Call to Order

Roll Call
Steve Medlin
Cindy Norton
Andrea Hassler

Stephanie Smith
Alejandro De Jesus
Stephanie Vigil
Nick Lockwood
Nancy Moore
Sarah Mensch
Jeanne Durr

Approval of the Minutes:

- Cindy moved, Alejandro seconded; all in favor, non opposed

Approval of the Agenda:

- Cindy moved, Steve seconded; all in favor, non opposed.

Member and Committee Reports

- Spring luncheon committee – Cindy:
    - May 25th
    - Looking for ideas for door prizes, so far 12 received
    - 85% on longevity list – difficult because of HCM change
- Blood Drive
    - 312 units, 315 donors: Ida Dillwood
- SEEDS
    - 480 requests, no denials – currently in deficit
    - $6,000 will be donated from hospitality services
- Statewide Liaison Council:
    - Rose Johnson, Merit & compensation letter sent to delegates
    - Mountain state employee council survey for classified staff comparing to southern Colorado and Colorado springs private and government looking at total compensation for classified employees, including benefits. Potential for 2% classified staff raises based on annual negotiation

- Employee of the quarter
  - Winner selected for Jan – Mar 2016: Shannon Cable to be awarded with certificate, $40 worth of UCCS bookstore items, $100 stipend and parking spot & 3 mos free parking

Announcements from the Chair

Unfinished Business

- SA Breakfast Wednesday
  - Presentation is ready, catering is ready
  - people will be checked in so they know to continue to RSVP for events for accurate catering numbers

New Business

- Election report
  - Currently one person per position except the VP; more people still needed
  - SA by-laws amendment proposal
    - Remove school supplies, add employee of the quarter
  - UCSC Report
    - Service Excellence Awards were very successful including breakfast, scavenger hunt and lunch. Came in under budget. Good opportunity to showcase the campus. Plaques were beautiful!

Adjourn

- Cindy moved, Alejandro seconded; all in favor, non opposed.