



University of Colorado System Staff Council

<https://www.cu.edu/ssc>

ssc@cu.edu

MEETING AGENDA
Tuesday, August 14, 2012
1:00 p.m. to 3:00 p.m.

1800 Grant, Denver; 6th floor, Denver conference room

Conference call in number: 303-860-5695, conf number 501, password, 5501#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
 - Approval of Agenda
 - Approval of June 2012 Minutes (amended) and July 2012
- 1:15 p.m. Guest Speaker-Leonard Dinegar – *Sr. VP and Chief of Staff*
- 1:35 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Debbie Martin/Leo Balaban
 - UCSC Meeting – Debbie Martin
- 2:00 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events - Debbie Martin
 - Staff appreciation – Holiday Party December 2012?
 - President's Employee of the Year/Service Awards – October 2012
 - Outreach – David Pierce
 - JDRF (Juvenile Diabetes Research Foundation)-Sept. 9, 2012
- 2:30 p.m. PERA and HR Updates – Lisa Landis
- 2:40 p.m. New Business
- Discussion items for Leonard Dinegar
 - SSC meeting with VP's in September-change in date due to Regents meeting
 - Boulder staff council events for system staff located in Boulder
- 2:55 p.m. Old Business
- Follow up with Jill Pollock on retreat questions at Sept. VP meeting
- 2:55 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, September 18, 2012 10:00 am – 12:00 pm**
1800 Grant, Denver; 8th floor, Astronauts conference room