

SA Executive Board Meeting Agenda

Date: June 20, 2016

Time: 2:00 PM

Place: Dwire 204

Call to Order

Roll Call

Phillip Jones (not in attendance)

Steve Medlin

Cindy Norton

Kristy Hignite

Stephanie Smith (not in attendance)

Alejandro De Jesus

Jolene Schauland (not in attendance)

Megan Murphy

Nancy Stovall

Paul Mendoza

Heather Kling

Also may attend (UCSC reps):

Anja Wynne

Nicholas Lockwood - alternate

Nancy Moore – University Staff rep

Sarah Mensch – Classified Staff rep

Sabrina Weinholtz (not in attendance)

Approval of the Minutes – view draft on website and email board to approve April 2016 and May 2016 minutes

Approval of the Agenda

Member and Committee Reports

- Employee of the Quarter will be looking for a new Chair/Co-Chairs for upcoming term

Announcements from the Chair

- Welcome to new board members
- Thanks to the current board members

Unfinished Business

- Lawn Party tomorrow – food served 11:30 am – 12:30 pm, games provided by the rec center to be played until 1:00 pm, UCCS radio will provide music. Extra budget monies saved from lawn party will be used to purchase the prize for the winners of the best office costume contest from the May Staff awards luncheon.
- Retreat – Penrose House on August 3rd. The morning will consist of reviewing the last year with Staff Association and Committee Chairs/Co-Chairs. The afternoon will consist of new business for upcoming year, the Committee Chairs/Co-Chairs are welcome to stay if they would like.

- Committee's - In the past no length of service terms, in the new by-laws there will be terms lengths.
- Committee Pay & Benefit's Chairs will have to be reappointed (selected first from board members then from outside of the Staff Association)
- By-Laws – added Employee of the Quarter, removed School Supplies Drive Committee

HR info from Jeanne Durr on FLSA – Jeanne reported on the Fair Labor Standards Act (FLSA) new overtime rules and potential impact on UCCS. There will be two upcoming info sessions available to employees:

Wednesday, June 22, 2016, 8:30-9:30 a.m., UC 302 (Theatre)

OR

Wednesday, June 29, 2016, 10:00-11:00 a.m., UC 302 (Theatre)

New Business

- UCSC Report – Elections were held and Anja Wynne will serve as Treasurer for the upcoming fiscal year, Nancy Moore will serve as the Vice Chair. Nick Lockwood and Sarah mensch will continue on as UCCS representatives of UCSC for the upcoming fiscal year as well.
- UCSC retreat will be Aug 4th and 5th

Adjourn