



University of Colorado

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University of Colorado System Staff Council

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

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MEETING AGENDA

Tuesday, September 24, 2013

10:AM-12:30PM

1800 Grant, Denver; 8th floor, Astronauts conference room

Conference call in number: 303-860-5695, conference number 502, password, 5502#, 4 lines

10:00 AM Call to Order

- Roll Call
- Approval of Agenda
- Approval of August Minutes

10:05 AM New Business

- Leo Balaban – Proposal/ Vote

10:20 AM Guest Speaker- *Michael Steele, UIS- GoTo Meeting and ongoing training*

10:40 AM Officer Reports

- Treasurer's Report – Debbie Martin
- Chair/Vice Chair Report (Meeting with Leonard) – Nancy Sicalides-Tucker/ Tricia Strating

11:00 AM Committee Reports

- Communication – Tricia Strating
- Events – Debbie Martin
- Outreach – David Pierce
- Nominations – Leo Balaban/ Lisa Vallad
- Brown Bag – Lexie Kelly

12:00 PM PERA and HR Updates – Tracy Hooker

12:10 PM Old Business

- New Items for Leonard Dinagar
- UCSC Updates
- Discussion of 10-8 meeting

12:30 PM Adjournment