SA Executive Board Meeting Agenda
April 19th, 2016
2:00 pm Dwire 204

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.