

November 3rd meeting agenda

- 1 Joyce - Roll Call
- 2 Debbie Lapioli - Approval of Meeting Minutes/October
- 3 Debbie Lapioli - Introduction
- 4 Shari Patterson - Treasurer's Report
- 5 Anne Costain - - System Administration Update
- 6 Zan Johns - HR Director, UCB HR Update
- 7 Service Excellence Awards - Debbie Lapioli
- 8 All Staff Council Conference - Pat T and Antonette
- 9 Lunch
- 10 Campus Representatives - Campus Reports: UCCS, UCB, UCDHSC 9th/Fitz, UCDHSC Downtown, System (*during lunch*)
- 11 Joanne McDivitt - Associate Vice President and Senior Associate University Counsel – Training Needs
- 12 Diversity Information
- 13 Unfinished Business
- 14 New Business
- 15 Adjourn

Note re: Service Excellence Awards - although the awards will be presented during the conference, the vice chair (Debbie) has been the chair of the awards committee. The committee is composed of one representative from each campus in addition to Debbie. The group will review forms, the call for nominations will be advertised, nominations will be sent to Debbie by a certain date in February, and UCSC reviews nominations and selects recipients at the March meeting. Then Debbie or members of her committee contact recipients and nominees. Recipients and their guests are invited to the conference where awards will be presented. Since there is discussion needed about both the awards process and the conference, please make them into two agenda items: