

# University of Colorado System Staff Council

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**MEETING AGENDA**

**Monday, May 8th, 2018**

**1:00 PM – 3:00 PM**

**1800 Grant, 6th Floor,**

**Denver Conference Room**

 **Conference call in number: 1-877-820-7831 Passcode 522936#**

1:00 PM Call to Order

* Roll Call

1:05 PM

* Approval of Agenda
* Approval of Minutes

1:10 PM Short Activity (Ashley and Angie)

1:20 PM Officers Reports

* Treasurer – Elizabeth Nakahama
* Chair/ Vice Chair – Tara Dressler and Sarah Braun
	+ - Onbase and Slack – need to schedule demos – maybe for June.
		- SSC Flyer – Communications – update?
		- Retreat – update and ideas
		- Student Gifts – Went well!
		- Leonard Update
			* Kitchens – Happening this summer there will be filtered water spickets in the 8 kitchens and bottle fill stations. Still working on the supplies for the kitchens. Gathering information on how many kitchens and locations and what is in each one to pass along to cleaning people.
			* Water Fountains – The water fountains on the South sides will be taken out and the walls filled in – outdated and unnecessary.
			* All of the bathrooms will also be remodeled this summer. There will be a small committee to review the plan and final designs.
			* Maintenance Requests – Gathering a list of floor proctors for each floor and will announce who they are and what requests should be taken to them.
			* Mini Gym – Looking into a company to maintain the equipment. Supplies will be stocked with the kitchen supply order.
			* 1800 Grant Resource Guide being updated

2:00 PM Committee Reports

* Brown Bag – Angie Generose and Phillip Curry
* Communications – Elizabeth Nakahama (mini gym request for pull up bar)
* Events – Ashley Eschler
* Health and Wellness – Annie Melzer
* Outreach – Sarah Braun

2:45 PM HR Updates

* Bring your child to work day – April 26th – How did it go?

2:55 PM UCSC Updates

* Service Excellence Awards – April 13, 2018 in Boulder
* Inclusivity Pledge
* Annie – Update on Parental Leave
* Angie – Policy Update

3:00 PM Adjournment

**Next Meeting – May 8th, 2018**