MEETING AGENDA
Thursday, June 10, 2021
9:00 AM – 11:00 AM
See Zoom Invite

9:00 AM
• Call to Order and Roll Call
• Approval of Agenda
• Approval of Minutes

9:05 AM Special Guest – Leonard Dinegar, senior vice president and chief of staff

9:15 AM Treasurer Report – Nate Dietrich
• FY 22 budget update

9:25 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill
• Welcome and introductions for new members
• SSC Retreat / New Member welcome
  o New officer elections – call for nominations
  o July meeting
    o Review recurring annual events
    o Tech orientation (Teams, shared drive, website, blog, etc.)
  o SSC annual planning retreat, July 23, 9am-3:45pm (optional happy hour after)
    o Elect officers
    o Choose committees
    o Strategic goals and plan for the year
  o Committee chair presentations – priorities and accomplishments for your committee from this past year
    o Events – Bethany Highfill and Tara Dressler
    o Brown Bag – Tara Dressler and Stacy Gomez
    o Diversity, Inclusion and Outreach – Kit Barwick and Dave Korman
    o Communications – Phillip Curry and Kayle Lingo
    o Health and Wellness – Bethany Highfill and Grace Shattuck
  o New and continuing UCSC reps – Tara Dressler

• 1800 Grant reopening
  o Welcome to Grant street event
  o Floor tours
    o SSC-specific tour in August
  o Questions

• Leonard meeting notes
  o New president search and interim president
  o Other leadership team transitions
  o Climate survey
  o Encouraging vaccinations in newsletter

• Roundtable / check-in
  o Return to work communications
  o Committee website page updates
Resolution or memo regarding staff participation in new CU President search

10:15 AM Committee Reports

- Events – Bethany Highfill and Tara Dressler
  - Welcome to Grant Street event
  - Swag appreciation
  - YOS
- Brown Bag – Tara Dressler and Stacy Gomez
  - Diversity and Inclusion event Topic: “Strategies to create an Inclusive Environment” with Dr. Regina Richards, Chancellor, DEICE Anschutz, 6/10, 12-1pm. Register here
- Diversity, Inclusion and Outreach – Kit Barwick and Dave Korman
  - May: Furry Scurry May 1, 2021 was virtual
  - June: This week, Thursday, 6/10 BB with Dr. Richards Anschutz. Topic: “Strategies to create an Inclusive Environment”
  - June Pride Month; CU is sponsoring, came together last minute.
  - June: Pride Fest 5k, 6/26, Cheesman Park (or virtual) 0930. $40 adults, $35 youth
  - Sept: Bike to work - usually June, bumped to Wed, Sept 22). Dave will contact Bethany (Health & Wellness). https://www.bicyclecolorado.org/featured-event/colorado-bike-work-day/
- Communications – Phillip Curry and Kayle Lingo
  - Content due June 22
  - Newsletter sends June 24
  - For one-off emails, please continue requesting through SSC-Communications@cu.edu
- Health and Wellness – Bethany Highfill and Grace Shattuck
  - May 19 Alex Yannacone Self Care Talk Recap
  - Bike to Work – September
  - Virtual workout classes

10:45 AM HR Updates – Ashley Eschler

10:55 AM UCSC Update – Tara Dressler, Nate Dietrich, and Christina Beck

11:00 AM

- Upcoming special guests
  - Jack Kroll, Regent and UCB staff member – keynote for SSC retreat
  - Leadership panel at SSC retreat
- Anything else?
- Adjourn – Motion & Vote

Next Meeting – July 8th.