

**UNIVERSITY OF COLORADO STAFF COUNCIL
VIDEOCONFERENCE**

Thursday, June 19, 2014
10:00 a.m. - 12:00 p.m.

MEETING AGENDA

Attendees:

- Dana Drummond (Boulder)
- Deserae Frisk (Denver)
- Tricia Strating (System)
- Nancy Sicalides-Tucker (System)
- Ida Dilwood (Colorado Springs)
- Debbie Martin (System)
- Carla Ho-a(UCSC Past Chair)

Absent:

- Malaika White (Anschutz)
- John McKee (Boulder)
- Erin Foster (UCSC Vice Chair)
- Randy Nozawa (Colorado Springs)
- James Kumm (Colorado Springs)
- JaNet Hurt (Denver)

Meeting called to order at 10:12 am

UCSC can't vote on agenda or minutes because we do not have quorum. We will vote on the last 3 months at the August retreat.

Reassure, Ida Dilwood will email the treasurer's report on Friday, June 20, 2014.

Chair Updates

The search for the VPAA position has been canceled. The candidates in the pool did not meet what was needed. Kathleen Bollard will continue on ½ time and the university will hire an Assistant VP to a full-time system position to assist Kathleen.

There is a Regents meeting on 6-27-14, Deserae will attend. Any campus updates need to be sent to Deserae by noon on Monday, June 23rd. Items from the last two months.

Update on VP of Advancement provided by Tricia Starting

Kelly Cronin- VP Advancement has resigned her position effective date 6-30-14. Leonard stated it in reference to restructuring. Currently the AVC on each campus is reporting to both Kelly Cronin and the campus chancellors. This structure was seen as inefficient. The Daily Camera had an article about the restructuring but also included that there was an investigation into eavesdropping. Johnnie Rae is the interim VP over accounting/ HR in advancement. The administration is still working through this to finalize other details.

Question raised by Deserae Frisk – how will the advancement staff be impacted?

Question raised by Carla Ho-a-Sharing better practices across campuses – how will this now work?

Retreat planning

The Charter at Beaver Creek

August 7th-8th

Dana will not be returning to UCSC however she will help to complete the retreat planning. Deserae would like both incoming, outgoing member and alternates to attend the retreat. Please email her the name and number of your attendees from each campus.

Deserae will be putting the agenda together. If you would like anything added, communicate this to Deserae by July 1, 2014. She will then send a tentative agenda, requesting feedback shortly after July 1st.

Each campus needs to bring their goals to the retreat. If possible, send to Deserae prior to.

Policies under Review

No additional suggestions for current policies.

Campus Updates

Boulder - Group had their retreat, however there are no members online to provide an update.

Denver/AMC – Retreat is Friday, 6-20-14. 8 new members, 2-3 members not returning. Deserae will be chair, JaNet will be secretary. The councils will be meeting with a working group to discuss tuition benefits. The councils will also meet with HR next week to discuss merging the two councils.

System – Retreat was held June, 13, 2014. The council set goals for better and more efficient communication and outreach to all system employees. Blood drive, ice cream social already occurred at the Walnut St. Location and for TTO employees at Anschutz. The ice cream social for system will be held June 25, 2014. Also on June 25, 2014, SSC is hosting a Bike to Work breakfast station. There are three new members coming in to cover the three members going out for FY 2014-2015.

UCCS – The retreat will be held July 29, 2014. HR rep suggested changing the name PESA (Professional Exempt Staff Association) UCCS will keep two separate boards and the chancellor agreed. UCCS will have a full board for the upcoming year however they currently do not have a UCSC rep for next year. The council hosted blood drive. Bonfils Blood Center recognized UCCS as the “leading Southern Colorado Blood Drive Participants. The council will also be hosting and all-staff BBQ on Friday, 6-20-14.

Elections Officers

Deserae will touch base with JaNet to discuss. Please complete your voting by using the link emailed.

Meeting adjourned 10:48 am.