



University of Colorado System Staff Council

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

MEETING AGENDA
Tuesday, August 13, 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 (June mtg.)
- Approval of Minutes (June mtg.)

1:10 PM Group Activity (Ashley E.)

1:20 PM Treasurer Report – Nate Dietrich

1:30 PM Chair / Vice Chair Report –Tanya Cohen and Ashleigh Prout

- Carpooling – Update from Ashley Eschler?
- Book Club – Update from Angie
- Leonard Update
 - Coat hooks for the ladies rooms – We have emailed Alex to schedule the installation; waiting to hear back.
 - New elliptical - any feedback? We also have the green light to purchase a new treadmill!!
 - Volunteer Time – Tara to send to communications. It is in Jackie Foster's court to put up on the 1800 Grant online resource guide.
 - Green Office Program – PSC did a sustainability survey and included composting and recycling.
 - Update from Bethany Highfill

2:00 PM Committee Reports

- Brown Bag – Angie Generose and Tara Dressler – Oct 10th – Chris Bell TedTalk – UCCS – Super Heroes
- Communications – Ashleigh Prout and Phillip Curry
- Events – Candace Cyrus and Tara Dressler
- Health and Wellness – Bethany Highfill and Nate Dietrich
- Outreach – Laura Isacco and Tanya Cohen

2:30 PM HR Updates

- Ashley Eschler

2:45 PM UCSC Updates

- New officer recap:
 - Chair – Ryan Untisz – Denver/Anschutz
 - Vice Chair – Tara Dressler – System
 - Secretary – Alejandro DeJesus – UCCS

- Treasurer – Jeni Webster – Boulder
- Communications – Kevin Young – Denver/Anschutz

- SSC Reps – Nate, Katie, Tara, and Angie as alternate (at least for the first ½ of the year)
- Meeting with Mark Kennedy in August to discuss Strategic Plan
- Had retreat August 1-2 in Estes Park – will recap goals and other information from retreat

3:00 PM

- Anything else?
- Adjourn

Next Meeting – September 10th