**System Staff Counsel Meeting Minutes**

**Thursday, December 10, 2020**

**Zoom Meeting**

In Attendance:

1. Laura Isacco
2. Tanya Cohen
3. Stacy Gomez
4. Katie Princo
5. Kayle Lingo
6. Grace Shattuck
7. Christina Beck
8. Mayank Mittal
9. Phillip Curry
10. Tara Dressler
11. Bethany Highfill
12. Nate Dietrich
13. Kit Barwick
14. Dave Korman

Absent: Candace Cyrus

Regular Monthly System Staff Council meeting called to order at 9:02 am by Katie Princo.

Approval of the Agenda:

*Motioned by Unanimous consent*

Approval of the Meeting Minutes:

*Motioned by Unanimous consent*

OFFICER REPORTS

Chair/Vice Chair Report: Katie Princo

* Candace Cyrus is no longer with us
  + There are now 2 open stops that SSC will need to fill in upcoming election.
  + Candace was the Chair of the events committee.
    - Tara Dressler has been nominated for this role.
      * Events will make the final decision at their next meeting.
* CU Connections
  + An article posted today stated that the furloughs for the university are scheduled to lift before July 1, 2021.
    - This information will be mentioned in the next SSC Newsletter.
* Colorado Combine Campaign – Stacy Gomez
  + $2225 has been raised so far.
  + Kathy Nesbitt has not routed an email to the building.
    - Stacy will remind Kathy about this today.

Diversity, Inclusion and Outreach: Dave Korman

* Florence Crittenton Holiday Drive Ends Tomorrow.
  + Our goal was to support 17 Families with 4 gifts each.
    - 8 families are fully supported.
  + Many people sent gifts directly to Flo Critt.
    - Many delivery drivers had difficulties finding the building.
  + Katie Princo will route updated gift spreadsheet later today.
* Mission Statement – Kit Barwick
  + Motion to Approve the Mission Statement and Vision
    - *Approved by* Christina Beck
    - *Seconded by* Dave Korman
  + Kit will add these to the SSC Website.
* Treasurer Report – Nate Dietrich
  + We haven’t spent much of our budget
    - Events - $6000 Left
    - Health and Wellness - $250
    - Brown Bag - $250

GUEST SPEAKER

* Kori Donaldson – Updated the group about the 1800 Grant Street remodel.

UCSC UPDATES

* UCSC wants to do a survey about how the council can better support the staff.
* The Regent Meeting is today at 11am.
  + Tara Dressler will route the link to view.
* UCSC is revisiting the Tuition Benefits and advocating for staff to be able to register at the same time as students.
* There are ongoing concerns of supervisors not permitting employees to serve on Staff Councils
  + Leonard Dinegar, Kathy Nesbitt, and Ryan Untisz are working on an article about why staff should be encouraged to participate in shared governance.
    - This article will go out into CU Connections.
  + In progress: President Kennedy will be talking to Chancellors to identify if there are employees with acceptable or higher performance rating being barred from serving without good reason,
    - This report will go to Leonard, who will relay the info to the campuses’ Chief of Staff.

GUEST SPEAKERS

* President Kennedy, Kathy Nesbitt and Vicky McPheron – Updated the group on potential changes to CU System.
  + Furloughs – The staff should be informed about furlough updates no later than July 1, 2021, but it will likely be sooner than that.
  + The campuses are looking into improvements to their online platforms to become more appealing to the college going population.
  + The President’s office has approved 2 (potential 3) administrative days during the holiday break.
    - These days off will be offered to both furloughing staff and the staff that are not furloughing.

OPEN FORUM

* Upcoming Guests
  + System HR will be presenting information related to Equal Pay in January.
  + Todd Saliman will be presenting information on the University’s Budget in January.

ADJOURNMENT

*Motion* to Approve by Tara Dressler

*Seconded* by Kit Barwick

*Meeting Adjourned at* 10:55 am *by Unanimous Consent* of Council

*Meeting Minutes by* Laura Isacco