MEETING AGENDA
Thursday, July 8, 2021
9:00 AM – 11:00 AM
See Zoom Invite

https://www.cu.edu/doc/system-staff-council-meeting-20200610-agenda-copypdf

9:00 AM Call to Order

Special Guest Panel – Todd Saliman, university president, and Leonard Dinegar, senior vice president and chief of staff
- President Saliman and Leonard discuss the following topics:
  - Strategic priorities and updates SSC should be aware of
  - How we may support system-level initiatives
  - Advice on how we can lead during a year of transition and change
- Q & A

9:30 AM
- Roll Call
- Approval of Agenda
- Approval of Minutes

9:35 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill
- Membership update
  - Addison Welsh stepping down
  - Laura Isacco stepping down
- SSC Retreat
  - July 23, 9am-3:45pm (optional happy hour after)
    - Elect officers
    - Choose committees
    - Strategic goals and plan for the year
    - Keynote speaker – Regent Jack Kroll
    - Leadership panel – we will be meeting with Theodosia Cook, chief diversity officer, Michael Sandler, vice president for communication, and Felicity O’Herron, chief human resources officer, after the retreat, likely in our December meeting
    - Tech orientation
  - Introductory committee meetings
    - Select 1-2 members to schedule introductory committee meetings for the committees to brainstorm priorities for the year
- 1800 Grant reopening
  - Welcome to Grant street event
  - Floor tours
    - SSC-specific tour in August
  - Questions
- Review of annual recurring events
- Leonard meeting notes
- Roundtable / check-in
10:15 AM Committee Reports
- Events – Bethany Highfill
  - Swag appreciation
  - YOS
- Brown Bag – Stacy Gomez
  - Diversity and Inclusion event recap
- Diversity, Inclusion and Outreach – Dave Korman
  - Collaborating with Health & Wellness on Bike to Work Day
- Communications – Phillip Curry and Kayle Lingo
  - Content due July 27
  - Newsletter sends July 29
  - For one-off emails, please continue requesting through SSC-Communications@cu.edu
- Health and Wellness – Bethany Highfill and Grace Shattuck
  - Bike to Work – September
  - Virtual workout classes

10:45 AM HR Updates – Ashley Eschler

10:55 AM UCSC Update – Christina Beck

11:00 AM
- Upcoming special guests
  - Jack Kroll, Regent – SSC retreat
- Anything else?
- Adjourn – Motion & Vote

Next Meeting – August 8th.
Retreat July 23, 9am-3:45pm