

SA Executive Board Meeting Minutes

Date: March 25, 2016

Time: 11:00 am

Place: Dwire 204

Call to Order

Roll Call

*Phillip Jones - present*

*Steve Medlin - present*

*Cindy Norton - present*

*Andrea Hassler - absent*

*Justin Parker – resigned (left University)*

*Kristy Hignite - absent*

*Stephanie Smith - present*

*Alejandro De Jesus - present*

*Jolene Schauland - present*

*Stephanie Vigil - resigned*

*Megann Powell – maternity leave*

*Also may attend (UCSC reps):*

*Anja Wynne - present*

*Nicholas Lockwood – alternate - present*

*Nancy Moore – University Staff rep - absent*

*Sarah Mensch – Classified Staff rep - absent*

*Sabrina Weinholz - absent*

Approval of the Minutes

Prior meeting minutes had been distributed electronically. Minutes approved unanimously.

Member and Committee Reports

- Spring Luncheon Committee – Cindy
  - Need more volunteers for the committee
  - Sock Hop theme
  - May 24<sup>th</sup> – Gallogly
  - Still waiting on HR for longevity numbers – this takes time to look through
    - This year student employment and CU system years will count
    - Discussed that UCCS has historically gone with a person's length of service as of the end of the current FY while – Systems does the length of service as of the start of the current FY – this is probably the year to change that so we don't create additional work for ourselves.
- Employee of the Quarter – Alejandro
  - Diversity Summit March 30<sup>th</sup> – UC – must preregister Spread the word!
  - Martin (new Dean of Library) – working on Safe Place Conversations
  - Have 3 EOTQ applications – deadline is March 31
  - Have a good group of people on the selection committee

#### Announcements from the Chair

- We have 2 resignations from the SAEB
  - Justin Parker has taken a position at another campus (treasurer)
  - Stephanie Vigil's work is preventing her from fulfilling her duties at Chair of the Pay and Benefits Committee for Classified Staff
  - Discussion was had that since we are about to have elections to leave these 2 positions vacant.

#### Unfinished Business

- April breakfast – Brad Bayer presenting, roughly an hour
- CN will send out both a "save the date" and RSVPs – we will publicize the agenda so people can be there on time to start

#### New Business

- UCSC Report
  - Discussed plans for April 8<sup>th</sup> annual awards to be hosted at UCCS.
  - Ida Dilwood is our campus service excellence winner

Adjourn- 11:55