SA Executive Board Meeting Agenda
May 11th, 2016
2:00 pm Dwire 204

Call to Order
Roll Call
Steve Medlin
Cindy Norton
Andrea Hassler
Kristy Hignite
Stephanie Smith
Alejandro De Jesus
Megann Murphey
Jolene Schauland
Anja Wynne
Sabrina Weinholtz
Stephanie Vigil
Nick Lockwood
Nancy Moore
Sarah Mensch
Jeanne Durr

Approval of the Minutes:

- No minutes to approve

Approval of the Agenda:

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

Member and Committee Reports

- Spring luncheon committee – Cindy:
  o May 24th
  o Games, ipad, food, longevity awards, RSVP reminders
  o There will be DFS recognition including a slideshow or video of the staff throughout the year. Students will be serving to allow the staff a break.

- Employee of the quarter
  o Alejandro and Kristy will be stepping down and putting out a request for new chairs after the election is completed.

Announcements from the Chair

- July Retreat
o Will be for outgoing and incoming board members. Last year this was planned by Sabrina (and Phil).
o Location discussed: $200 reservation for the Heller Center, can hold 32 people at rounds or 40 people theatre style. Penrose is free for non-profits and DFS may be on the catering list.

Unfinished Business

- Elections
  o Alejandro provided a handout of the nominees. Need more information from Matt Broderick. Will send out elections by Monday and it must be out for 10 days

New Business

- June Event
  o Budget $2700 which can feed 200-300 people. Decided on Tuesday, June 21 11:30 – 1 PM at the West Lawn
  o hot dogs, chips, cookies and drinks for 300 with fun lawn games/activities and rounds for 100 people. Will connect with UCCS radio for music.
- Jeanne Durr
  o HR currently in the middle of classified salary survey analysis in comparison to local area
- Andrea, Secretary
  o Will be leaving the University as of May 18
- Megann Murphey, Pay & Benefits
  o Wills estate planning went well and will continue this partnership

UCSC Report

- Elections will take place soon
- Retreat at UCCS in July/August
- System wide survey to all campuses has been built focuses on professional development benefits to see level of awareness.
- No word back yet on parental leave

Adjourn

- Jolene moved, Kristy seconded; all in favor, non-opposed.