**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**