9:00 AM Call to Order

* Roll Call
* Approval of Agenda
* Approval of Minutes

9:05 AM Icebreaker – Ashley Eschler

9:10 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill

* Leadership liaison meeting update (Bethany)
* Regents Presidential Search feedback (Katie)
* UCSC Staff Excellence Awards Call for Nominations (Katie)
* Holiday days roundtable (Katie)
* Roundtable / check-in

9:30 AM Treasurer’s Update – Grace Shattuck

9:45 AM UCSC Update – Tara Dressler and Christina Beck

* UCSC resolution regarding presidential search
* UCW Union outreach response and considerations
* Campus and Workplace Culture survey
* Retreat – August 19-20 at the Marriott in Breckenridge
* Revamp of website this summer

9:55 AM Committee Reports

* Events – Dave Korman, Tara Dressler, and Christina Beck
  + Swag appreciation
  + PEOYA / YOS
* Brown Bag – Stacy Gomez and Grace Shattuck
* Diversity, Inclusion and Outreach – Kit Barwick, Phillip Curry, and Mayank Mittal
  + Reaching out to CU Staff Council Diversity Groups
  + Ongoing review of our SSC/DIO website
  + Researching which non-profit to support for Holiday Drive
  + Colfax Marathon – potential collaboration with Health & Wellness if volunteers are needed for outreach/booth
* Communications – Kayle Lingo and Kit Barwick
  + Content due September 28
  + Newsletter sends September 30
* Health and Wellness – Phillip Curry and Bethany Highfill
  + Colfax marathon sponsorship
  + Bike to Work – September
  + Virtual workout classes

10:15 Special Guests – Emily Osan, Diversity, Equity & Inclusion Specialist, and Ryan Allred, Director, Institutional Research and Data Analysis

* CWC Survey update

10:35 AM Committee Reports continued (as needed from committees who didn’t have time above)

10:45 AM HR Updates – Ashley Eschler

11:00 AM

* Upcoming special guests
  + Todd Saliman, president, Leonard Dinegar, senior vice president and chief of staff, and Felicity O’Herron, chief human resources officer – Attending our November meeting
  + Theodosia Cook, chief diversity officer, Michael Sandler, vice president for communication, and Felicity O’Herron, chief human resources officer – Invited to December meeting for panel
  + TBD, Regent representatives to discuss presidential search process
* Anything else?
* Adjourn – Motion & Vote

**Next Meeting – October 14th.**