to Order
- Roll Call- Christina Beck, Dave Korman, Stacy Gomez, Phillip Curry, Kit Barwick, Bethany Highfill, Sasha Rahman, Minna Briscoe
- Approval of Agenda- 9:02am
- Approval of Minutes- 9:02am

9:03 AM Chair / Vice Chair Report – Bethany Highfill
- Hybrid workforce launch
  - Assistance with handing out SSC swag during first week
  - New mask mandate- masks are not needed in the office at this time
    - Please wear a mask if someone that you are speaking to is wearing one
    - Confusion on whether this will change.
  - Assisting Elizabeth Collins with soft launch
    - Coffee cart 3/1-3/3 from 8-10am
    - Sign up form in teams
    - We will need to put swag items together to pass out.
- Leadership Liaison Meeting update
  - Lifting of mask mandate
  - Will be posting for the CIO position
  - Will report to Felicity and Todd
  - New positions will be posted for ES
  - Board of Regents- discussing athletics at Boulder and Cyber Security
  - Equal Pay questions-
    - Where are the gaps?
      - Will the employee be told?
  - New board Member- LOOK UP NAME

- Colorado Combined Campaign-
  - Total for the year- $18,885.00

- New member solicitation
  - Timeline: Nominations due February 10, Ashley to update council next week
  - Three currently open spots
  - By laws have been updated on the SSC website

- Elections Task Force- has been created
  - Regular elections process will kick off in early March
  - Task force met and reviewed other campus councils’ processes
  - Recommendations and some light action items to help with this year’s process
  - Need to be submitted April 15th.
    - If more than 3 members respond.
    - How will the new members be chosen?
9:14 AM HR Updates – Beth Marcotte- HR Operations Principal Professional- ES
  o Hybrid work training sessions- for all-staff and supervisors.
    ▪ There will be another set of sessions soon
    ▪ There will be a recorded version as well
  o Turner Rafter- New member to HR team
  o CWC-survey- no new results to discuss currently
  o Return to work-
    ▪ CU is requiring booster shots- next week or two a reminder will be
    ▪ sent to employees that have not reported their booster shot.

9:40 AM Committee Reports
  • Events – Dave Korman, Tara Dressler, and Christina Beck
    o YOS event will be virtual
    o April 19th
    o Plan of action on Teams website under events
    o Meeting next week for follow up
    o Felicity O’Herron- AVP and CHRO- asked for a head count
  • Lunch and Learn – Stacy Gomez and Grace Shattuck
    Next Lunch and Learn- May 2022
  • Diversity, Inclusion and Outreach – Kit Barwick and Phillip Curry
    o https://www.cu.edu/ssc/dio
    o Calendar year plan
      ▪ School Supplies
      ▪ Holiday drive- pair up with other groups
      ▪ Pride weekend
      ▪ Furry Scurry- In person event this year
      ▪ Marshall Fire- help
      ▪ Bike to Work: http://biketoworkday.co/map
      ▪ Spring clean event?
  • Communications – Kit Barwick
    o Newsletter drop date: Last Thursday of the month (February 24)
    o Newsletter content submission deadline: Tuesday prior (February 22)
    o Please submit earlier if possible
    o Please place in Teams > Staff Council > Communication > Files > Monthly newsletter > 2022-02 folder
  • Health and Wellness – Phillip Curry and Bethany Highfill
    Mini gym- we will be starting over with all access
    Will be working with Nora Sandoval ENTER TITLE
    Everyone will be required to sign up for access again
    More to come
    Virtual cooking class in April
    Furry Scurry- May 7th

10:50 AM UCSC Updates – Christina Beck

Met with Leadership- COWINS Union discussion-
Joint Budget Committee- Raise was not given to University Staff
Going forward Staff should be considered
Marshall Fire- portal to be created to provide resource information for all
Board of Regents meeting
Faculty Counsel working with UCSC
Elections for UCSC
  Chair and Vice Chair will be elected
Presidential Search- 2 representatives- asked for campus chairs to go back to ask if there are any questions that they should be aware.
March will begin in person
April 29th- Personal Developmental for members of all Staff Councils
CWC- a campus is frustrated about information
CU Boulder Policy Group- child care and elderly care- employee moral

10:10 AM
  • Anything else?
  • Adjourn – Motion & Vote- 10:11 AM

Next Meeting – March 10th