9:00 AM Call to Order

* Roll Call
* Approval of Agenda
* Approval of Minutes

9:05 AM Icebreaker – Ashley Eschler

9:15 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill

* No recent leadership liaison meetings
* Membership update – Mayank Mittal stepping down
* System representative submissions for presidential search committee (Katie)
* Regents Presidential Search feedback (Katie)
* UCSC Staff Excellence Awards Winners (Katie)
* Elections task force (Katie)
* Colorado Combined Campaign kick-off (Stacy)
* Roundtable / check-in

9:45 AM Treasurer’s Update – Grace Shattuck

9:55 AM Committee Reports

* Events – Dave Korman, Tara Dressler, and Christina Beck
  + PEOYA / YOS
* Brown Bag – Stacy Gomez and Grace Shattuck
  + October 26th, noon-1pm: The History of Halloween
* Diversity, Inclusion and Outreach – Kit Barwick and Phillip Curry
  + Ongoing review of our SSC/DIO website
  + Holiday Drive
* Communications – Kayle Lingo and Kit Barwick
  + Content due
  + Newsletter sends
* Health and Wellness – Phillip Curry and Bethany Highfill
  + Colfax marathon sponsorship
  + Bike to Work – September
  + Virtual workout classes

10:40 AM HR Updates – Ashley Eschler

10:50 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

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
  + Regent representatives to discuss the preferred qualifications for the presidential search – Attending our December meeting
  + Theodosia Cook, chief diversity officer, Michael Sandler, vice president for communication, and Felicity O’Herron, chief human resources officer – Attending our December meeting for a panel
* Anything else?
* Adjourn – Motion & Vote

**Next Meeting – November 11th.**