



## University of Colorado System Staff Council

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

### MEETING AGENDA

Tuesday, February 13th, 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
  - Andrea – reduced role and need a Secretary; Jamie's resignation; Tanya addition
  - Council members for next year
  - SSC Flyer – Communications
  - Demetria and Angie – Do we have a date for event for current and past members? Results from Doodle poll?
  - Invite from David for before the Staff Appreciation – meet the SSC members
  - Annie – Lynda.com
  - Cathy asked if SSC members would like to receive the Focus on CU Faculty email digest – what do people think?
  - Leonard Update
    - Appreciation events – gave the list to Leonard and will see what we can do
    - Colorado Combined Campaign
    - Kitchens and Trash – Leonard to follow up with the building on the ideas
    - Garage Parking – Ideas being considered – lines up the walls, penalties for parking over the lines, display pass, monitor guest usage
    - Building Issues Group – Formed and will meet once a month to discuss things such as the kitchens, garage issues, etc.

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

- Bring your child to work day

2:55 PM UCSC Updates

- Service Excellence Awards – April 13, 2018 in Boulder
- Annie – Update on Parental Leave
- Angie – Policy Update? Blurb for the newsletter how to find policies, comment? Summary?

3:00 PM Adjournment

**Next Meeting – February 13, 2018**