



University of Colorado

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University of Colorado System Staff Council

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

MEETING AGENDA **Thursday, June 11, 2020** **9:00 AM – 11:00 AM** **See Zoom Invite**

9:00 AM

- Call to Order
- Roll Call – Tanya will call out names from Zoom
- Welcome New Members!

9:05 AM

- Approval of Agenda with updates – Motion & Vote
- Approval of Minutes – Motion & Vote

9:10 AM Group Activity – Ashley E.

9:20 AM Treasurer Report – Nate Dietrich

9:30 AM Chair / Vice Chair Report –Tanya Cohen and Katie Princo

- Co-chair vote
- Retreat update
- Swag order update
- Leonard meeting update

10:00 AM Committee Reports

- Brown Bag – Angie Young and Tara Dressler
- Communications – Ashleigh Prout and Phillip Curry
- Events – Candace Cyrus and Tara Dressler
- Health and Wellness – Candace Cyrus and Annie Becker
 - Teams challenges update
- Outreach – Laura Isacco and Dave Korman
 - Furry Scurry update

10:40 AM HR Updates – Ashley Eschler

10:50 AM UCSC Update – Tara Dressler, Nate Dietrich, and Katie Holloman

- UCSC reps
 - Nate and Tara continuing, Annie hopefully continuing as at-large member pending UCSC vote
 - Need 1 additional full member and 1 alternate
- Finishing the bylaw review
- Deciding on new format and partial virtual event in September

11:00 AM

- Anything else?
- Adjourn – Motion & Vote

Next Meeting – July 9th.

Don't forget – our retreat is scheduled for Monday, August 3!