

UCSC Meeting

Call to order 10:19 AM

In attendance

Tricia Strating (System)
Deserae Frisk (Denver/AMC)
JaN'et Hurt (Denver/AMC)
Jim Dages (System)
Ida Dilwood (UCCS)
Sabrina Wineholtz (UCCS)
Angie Townsend (UCCS)
Nancy Sicalides-Tucker (System)
Denise Thomas (Boulder)
Joanna Iturbe (Boulder)

Absent

Carla Ho-a (Immediate Past Chair)
Dana Drummond (Boulder)
Jessie Pocock
Rhea Taylor (UCCS)
Lisa Vallad (System)

A. Approval of Meeting Agenda

Edit agenda

- Add Brussels and Muscles discussion
- Date is missing for next meeting
Approved unanimously

Approval of June and August minutes
Minutes approved unanimously

B. Approval of UCSC Calendar

- We will discuss options about video conference needed or have straight telephone conference only.
8 approved
1 abstention

C. Treasurer Report

Interim Treasurer – Tricia Strating

- Make sure when completing the Service Excellence Award that we process the form as the winners paying any taxes.
- We were approved for an increase of \$4000.
- When submitting expenses choose Lisa Landis (under financial fiscal roles).
- Policy for expenses can be found on the OPE website.

D. Treasurer Voting

In the first round of elections, Tricia Strating was elected both Vice-Chair and Treasurer. The council decided at the August retreat, we will hold another election for the treasurer at this meeting.

- Ida Dilwood was the only nomination for the vacancy of treasurer.
- Ida Dilwood was unanimously elected.

E. Chair Updates

- Faculty Council
 - Deserae met with the new faculty chair, Laura ?. Great communication so far and she has provided Deserae some of the future items. The policies that UCSC has agreed to review this year matched those of faculty council except for Sexual Discrimination. Laura will take this back to her council to discuss.
 - Deserae shared that we did not feel as though we had a two-way communication from faculty council. That UCSC typically informed of items after decisions are made. Laura would like to meet monthly with Deserae to work on this. UCSC reps are also invited to the faculty council meetings however this may not be the best format for collaboration because of their format.
- Review of UCSC member assignments
- Goals for the year – review and vote.
 - Move to have two committees Policy and Engagement. Passes unanimously

F. Campus Updates

1. UCCS – All-Staff Fall breakfast – 212 attended. Discussion with leadership team about the two different councils. Chancellor continues to stress she wants two different councils for Classified and University Staff. She would like to ensure there is a clear body of employees for each group represented. If the councils do go forward with one committee, they would need to present this and have a sub-committee to support each group of employees. HR would like PESA to change their name.
2. UCB – Ice Cream Social – 800 attended. Looking to do outdoor BBQ in the spring, Blood drive to be held. A few regents met with the board to get feedback on the campus topics. Changes in election code. Some funds will be distributed to staff that work after hours and cannot participate in the events during regular work hours. Working on three statements to be used for their Be Boulder marketing campaign. Started a spotlight feature for staff.
3. UCD/AMC- Looking at merging the campus councils; leadership is supporting the merger. AMC Block Party was held this past Friday and Denver was held in August. Pancake breakfast at AMC in the Fall and Dessert hour at Den. The events will switch in the spring.
4. SYS- Outreach committee completed school supply drive. Multiple fundraising events at system to support the Light the Night Walk team on 10-2-14. Sponsoring a coat drive in October. Events committee hosting the President's Employee of the Year/Service Years in October. Nominations committee successfully revamped the nominations process for both President's Employee of the Year and Student of the Semester. Communications committee completed template to provide weekly updates to all system employees. Employee Advocacy Committee is preparing to present questions to administration in November. Brown Bag committee is designing a series to start in January 2014. The Health and wellness committee continues to sponsor walks at lunch and is preparing for a Stair Climb challenge in November.

G. Committee Planning Time – Per Deserae, set goals for the year and then back date to

Policy Committee– Tricia Strating, Jim Dages(alternate), Joanna Iturbe,, Dana, Ida, @ Denver
reps TBD

Engagement Committee– JaN’et, Denise, Nancy, Jessie, Angela, Lisa

Committee Updates

- Engagement Committee

Communication to all campuses

Intro email to all campuses. – JaN’et will have to committee by 9-27. Committee will review and Nancy will drop in a template for mailing, the first week of October.

Survey on website similar to Faculty? Polling on the page?

Monthly communication after UCSC meeting?

Can we have an article written for CU Connections?

Spring

9 Shares - continue to research. Make sure to ask if food collected in each area will be distributed in these areas. Denise will reach out to Gregg Moss.

Tie into Faculty and student council groups.

Diversity Summit

We will not present at the conference but if you would like us to have a table/booth.

- Policy Committee

The following policies will be reviewed FY 2014-2015:

1. **APS 5019: Leave for Faculty, Officers, and Exempt Professionals;**
2. **APS 5014: Sexual Harassment Policy and Procedures**
3. **APS 5015: Conflict of Interest in Cases of Amorous Relationships**
4. **APS 5024: Tuition Assistance Benefit**
5. **Regent Policy 11F: Benefits**
6. **APS 2006: Retention of University Records**

Adjourn 2PM