MEETING AGENDA
Thursday, December 10, 2020
9:00 AM – 11:00 AM
See Zoom Invite

9:00 AM
- Call to Order and Roll Call
- Approval of Agenda and Minutes – Motion & Vote

9:05 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill
- SSC Member Updates / Events Chair
- Colorado Combined Campaign (Stacy Gomez)
- Mission and Vision statements – vote to approve or create working group
- Updates from Meeting with Kathy (held 11/30/20)
  - Roundtable follow-up:
    - Burnout
    - Hiring during furloughs
    - Clarification around expectations from supervisors
    - SSC to encourage staff with ideas for preventing burnout and creative ways to use time off
    - Investigating Motivosity adoption

9:20 AM Treasurer Report – Nate Dietrich

9:30 AM Special Guest – Kori Donaldson
- 1800 Grant Street remodel / building changes updates
- Q&A

10:00 AM
- Committee Reports
  - Events – Bethany Highfill
  - Brown Bag – Tara Dressler and Stacy Gomez
    - Second event – health and wellness theme – potential partnership with H&W and/or the Health Plan – January, 2021
    - Third event – Diversity and Inclusion event – April, 2021
  - Diversity, Inclusion and Outreach – Kit Barwick and Dave Korman
    - Holiday Drive
  - Communications – Phillip Curry and Kayle Lingo
    - December Newsletter update (Please feel free to send me the dates you’d like me to include here)
    - For one-off emails, please continue requesting through SSC-Communications@cu.edu
  - Health and Wellness – Bethany Highfill and Grace Shattuck

10:15 AM HR Updates – Ashley Eschler
10:25 AM UCSC Update – Tara Dressler, Nate Dietrich, and Christina Beck

10:30 AM Special Guest – President Mark Kennedy
   Also joining, Kathy Nesbitt and Vicky McPheron
   o What big changes are coming or potentially coming for CU System? How could these changes impact system employees?
   o Any update on Spring enrollment numbers and what that looks like for tuition revenue? Further, is there any more discussion of additional cuts to staff or faculty? Is there potential for additional furloughs or budget cuts?
   o We’ve heard of staff being burned out – how are you doing, and the other executive leaders? Any tips on how you’re juggling it all? Could you please talk about your team’s approach / ideas for addressing staff burnout?
   o Have you heard any news of when a COVID vaccine could be available to college students/faculty and thus a return to a more normal college experience?
   o What priorities have you been hearing from the campuses that system staff should be aware of and working to support?

11:00 AM
   • Upcoming special guests
     o HR update on Equal Pay, January
     o Todd Saliman on budget, January
   • Anything else?
   • Adjourn – Motion & Vote

Next Meeting – January 14th.