



University of Colorado

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University of Colorado System Staff Council

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

MEETING AGENDA **Thursday, August 12, 2021** **9:00 AM – 11:00 AM** **See Zoom Invite**

9:00 AM Call to Order

- Roll Call
- Approval of Agenda
- Approval of Minutes

9:05 AM Chair / Vice Chair Report – Katie Princo and Bethany Highfill

- Retreat follow-up (Katie)
 - Announcement of officers
 - Review of strategic priorities and calendar
- Reopening and masking updates roundtable (Katie)
- Leadership liaison meeting update (Bethany)
- Welcome to Grant street event recap (Bethany)
- Floor tours update (Katie)
 - Dry run
 - Schedule around food trucks
- Culture survey update (Katie)
 - Measuring culture, not climate
 - Survey logistics
 - Our requests
 - Follow-up plan
- Feedback period for Office of Policy and Efficiency (OPE) policy 3C3 (presidential search) (Katie)
- P-card availability (Katie)
- Roundtable / check-in

9:45 AM Committee Reports

- Events – Christina Beck and Dave Korman
 - Swag appreciation
 - PEOYA / YOS
- Brown Bag – Stacy Gomez and Grace Shattuck
- Diversity, Inclusion and Outreach – Kit Barwick, Phillip Curry, and Mayank Mittal
 - Collaborating with Health & Wellness on Bike to Work Day
 - Reaching out to CU Staff Council Diversity Groups
 - Reviewing our SSC/DIO website
 - Researching which non-profit to support for Holiday Drive
- Communications – Kayle Lingo and Kit Barwick
 - Content due August 24
 - Newsletter sends August 26 (will be including UCSC proposal to Board of Regents)
 - New Staff Council Photo added to www.cu.edu/ssc
 - Newsletter Repository

- Health and Wellness – Phillip Curry and Bethany Highfill
 - 14-er event
 - Colfax marathon sponsorship
 - Bike to Work – September
 - Virtual workout classes

10:30 AM HR Updates – Ashley Eschler

10:45 AM UCSC Update – Christina Beck

- Office of Policy and Efficiency (OPE) 3C3 review seeking feedback
- UCSC resolution regarding presidential search
- UCW Union outreach response and considerations
- Culture survey
- Retreat: August 19-20 at the Marriott in Breckenridge
- Revamp of website this summer

11:00 AM

- Upcoming special guests
 - Theodosia Cook, chief diversity officer, Michael Sandler, vice president for communication, and Felicity O'Herron, chief human resources officer – Invited to December meeting for panel
- Anything else?
- Adjourn – Motion & Vote

Next Meeting – September 12th.