



University of Colorado System Staff Council

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

ssc@cu.edu

MEETING AGENDA
Tuesday, January 8, 2013
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 502, password, 5502#, 4 lines

- 1:00 p.m. Call to Order
- Roll Call
 - Approval of Agenda
 - Approval of November 2012 Minutes
- 1:10 p.m. Officer Reports
- Treasurer's Report – Lexie Kelly
 - Chair/Vice Chair Report (Meeting with Leonard) – Leo Balaban
 - UCSC Meeting – Tricia Strating
- 1:30 p.m. Guest Speaker-Dan Montez – *Office of Policy and Efficiency*
- 2:00 p.m. Committee Reports
- Communication – Tricia Strating
 - Website/monthly meeting emails
 - Events – Debbie Martin
 - Staff Appreciation event-survey
 - Outreach – David Pierce
 - Community Service Project
- 2:20 p.m. PERA and HR Updates – Lisa Landis
- 2:30 a.m. New Business
- Discussion items for Leonard Dinegar
- 2:40 p.m. Old Business
- Staff council shared drive and/or sharepoint
 - Holiday toy drive-write out processes
- 3:00 p.m. Announcements

Adjournment

Next Meeting: **Tuesday, February 12, 2013 1:00 pm – 3:00 pm**
1800 Grant, Denver; 6th floor, Denver conference room