**Staff Association Executive Board Meeting**

**Agenda for 12/7/2022**

* **Call to Order *Sarah Long***
* **Establish Quorum/Attendance *Polly Knutson***
  + Sarah Long, Past President/Acting President- Present
  + Matthew Beckwith, Vice President- Present
  + Vacant, Secretary- Not Present
  + Deann Barrett-Present
  + Mikayla Greenfield, Treasurer- Present
  + Lisa Patoka Jones, Member-at-Large- Present
  + Yvonne Weeres, Classified Staff Pay and Benefits Committee Chair- Present
  + Mike Eivins, Member-at-Large- Present
  + Polly Knutson, Communications Manager- Present
  + Deborah OConnor- Present
  + Alexa Salstrand- Present
  + Shawn Hood- Present
  + Jill Bauregard- Present
  + Beckie Pyles Munoz- Present
  + Jon DeWitt- Present
* **Approval of the Agenda**
  + Mike Eivins Motion
  + Yvonne Second
  + Approved
* **Approval of Previous Minutes**
  + Polly Motion
  + Yvonne Second
  + Approved
* **Voting:**
  + **Policy Committee Chair: Debi O’Connor** 
    - Mikayla -Motion
    - Yvonne- Second
    - 9 Aye
  + **Welcome Committee Co-Chairs: Samantha Dangerfield and Vonda Weiss**
    - Deann -Motion
    - Yvonne- Second
    - 9 Aye
  + **Secretary: Chelle Martinez -** Ending June 2023
    - Amy- Motion
    - Deann- Second
    - 11 Aye
  + **UCSC Representative: TBD**
* **Pay for Staff Association Executive Committee**- Sarah Long
  + Working with UCSC to make a proposal to Chancellor and cabinet
* **Event Updates**
  + **Happy Hour (12/20) Lisa Jones**
    - Working on obtaining donated alcohol
    - 4- 6 pm at Clyde’s
  + **Spring Luncheon (Matt Beckwith)**
    - Location- Berger is an option
    - Date Option- May 23rd Backup – the Tues-Thurs week before.
  + **Staff Olympics (Jon DeWitt)** 
    - Week of Spring Break
* **CU Denver New HR Program (Mikayla Greenfield)**
  + (ELP) Leadership program trial in Denver
* **Parking Conversation** 
  + Who is subsidizing the gap in funding?
  + Proposals by February- *Matthew Beckwith -*Gathering data on pay ranges across campus.
* **Budget Discussion (Mikayla Greenfield)**
  + - Staff governance pay (Sarah Long)
* **Town Hall/ Cabinet Meeting Debrief**
  + **Follow up discussion items**
  + **Staff Liaison**
  + **Addressing Staff Retention**
    - CWC and Previous Report
    - What is SA’s call to action?
  + **Specific questions for HR** 
    - Invite Harper to 1/4/2023 meeting
    - Invite Angela to 2/1/2023 meeting
* **Executive Board Reports**
  + ***What is needed from the Executive Board to support you all?***
    - **PRIDE Committee**
    - **Professional Development/Programming**
    - **Welcome Committee**
    - **Women Identifying Staff Committee**
    - **SEEDs**
    - **Blood Drive Committee**
    - **Winter Giving Project**
    - **Employee of the Quarter**
    - **Garrett Swasey Award**
    - **Classified Pay & Benefits**
    - **University Pay & Benefits**
    - **Policy Review Committee**
* **Open Discussion**