

SA Executive Board Meeting Agenda

Date: December 22, 2015

Time: 1:00 PM

Place: Dwire 204

Call to Order: 1 PM

Present:

Phillip Jones - PP

Steve Medlin - P

Cindy Norton - VP

Andrea Hassler - Secretary

Justin Parker - Treasurer

Kristy Hignite – Member at Large

Megann Powell – Chair Pay & Benefits, University Staff

Also may attend (UCSC reps):

Anja Wynne

Nicholas Lockwood - alternate

Nancy Moore – University Staff rep

Sabrina Weinholtz

Alejandro De Jesus

Not Present:

~~Sarah Mensch – Classified Staff rep~~

~~Jolene Schauland~~

~~Stephanie Vigil~~

~~Deborah Gillman~~

New Business

- Programming for upcoming events
 - Staff Association Breakfast: March 15
 - Date and location will change – currently Upper Lodge
 - Content – fun, engaging, meaningful – who can do this?
 - Tamara – if unable to do staff enrichment day? Possibly create a list of people who are “rock stars” – Nina Pollock, Tamara Moore (FISH), Chris Bell, Stephanie Hanenberg, Amanda Allee (resilience), Steve Kirkham (coaching, motivation, passion), Regina Lewis (PPCC – ties to UCSC), list from PDC (is it scalable?), Alejandro Dejesus, Megan Bell, Stephen Cucchiara, **Brad Bayer (encouraging the heart)**, Javita Rogers, Samantha Bruner (etiquette w/ Liz Moore)
 - Staff Association Meet and Greet: April 20 – 3-5 PM
 - Last year – this was held in the Library. Nina Pollock discussed the leadership seminar and there was a speed-dating style networking. Roughly a dozen in attendance.
 - Time may be difficult for classified staff that leave at 3:30 PM and event services staff that may have to work.

- Discussion about food exemption if event is held outside of the UC so that dining/food services/catering staff could attend. Potential to have a social or meet and greet with them in their space or close by.
 - Programming: Etiquette, networking
- Events planned by committee:
 - Staff Enrichment: Feb. 5 - Professional Development Committee (Ali LaForce)
 - Spring Luncheon: May 24 - Spring Luncheon committee (date may change)
- Employee of the Quarter Award – Alejandro
 - Everyone has been sent the document so far – please be sure to send feedback/comments soon so this can go to vote. This will be open until the next meeting in January when we hope to go into voting.
- UCSC – Anja and Nick
 - March 11th – all-campus Staff Association day at the capital.
 - CU lobbyists would be our point people – conversations with legislators would depend on what is in session that day.
 - April 8th - Staff Service Excellence Award & UCSC meeting – annual, 1 person per campus, considers community service (50% on campus 50% off). UCCS hosting downtown at the Olympic Training Center. Nick is working with OTC for this event. All staff association are welcome to attend the meeting. Anyone is welcome to nominate. Board encouraged to reach out to encourage nomination. Must be a staff employee at UCCS (non-student).

Adjourn - Motion by Kristy, Seconded by Anja; all in favor, non opposed 1:58 PM