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 UCCS), 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-campuses 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