

SA Executive Board Meeting Agenda
January 23, 2017
1:00 pm Dwire 204

Call to Order

Roll Call

~~Steve Medlin~~
Cindy Norton
Stephen Cucchiara
Ashley Andersen
~~Paul Mendoza~~
Kristy Hignite

Nancy Stovall
Alejandro De Jesus
Heather Kling
Rose Johnson
Megann Murphy

Anja Wynne
Sarah Mensch
~~Nancy Moore~~
Nick Lockwood

Approval of the Minutes (please review before the meeting – on SAEB drive or here
<http://www.uccs.edu/Documents/staff/SA%20Board%20Meeting%20Minutes%2012.6.16%20-%20Draft.pdf>)

- Alejandro motioned, Stephen seconded, all in favor, non-opposed

Special Guest – Josh Brumley, Systems – Wellbeing (please review this link before the meeting. Josh is looking to use the campus staff councils as a focus group before this survey goes system wide...<https://www.surveymonkey.com/r/BDKK8N7>)

- HR Employee Work life Centric
- Timeline
 - Q2-2017 (Draft Plan, Campus Resources, Needs Assessment)
 - Q3-2017 (Pilots & Initial Launch)
 - Q4-2017 (Mental Health Focus, Well Being Website)
- Request from Staff Council
 - Send email what a successful Well Being Program includes
 - Take Survey (link sent by Cindy recently)
 - Josh will be back out in May to discuss further

Member and Committee Reports

- Employee of the Quarter – Q4 2016 (Oct, Nov, Dec) Kara Carragher
- Pay and Benefits Classified Staff (recently had PERA meeting, about 35-40 employees attended)
- Pay and Benefits University Staff (planning upcoming meeting)
- Spring Luncheon (Committee met 1/23/17, luncheon will be held 5/25/17 at Gallogly, more details to come)

Treasurer's Report (waiting on ADA invoice, but should be within \$100 under budget)

Unfinished Business

- Winter Luncheon (successful, a little under attended this year – 180 people)
- UCCS FY 16-17 Policy Review (please submit any reviews you have on 500-004, 500-008, 500-011 by Feb 10th)

New Business

- Agenda Items for LT Meeting – Wednesday, February 8, 2017 – send any agenda items to Cindy
- Staff Enrichment Day
 - Same format as last year
 - Early morning coffee first ½ hours 8:45am – 9:15am
 - 1st round of breakout sessions 9:15am-10:15am
 - 15 min break
 - 2nd round of breakout sessions 10:30am-11:30am
 - Keynote speaker/lunch 11:30am-1:00pm – Sentwali Bakari will provide the keynote speech during the lunch
 - Michelle Ward (HR training specialist, will offer new course pertaining to Performance Management for the breakout sessions,)
- Candidates for UCCS Chancellor Search Committee
 - Staff Association recommended Suzanne Scott, Mark Pino
- UCSC Report
 - Staff Excellence Award nominations to open 1/23 or 1/24 (close on 2/10/17). Award recognizes staff member who provide outstanding service to campus and their community. Winner receives \$1000 and is presented award at All Staff Council Conference in April (this year the award is presented in Denver).

Adjourn - Heather motioned, Alejandro seconded, all in favor, non-opposed