MEETING AGENDA
Thursday, August 12, 2021
9:00 AM – 11:00 AM
See Zoom Invite

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

9:05 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill
  • Retreat follow-up (Katie)
    o Announcement of officers
    o Review of strategic priorities and calendar
  • Reopening and masking updates roundtable (Katie)
  • Leadership liaison meeting update (Bethany)
  • Welcome to Grant street event recap (Bethany)
  • Floor tours update (Katie)
    o Dry run
    o Schedule around food trucks
  • Culture survey update (Katie)
    o Measuring culture, not climate
    o Survey logistics
    o Our requests
    o Follow-up plan
  • Feedback period for Office of Policy and Efficiency (OPE) policy 3C3 (presidential search) (Katie)
  • P-card availability (Katie)
  • Roundtable / check-in

9:45 AM Committee Reports
  • Events – Christina Beck and Dave Korman
    o Swag appreciation
    o PEOYA / YOS
  • Brown Bag – Stacy Gomez and Grace Shattuck
  • Diversity, Inclusion and Outreach – Kit Barwick, Phillip Curry, and Mayank Mittal
    o Collaborating with Health & Wellness on Bike to Work Day
    o Reaching out to CU Staff Council Diversity Groups
    o Reviewing our SSC/DIO website
    o Researching which non-profit to support for Holiday Drive
  • Communications – Kayle Lingo and Kit Barwick
    o Content due August 24
    o Newsletter sends August 26 (will be including UCSC proposal to Board of Regents)
    o New Staff Council Photo added to www.cu.edu/ssc
    o Newsletter Repository
• Health and Wellness – Phillip Curry and Bethany Highfill
  o 14-er event
  o Colfax marathon sponsorship
  o Bike to Work – September
  o Virtual workout classes

10:30 AM HR Updates – Ashley Eschler

10:45 AM UCSC Update – Christina Beck
  • Office of Policy and Efficiency (OPE) 3C3 review seeking feedback
  • UCSC resolution regarding presidential search
  • UCW Union outreach response and considerations
  • Culture survey
  • Retreat: August 19-20 at the Marriott in Breckenridge
  • Revamp of website this summer

11:00 AM
  • Upcoming special guests
    o Theodosia Cook, chief diversity officer, Michael Sandler, vice president for communication, and Felicity O'Herron, chief human resources officer – Invited to December meeting for panel
  • Anything else?
  • Adjourn – Motion & Vote

Next Meeting – September 12th.