



System Staff Council
June 13, 2014

2014 SSC Retreat Minutes

Attending:

Stephanie Ball, Risk Management
Darren Chavez, Academic Affairs
Jim Dages, Employee Services
Tracy Hooker, Human Resources
Jamie Joyce, University Counsel
David Pierce, University Controller
Demetria Ross, Office of the University Controller
Lexie Kelly, University Treasurer
Kay Miller, Employee Services
Jessie Spielberg, Employee Services

Nancy Sicalides-Tucker, Employee Services
Tricia Strating, Employee and Information Services
Tony Tolin, Procurement Service Center
Amanda Ulrey, University Relations
Lisa Vallad, Office of the University Controller
Amanda Ulrey, University Relations
Richard Wilborn, Advancement

Absent:

David Poticha, Technology Transfer

8:30 Breakfast

9:00 Team Q & A activity

Opening comments – Nancy Sicalides-Tucker

Updates from meeting with Leonard Dinegar.

- Kelly Cronin has resigned.
- All campus volunteer day – still looking at this. Nancy will bring to UCSC for further discussion .
- 8% increase in SSC budget for FY 2014/2015

Introduction of SSC members.

History of SSC presented by Lexie Kelly

10: 00 Committee presentations – 10 min max each committee

- Brown Bag- discussed the process of how speakers are recruited
- Communication – mentioned the committee will be looking at a more efficient way to communicate with our colleagues.
- Events – President’s Employee of the Year, Supervisor Appreciation and Staff appreciation breakfast.
- Employee Advocacy -
- Health and Wellness – Lisa Vallad
- Nominations proposal presented for new process for Employee of the Year process.
- Outreach - Proposal presented on how the committee will select fundraising events.

11:15 Team building activity
11:30 Lunch
12:30 Tour of Molly Brown House
1:30 Team Activity
2:30 Break

2:45 Best Practices for Communications:

SSC is continuing to find a way to represent all colleagues throughout system employees. Open discussion

- Lisa Vallad to copy Debbie Martin and Lexie Kelly on her emails that she sends to her department after the SSC meetings.
- Stephanie Ball: Discussed adding a link to our website so people can stay informed.
- Amanda Ulrey: Discussed that the portal has a calendar that SSC could use to add events and that SSC could put out table tents (SSC information) at all of our events. Make an outreach to Ryanne Scott, Communications Manager for ES about utilizing the employee portal.
- David Pierce: Discussion about communication to and from VP's and departments. Nancy and Tricia informed that Leonard stated he could not mandate each administrator on how this should work. Group Discussion

3:15 Finalize 2014-2015 SSC goals:

Nancy Sicalides-Tucker: Bring ideas to the table for the next meeting.

- The bylaws committee needs to work on a review of all bylaws.

New Council Member Elections

- It was suggested that when nominees are announced by email that we include a bio for each nominee so that an educated vote can be made.
- It was also suggested that the bio be optional
- The bio should be more of a statement of "why I should serve on SSC, this is what I want to accomplish," not "why should I be elected."

Officer Elections

- The council would like to know who is running for what officer position prior to the meeting when voting will take place.
 - If you would like to run for an officer position, please email Tracy two weeks prior to the voting meeting. Tracy will then send out nominee info to the council one week prior to the voting meeting.
 - This year, send your self-nomination to Tracy by June 24th, Tracy will notify council of nominations on July 1st, and the voting meeting will take place on July 8th.

4:15 adjourn