



University of Colorado System Staff Council

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

**MEETING AGENDA
Tuesday, May 14, 2019
1:00 PM – 3:00 PM
1800 Grant, 6th Floor,
Denver Conference Room
See Zoom Invite**

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 Treasurer Report – Elizabeth Nakahama

1:30 PM Chair / Vice Chair Report – Tara Dressler and Tanya Cohen

- Carpooling – Update from Robi
- Book Club – Update from Angie
- Green Office Program – Kay (update from Leonard)
- Elitches event – June 15th and need one more volunteer for the committee and volunteers for the day of the event – Contact Tara or JaNet Hurt – JaNet.Hurt@ucdenver.edu
 - Committee will need to: determine menu and ticket price, determine how/where tickets will be sold, plan the day of activities (face painting, secure Milo if we want to have him, etc.) and be the liaisons with SSC
 - Other volunteers can assist with securing raffle prizes/giveaways from campus departments and community vendors, distribute/post flyers and advertise the event, and volunteer the day of the event (in the past we've scheduled in two-hour increments to help with decorating/set-up, registration/check-in, prize raffle, clean-up, etc.).
- Leonard Update
 - Bottle fill stations – Crazy expensive for the install so 1 is going to be ordered and building maintenance is going to see if they can install them and save a ton of money.
 - Bathroom remodel – On hold due to cost and getting a contractor.
 - Coat hooks for the ladies rooms on 7th and 8th floor. (Update)
 - New elliptical for the mini gym – Ordered and assembled!
 - What happened to the mirror?

2:00 PM Committee Reports

- Brown Bag – Angie Generose and Phillip Curry
- Communications – Elizabeth Nakahama and Sarah Braun
- Events – Tara Dressler and Nicole Combs
- Health and Wellness – Jacqueline Bannister and Laura Isacco
- Outreach – Sarah Braun and Tanya Cohen

2:30 PM HR Updates

- TBD

2:45 PM UCSC Updates

- April 26th – Professional Development Day – Went well, lots of notes for next year, survey to go out

3:00 PM

- Anything else?
- Adjourn

Next Meeting – June 11th – Tanya to run the meeting