

# University of Colorado System Staff Council

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**MEETING AGENDA**

**Tuesday, June 12, 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
	+ - Guests - Matt Fleming and Enrico Leone from CU Denver Staff Council - BTW
		- Onbase and Slack – need to schedule demos – maybe for September.
		- SSC Flyer – Communications – update?
		- Retreat – Update on date and details
		- Leonard Update
			* Kitchens – Filtered water spickets in the kitchens are being installed. Bottle fill stations delayed until the fall and will be done with the bathroom remodel. Some supplies for the kitchens have been purchased – figuring out the floor proctors and access.
			* Maintenance Requests – Still working on the list of floor proctors for each floor and will announce who they are and what requests they handle.
			* Mini Gym – The building has a company to maintain the equipment and they are setting a meeting. Supplies will be with the kitchen supplies.

2:00 PM Committee Reports

* Brown Bag – Angie Generose and Phillip Curry
* Communications – Elizabeth Nakahama
* Events – Ashley Eschler
* Health and Wellness – Annie Melzer
* Outreach – Sarah Braun

2:45 PM HR Updates

* Ashley to be the Ex-Officio for next year.

2:55 PM UCSC Updates

* PERA discussion and summary of the changes – See summary
* Inclusivity Pledge
* Annie/Ashley – Update on Parental Leave
* Angie – Policy Update

3:00 PM Adjournment

**Next Meeting – Retreat in July!**