



## University of Colorado System Staff Council

<https://www.cu.edu/ssc>

[ssc@cu.edu](mailto:ssc@cu.edu)

### MEETING AGENDA

Tuesday, January 9th, 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
  - SSC Flyer – Communications
  - Demetria and Angie – Do we have a date for event for current and past members?
  - Annie – Lynda.com
  - Leonard Update
    - Comment that a nominee would not like to be recognized if they didn't win. Give people the option when the letters are distributed? Suggestions?
    - Will look at the calendar of potential events through June 2018 to see about additional appreciation events. Ideas? (Rockies, Zoo, Elitches, Botanic Gardens, Hot Dog Day, Popcorn, etc)
    - Approved language for events and outreach to use in promotion – “This is an official staff council (event or fundraiser) and everyone is encouraged to (attend or participate.)”
    - Kitchens and Trash update

2:00 PM Committee Reports

- Brown Bag – Angie Generose and Phillip Curry
- Communications – Elizabeth Nakahama
- Events – Jamie Joyce
- Health and Wellness – Annie Melzer and Andrea Holland
- Outreach – Sarah Braun

2:45 PM HR Updates

2:55 PM UCSC Updates

- Working on the Service Excellence Awards – April 13, 2018 in Boulder
- Annie – Update on Parental Leave
- Angie – Policy Update? Draft a blurb for the newsletter on how to find policies and how to comment and maybe a summary.

3:00 PM Adjournment

**Next Meeting – February 13, 2018**