

UNIVERSITY OF COLORADO SYSTEM ADMINISTRATION STAFF COUNCIL

Minutes

Tuesday, May 12, 2015
1800 Grant Street, Denver
6th Floor, Denver Conference Room

Chair Nancy Sicalides-Tucker called the regular meeting of the System Staff Council to order at 1:01 p.m.

ROLL CALL

The following members were present:

Stephanie Ball, Risk Management
Darren Chavez, Academic Affairs
Jim Dages, Employee Services
Tara Dressler, University Council
Jamie Joyce, University Council
Kay Miller, Employee Services

Ashley Morgenstern, UIS
David Pierce, University Controller
Nancy Sicalides-Tucker, Employee Services
Tricia Strating, Employee Services
Lisa Vallad, University Controller

**Indicates non-voting ex officio member*

ABSENT

Demetria Ross, University Controller
Amanda Ulrey, University Relations

GUESTS ATTENDING

A quorum was present.

APPROVAL OF THE MINUTES

Approved by Council.

APPROVAL OF THE AGENDA

Lisa Vallad moved to approve the agenda. Tricia Strating seconded. *Approved.*

REPORTS OF OFFICERS

Chair/Vice Chair's Report:

- Monthly Meeting With Leonard:
 - Emergency Preparedness Class: There is not a definitive date yet, but, Risk Management is working with the Chief of Police for the downtown Denver campus to set a date as they will be presenting/working together.
 - Gym/Workout room at 1800 Grant St.: See update from Health and Wellness below.
 - CPR Certification Class: Researching the cost of a CPR course that offers certification.
- Years of Service Query:
 - Events Committee: Please review the query. Give any feedback to Nancy. The query will be accommodating those employees who have had breaks in service, to combine their total service into a total "worked" years.
- Council Members - New Questions/Concerns for Leonard:
 - Speeding in the parking garage has been a problem. A suggestion is to pain a central line for the road, or posting Speed Limit signs, or establishing speed bumps.

Treasurer's Report:

- All committees are on track to stay within their budget. Savings that we have had over different events are being reallocated. As these decisions are still being made, and we would like to keep these a bit of a surprise, I will not be disclosing what these savings are being reallocated to.

REPORTS OF COMMITTEES

- Brown Bag Committee:
 - Review your email for a survey from the Brown Bag Committee with questions you would like to ask the next session's presenters. **OUC: The next session is from our office. Tuesday, May 19.**
 - Stephanie Ball (Communications) requested that the committee try to send the Brown Bag session information to the Communications committee earlier, and to include the call-in information for each communication.
- Communications:
 - Tara Dressler volunteered to do the official minutes for June meetings. Lisa Vallad volunteered for May meeting.
- Employee Advocacy:
 - The Parental Leave Policy is on hold. There are still too many discussions and research being done.
 - The Record Retention Policy is also on hold. There are still too many discussions.
 - The Sexual Misconduct Policy is also on hold. There has been new guidance released from the federal government that will impact the policy.
 - All of the above policies were discussed at the meeting.
- Events:

- The Supervisor Appreciation Lunch is this Friday. 10:00 a.m. set up if anyone is able to help.
- Health and Wellness:
 - The gym will tentatively open in June. The committee is going to research if we may be able to accept donated equipment from employees.
 - The weekly walks have now transitioned into Leadership Walks established for every Friday.
- Nominations:
 - The Spring 2015 student employee of the semester award has been selected. Thank you to the committee for all of your hard work.
- Outreach:
 - Bike to Work Day is quickly approaching. This year is going to include a lot of giveaways, some of which has been donated from various departments throughout the University.

ADJOURNMENT

Unknown.

Lisa Vallad/Stephanie Ball