
Staff Association Executive Board Meeting

Minutes

Wednesday, August 23, 2017; UC 303

I. Call to Order

- a. Stephen

II. Roll Call

a. In attendance

- i. Stephen Cucchiara
- ii. Meghan Murphy
- iii. Cindy Norton
- iv. Shannon Cable
- v. Paul Mendoza
- vi. Heather Nicholson
- vii. Sarah Elsey
- viii. Sarah Mensch
- ix. Renee Rudolph

III. Approval of Minutes

IV. Committee Updates

- a. Welcome Committee Intros and Updates
- b. Onboarding/Transition Plans
- c. Policy Subcommittee
 - i. Meghan moved to create Policy Committee, Paul Seconded, all in favor
- d. Programming Subcommittee
 - i. Decided to vote on this in October, we want a speaker at each event, opportunity to get other staff involved as members of the committee, looking for a chair- Sarah Mensch may be able to work on this

V. Treasurer's Report

VI. Colorado Combined Campaign Discussion

- a. Looking for a person to Chair and other to serve on this committee- Sarah Elsey may be able to help

VII. Save the Date Card and Tabling Ideas

- a. Discussed opportunities to table to market Staff Association
- b. Ideas include events or times in academic/admin buildings, giving out treats, order a table cloth

VIII. Review of Retreat and Goals

- a. Staff Recognition- process for events and beyond
- b. Newsletter- Job of the secretary, Shannon this year, looking at some newsletter software, i.e. MailChimp
- c. Leadership Academy- offer this as an event through staff association is one idea, may in a condensed format
- d. Certification Compilation
- e. Solicitation of Feedback

IX. Agenda items for chancellor Meeting

- a. Restructure- VCSS and VCAF
- b. WHY statements
- c. Staff Recognition Letters
- d. Staff Association Goals
- e. Policy and Programming subcommittees
- f. On-boarding
- g. Upcoming events

X. Upcoming events

- a. Fall breakfast- Wednesday, September 27 (7:30am; Berger Hall)
- b. Educational Event- Wednesday, November 15 (3pm; UC 116)
- c. Winter Luncheon- Thursday, December 14 (11:30am; Berger Hall)