

UNIVERSITY OF COLORADO SYSTEM ADMINISTRATION STAFF COUNCIL

Minutes

Tuesday, March 14, 2017  
1800 Grant Street, Denver  
6th Floor, Denver Conference Room

Tara called the regular meeting of the System Staff Council to order at 3:05 p.m.

ROLL CALL

The following members were present:

Tara Dressler, University Counsel  
Demetria Ross, University Controller  
(phone) Ashley Eschler, Employee Services  
(phone) Angie Generose, Employee Services  
(phone) Andrea Holland, Advancement

Anne Melzer, Employee Services  
Kay Miller, Employee Services  
**New: Kiki Holl, Advancement**  
**New: Nicole Craft, Advancement Strategy**  
\*Tracy Hooker, Human Resources

*\*Indicates non-voting ex officio member*

ABSENT:

Sarah Braun, Office of Information Security  
Jamie Joyce, University Counsel  
Elizabeth Nakahama, Office of the Treasurer  
Andrew Drummond, Employee Services  
Christopher Sidebottom, University Counsel

GUESTS(S) ATTENDING:

Corky and Diane attended

A quorum was present.

APPROVAL OF THE MINUTES

The minutes of the February 14, 2017 System Staff Council meeting were approved during the meeting.

*Moved by Tara Dressler, Seconded by Annie Melzer.*

*Approved by Council.*

APPROVAL OF THE AGENDA

*Moved by Tara Dressler, Seconded by Nicole Craft.*

*Approved by Council.*

## OPEN FORUM

### REPORTS OF OFFICERS

#### Chair/Vice Chair's Report:

- Tara
  - Working with Kay on surveys for President of the year award
  - Day at the capital is coming up next week
- Leonard Meeting:
  - June 29<sup>th</sup> Elitch's
  - Rockie's day: We are selling beads for opening day
  - Furry Scurry: Trying to promote CU there (wear something CU)
  - Sarah is working with John Arnold to try to connect the building
  - Possibility of a healthy vending machine: Tara is following up
  - Showers: lockers are being used and people have been
- (early) Brown Bag: Connecting former SSC members
  - Demetria: Asking for extra money (125\$) to sponsor internal snack attack to invite past members
  - Angie: Keep past members engaged

#### Treasurer's Report: Kay: we have money!

- \$ 2,1031.55: for Staff Appreciation left
- \$ 191.23: President EE of the year overspent

### REPORTS OF COMMITTEES

#### Brown Bag Committee: Updated provided by chair Demetria Ross.

- April 18<sup>th</sup>: next Brown Bag meeting
- "Boots to Suits": UCD may speak on this, soldier to workplace
- Undocumented workers and the impact at CU: Boulder may speak on this

#### Communications Committee: Update provided by Kay Miller.

- Need to update website updates
- Sarah: needs pictures

#### Employee Advocacy Committee: Update provided by chair Anne Melzer.

- Annie Melzer explained the EAC and how the group vets policies.
- The two guests are working with Lisa Landis, Dan Montez, Leonard Dinegar etc.

- They are going to be looped in EAC list in case these employees have any comments

Events Committee: Update provided by chair Tara Dressler.

- 91 people have RSVP'd for Staff Appreciation
- June 1<sup>st</sup>: Manager Appreciation (based on Doodle poll)

Health and Wellness Committee: Update provided by chair Kay Miller.

- Kay and Sarah did the stair climb for the Lung Association
  - Enough donations were collected
  - Low participation probably not going to do this again in the future
- April 7<sup>th</sup>: Bike to Work
  - Looking for volunteers to go (includes free breakfast)

Nominations Committee: Update provided by chair Tara Dressler.

- Call for nominations for student employees are going out soon
  - Need to market: targeted email, brochure in bathrooms

Outreach Committee: Update provided by chair Tara Dressler.

- Furry Scurry: May 6<sup>th</sup>
- Rockie's: April 7<sup>th</sup>
- Relay for Life: July 14<sup>th</sup> (coming up)

#### OTHER BUSINESS

PERA and HR Updates: Tracy: None

UCSC Updates:

- Tuition Waiver Committee: Meeting at the end of this month
- Survey Committee: Finalized initial report and it is going to Kathy Nesbitt
  - Currently working on going over comments for this survey.
- Parental Leave Committee: Has a meeting with AMC this week, they are working with AMC.
- Service Excellence Awards: Occurring at CU Denver South
- Denise Thomas: Wants to know if we should release a statement on the undocumented students.
  - Result: We will take back neutral comments to UCSC this week.

#### ANNOUNCEMENTS

Staff Appreciation Breakfast: Jim Dages poster was made. We have a framed poem and are getting flowers for to recognize this past member.

#### ADJOURNMENT

*Motion by Kay Miller, Seconded by Nicole Craft.*

*Approved* by Council.

The meeting was adjourned at 4:17 p.m.

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Annie Melzer  
Vice Chair